

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 February 23, 2023

Date of Report (Date of earliest event reported)

2. SEC Identification Number 10044 3. BIR Tax Identification No. 000-283-731-000

4. PHILEX MINING CORPORATION

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of  
incorporation

6.

(SEC Use Only)

Industry Classification Code:

7. 2<sup>nd</sup> Floor LaunchPad, Reliance Street corner Sheridan Street,  
Mandaluyong City, Metro Manila

Address of principal office

1550

Postal Code

8. (632) 8631-1381 to 88

Issuer's telephone number, including area code

9. N/A

Former name or former address, if changed since last report

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 Share

5,782,399,068

11. Indicate the item numbers reported herein:

Declaration of cash dividend.

SIGNATURES

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.

PHILEX MINING CORPORATION

Issuer

February 23, 2023

Date

(Original Signed)

ROMEO B. BACHOCO

Chief Finance Officer & Chief Compliance Officer



February 23, 2023

**PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower 5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Attention: Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of PHILEX MINING CORPORATION held today, February 23, 2023, the Board approved the declaration of cash dividend as follows:

Amount : Two Centavos (P0.02) per share  
Record Date : March 13, 2023  
Payment Date : March 24, 2023

Very truly yours,

*Original Signed*  
ROMEO B. BACHOCO  
Chief Financial Officer