



LEPANTO CONSOLIDATED MINING CO.

Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

18 February 2019

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
9/F PSE Tower
BGC, Taguig City

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

Re: Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. Set the Annual Stockholders' Meeting on April 15, 2019 at 4:00 o'clock p.m. at the Rigodon Ballroom, The Peninsula Manila. The record date for the meeting shall be March 5, 2019. For the purpose of this meeting, the stock and transfer book of the Company will be closed from March 5, 2019 to the close of business hours on April 15, 2019. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 3, 2019;
2. Fixed the deadline for nominations for independent directors to March 13, 2019. The nomination must be in writing and signed by the nominee.

Very truly yours,



ODETTE A. JAVIER

Vice President and
Asst. Corporate Secretary

cc: SEC
STSI- Stock Transfer Office