

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 18, 2023
2. SEC Identification Number
10044
3. BIR Tax Identification No.
000283731000
4. Exact name of issuer as specified in its charter
PHILEX MINING CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2nd Floor LaunchPad, Reliance Cor. Sheridan Sts., Mandaluyong
Postal Code
1550
8. Issuer's telephone number, including area code
+632 8631 1381
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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
common	5,782,399,068
11. Indicate the item numbers reported herein
7-1

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Philex Mining Corporation PX

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

Please be informed that at the meeting of PHILEX MINING CORPORATION (the "Company") held on 23 February 2023, the Board approved the following schedule for the Company's Annual General Stockholders' Meeting for the year 2023:

Date of meeting: 22 June 2023
 Time: 2:30 p.m.
 Record date: 11 April 2023
 Closing of books: 12-14 April 2023
 Opening of books: 17 April 2023
 Nominations Deadline: 26 April 2023
 Proxy deadline: 13 June 2023

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Feb 23, 2023
Date of Stockholders' Meeting	Jun 22, 2023
Time	2:30 pm
Venue	via Remote Communication
Record Date	Apr 11, 2023

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Required Notice of the Meeting 3. Certification of Quorum 4. Reading and Approval of the Minutes of the 30 June 2022 Stockholders' Meeting and Action Thereon 5. Presentation of Annual Report and Audited Financial Statements for the Year Ended 31 December 2022 and Action Thereon 6. Ratification and Approval of the Acts of the Board of Directors and Executive Officers During the Corporate Year 2022-2023 7. Appointment of Independent Auditors for Financial Year 2023 8. Amendment of the Corporation's Articles of Incorporation 9. Approval of the Corporate Guaranty 10. Appointment of Election Inspectors to serve until the close of the next annual meeting 11. Election of Directors, including the election of the Independent Directors and extension of their term 12. Other Matters 13. Adjournment 9. Adoption of a resolution for the amendment of the Company's articles of incorporation
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 12, 2023
End Date	Apr 14, 2023

Other Relevant Information
Amended to include Agenda Items and Venue

Filed on behalf by:

Name	Romeo Bachoco
Designation	Chief Finance Officer