

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 29, 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 |
|---------------------|--|
| 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 29, 2024
Date

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



February 29, 2024

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge , Disclosure Department

SECURITIES & EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Baranggay Bel-Air, Makati City

Attention: Atty. Rachel Esther J. Gumtang- Remalante
Officer-in- Charge, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of PHILEX MINING CORPORATION held today, February 29, 2024, the Board approved the declaration of cash dividend as follows:

Amount: Two Centavos (P0.02) per share

Record Date: March 15, 2024

Payment Date: March 27, 2024

Very truly yours,

(Original Signed)
ROMEO B. BACHOCO
Chief Financial Officer