

PROFILES OF OFFICERS OF
GEOGRACE RESOURCES PHILIPPINES, INC.

DELFIN S. CASTRO, JR., President, Filipino

Mr. Delfin S. Castro, Jr., 53 years old, holds a Masters in Business Administration and a Bachelor of Science in Business Administration from the University of the Philippines. Mr. Castro is currently the Chairman/President of Dizon Copper-Silver Mines, Inc., Director/Treasurer/CFO of Asiabest Group International, Inc., Director/Treasurer/Assistant Corporate Information Officer of Lodestar Investment Holdings Corporation, and Treasurer of NiHaO Mineral Resources International, Inc. and Peak Condominium Corporation. From June 2000 to April 2001, he was the Global Portfolio Manager for Private Equities at United Resources Asset Management, Inc. He was formerly the Engagement Director of Palo Alto Consultants Asia, Inc, and a Senior Assistant Vice-President at Asiatruster Bank.

Mr. Castro has been a Director of the Company since 9 August 2006. He was elected as President of the Company on 8 December 2016 during the Organizational Meeting of the Board of Directors. He is a member of the Company's Audit Committee, Compensation Committee, Nomination Committee, and Risk Management Committee.

RAMONCITO B. CABALU, Director, Treasurer and Compliance Officer, Filipino

Mr. Ramoncito B. Cabalu, 62 years old, holds a Bachelor of Arts major in Economics and Social Sciences from the University of the Philippines. He is currently a Director of Asiabest Group International, Inc. and Lodestar Investment Holdings Corporation. He is also a Consultant of Maligaya Development Corporation.

From 1979-1980, he was an Account Manager for the Philippine International Convention Center. In 1980, he founded Karangalan Entertainment. In 1984, he established Syndicated Marketing Specialists and became its President and Managing Director. In 2000, he co-founded the Universal Fabric Structure Philippines in partnership with Universal Fabric Structure USA and became its Founding Director and Chief Operating Officer. In 2001, he co-founded Peak Entertainment Resources Corporation and became its President. In 2002, he entered into a joint venture with Transcontinental Records USA and co-founded East West Entertainment Corporation and became its Senior Vice-President and Chief Operating Officer. In late 2002, he also co-founded Emma Entertainment & Management Corporation and became Chief Operating Officer. In 2007, he established Tri-Access Management Group (TAM Group) and became its Chairman and Chief Executive Officer. In 2014, he established Circle Asia Group and the Maple Tree Investments. He is also the Vice-President and Partner for Business Development of Garco Minerals and Chemical Trading and Board Member of Color Manila.

Mr. Cabalu was elected as Director of the Company on 8 December 2016 during the 2016 Annual Stockholders' Meeting and was elected as Treasurer of the Company on 8 December 2016 during the Organizational Meeting of the Board of Directors.

ARSENIO C. CABRERA, JR., Corporate Secretary & Corporate Information Officer, Filipino

Atty. Cabrera, 58 years old, a member of the Philippine Bar, holds a Bachelor of Laws (Second Honors) and a Bachelor of Science in Legal Management from the Ateneo de Manila University. He is a Managing Partner of Herrera Teehankee & Cabrera Law Offices. He is currently the General Counsel and Corporate Information Officer of STI Education Services Group, Inc. He also serves as Corporate Secretary of Araval, Inc., BOIE Drug, Inc., BOIE, Incorporated, BOIE Prime, Inc., Bountiful Geomines, Inc., Calatagan Bay Realty, Inc., Canlubang Golf and Country Club, Inc., Classic Finance, Inc., Drysor Holdings, Inc.,

Comm & Sense, Inc., DLS-STI Colleges, Inc., Eximious Holdings, Inc. (Formerly, Capital Managers and Advisors, Inc.), GEOGRACE Resources Philippines, Inc., Gurango Software Corporation, Heritage Park Management Corporation, Lorenzo Shipping Corporation, Maestro Holdings, Inc., Masbate13 Philippines, Inc., Mina Tierra Gracia, Inc., Megacore Holdings, Inc., NiHAO Mineral Resources International, Inc., Oregalore, Inc., Palisades Condominium Corporation, Philippine American Drug Company, Philippine First Condominium Corporation, Philippines First Insurance Co., Inc., Philippine Life Assurance Financial Corporation, Philhealthcare, Inc., Philplans First, Inc., Renaissance Condominium Corporation, Rosehills Memorial Management Philippines, Inc., Sinoma Energy Conservation (Philippines) Waste Heat Recovery Co., Inc., Sonak Holdings, Inc., STI Education Systems Holdings, Inc., STI West Negros University, Inc., Tantivy Holdings, Inc., (Formerly, Insurance Builders, Inc.), Techglobal Data Center, Inc., TechZone Philippines, Inc., Techzone Condominium Corporation, Total Consolidated Asset Management, Inc., Trend Developers, Inc., Venture Securities, Inc., Villa Development Corporation and WVC Development Corporation; and Director/Corporate Secretary of Abeilles Assets, Inc., Geo8 Resources, Inc., Masbate109 Philippines, Inc., Minevault, Inc., and RichgroundPhils., Inc.

Atty. Cabrera has been the Corporate Secretary of the Company since 9 August 2006.

LE IRIS T. LUCIDO, Assistant Corporate Secretary, Filipino

Atty. Lucido, 33 years old, a member of the Philippine Bar, holds a Juris Doctor degree from the Ateneo de Manila Law School. She obtained her Master of Arts in Economics with Specialization in Money and Banking from the Ateneo de Manila University and her Bachelor of Science in Economics major in Development Economics from the University of the Philippines Los Baños (Cum Laude). She is an Associate at Herrera Teehankee and Cabrera Law Officers. She is currently the Assistant Corporate Secretary of Abeilles Assets, Inc., BOIE Drug, Inc., BOIE, Incorporated, BOIE Prime, Inc., Geo8 Resources, Inc., Masbate109 Philippines, Inc., Minevault, Inc., Philippine American Drug Company, and RichgroundPhils., Inc.

Atty. Lucido has been the Assistant Corporate Secretary of the Company since 18 December 2017.