

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

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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

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): **June 14, 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. **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"	186,955,303,646
Class "B"	124,548,842,797

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: June 14, 2024



MANILA MINING CORPORATION

June 14, 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: 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 2024-2025:

A. Officers:

FELIPE U. YAP	-	Chairman of the Board and Chief Executive Officer
BRYAN U. YAP	-	President and Chief Operating Officer
HECTOR M. DE LEON, JR.	-	Corporate Secretary
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
ODETTE A. JAVIER	-	Assistant Corporate Secretary

B. Committee Members:

Audit Committee	:	Eduardo A. Bangayan Clark Lawton S. Yap Jose Raulito E. Paras
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Nomination Committee : Bryan U. Yap
Eduardo A. Bangayan
Rene F. Chanyungco

Remuneration/Compensation Committee : Rene F. Chanyungco
Bryan U. Yap
Eduardo A. Bangayan

Stock Option Committee : Bryan U. Yap
Eduardo A. Bangayan
Douglas J. Kirwin

Corporate Governance Committee : Felipe U. Yap
Jose Raulito E. Paras
Eduardo A. Bangayan

Compliance Officer-
Good Governance : Rene F. Chanyungco

Very truly yours,


ODETTE A. JAVIER
Assistant Corporate Secretary