

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): **March 20, 2023**
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) – 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: **No. 9 (Postponement of the Annual Stockholders' 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



ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary

Date : March 20, 2023



Lepanto Consolidated Mining Company

SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Vice President and Assistant Corporate Secretary of LEPANTO CONSOLIDATED MINING COMPANY, a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the same address, hereby certify that at the Regular Meeting of the Board of Directors of the corporation via teleconference on March 20, 2023 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

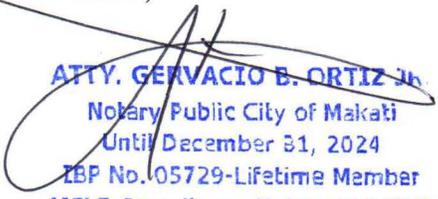
RESOLVED, That the Board of Directors of Lepanto Consolidated Mining Company approve the postponement of the company's Annual Stockholders' Meeting originally scheduled on April 17, 2023 to allow the Company to complete all the requirements for the said meeting including the 2022 audited financial statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of March 2023 at Makati City, Philippines.


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO before me this **MAR 20 2023** day of March 2023 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

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Series of 2023.


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City