

TVI Pacific Announces Board Changes

04.12.2025 | [Newsfile](#)

Calgary, December 4, 2025 - [TVI Pacific Inc.](#) (TSXV: TVI) (OTC: TVIPF) ("TVI" or the "Company") announces the appointment, subject to TSX Venture Exchange approval, of Edsel Abrasaldo to its board of directors (the "Board"), effective December 03, 2025. Mr. Abrasaldo will succeed Johnny C. Felizardo, who sadly passed away.

"As a core member of the Board, Mr. Felizardo was an invaluable member of our team and his dedication, leadership, and hard work have left a long-lasting mark on the Company. He will be missed, and we extend our deepest condolences," said Michael G. Regino, President and CEO of the Company.

Mr. Abrasaldo, who previously served as a Board member, is a licensed geologist and the current President of MRL Nickel Philippines, Inc. ("MNPI"), a Canadian company and joint venture partner operating the Agata Nickel Laterite mine in Agusan del Norte, Mindanao, Philippines. Mr. Abrasaldo brings extensive mining experience and has worked as a project geologist on MNPI's Pan de Azucar copper-gold, Agata gold, and Tapan-San Francisco copper-gold projects.

About TVI Pacific Inc.

TVI is a Canadian resource company focused on mining projects in the Philippines, one of the most prolifically mineralized countries in the world. TVI maintains a strong presence in the Philippines through its 30.66% equity interest in TVIRD, a Philippines corporation. Through TVIRD, TVI has ownership in TVIRD's 100%-owned Balabag gold/silver mine, a currently producing mine, and is focused on ramping up to commercial production at TVIRD's recently restarted 100%-owned Siana gold mine. TVIRD also has in its portfolio of projects its 100%-owned Mapawa project (gold), a 60% indirect interest in the Mabilo project (a copper-gold-iron skarn deposit that offers potential for multi-metal products, namely copper, gold and silver, with by-products magnetite and pyrite), and a 60% interest in Agata Mining Ventures Inc. (nickel/iron DSO mine).

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IMPORTANT INFORMATION REGARDING FORWARD-LOOKING STATEMENTS

Certain information set out in this News Release constitutes forward-looking information. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "plan", "continue", "estimate", "expect", "may", "will", "intend", "could", "might", "should", "believe", "scheduled", "to be", "will be" and similar expressions. Forward-looking statements in this News Release include, but are not limited to, expectations regarding Exchange approval of Mr. Abrasaldo's appointment to the Board.

Forward-looking statements in this News Release are based upon the opinions and expectations of management of the Company and, in certain cases, information supplied by third parties as at the effective date of such statements. Although the Company believes that the expectations reflected in such forward-looking statements are based upon reasonable assumptions and that information received from third parties is reliable, it can give no assurance that those expectations will prove to have been correct.

Forward-looking statements are subject to certain risks and uncertainties (known and unknown) that could

cause actual outcomes to differ materially from those anticipated or implied by such forward-looking statements. These risks and uncertainties include, but are not limited to those risks described in the Company's Annual Information Form for the year ended December 31, 2024, which was filed on SEDAR+ on May 21, 2025, and is available under the Company's profile at www.sedarplus.ca, and other matters discussed in this News Release.

Accordingly, readers should not place undue reliance upon the forward-looking statements contained in this News Release and such forward-looking statements should not be interpreted or regarded as guarantees of future outcomes.

The forward-looking statements contained in this News Release are made as of the date hereof, and the Company does not undertake any obligation to update or revise any of the included forward-looking statements, except as required by applicable securities laws in force in Canada. The forward-looking statements contained herein are expressly qualified by this cautionary statement.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this News Release.

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