

COVER SHEET

1 0 1 S.E.C. Registration Number

LEPANTO CONSOLIDATED MINING CO (Company's Full Name)

21ST FLOOR LEPANTO BUILDING 8747 PASEO DE ROXAS MAKATI CITY (Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER Contact Person

815-9447 Company Telephone Number

1 2 3 1 Month Day Fiscal Year

SEC 17C FORM TYPE

3rd Monday of April Annual Meeting

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): **August 15, 2022**
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. **21st 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 : August 15, 2022


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary



Lepanto Consolidated Mining Company

15 August 2022

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

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

Gentlemen:

We wish to advise that at the organizational meeting of our Board of Directors this afternoon, the Board elected the following as officers and committee members:

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
ETHELWOLDO E. FERNANDEZ	- Corporate Secretary
MA. LOURDES B. TUASON	- Vice President / Treasurer
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

Committee Members:

Audit Committee : RAY C. ESPINOSA
ETHELWOLDO E. FERNANDEZ
CRESENCIO C. YAP

Nomination Committee : ETHELWOLDO E. FERNANDEZ
RAY C. ESPINOSA
BRYAN U. YAP

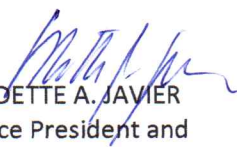
Corporate Governance : ETHELWOLDO E. FERNANDEZ
Committee RAY C. ESPINOSA
VAL ANTONIO B. SUAREZ

Executive Committee : FELIPE U. YAP
BRYAN U. YAP
VAL ANTONIO B. SUAREZ
RAY C. ESPINOSA
ETHELWOLDO E. FERNANDEZ

Stock Option Committee : BRYAN U. YAP
RAY C. ESPINOSA
DOUGLAS J. KIRWIN

Compliance Officer,
Good Governance : MA. LOURDES B. TUASON

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC