



## Lepanto Consolidated Mining Company

### **NOTICE OF 2026 ANNUAL STOCKHOLDERS' MEETING**

Please be informed that the **Annual Stockholders' Meeting of Lepanto Consolidated Mining Company** will be held on **Monday, June 15, 2026 at 4:00 o'clock p.m.** The Meeting will be conducted virtually via remote access communication, and the access link will be provided on the Company's website at [www.lepantomining.com](http://www.lepantomining.com)

The agenda for the Meeting will be as follows:

1. Call to Order
2. Proof of due notice of the meeting and determination of quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 16, 2025
4. Approval of the Annual Report
5. Election of Directors
6. Amendment of Article Seventh of the Articles of Incorporation for the purposes of declassifying the common shares and deleting an obsolete provision
7. Appointment of External Auditor
8. Transaction of such other and further business as may properly come before the Meeting
9. Adjournment

Only stockholders of record as of May 15, 2026 are entitled to notice of, and to vote at, the Meeting. The stock and transfer book of the Company will be closed from May 15, 2026 to the close of business hours on June 15, 2026.

The Definitive Information Statement and Management Report and SEC Form 17-A and other pertinent documents are posted on the Company's website and PSE Edge. Guidelines for registration and participation in the Meeting shall likewise be posted on the Company's website.

Stockholders who intend to participate in the Meeting should email the Assistant Corporate Secretary at [oaj@lepantomining.com](mailto:oaj@lepantomining.com), on or before June 8, 2026, a scanned copy of a valid government-issued identification card (ID) for registration and verification purposes. Indirect stockholders should also include their broker's certification of shareholding in their email.

Stockholders may also be represented and vote at the Meeting by submitting a Proxy via email to [oaj@lepantomining.com](mailto:oaj@lepantomining.com) together with a government-issued ID. Hard copies of proxies can also be submitted at the Company's principal office located on the 21st floor of Lepanto Building, 8747 Paseo de Roxas, Makati City. Proxies sent by email or delivered after June 8, 2026, will not be recorded for the Meeting.

Makati City, 6 May 2026.

  
**HECTOR M. DE LEON, JR.**  
Corporate Secretary