

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

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

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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

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

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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): **February 27, 2024**
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. 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: February 27, 2024



## MANILA MINING CORPORATION

### SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21<sup>st</sup> 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 20<sup>th</sup> Floor of the same building, hereby certify that at the Special Meeting of the Board of Directors of the corporation via teleconference on February 27, 2024 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 under the ByLaws of the Corporation should be held not later than April 30, 2024, to allow the Company to complete all the requirements for the said meeting including the 2023 audited financial statements;

RESOLVED, FURTHER, That the Chairman be authorized to set the annual stockholders' meeting on such date as would be recommended by the Corporate Secretary; Provided that such date will not be later than 60 days from April 30, 2024.

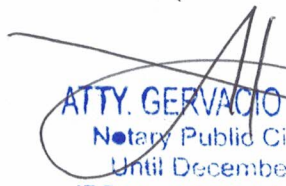
IN WITNESS WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of February 2024 at Makati City, Philippines.

  
**ODETTE A. JAVIER**  
Asst. Corporate Secretary

**MAKATI CITY**

SUBSCRIBED AND SWORN TO before me this **FEB 27 2024** day of February 2024 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

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Page No. 81 :  
Book No. IX :  
Series of 2024.

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2024  
IBP No. 05729-Lifetime Member  
MCLE Compliance No. VII-0022734  
Appointment No. M-39 (2023-2024)  
PTR No. 9563522 Jan. 3, 2023  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg  
Brgy Pio Del Pilar, Makati City