







Lepanto Consolidated Mining Company

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,

ODETTE A. JAVIER

Vice President and

Asst. Corporate Secretary

cc: SEC