



March 4, 2022

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of PHILEX MINING CORPORATION held today, March 4 2022, the Board approved the declaration of cash dividend as follows:

Amount : P0.05 per share

Record Date : March 21, 2022

Payment Date : April 3, 2022

Very truly yours,

Original Signed
ROMEO B. BACHOCO
Chief Financial Officer