

# 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 27, 2022
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 City  
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	4,940,399,068
11. Indicate the item numbers reported herein  
17-c

*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**

AMENDED NOTICE OF ANNUAL STOCKHOLDERS MEETING

**Background/Description of the Disclosure**

To amend Notice of Annual Stockholders' Meeting to include Agenda

**Type of Meeting**

Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 4, 2022
<b>Date of Stockholders' Meeting</b>	Jun 30, 2022
<b>Time</b>	2:30 pm
<b>Venue</b>	Via remote communication
<b>Record Date</b>	Apr 13, 2022
<b>Agenda</b>	<p>The order of business at the Meeting will be as follows:</p> <ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Proof of Required Notice of the Meeting</li> <li>3. Certification of Quorum</li> <li>4. Reading and Approval of the Minutes of the 25 June 2022 Stockholders' Meeting and Action Thereon</li> <li>5. Presentation of Annual Report and Audited Financial Statements for the Year Ended 31 December 2021 and Action Thereon</li> <li>6. Ratification and Approval of the Acts of the Board of Directors and Executive Officers During the Corporate Year 2021-2022</li> <li>7. Appointment of Independent Auditors for Financial Year 2022</li> <li>8. Appointment of Election Inspectors to serve until the close of the next annual meeting</li> <li>9. Election of Directors, including the election of the Independent Directors</li> <li>10. Other Matters</li> <li>11. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 14, 2022
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<b>End Date</b>	Apr 19, 2022
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<b>Other Relevant Information</b>
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Amended to include Agenda of the Annual Stockholders' Meeting

**Filed on behalf by:**

<b>Name</b>	Paraluman Navarro
<b>Designation</b>	AVP Finance