

PROFILES OF THE DIRECTORS OF
GEOGRACE RESOURCES PHILIPPINES, INC.

CHI HO CO, Chairman, Filipino

Mr. Chi Ho Co, 46 years old, is a graduate of Bachelor of Arts in Economics at the Ateneo de Manila University. He currently serves as Director and Officer of various publicly listed and private companies including Lodestar Investment Holdings Corporation (Director and President, 2008 to present), Asiabest Group International Inc. (Director, 2011 to present), Hightower, Inc. (President, 2003 to present), Glomedic Philippines, Inc. (Chairman, 2004 to present), Banguets in Style, Inc. (Chairman, 2003 to present), Cavite Apparel Corporation (VP, 1998 to present), Subic Bay Apparel Corporation (VP, 1998 to present), Julia Realty & Development Corporation (Treasurer, 2006 to present), Edgeport Properties, Inc. (Treasurer/Secretary, 2006 to present), Fasttrack Realty & Development, Inc. (Chairman, 2004 to present) and CAC Motors Corporation (President, 2002 to present) among other companies.

Mr. Co has been a Director and a Chairman of the Company since 20 December 2013 when he was elected during the 2013 Annual Stockholders' Meeting and the Organizational Meeting of the Board of Directors, respectively. He is also a member of the Company's Risk Management Committee.

DELFIN S. CASTRO, JR., Director/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 Asiatrust 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, 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.

REYNO D. DIZON, Director, Filipino

Mr. Reyno D. Dizon, 63 years old, holds a Bachelor of Science in Mechanical Engineering from the University of Santo Tomas. He is currently a Director of Dizon Copper Silver Mines, Inc. and Redridge Resources Corporation. He previously served as President of Celestino-Maria Dizon Foundation, Inc., Vice-President for Operations of Dizon Copper Silver Mines, Inc., and Vice-President for Administration and Finance of Vendiz Pharmaceuticals, Inc.

RAYMOND T. KOA, Director, Filipino

Mr. Raymond T. Koa, 64 years old, holds a Bachelor of Science in Business Administration from the Philippine School of Business Administration. Mr. Koa is currently a Director of Dizon Copper-Silver Mines, Inc. From 1984 to the present, he has served as Vice President-General Manager of Mercury Multi-Sales Corp.

Mr. Koa has been a Director of the Company since 17 December 2010. He is a member of the Company's Compensation Committee and Governance Committee.

FELIXES G. LATONERO, Independent Director, Filipino

Mr. Felixes G. Latonero, 44 years old, Filipino, holds a Bachelor of Fine Arts from the Eulogio "Amang" Rodriguez Institute of Science and Technology and a degree in Computer Science from the Technological Institute of the Philippines. He is currently an Independent Director of Asiabest Group International, Inc. He is also the President of Nontrad Advertising and FGL Modular Cabinet System, Inc.

Mr. Latonero was elected as Independent Director of the Company on 8 December 2016 during the 2016 Annual Stockholder's Meeting. He is Chairman of the Company's Compensation Committee. He is a member of the Company's Audit Committee, Nomination Committee, and Governance Committee.

MANUEL G. ONG, Independent Director, Filipino

Mr. Ong, 60 years old, is currently the Vice President and Technical Director of Industrial Welding Corporation and an Independent Director at Asiabest Group International, Inc., Dizon Copper-Silver Mines, Inc., Lodestar Investment Holdings Corporation, and NiHAO Mineral Resources International, Inc.

Mr. Ong has been an Independent Director of the Company since 20 December 2013. He is Chairman of the Company's Audit Committee, Nomination Committee, Governance Committee, and Risk Management Committee.