

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

3rd Monday of April

1	2
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Month

3	1
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Day

Fiscal Year

S	E	C
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FORM TYPE

1	7	C
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Month

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Day

Annual Meeting

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

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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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): **March 15, 2021**
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) – 815-9447**
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: **Eligibility for re-election of incumbent
Independent Directors**

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



ODETTE A. JAVIER

Vice President/
Assistant Corporate Secretary

Date : **March 15, 2021**



Lepanto Consolidated Mining Company

15 March 2021

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.

MARKET & SECURITIES REGULATION DEPARTMENT

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard

Pasay City

MS. JANET A. ENCARNACION

Head, Disclosure Department

Listings and Disclosure Group

PHILIPPINE STOCK EXCHANGE, INC.

9/F PSE Tower, BGC, Taguig City

Re: **Eligibility for re-election of incumbent Independent Directors**

Gentlemen:

Please be advised that the Board of Directors at its meeting this afternoon approved the eligibility of Mr. Ray C. Espinosa and Mr. Val Antonio B. Suarez to be elected as independent directors for another two years. This matter will be submitted to the stockholders for approval at the annual meeting scheduled on April 19, 2021.

Very truly yours,



ODETTE A. JAVIER

Vice President and

Asst. Corporate Secretary