# **COVER SHEET**

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			S.E.C. Registration Number	_			
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(Company's Full Name)							
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8 7 4 7 P A S E O	DE R	ROXAS					
	/						
(Business Address: No. Street City / Town / Province)							
ODETTE A. JAVIER			815-9447	٦			
Contact Person			Company Telephone Number				
1 2 3 1	SEC	1 7 C	3rd Monday of April				
Month Day	FORM		Month Day				
Fiscal Year			Annual Meeting				
	Secondary Lice	nse Type, If Applicable	е				
				٦			
Dept. Requiring this Doc.			Amended Articles Number/Section	_			
		To	tal Amount of Borrowings				
			Lary Arriodit, of Borrowings				
Total no. of Stockholders		Domestic	Foreign				
To be accomplished by SEC Personnel concerned							
File Number		LCU					
Document I.D.		Cashier					
STAMPS							

Remarks = please use black ink for scanning purposes

# 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 report	orted): F	ebruary 19, 2024				
2.	SEC Identification Number: 101	3. BIF	Tax Identification No. 000-160-247				
4.	Exact name of issuer as specified in its cha	arter:					
	LEPANTO CONSOLIDA	ATED M	NING COMPANY				
5.	<b>Makati City</b> Province, country or other jurisdiction of incorporation	6. Industry	(SEC Use Only) Classification Code:				
7.	21st Floor, Lepanto Building 8747 Paseo de Roxas, Makati City, Philip Address of principal office:	opines	Postal Code				
8.	Issuer's telephone number, including area of	code: (6	32) – 8815-9447				
9.	9. Former name or former address, if changed since last report: N/A						
10.	Securities registered pursuant to Sections 8	8 and 12	of the SRC:				
	Title of Each Class:		No. of Shares of Common Stock Outstanding:				
	Class "A" Class "B"		39,822,869,196 26,552,888,901				
11.	Indicate the item numbers reported herein:		ostponement of the Annual olders' Meeting)				
SIGNATURE							
cau	Pursuant to the requirements of the sed this report to be signed on its behalf by		Regulation Code, the issuer has duly signed hereunto duly authorized.				
	L	epanto C	onsolidated Mining Company Issuer				
Dat	e : February 19, 2024		ODETTE A. JAVIER Vice President/				

Assistant Corporate Secretary



# Lepanto Consolidated Mining Company

#### **SECRETARY'S CERTIFICATE**

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Vice President and Assistant Corporate Secretary of LEPANTO CONSOLIDATED MINING COMPANY, a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the same address, hereby certify that at the Regular Meeting of the Board of Directors of the corporation via teleconference on February 19, 2024 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

> RESOLVED, That the Board of Directors of Lepanto Consolidated Mining Company approve the postponement of the company's Annual Stockholders' Meeting which, under the By-laws of the Corporation, should be on April 15, 2024, to allow the Company to complete all the requirements for the said meeting including the 2023 audited financial statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of February 2024 at Makati City, Philippines.

> ODETTE A. JAVIER Vice President and

Asst. Corporate Secretary

MAKATI CITY

SUBSCRIBED AND SWORN TO before me Firs 1 9 2024 at Makati City, affiant exhibiting to me her SSS ID (no. 93-7641344-4)

Doc. No. Page No. Book No. 1

Series of 2024

letary Public City of Makati Until December 31, 2024

IBP No 05729-Lifetime Member

MCLE Compliance No! VII-0022734 Appointment No. M-39 (2023-2024)

PTR No. 9563522 Jan. 3, 2023

Makati City Roll No. 40091

101 Urban Ave. Campos Rueda Bldg Brgy Pio Del Pilar, Makati City