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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 ): 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 City6.(SEC Use Only)Province, country or other jurisdiction of incorporationIndustry Classification Code:								
7.	21st Floor, Lepanto BuildingPostal Code8747 Paseo de Roxas, Makati City, PhilippinesPostal CodeAddress 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: No. 9 (Postponement of the Annual Stockholders' Meeting)								
SIGNATURE									
cau	Pursuant to the requirements of the Securities Regulation Code, the issuer has duly sed this report to be signed on its behalf by the undersigned hereunto duly authorized.								
	Lepanto Consolidated Mining Company Issuer								

MATIL

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 21<sup>st</sup> 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 24<sup>th</sup> day of May 2021 at Makati City, Philippines.

ODÉTTE A. JAVIER

Vice President and Asst. Corporate Secretary

## MAKATI CITY

MAY 24 2021

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

Doc. No. Page No. Book No. Series of 2021. ATTY GERMACIO B. ORTIZ JA NOTARY PUBLIC CITY OF MAKED UNTIL DECEMBER 31, 2022 IBP NO. 75729 - LIFE'TIME MEMBEI MCLE COMPLIANCE NO. VI-002431, IPPOINTMENT NO. M-183 (2019-2022) PTR NO. 8531011 JAN. 4, 2021 MAKATI CITY ROLL NO. 40091 ROUND FLOOR 8747 PASEO DE SOXAS, LEPANTO BLDG