

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(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

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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

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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): **17 July 2023**
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: **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

Date : 17 July 2023


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary



Lepanto Consolidated Mining Company

17 July 2023

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosures Department
Listings and Disclosure Group
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 as officers and committee members:

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
ETHELWOLDO E. FERNANDEZ	- 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

Committee Members:

Audit Committee : RAY C. ESPINOSA
ETHELWOLDO E. FERNANDEZ
CRESENCIO C. YAP

Nomination Committee : ETHELWOLDO E. FERNANDEZ
RAY C. ESPINOSA
BRYAN U. YAP

Corporate Governance : ETHELWOLDO E. FERNANDEZ
Committee RAY C. ESPINOSA
VAL ANTONIO B. SUAREZ

Executive Committee : FELIPE U. YAP
BRYAN U. YAP
VAL ANTONIO B. SUAREZ
RAY C. ESPINOSA
ETHELWOLDO E. FERNANDEZ

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