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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 report	ed): March 18, 2024
2.	SEC Identification Number: 101 3	BIR Tax Identification No. 000-160-247
4.	Exact name of issuer as specified in its chart	er:
	LEPANTO CONSOLIDAT	ED MINING COMPANY
5.		S. (SEC Use Only) ndustry Classification Code:
7.	21st Floor, Lepanto Building 8747 Paseo de Roxas, Makati City, Philipp Address of principal office:	ines Postal Code
8.	Issuer's telephone number, including area co	de: (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" Class "B"	39,822,869,196 26,552,888,901
11.	. Indicate the item numbers reported herein:	New member of the Audit Committee
	SIGNA	TURE
cai	Pursuant to the requirements of the Saused this report to be signed on its behalf by the	ecurities Regulation Code, the issuer has duly se undersigned hereunto duly authorized.
	Le	oanto Consolidated Mining Company Issuer
Da	ate : March 18, 2024	ODETTE A. JAVIER Vice President/

Assistant Corporate Secretary



18 March 2024

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

Gentlemen:

We wish to advise that at the regular meeting of our Board of Directors this afternoon, the Board elected Director VAL ANTONIO B. SUAREZ as member of the Audit Committee.

Very truly yours,

Vice President and

Asst. Corporate Secretary

cc: SEC