

COVER SHEET

1	0	1												
---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

S.E.C. Registration Number

L	E	P	A	N	T	O		C	O	N	S	O	L	I	D	A	T	E	D		M	I	N	I	N	G		C	O
---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

2	1	S	T		F	L	O	O	R		L	E	P	A	N	T	O		B	U	I	L	D	I	N	G					
---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	--	--	--	--

8	7	4	7		P	A	S	E	O		D	E	R	O	X	A	S													
---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--

M	A	K	A	T	I		C	I	T	Y																				
---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Fiscal Year

S	E	C
---	---	---

FORM TYPE

1	7	C
---	---	---

--	--

Month

--	--

Day

Annual Meeting

3rd Monday of April

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total no. of Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

--

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

--

Cashier

STAMPS											
--------	--	--	--	--	--	--	--	--	--	--	--

Remarks = please use black ink for scanning purposes

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): **June 15, 2020**
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**
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, Philippines
Address of principal office: _____ Postal Code
8. Issuer's telephone number, including area code: **(632) – 815-9447**
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: **Annual Stockholders' Meeting and Amendment to Article VII of the Articles of Incorporation**

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



ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary

Date : June 15, 2020



LEPANTO CONSOLIDATED MINING CO.

Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

15 June 2020

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.

MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

MS. JANET A. ENCARNACION

Head, Disclosure Department
Listings and Disclosure Group
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Attention:

Re: **Annual Stockholders' Meeting and Amendment to Article VII of the Articles of Incorporation ("Article VII")**

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon via video conferencing, the Board:

1. Set the Annual Stockholders' Meeting on **Monday, July 27, 2020 at 4:00 p.m.** The meeting will be conducted virtually via remote access communications and the access link will be provided in the Company's website at www.lepantomining.com. For the purpose of this meeting, the stock and transfer book of the Company will be closed from June 29, 2020, the record date, to the close of business hours of July 27, 2020. Proxies must be filed with and received at the Company's offices not later than by the close of business on July 17, 2020;
2. Approved, and agreed to recommend to the stockholders the approval of:
 - a. Increase in the authorized capital stock from P6.64 Billion to P12.0 Billion and amendment of Article VII for that purpose; and
 - b. Removal of the requirement in paragraph (b) of Article VII that issued Class "B" shares which shall at any time be subscribed, issued and outstanding shall in no case exceed 4/6 of the number of Class "A" shares then subscribed,

issued and outstanding, provided that the shares held by non-Philippine nationals shall not at any time exceed 40% of the total shares subscribed, issued and outstanding.

3. Agreed to recommend to the stockholders that the Board be authorized to take appropriate steps and means to support the increase in the authorized capital stock.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: STSI- Stock Transfer Office