卡玛蒂维矿业有限公司 —— 津巴布韦成为 EITI 实施国后的披露承诺

Kamativi Mining Company (Private) Limited - Disclosure Commitment Upon Zimbabwe Becoming an EITI Implementing Countrye

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卡玛蒂维矿业有限公司在此作出明确承诺：当津巴布韦正式成为《采掘业透明度倡议》（EITI）实施国后，本公司将严格遵循 EITI 2023 版标准及津巴布韦国家 EITI 实施框架，全面、准确、及时地披露所有要求的信息，切实履行透明度义务，具体承诺事项如下：

Kamativi Mining Company (Private) Limited hereby makes this clear commitment: upon Zimbabwe officially becoming an Implementing Country of the Extractive Industries Transparency Initiative (EITI), the Company shall strictly comply with the EITI Standard 2023 and Zimbabwe’s national EITI implementation framework, disclose all required information in a comprehensive, accurate and timely manner, and earnestly fulfill its transparency obligations. The specific commitments are as follows:

一、全面披露对政府的各项支付款项

I. Full Disclosure of All Payments Made to the Government

我们将完整披露所有向津巴布韦政府及相关部门支付的款项，涵盖但不限于特许权使用费（参照 2024 年已披露的 976,005 美元口径）、各类税费、许可费、执照费、资源租金、分红、基础设施缴款及其他法定或协议约定的款项。所有数据将按项目、支付类型、金额、支付时间详细列报，确保与经贝克·蒂利特许会计师事务所（津巴布韦）审计的财务报表完全一致；同时持续公开所得

税、递延税项、环境恢复准备金（2024 年确认金额为 4,525,950 美元）等关键信息，保障数据的连续性与可比性，完全符合 EITI 对支付信息披露的核心要求。

We will fully disclose all payments made to the Government of Zimbabwe and relevant authorities, including but not limited to royalties (referencing the disclosed amount of US$976,005 in 2024), various taxes, license fees, permit fees, resource rents, dividends, infrastructure contributions and other payments stipulated by laws or agreements. All data will be presented in detail by project, payment type, amount and payment date, ensuring full consistency with the financial statements audited by Baker Tilly Chartered Accountants (Zimbabwe). We will also continue to disclose key information such as income tax, deferred tax items and the Environmental Rehabilitation Provision (recognized at US$4,525,950 in 2024), guaranteeing the continuity and comparability of data and fully meeting EITI’s core requirements for payment disclosure.

二、细化公开许可、合同与项目相关信息

II. Detailed Disclosure of Licenses, Contracts and Project-Related Information

依照 EITI 标准，我们将披露矿产勘探与开采相关的全部授权文件、许可资质、合同文本及核心条款，包括合同修订内容与补充协议，清晰说明各方权利义务及财务约定。同时公开项目层面的收入流向、成本构成、定价机制及交易细节，完整呈现从资源开采到收益分配的全流程信息，进一步提升运营与财务活动的透明度，契合《负责任采矿保障倡议》（IRMA）对合规治理与信息公开的要求。

In accordance with the EITI Standard, we will disclose all authorization documents, licenses, contract texts and core terms related to mineral exploration and extraction, including contract amendments and supplementary agreements, and clearly specify the rights, obligations and financial arrangements of all parties. We will also disclose project-level revenue flows, cost structures, pricing mechanisms and transaction details, presenting complete information on the entire process from resource extraction to benefit distribution. This will further enhance the transparency of our operational and financial activities, and align with the requirements of the Initiative for Responsible Mining Assurance (IRMA) for compliant governance and information disclosure.

三、严格执行独立验证与数据质量管控

III. Strict Implementation of Independent Verification and Data Quality Control

所有对外披露的信息与数据，均将经由具备专业资质的独立第三方机构进行审计或验证，延续与贝克·蒂利特许会计师事务所（津巴布韦）的合作，确保披露内容真实、准确、完整，满足 EITI 对数据可靠性的硬性标准。我们将积极配合津巴布韦国家 EITI 秘书处及多方利益相关者小组开展的数据核对、信息核查等工作，主动提供补充资料与说明，保障披露信息的可信度与权威性。

All disclosed information and data will be audited or verified by qualified independent third-party institutions, and we will continue our cooperation with Baker Tilly Chartered Accountants (Zimbabwe) to ensure that the disclosed content is true, accurate and complete, and meets EITI’s mandatory standards for data reliability. We will

actively cooperate with the Zimbabwe National EITI Secretariat and the Multi-Stakeholder Group in data reconciliation, information verification and other related work, and voluntarily provide supplementary materials and explanations to guarantee the credibility and authority of the disclosed information.

