

**Mine Rehabilitation Fund Committee  
Meeting Program  
Rio Tuba Nickel Mining Corporation  
12 December 2022**

| Program  | Presenter/Discussant  |
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| <b>Part I : Preliminaries</b>  |   |
| A. Registration  | • Secretariat   |
| B. Prayer  | • AVPP  |
| C. Call to Order   | • Secretariat<br>• RD Glenn Marcelo C. Noble<br>Chairperson, MRFC |
| <b>Part II: Meeting Proper</b>   |   |
| <b>Provisional Agenda</b>  |   |
| A. Review and Approval of Provisional Agenda   | • MRFC  |
| B. Review and Approval of draft minutes of the 3 <sup>rd</sup> Quarter 2022 MRFC meeting held on 03 October 2022   | • MRFC<br>• Secretariat   |
| C. Matters arising from the minutes of the 3 <sup>rd</sup> Quarter 2022 MRFC Meeting   | • MRFC<br>• RTNMC<br>• Other concerned entity                     |
| D. Technical Reports   |   |
| 1. Presentation of highlights of the 3Q2022 MMT Validation   | • MMT Team Leader   |
| 2. Presentation of highlights of the 4 <sup>th</sup> 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 of physical and financial accomplishments, including updating of established Funds | • RTNMC   |
| E. Presentation of recent drone shots/videos of rehabilitation areas   | • RTNMC   |

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|--|----------------------|
| <p>F. Other Matters</p> <ol style="list-style-type: none"> <li>1. ECC Consolidation of RTNMC</li> <li>2. SEP Clearance for the area expansion (Rio Tuba Nickel Mining Project)</li> </ol> <ul style="list-style-type: none"> <li>- Ms. Rhoda emphasized the need to secure an SEP Clearance</li> </ul> |                      |
| <b>Part III: Adjournment</b>   |                      |