

COVER SHEET

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S.E.C. Registration Number

M	A	N	I	L	A		M	I	N	I	N	G		C	O	R	P	O	R	A	T	I	O	N				

(Company's Full Name)

2	0	T	H		F	L	O	O	R		L	E	P	A	N	T	O		B	U	I	L	D	I	N	G		
8	7	4	7		P	A	S	E	O		D	E		R	O	X	A	S										
M	A	K	A	T	I		C	I	T	Y																		

(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER
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Contact Person

815-9447
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Company Telephone Number  
Not later than April 30

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Month      Day  
Fiscal Year

S	E	C		1	7	C
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FORM TYPE

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Month      Day  
Annual Meeting

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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

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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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): **July 27, 2023**
2. SEC Identification Number: **4429**
3. BIR Tax Identification No. **050-000-164-442**
3. Exact name of issuer as specified in its charter:

**MANILA MINING CORPORATION**

5. **Makati City**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:

7. **20<sup>th</sup> 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) – 8815-9447**

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
<b>Class "A"</b>	<b>186,955,303,646</b>
<b>Class "B"</b>	<b>124,548,842,797</b>

11. Indicate the item numbers reported herein: **Results of the Organizational Meeting**

**SIGNATURE**

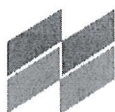
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Manila Mining Corporation**  
Registrant

  
**ODETTE A. JAVIER**  
Assistant Corporate Secretary

Date : July 27, 2023





## MANILA MINING CORPORATION

July 27, 2023

Disclosure Department  
Listings and Disclosure Group  
PHILIPPINE STOCK EXCHANGE, INC.  
9/F PSE Tower, BGC, Taguig City

Attention: Ms. Alexandra D. Tom Wong  
Officer-in-Charge, Disclosures Department

Re: Results of the Organizational Meeting of the Board of Directors

Gentlemen:

Please be advised that:

At the Organizational Meeting of the Board of Directors this afternoon, the following were appointed Officers/Committee Members for 2023-2024:

A. Officers:

FELIPE U. YAP	-	Chairman of the Board and Chief Executive Officer
BRYAN U. YAP	-	President and Chief Operating Officer
RENE F. CHANYUNGCO	-	Senior Vice President and Treasurer
PATRICK K. YAP	-	Senior Vice President
PABLO AYSON, JR.	-	Vice President
STEPHEN Y. YAP	-	Vice President
KNESTOR JOSE Y. GODINO	-	Assistant Vice President- Human Resource
MA. LOURDES B. TUASON	-	Assistant Treasurer
ETHELWOLDO E. FERNANDEZ	-	Corporate Secretary
ODETTE A. JAVIER	-	Assistant Corporate Secretary

B. Committee Members:

Audit Committee	:	Eduardo A. Bangayan Ethelwoldo E. Fernandez Jose Raulito E. Paras
Nomination Committee	:	Bryan U. Yap Eduardo A. Bangayan Ethelwoldo E. Fernandez


Remuneration/Compensation Committee : Ethelwoldo E. Fernandez  
Bryan U. Yap  
Eduardo A. Bangayan

Stock Option Committee : Ethelwoldo E. Fernandez  
Bryan U. Yap  
Eduardo A. Bangayan

Corporate Governance Committee : Ethelwoldo E. Fernandez  
Jose Raulito E. Paras  
Stephen Y. Yap

Compliance Officer-  
Good Governance : Rene F. Chanyungco

Very truly yours,



ODETTE A. JAVIER  
Assistant Corporate Secretary

cc: SEC