

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. June 22, 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. 2nd 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
<u>Common Share</u>	<u>5,782,399,068</u>
11. Indicate the item numbers reported herein:

Item 9. Other Events
Results of the Organizational Meeting of the Board of Directors.

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

June 22, 2023
Date



ROMEO B. BACHOCO
Chief Finance Officer & Chief Compliance Officer



22 June 2023

PHILIPPINE STOCK EXCHANGE

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

Re: Organizational Meeting of the Board of Directors of
Philex Mining Corporation

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **PHILEX MINING CORPORATION** (the “**Company**”) held today, 22 June 2023, immediately after the 2023 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2023-2024:

Officers

Chairman	-	Manuel V. Pangilinan
President & Chief Executive Officer	-	Eulalio B. Austin, Jr.
Treasurer, Senior Vice President & Chief Finance Officer	-	Romeo B. Bachoco
Corporate Secretary	-	Barbara Anne C. Migallos
Vice President for Environment and Community Relations	-	Victor A. Francisco
Vice President – Legal & General Counsel	-	Winston S. Cruz
Vice President – Padcal Operations	-	Ricardo S. Dolipas II

Corporate Governance Officers

Chief Compliance Officer	-	Romeo B. Bachoco
Chief Audit Executive	-	Geraldine B. Ateo-an
Chief Risk Officer	-	Romeo B. Bachoco
Data Protection Officer	-	Winston S. Cruz

The Board of Directors also designated the following as members of the Board Committees:

Audit Committee

Oscar J. Hilado, Chairman (Independent Director)
 Wilfredo A. Paras (Independent Director)
 Marilyn A. Victorio-Aquino
 Joseph H. P. Ng
 Anita Bumpus Quitain

Board Risk Oversight Committee

Oscar J. Hilado, Chairman (Independent Director)
 Wilfredo A. Paras (Independent Director)
 Marilyn A. Victorio-Aquino
 Joseph H. P. Ng
 Rolando L. Macasaet

Related Party Transactions Committee

Wilfredo A. Paras, Chairman (Independent Director)
 Oscar J. Hilado (Independent Director)
 Marilyn A. Victorio-Aquino

Corporate Governance Committee

Marilyn A. Victorio-Aquino, Chairman
 Oscar J. Hilado (Independent Director)
 Wilfredo A. Paras (Independent Director)
 Rolando L. Macasaet

Compensation Committee

Wilfredo A. Paras, Chairman (Independent Director)
Oscar J. Hilado (Independent Director)
Richard P. C. Chan
Anita Bumpus Quitain

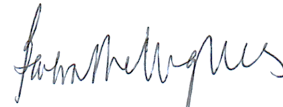
Nominations Committee

Manuel V. Pangilinan, Chairman
Wilfredo A. Paras (Independent Director)
Marilyn A. Victorio-Aquino
Joseph H. P. Ng
Santiago Dionisio A. Agdeppa

Finance Committee

Joseph H. P. Ng, Chairman
Oscar J. Hilado (Independent Director)
Eulalio B. Austin, Jr.
Marilyn A. Victorio-Aquino
Santiago Dionisio A. Agdeppa

Very truly yours,



BARBARA ANNE C. MIGALLOS
Corporate Secretary