



Lepanto Consolidated Mining Company

16 May 2022

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be advised that during its regular meeting this afternoon, the Board of Directors accepted the resignation of Atty. Joseph B. Patano as Vice President - Legal Services.

Very truly yours,



ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary