



CURRENT FOCUS MINING CORPORATION

NORTH YORK, ONTARIO, M2N 2H4, CANADA
Cell: +1 647 786 6340; e-mail: mrivera@icurrentfocus.com

Toronto, October 4, 2024

Company Corporate Governance Principles

The following is based on the 2024 OECD, “Recommendation of the Council on Principles of Corporate Governance, OECD/LEGAL/0413”

Definitions are taken from the OECD (2017), “Methodology for Assessing the Implementation of the G20/OECD Principles of Corporate Governance,” OECD Publishing, Paris.

The following Current Focus Mining Corporation’s governance principles are based on the model of corporate governance that includes not only the shareholders interests but also the interests of various stakeholders aiming for an inclusive and sustainable utilization of resources for a prosperous society.

- *Rights and equitable treatment of shareholders*¹:

‘Respect the rights of shareholders and help shareholders to exercise those rights by openly and effectively communicating information and by encouraging shareholders to participate in general meetings.’

- *Considering interests of and cooperating with overall stakeholders*¹

‘Recognize legal, contractual, social, and market driven obligations to non-shareholder stakeholders, including [employees](#), [investors](#), [creditors](#), suppliers, local communities, customers, and policymakers.’

- *Role and responsibilities of the board*¹:

‘The board is responsible for reviewing and challenging management performance. Given that Current Focus Corporations is a small private business, the board is of an adequate size and has the strong commitment to work to the best of its technical know-how using best international practices. As the corporation grows, the board size will increase and will have sufficient relevant skills and understanding of the mining industry, as well show appropriate levels of independence and commitment to deliver the company promises.’

- *Integrity and ethical behavior*¹:

‘Select with integrity corporate officers and board members. Current Focus Mining Corporation developed a code of ethical behavior that will guide us to responsible decisions honoring competency and transparency. By adhering to these codes, we seek to build public trust.’

- *Disclosure and transparency*¹
-



CURRENT FOCUS MINING CORPORATION

NORTH YORK, ONTARIO, M2N 2H4, CANADA
Cell: +1 647 786 6340; e-mail: mrivera@icurrentfocus.com

Current Focus Corporation will ‘clarify and make publicly known the roles and responsibilities of board and management to provide stakeholders with a level of accountability. Procedures have been established and, as the company grows in complexity, will be implemented to independently verify and safeguard the integrity of the company's financial reporting.

Disclosure of material matters concerning the organization will be timely and balanced to ensure that all investors have access to clear and factual information. This disclosure is aimed at encouraging a dialogue and build trust with all stakeholders.’

APPROVED

Milko Rivera

Owner and Director

Current Focus Mining Corporation

Notes:

1. Taken from https://en.wikipedia.org/wiki/Corporate_governance, October 2024