

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): **April 28, 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. **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:

Item No. 9 Setting of the Annual Stockholders' Meeting

Date of Meeting : **June 16, 2025 (Monday)**

Time : **4:00 P.M.**

Place : **The meeting will be conducted virtually via remote access communications and the access link will be provided in the Company's website at www.lepantomining.com.**

Record Date : **May 14, 2025**

Deadline of submission of Proxies: **June 9, 2025**

Closing of stock and transfer book: **From May 14, 2025 to June 16, 2025.**

Nominations for Independent Directors: **May 8, 2025**

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 : **April 28, 2025**


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary