

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): **February 2, 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) – 815-9447**
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: **Amending the board resolution dated June 15, 2020. Approved the increase in the authorized capital stock from P6.64 Billion to P9.00 Billion and Setting of a 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

Date: February 4, 2022


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary



Lepanto Consolidated Mining Company

2 February 2022

Ms. Janet A. Encarnacion

Head, Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
9/F PSE Tower
BGC, Taguig City

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.

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

Gentlemen:

This is to advise that at its special meeting today, the Board of Directors of Lepanto Consolidated Mining Company:

1. amending the board resolution dated June 15, 2020, approved the increase in the authorized capital stock from P6.64 Billion to P9.00 Billion;
2. set a special stockholders' meeting on **March 21, 2022 at 4:00 PM** for the purpose of obtaining the stockholders' approval of the said increase. The meeting will be conducted virtually via remote access communication and the access link will be provided in the Company's website at www.lepantomining.com.

This supersedes the proposal to increase the authorized capital stock to P12.00 Billion.

For the purpose of this meeting, the stock and transfer book of the Company will be closed from February 16, 2022, the record date, to the close of business hours of March 21, 2022. Proxies must be filed with and received at the Company's offices not later than by the close of business on March 14, 2022.

Very truly yours,

ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary