Mine Rehabilitation Fund Committee Meeting Program Coral Bay Nickel Corporation 04 October 2022

Program	Presenter/Discussant		
Part I : Preliminaries			
A. Registration	Secretariat		
B. Prayer	• AVPP		
C. Call to Order	SecretariatRD Glenn Marcelo C. Noble Chairperson, MRFC		
Part II: Meeting Proper			
Provisional Agenda			
A. Review and Approval of Provisional Agenda	• MRFC		
B. Review and Approval of draft minutes of the 2 nd Quarter 2022 MRFC meeting held on 12 July 2022	MRFCSecretariat		
C. Matters arising from the minutes of the 2 nd Quarter 2022 MRFC Meeting	MRFCCBNCOther concerned entity		
D. Technical Reports 1. Presentation of highlights of the entry and exit meetings of the 2Q2022 MMT Validation	MMT Team Leader		
2. Presentation of highlights of the 3 rd Quarter 2022 Water, Air and Noise Monitoring and Sampling	• MMT-SG		
3. Presentation of compliance with the 2Q2022 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Funds	• CBNC		
E. Presentation of recent drone shots/videos of rehabilitation areas	• CBNC		
F. Other Matters 1. Participation of the MRFC and MMT in 2022 ANMSEC			

Program	Presenter/Discussant
2. Updates on Palawan Rehabilitation	
Commission/Landscape Restoration	
Network	
3. Unpaid 2013 and 2014 – 2017 LGU	
taxes	
4. 2023 MMT Work and Financial Plan	
5. Provision of necessary documents to	
MRFC members	
Part III: Adjournment	