

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. January 16, 2024
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:
- Appointment of Ms. Diana V. Pardo-Aguilar and Mr. Manuel L. Argel, Jr. as new Non- Executive Directors effective January 16, 2024.

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

January 16, 2024
Date

(Original Signed)
ROMEO B. BACHOCO
Chief Finance Officer & Chief Compliance Officer

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)
Jan 16, 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
+63286311381
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
4-8

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Appointment of New Directors.
Background/Description of the Disclosure
Appointment of Ms. Diana V. Pardo-Aguilar and Mr. Manuel L. Argel, Jr. as new Non- Executive Directors. At the Special Meeting of the Board of Directors of Philex Mining Corporation (“Philex” or the “Company”) held on 16 January 2024, the Board elected Ms. Diana V. Pardo-Aguilar and Mr. Manuel L. Argel, Jr. as Directors of the Company. Ms. Pardo-Aguilar and Mr. Argel replaced Messrs. Rolando L. Macasaet and Santiago D. R. Agdeppa, who have tendered their respective resignations from the Philex Board as a result of the changes in the Board assignments of the members of the Social Security Commission (SSC), the governing board of the Social Security System (SSS).

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
n/a	n/a	n/a	n/a	

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership	
				Direct	Indirect		
Diana V. Pardo-Aguilar	Non-Executive Director	Jan/16/2024	Jan/16/2024	1	0	n/a	
Manuel L. Argel, Jr.	Non-Executive Director	Jan/16/2024	Jan/16/2024	1	0	n/a	

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	From	To			Direct	Indirect		
n/a	n/a	n/a	n/a	n/a	-	-	-	

Other Relevant Information

Ms. Pardo-Aguilar, 59, holds a Master’s Degree in Business Administration major in International Business and Finance from Pepperdine University, California, and a Bachelor of Science in Computer Studies from De La Salle University. She has served as a Commissioner of the SSC since August 2010, and is currently the Chairperson of the Investment Oversight Committee, Vice Chairperson of the Information Technology Committee, and a Member of the Risk Management and Audit Committees of the SSS. She also serves as Director in Security Bank Corporation and is an Independent Director of Medical Doctors Inc., of Makati Medical Center.

Mr. Argel, 73, is a distinguished alumnus of San Beda University, where he obtained both his Bachelor of Arts in Philosophy in 1969, and his Bachelor of Laws in 1974. He is currently a commissioner of the SSC, and a member of the Risk Management and Investment and Audit Committees. He also performs quasi-judicial functions through decisions rendered on cases involving SSS coverage, benefits, contributions, and penalties. He started his law career as a private practitioner, until 1995 when he was appointed as Regional Trial Court (RTC) Judge of Laoag City. He served as Executive Judge from 2005 to 2007.

Filed on behalf by:

Name	Paraluman Navarro
Designation	AVP Finance