

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 June 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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **21st Floor, Lepanto Building** _____
8747 Paseo de Roxas, Makati City, Philippines Postal Code
Address of principal office:
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: **Results of the Organizational 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 June 2025



Lepanto Consolidated Mining Company

16 June 2025

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

Gentlemen:

We wish to advise that at the organizational meeting of our Board of Directors this afternoon, the Board elected the following:

Officers:

FELIPE U. YAP	- Chairman of the Board and Chief Executive Officer
BRYAN U. YAP	- President and Chief Operating Officer
RAMON T. DIOKNO	- Chief Finance Officer
HECTOR M. DE LEON, JR.	- Corporate Secretary
MA. LOURDES B. TUASON	- Vice President / Treasurer
RENE F. CHANYUNGCO	- Vice President-Logistics & Marketing
ABIGAIL Y. ANG	- Vice President for Technology and Planning
ODETTE A. JAVIER	- Vice President / Assistant Corporate Secretary/ Chief Information Officer
PABLO T. AYSON, JR.	- Vice President-Mining Claims
KNESTOR JOSE Y. GODINO	- Vice President-Human Resource and Admin.
CHERRY H. TAN	- Asst. Vice President-Purchasing
LEONARDO L. SUBANG	- Asst. Vice President-Exploration

LEAD INDEPENDENT DIRECTOR: RAY C. ESPINOSA

Committee Members:

Audit and Board Risk

Oversight Committee : RAY C. ESPINOSA
VAL ANTONIO B. SUAREZ
CLARK LAWTON S. YAP

Nomination Committee : BRYAN U. YAP
RAY C. ESPINOSA
VAL ANTONIO B. SUAREZ

Corporate Governance : FELIPE U. YAP
Committee RAY C. ESPINOSA
VAL ANTONIO B. SUAREZ

Executive Committee : FELIPE U. YAP
BRYAN U. YAP
RAY C. ESPINOSA
DOUGLAS J. KIRWIN
VAL ANTONIO B. SUAREZ

Stock Option Committee : BRYAN U. YAP
RAY C. ESPINOSA
DOUGLAS J. KIRWIN

Compliance Officer,
Good Governance : MA. LOURDES B. TUASON

Very truly yours,



ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC