

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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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): **May 2, 2025**
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:

**Item No. 9 Setting of the Annual Stockholders' Meeting**

**Date of Meeting** : **June 23, 2025 (Monday)**

**Time** : **3:00 P.M.**

**Place** : **The meeting will be conducted virtually via remote  
access communications and the access link  
will be provided in the Company's website at  
[www.manilamining.com](http://www.manilamining.com).**

**Record Date** : **May 19, 2025**

**Deadline of submission of Proxies:** **June 16, 2025**

**Closing of stock and transfer book:** **From May 19, 2025 to June 23, 2025.**

**Nominations for Independent Directors: May 15, 2025**

**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: May 2, 2025