

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

3rd Monday of April

1	2		3	1
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Month Day

Fiscal Year

S	E	C		1	7	C
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FORM TYPE

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Month

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Day

Annual Meeting

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

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

S T A M P S

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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): **March 21, 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 Special 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 21, 2022**



Lepanto Consolidated Mining Company

21 March 2022

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 Special Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Special Stockholders' Meeting this afternoon the stockholders approved the Amendment to Article Seventh of the Articles of Incorporation to reflect the increase in the authorized capital stock from P6.64 Billion to P9.0 Billion.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC