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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 repo	rted): August 16, 2021						
2.	SEC Identification Number: 101	3.	BIR Tax Identification No. 000-160-247						
4.	Exact name of issuer as specified in its cha	rter :							
	LEPANTO CONSOLIDA	ATE	MINING COMPANY						
5.	Makati City Province, country or other jurisdiction of incorporation	6. Indi	(SEC Use Only) ustry Classification Code:						
7.	21 st Floor, Lepanto Building 8747 Paseo de Roxas, Makati City, Philip Address of principal office:	pine	s Postal Code						
8.	Issuer's telephone number, including area of	ode:	(632) – 8815-9447						
9.	. Former name or former address, if changed since last report: N/A								
10.	Securities registered pursuant to Sections 8	3 and	12 of the SRC:						
	Title of Each Class:		No. of Shares of Common Stock Outstanding:						
	Class "A" Class "B"		39,822,869,196 26,552,888,901						
11.	Indicate the item numbers reported herein:		w date for the Annual Stockholders' eting						
	SIGN	IATU	RE						
cau	Pursuant to the requirements of the sed this report to be signed on its behalf by	Secu the u	rities Regulation Code, the issuer has duly indersigned hereunto duly authorized.						
	L.	epan	to Consolidated Mining Company Issuer						
Do	to : August 18 2021		ODETTE A JAVIER						
Da	te: August 18, 2021		Vice President/ Assistant Corporate Secretary						



Lepanto Consolidated Mining Company

16 August 2021

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.

MARKET & SECURITIES REGULATION DEPARTMENT SECURITIES AND EXCHANGE COMMISSION PICC Complex, Roxas Boulevard Pasay City

MS. JANET A. ENCARNACION

Head, Disclosure Department Listings and Disclosure Group PHILIPPINE STOCK EXCHANGE, INC. 9/F PSE Tower, BGC, Taguig City

Re:

New Date for Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon via video conferencing, the Board:

- Set the Annual Stockholders' Meeting on Monday, September 20, 2021 at 4:00 p.m. The meeting will be conducted virtually via remote access communications and the access link will be provided in the Company's website at www.lepantomining.com. For the purpose of this meeting, the stock and transfer book of the Company will be closed from August 31, 2021, the record date, to the close of business hours of September 20, 2021. Proxies must be filed with and received at the Company's offices not later than by the close of business on September 15, 2021;
- 2. Agreed to take up at the Annual Stockholders' Meeting the Increase in Authorized Capital Stock from P6.64 Billion to P12 Billion and amendment of Article VII of the Articles of Incorporation for that purpose.

Very truly yours,

ODETTE A. JAVIER
Vice President and

Asst. Corporate Secretary

cc: STSI- Stock Transfer Office