

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

Contact Person

815-9447

Company Telephone Number
Not later than April 30

1	2	3	1
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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

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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Remarks = please use **black ink** for scanning purposes

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 30, 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. **20th 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
Class "A"	155,796,086,372
Class "B"	103,790,702,331

11. 11. Indicate the item numbers reported herein: **No. 9 (Postponement of the Annual Stockholders' Meeting)**

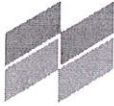
SIGNATURE

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 : March 30, 2023



MANILA MINING CORPORATION

SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Assistant Corporate Secretary of MANILA MINING CORPORATION, a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the 20th Floor of the same building, hereby certify that at the Special Meeting of the Board of Directors of the corporation via teleconference on March 30, 2023 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

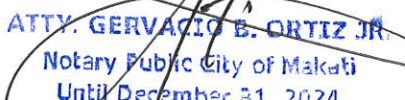
RESOLVED, That the Board of Directors of Manila Mining Corporation approve the postponement of the company's Annual Stockholders' Meeting which according to the by-laws should be held not later than April 30, 2023 to enable the Company to complete all the requirements for the said meeting including the 2022 audited financial statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of March 2023 at Makati City, Philippines.


ODETTE A. JAVIER
Asst. Corporate Secretary

MAKATI CITY
SUBSCRIBED AND SWORN TO before me this **MAR 30 2023** day of March 2023 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

Doc. No. 38:
Page No. 9:
Book No. 22:
Series of 2023.


ATTY. GERVACIO E. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Plo Del Pilar, Makati City