

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): **16 March 2026**
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) – 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: **No. 9 (Postponement of 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 : 16 March 2026



Lepanto Consolidated Mining Company

SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Vice President and Assistant Corporate Secretary of LEPANTO CONSOLIDATED MINING COMPANY, a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the same address, hereby certify that at the Regular Meeting of the Board of Directors of the corporation via teleconference on March 16, 2026 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

RESOLVED, That the Board of Directors of Lepanto Consolidated Mining Company approve the postponement of the company's Annual Stockholders' Meeting which, under the By-laws of the Corporation, should be on April 20, 2026, to allow the Company to complete all the requirements for the said meeting including the 2025 audited financial statements and Preliminary and Definitive Information Statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of March 2026 at Makati City, Philippines.

ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this MAR 16 2026 day of March 2026 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

Doc. No. 144 :
Page No. 30 :
Book No. VIII :
Series of 2026.

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2025
IBP No. 656155 Lifetime Member
MCLC Compliance No. VIII-0040999
Appointment No. M-007(2025-2026)
PTR No. 10455005 Jan. 2, 2025
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City