



Lepanto Consolidated Mining Company

15 April 2024

DIR. OLIVER O. LEONARDO

MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay 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: **Annual Stockholders' Meeting**

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. Set the Annual Stockholders' Meeting on **Monday, June 10, 2024, at 4:00 p.m.** The meeting will be conducted virtually via remote access communications and the access link will be provided in the Company's website at www.lepantomining.com. For the purpose of this meeting, the stock and transfer book of the Company will be closed from April 29, 2024, the record date, to the close of business hours of June 10, 2024. Proxies must be filed with and received at the Company's offices not later than by the close of business on June 3, 2024; and
2. Fixed the deadline for nominations for independent directors to May 2, 2024. The nomination must be in writing and signed by the nominee.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: STSI- Stock Transfer Office