

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)

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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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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): **April 24, 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
Class "A"	186,955,303,646
Class "B"	124,548,842,797

11. Indicate the item numbers reported herein: **Setting of 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: April 24, 2024



**MANILA MINING CORPORATION**

24 April 2024

**DIR. OLIVER O. LEONARDO**

MARKET & SECURITIES REGULATION DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION  
The SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Bel-Air, Makati City

**Ms. Alexandra D. Tom Wong**

Officer-in-Charge, Disclosures Department  
Listings and Disclosure Group  
PHILIPPINE STOCK EXCHANGE, INC.  
9/F PSE Tower, BGC, Taguig City

**Re: Setting of Annual Stockholders' Meeting**

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon via video conferencing, the Board:

1. Set the Annual Stockholders' Meeting of Manila Mining Corporation on **Friday, June 14, 2024 at 3:00 p.m.** The meeting will be conducted virtually via remote access communication and access link will be provided in the Company's website at [www.manilamining.com](http://www.manilamining.com). The record date for this meeting is May 9, 2024. Proxies must be filed with and received at the Company's offices not later than by the close of business on June 7, 2024;
2. Fixed the deadline for nominations for independent directors to May 13, 2024. The nomination must be in writing and signed by the nominee;

Very truly yours,



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

cc: STSI- Stock Transfer Office