



LEPANTO CONSOLIDATED MINING CO.

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

27 April 2020

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
9/F PSE Tower
BGC, Taguig City

Attention: Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were re-elected Directors of the Corporation for the year 2020-2021:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. MARILYN V. AQUINO
4. ETHELWOLDO E. FERNANDEZ
5. DOUGLAS J. KIRWIN
6. REGIS V. PUNO
7. CRESENCIO C. YAP

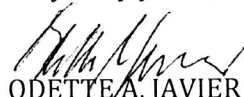
Independent Directors:

1. RAY C. ESPINOSA
2. VAL ANTONIO B. SUAREZ

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2020.

The meeting was adjourned without the amendment to Article VII being taken up. It will be taken up when it becomes necessary.

Very truly yours, .



ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC

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