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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 repo	orted)): April 15, 2024
2.	SEC Identification Number: 101	3.	BIR Tax Identification No. 000-160-247
4.	Exact name of issuer as specified in its cha	arter:	:
	LEPANTO CONSOLIDA	ATEC	D MINING COMPANY
5.	Makati City Province, country or other jurisdiction of incorporation	6. Indu	(SEC Use Only) lustry Classification Code:
7.	21st Floor, Lepanto Building 8747 Paseo de Roxas, Makati City, Philip Address of principal office:	ppine	es Postal Code
3.	Issuer's telephone number, including area of	code:	: (632) – 8815-9447
9.	Former name or former address, if changed	d sinc	ce last report: N/A
10.	Securities registered pursuant to Sections 8	8 and	d 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:	<u>Settir</u>	ing of the Annual Stockholders' Meeting
	SIGN	IUTA	JRE
cau	Pursuant to the requirements of the used this report to be signed on its behalf by		urities Regulation Code, the issuer has dundersigned hereunto duly authorized.
	L	epan	nto Consolidated Mining Company Issuer
Dat	te: April 15, 2024		ODETTE A JAVIER Vice President/
			Assistant Corporate Secretary

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