



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 ): **March 17, 2025**
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. **21<sup>st</sup> 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

Date : March 17, 2025

  
**ODETTE A. JAVIER**  
Vice President/  
Assistant Corporate Secretary



Lepanto Consolidated Mining Company

**SECRETARY'S CERTIFICATE**

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21<sup>st</sup> 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 17, 2025 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 21, 2025, to allow the Company to complete all the requirements for the said meeting including the 2024 audited financial statements and Preliminary and Definitive Information Statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>th</sup> day of March 2025 at Makati City, Philippines.

  
**ODETTE A. JAVIER**  
Vice President and  
Asst. Corporate Secretary

**MAKATI CITY**  
SUBSCRIBED AND SWORN TO before me this MAR 17 2025 day of March 2025 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

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Series of 2025.

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2026  
IBP No. 656155 Lifetime Member  
MCLE Compliance No. VII-0022734  
Appointment No. M-007(2025-2026)  
PTR No. 0466005 Jan. 2, 2025  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg.  
Ergy Pio Del Pilar, Makati City