

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): **May 24, 2021**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **21st Floor, Lepanto Building** _____
8747 Paseo de Roxas, Makati City, Philippines Postal Code
Address of principal office:
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: **No. 9 (Postponement 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


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary

Date : May 24, 2021



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 Special Meeting of the Board of Directors of the corporation via teleconference on May 24, 2021 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 scheduled on June 21, 2021 considering that the 2020 audited financial statements are not yet available.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of May 2021 at Makati City, Philippines.

ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

MAY 24 2021

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this _____ day of May 2021 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

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Book No. 1 :
Series of 2021.

ATTY. GERVACIO B. ORTIZ JR.
NOTARY PUBLIC CITY OF MAKATI
UNTIL DECEMBER 31, 2022
IBP NO. 75729 - LIFETIME MEMBER
MCLE COMPLIANCE NO. VI-002431
APPOINTMENT NO. M-183 (2019-2021)
PTR NO. 8531011 JAN. 4, 2021
MAKATI CITY ROLL NO. 40091
GROUND FLOOR 8747 PASEO DE
ROXAS, LEPANTO BLDG