

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

S	E	C
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FORM TYPE

1	7	C
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Month

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Day

Annual Meeting

3rd Monday of April

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS									
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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): **16 June 2025**
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: **Results 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

Date : 16 June 2025


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary



Lepanto Consolidated Mining Company

16 June 2025

DIR. OLIVER O. LEONARDO

MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

ATTY. JOHANNE DANIEL M. NEGRE

Officer-in-Charge, Disclosure Department
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Re: Results of the Annual Stockholders' Meeting

Gentlemen:

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

A) The following were elected Directors of the Corporation for the year 2025-2026:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. JAMES PETER ALMAAS
4. MARILYN V. AQUINO
5. DOUGLAS J. KIRWIN
6. REGIS V. PUNO
7. CLARK LAWTON S. YAP

Independent Directors:

8. RAY C. ESPINOSA
9. VAL ANTONIO B. SUAREZ

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2025.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary