



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 ): **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 charter :

**LEPANTO CONSOLIDATED MINING COMPANY**

5. **Makati City**    6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **21<sup>st</sup> 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: **Results of the Organizational 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

Date : 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
HECTOR M. DE LEON, JR.	- Corporate Secretary
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
ODETTE A. JAVIER	- Vice President / Assistant Corporate Secretary/ Chief Information Officer
PABLO T. AYSON, JR.	- Vice President-Mining Claims
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:  
Committee FELIPE U. YAP  
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