

COVER SHEET

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S.E.C. Registration Number

L	E	P	A	N	T	O		C	O	N	S	O	L	I	D	A	T	E	D		M	I	N	I	N	G		C	O			

(Company's Full Name)

2	1	S	T		F	L	O	O		L	E	P	A	N	T	O		B	U	I	L	D	I	N	G				
8	7	4	7		P	A	S	E	O		D	E	R	O	X	A	S												
M	A	K	A	T	I		C	I	T	Y																			

(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

S	E	C		1	7	C
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FORM TYPE

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Month Day

Annual Meeting

3rd Monday of April

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes

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 21, 2022**
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: **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 : **March 21, 2022**

Assistant Corporate Secretary



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 Special Meeting of the Board of Directors of the corporation via teleconference on March 21, 2022 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 originally scheduled on April 18, 2022 to complete all the requirements for the said meeting including the 2021 audited financial statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of March 2022 at Makati City, Philippines.

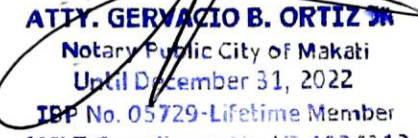

ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

MAR 21 2022

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this _____ day of March 2022 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

Doc. No. 86:
Page No. 19:
Book No. XX:
Series of 2022.


ATTY. GERVACIO B. ORTIZ JR
Notary Public City of Makati
Until December 31, 2022
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-02-(2021-2022)
PTR No. 8852511 Jan. 3, 2022
Makati City Roll No. 40091
101 Urbah Ave. Campos Rueda Bldg
Brgy. Pio Del Pilar, Makati City