

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 16, 2021**
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 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: **New date for 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



ODETTE A. JAVIER

Vice President/
Assistant Corporate Secretary

Date : August 18, 2021



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:

1. 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