SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

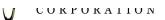
1	. Date of Report (D	Date of earliest event reported)
	May 27, 2022	
2	. SEC Identification	n Number
	10044	
3	. BIR Tax Identifica	ation No.
	000283731000	
4	. Exact name of iss	suer as specified in its charter
	PHILEX MINING	G CORPORATION
5	. Province, country	or other jurisdiction of incorporation
	PHILIPPINES	
6	. Industry Classific	ation Code(SEC Use Only)
7	. Address of princip	bal office
		chPad, Reliance Cor Sheridan Sts., Mandaluyong City
	Postal Code 1550	
Q		e number, including area code
0	+632 8631-138	
0		
9		ormer address, if changed since last report
4	n/a	and purpugat to Sections 9 and 42 of the CDC or Sections 4 and 9 of the DCA
1	0. Securities regist	ered 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

Date of Approval by Board of Directors	Mar 4, 2022
Date of Stockholders' Meeting	Jun 30, 2022
Time	2:30 pm
Venue	Via remote communication
Record Date	Apr 13, 2022
Agenda	 The order of business at the Meeting will be as follows: 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 25 June 2022 Stockholders' Meeting and Action Thereon 5. Presentation of Annual Report and Audited Financial Statements for the Year Ended 31 December 2021 and Action Thereon 6. Ratification and Approval of the Acts of the Board of Directors and Executive Officers During the Corporate Year 2021-2022 7. Appointment of Independent Auditors for Financial Year 2022 8. Appointment of Election Inspectors to serve until the close of the next annual meeting 9. Election of Directors, including the election of the Independent Directors 10. Other Matters 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 14, 2022
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End Date	Apr 19, 2022	
Other Relevant Ir	ormation	
Amended to incl	de Agenda of the Annual Stockholders' Meeting	
Filed on behalf by		
Filed on behalf by Name	Paraluman Navarro	