四、拓展 ESG 与可持续发展相关信息披露

IV. Expanded Disclosure of ESG and Sustainability-Related Information

我们将把 EITI 的核心原则深度融入企业环境、社会及治理（ESG）框架，在披露财务信息的同时，同步公开环境管理措施、社区投入金额、社会责任支出、本地就业贡献、安全生产保障等内容，详细说明资源开发对地方经济发展与社区建设的实际影响。这一举措既符合 EITI 对可持续资源管理与社区问责的延伸要求，也与 IRMA 对负责任采矿的综合性标准保持一致。

We will deeply integrate the core principles of EITI into the corporate Environmental, Social and Governance (ESG) framework. While disclosing financial information, we will simultaneously publish details on environmental management measures, community investment, social responsibility expenditure, contribution to local employment, work safety guarantees and other related areas, and elaborate on the actual impact of resource development on local economic growth and community development. This initiative not only meets EITI ' s extended requirements for sustainable resource management and community accountability, but also aligns with IRMA' s comprehensive standards for responsible mining.

五、积极参与多方协作并保障公众知情权

V. Active Participation in Multi-Stakeholder Cooperation and Protection of the Public's Right to Know

我们将主动参与津巴布韦国家 EITI 多方利益相关者小组的各项工作，配合国家层面 EITI 实施计划的制定与落地，及时响应披露规则的调整与更新。通过企业官网、年度报告、社区公告等正规渠道，清晰、易懂地呈现所有披露内容，确保信息可获取、可理解、可监督，推动政府、企业、公民社会之间的良性互动，助力提升采掘业的整体治理水平。

We will proactively participate in all work of Zimbabwe's National EITI Multi-Stakeholder Group, support the formulation and implementation of the national EITI work plan, and promptly adapt to adjustments and updates to disclosure rules. Through official channels such as the corporate website, annual reports and community notices, we will present all disclosed content in a clear and understandable manner, ensuring that information is accessible, comprehensible and subject to oversight. We will promote sound interaction among the government, enterprises and civil society, and contribute to improving the overall governance of the extractive sector.

六、持续优化披露机制并坚持长期合规

VI. Continuous Improvement of the Disclosure Mechanism and Commitment to Long-Term Compliance

我们将持续跟踪 EITI 标准的更新迭代以及津巴布韦相关法律法规的变化，不断扩大披露范围、细化披露内容、提高披露频率，逐步实现更精细化、更及时化、更开放化的信息公开。同时将透明度要求嵌入企业日常运营与管理制度，建立长效工作机制，确保长期、稳定、合规地履行所有披露义务，为推动资源

财富惠及津巴布韦全体国民、助力可持续发展贡献力量。

We will continuously track updates to the EITI Standard and changes in relevant laws and regulations in Zimbabwe, constantly expand the scope of disclosure, refine the content of disclosure, increase the frequency of disclosure, and gradually achieve more detailed, timely and open information sharing. Meanwhile, we will embed transparency requirements into the company's daily operations and management systems, establish a long-term working mechanism, ensure long-term, stable and compliant fulfillment of all disclosure obligations, and contribute to making resource wealth benefit all citizens of Zimbabwe and advancing sustainable development.

本承诺自津巴布韦正式成为 EITI 实施国之日起生效，长期有效，并自愿接受社会各界、监管机构及多方利益相关者的监督。

This commitment shall take effect on the date when Zimbabwe officially becomes an EITI Implementing Country, remains valid long-term, and we voluntarily accept the oversight of all sectors of society, regulatory authorities and multi-stakeholder groups.

卡玛蒂维矿业有限公司 Kamativi Mining Company (Private) Limited

执行董事：Executive Director:

日期：Date: 2025.12.25