



Lepanto Consolidated Mining Company

15 November 2021

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

Attention : Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

We are pleased to advise that the Board of Directors at its regular meeting this afternoon resolved to reconvene on Monday, November 29, 2021 at 3:00 PM the adjourned stockholders' meeting of September 20, 2021 for the purpose of taking up the deferred matter of the increase in the Company's authorized capital stock to P12 Billion. The meeting shall be via remote access communication. All proxies and registrations for the adjourned stockholders' meeting shall be honored and accordingly, the registrants shall be provided once again the meeting link via email.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC