

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 30, 2024
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 Street cor. Sheridan Street, 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	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

POSTPONEMENT OF THE ANNUAL STOCKHOLDERS' MEETING FROM JUNE 27, 2024 TO JULY 1, 2024 AND ANNUAL STOCKHOLDERS' MEETING DETAILS

Background/Description of the Disclosure

Please be informed that, at the meeting of the Board of Directors of Philex Mining Corporation (the "Company") held on May 30, 2024, the Board postponed the Annual General Meeting of Stockholders of the Company for 2024 (the "2024 AGM") originally scheduled on June 27, 2024 pursuant to the Company's By-Laws, to July 9, 2024.

Date of meeting: 09 July 2024
 Time: 2:30 p.m.
 Record date: 12 April 2024
 Closing of books: 15-18 April 2024
 Opening of books: 19 April 2024
 Nominations Deadline: 26 April 2024
 Proxy deadline: 01 July 2024

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	May 30, 2024
Date of Stockholders' Meeting	Jul 9, 2024
Time	2:30 P.M.
Venue	Grand Hyatt Manila, Grand Ballroom III, 8th Avenue corner 35th Street, Bonifacio Global City
Record Date	Apr 12, 2024

Agenda

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 22 June 2023 Stockholders' Meeting and Action Thereon
5. Presentation of Annual Report and Audited Financial Statements for the Year Ended 31 December 2023 and Action Thereon
6. Ratification and Approval of the Acts of the Board of Directors and Executive Officers During the Corporate Year 2023-2024
7. Appointment of Independent Auditors for Financial Year 2024
8. Appointment of Election Inspectors to serve until the close of the next annual meeting
9. Election of Directors
 - a. Election of Regular Directors
 - b. Extension of the term of the extension of the term of the Independent Directors and their election
10. Other Matters
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 15, 2024
End Date	Apr 18, 2024

Other Relevant Information

Amending the Notice of Annual Stockholders' Meeting to reflect the New Schedule on 09 July 2024 (originally scheduled on 27th June 2024) , new Proxy Deadline on 01 July 2024 (originally on 14 June 2024) , and the Agenda.

Please refer to the attached SEC Form 17-C dated 30 May 2024 and Secretary's Certificate containing the resolutions approved by the Board on the postponement of the 2024 AGM.

Filed on behalf by:

Name	Paraluman Navarro
Designation	AVP Finance