



February 23, 2023

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: 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, February 23, 2023, the Board approved the declaration of cash dividend as follows:

Amount : Two Centavos (P0.02) per share
Record Date : March 13, 2023
Payment Date : March 24, 2023

Very truly yours,

Original Signed
ROMEO B. BACHOCO
Chief Financial Officer