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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	rted): 10 June 2024
2.	SEC Identification Number: 101	3. BIR Tax Identification No. 000-160-247
4.	Exact name of issuer as specified in its cha	rter:
	LEPANTO CONSOLIDA	ATED MINING COMPANY
5.	Makati City Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:
7.	21st Floor, Lepanto Building 8747 Paseo de Roxas, Makati City, Philip Address of principal office:	Postal Code
8.	Issuer's telephone number, including area of	ode: (632) – 8815-9447
9.	Former name or former address, if changed	d since last report: N/A
10.	Securities registered pursuant to Sections 8	3 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:	Results of the Organizational Meeting
	SIGN	IATURE
cai	Pursuant to the requirements of the used this report to be signed on its behalf by	Securities Regulation Code, the issuer has duly the undersigned hereunto duly authorized.
	L	epanto Consolidated Mining Company Issuer
Da	te: 10 June 2024	ODETTE A. JAVIER Vice President/ Assistant Corporate Secretary



Lepanto Consolidated Mining Company

10 June 2024

DIR. OLIVER O. LEONARDO

MARKET & SECURITIES REGULATION DEPARTMENT SECURITIES AND EXCHANGE COMMISSION The SEC Headquarters, 7907 Makati Avenue Salcedo Village, Bel-Air, Makati 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 organizational meeting of our Board of Directors this afternoon, the Board elected the following:

Officers:

FELIPE U. YAP

- Chairman of the Board and Chief Executive Officer

BRYAN U. YAP

President and Chief Operating Officer

RAMON T. DIOKNO

 Chief Finance Officer Corporate Secretary

HECTOR M. DE LEON, JR. MA. LOURDES B. TUASON

Vice President / Treasurer/Compliance Officer Good Governance

RENE F. CHANYUNGCO

Vice President-Logistics & Marketing

ABIGAIL Y. ANG

- Vice President for Technology and Planning

- Vice President / Assistant Corporate Secretary/ Chief Information Officer

PABLO T. AYSON, JR.

Vice President-Mining Claims

ODETTE A. JAVIER

KNESTOR JOSE Y. GODINO - Vice President-Human Resource and Admin.

CHERRY H. TAN

- Asst. Vice President-Purchasing

LEONARDO L. SUBANG

Asst. Vice President-Exploration

Lead Independent Director

RAY C. ESPINOSA

Committee Members:

Audit Committee :

RAY C. ESPINOSA

VAL ANTONIO B. SUAREZ CLARK LAWTON S. YAP

Nomination Committee:

BRYAN U. YAP

RAY C. ESPINOSA

VAL ANTONIO B. SUAREZ

Corporate Governance:

FELIPE U. YAP

Committee

RAY C. ESPINOSA

VAL ANTONIO B. SUAREZ

Executive Committee:

FELIPE U. YAP

BRYAN U. YAP

RAY C. ESPINOSA

DOUGLAS J. KIRWIN

VAL ANTONIO B. SUAREZ

Stock Option Committee:

BRYAN U. YAP

RAY C. ESPINOSA

DOUGLAS J. KIRWIN

Very truly yours,

ODETTE A. JAVIER

Vice President and

Asst. Corporate Secretary

cc:

SEC