



## Lepanto Consolidated Mining Company

### **NOTICE OF 2022 SPECIAL STOCKHOLDERS' MEETING**

Please be informed that a **Special Stockholders' Meeting of Lepanto Consolidated Mining Company** will be held on **Monday, March 21, 2022 at 4:00 o'clock p.m.** 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](http://www.lepantomining.com)

The agenda for the Meeting will be as follows:

1. Call to Order
2. Proof of due notice of the meeting and determination of quorum
3. Amendment of Article VII of the Articles of Incorporation to increase the authorized capital stock from P6.64 Billion to P9.00 Billion
4. Transaction of such other and further business as may properly come before the Meeting
5. Adjournment

Only stockholders of record as of February 16, 2022 are entitled to notice of, and to vote at, the Meeting. The stock and transfer book of the Company will be closed from February 16, 2022 to the close of business hours on March 21, 2022.

The Definitive Information Statement and Management Report and SEC Form 17-A and other pertinent documents are posted on the Company's website and PSE Edge. Guidelines for registration and participation in the Meeting shall likewise be posted on the Company's website.

Stockholders who intend to participate in the Meeting via remote communication should email on or before March 14, 2022 the Asst. Corporate Secretary at [oaj@lepantomining.com](mailto:oaj@lepantomining.com) a scanned copy of a valid government-issued identification card (ID) for registration and verification purposes. Indirect stockholders should include in their email their broker's certification of shareholding.

Stockholders may also be represented and vote at the Meeting by submitting a Proxy via email to [oaj@lepantomining.com](mailto:oaj@lepantomining.com) together with a government-issued ID. Hardcopies of proxies may also be submitted to the Company's principal office at the 21<sup>st</sup> Fl., Lepanto Building, 8747 Paseo de Roxas, Makati City. Proxies emailed or submitted after March 14, 2022 shall not be recorded for the Meeting.

Makati City, 11 February 2022.

  
**ETHELWOLDO E. FERNANDEZ**  
Corporate Secretary