



Lepanto Consolidated Mining Company

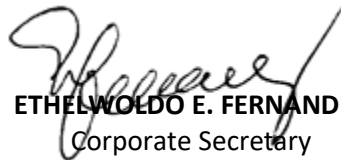
**NOTICE OF THE CONTINUATION OF THE ADJOURNED STOCKHOLDERS' MEETING**

To all Stockholders of Lepanto Consolidated Mining Company:

Please take notice that the continuation of the adjourned stockholders' meeting of September 20, 2021 of Lepanto Consolidated Mining Company has been set on **November 29, 2021 at 3:00 PM** 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.

The Definitive Information Statement and Management Report, SEC Form 17-A and Form 17-Q for the third quarter of 2021 and other pertinent reports are posted on the Company's website and PSE Edge.

Makati City, 22 November 2021.

  
ETHELWOLDO E. FERNANDEZ  
Corporate Secretary