

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

2	1	S	T		F	L	O	O	R		L	E	P	A	N	T	O		B	U	I	L	D	I	N	G				
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8	7	4	7		P	A	S	E	O		D	E	R	O	X	A	S													
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M	A	K	A	T	I		C	I	T	Y																				
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(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER																											
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Contact Person

815-9447																											
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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

S	E	C
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FORM TYPE

1	7	C
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Month

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Day

Annual Meeting

3rd Monday of April

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

STAMPS																											
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**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2 (c) THEREUNDER**

1. Date of Report (Date of earliest event reported ): **10 June 2024**
2. SEC Identification Number: **101**
3. BIR Tax Identification No. **000-160-247**
4. Exact name of issuer as specified in its charter :

**LEPANTO CONSOLIDATED MINING COMPANY**

5. **Makati City**  
Province, country or other jurisdiction of  
incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **21<sup>st</sup> Floor, Lepanto Building**  
**8747 Paseo de Roxas, Makati City, Philippines**  
Address of principal office: \_\_\_\_\_ Postal Code
8. Issuer's telephone number, including area code: **(632) – 8815-9447**
9. Former name or former address, if changed since last report: **N/A**
10. Securities registered pursuant to Sections 8 and 12 of the SRC:

Title of Each Class:	No. of Shares of Common Stock Outstanding:
Class "A"	39,822,869,196
Class "B"	26,552,888,901
11. Indicate the item numbers reported herein: **Results of the Annual Stockholders' Meeting**

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Lepanto Consolidated Mining Company**  
Issuer

Date : 10 June 2024

  
**ODETTE A. JAVIER**  
Vice President/  
Assistant Corporate Secretary



Lepanto Consolidated Mining Company

10 June 2024

**DIR. OLIVER O. LEONARDO**

MARKET & SECURITIES REGULATION DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION  
The SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Bel-Air, Makati City

**Ms. Alexandra D. Tom Wong**

Officer-in-Charge, Disclosures Department  
Listings and Disclosure Group  
**PHILIPPINE STOCK EXCHANGE, INC.**  
9/F PSE Tower, BGC, Taguig City

**Re: Results of the Annual Stockholders' Meeting**

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were elected Directors of the Corporation for the year 2024-2025:


1. FELIPE U. YAP
2. BRYAN U. YAP
3. JAMES PETER ALMAAS
4. MARILYN V. AQUINO
5. DOUGLAS J. KIRWIN
6. REGIS V. PUNO
7. CLARK LAWTON S. YAP

Independent Directors:

8. RAY C. ESPINOSA
9. VAL ANTONIO B. SUAREZ

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2024.

Very truly yours,

  
ODETTE A. JAVIER  
Vice President and  
Asst. Corporate Secretary