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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 reported ): 15 May 2023
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 Address of principal office:  Postal Code
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: <u>Setting of the Annual Stockholders' Meeting</u>
	SIGNATURE
cau	Pursuant to the requirements of the Securities Regulation Code, the issuer has duly sed this report to be signed on its behalf by the undersigned hereunto duly authorized.
	Lepanto Consolidated Mining Company Issuer

Date: 15 May 2023

ODETTE A. AVIER

Vice President/
Assistant Corporate Secretary



15 May 2023

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.

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

Ms. ALEXANDRA D. TOM WONG

Officer-in-Charge, Disclosures Department Listings and Disclosure Group PHILIPPINE STOCK EXCHANGE, INC. 9/F PSE Tower, BGC, Taguig City

Re:

Annual Stockholders' Meeting

Gentlemen:

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

- 1. Set the Annual Stockholders' Meeting on **Monday**, **July 17**, **2023**, **at 4:00 p.m.** For the purpose of this meeting, the stock and transfer book of the Company will be closed from May 29, 2023, the record date, to the close of business hours of July 17, 2023. Proxies must be filed with and received at the Company's offices not later than by the close of business on July 10, 2023; and
- 2. Fixed the deadline for nominations for independent directors to June 9, 2023. The nomination must be in writing and signed by the nominee.

The venue of the meeting, or whether or not it will be held virtually via remote access communications, will be announced in due course.

Very truly yours,

Vice President and

Asst. Corporate Secretary

cc: STSI- Stock Transfer Office