



Lepanto Consolidated Mining Company

26 November 2021

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:

This is to advise that at its special meeting today, the Board of Directors of Lepanto Consolidated Mining Company approved the postponement of the continuation of the adjourned stockholders' meeting set on November 29, 2021 at 3:00 PM due to lack of quorum.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC