



Lepanto Consolidated Mining Company

16 February 2026

DIR. OLIVER O. LEONARDO
MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Re: Amendment of Article Seventh of the Articles of Incorporation

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board approved and agreed to recommend to the stockholders for approval, the amendment of Article Seventh of the company's Articles of Incorporation for the purpose of declassifying the common shares pursuant to SEC Memorandum Circular No. 10, Series of 2025 as well as the deletion of a subsection of Article Seventh that has become obsolete, in relation to the increase in authorized capital stock that was undertaken in 2010.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary