Mine Rehabilitation Fund Committee Meeting Program Berong Nickel Corporation 14 December 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 3 rd Quarter 2022 MRFC meeting held on 07 October 2022	MRFCSecretariat				
C. Matters arising from the minutes of the 3 rd Quarter 2022 MRFC Meeting	MRFCBNCOther concerned entity				
D. Technical Reports 1. Presentation of highlights of the 3Q2022 MMT Validation	MMT Team Leader				
2. Presentation of highlights of the 4 th Quarter 2022 Water, Air and Noise Monitoring and Sampling	• MMT-SG				
3. Presentation of compliance with the 3Q2022 MMT's field findings and recommendations and presentation n of physical and financial accomplishments, including updating of established Funds	• BNC				
E. Presentation of recent drone shots/videos of rehabilitation areas	• BNC				
F. Other Matters 1. Presentation of Agroforestry Project – for possible adoption in BNC Part III: Adjournment					
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