

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)
Apr 13, 2020
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 cor Sheridan Sts., 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	4,940,399,068
11. Indicate the item numbers reported herein
17-C

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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Date of meeting: 15 July 2020 (Wednesday)
 Time: TBA
 Venue: TBA
 Record date: 8 April 2020
 Closing of books: 9-14 April 2020
 Opening of books: 15 April 2020
 Nominations Deadline: 20 April 2020
 Proxy deadline: 03 July 2020

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Feb 27, 2020
Date of Stockholders' Meeting	Jul 15, 2020
Time	TBA
Venue	TBA
Record Date	Apr 8, 2020
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 9, 2020
End Date	Apr 14, 2020

Other Relevant Information

Philex Mining Corporation (the “Company”) announces the postponement of its Annual General Stockholders Meeting, originally scheduled on 24 June 2020, to 15 July 2020. The postponement is due to the effects of the Enhanced Community Quarantine (ECQ) and for the health and protection of the Company’s shareholders and all attendees at the meeting. The new date is subject to adjustment to a later date in the event the ECQ is extended and when the circumstances will safely allow it. The Company intends to have a system in place that will allow shareholders to attend the Meeting via remote communication.

Filed on behalf by:

Name	Romeo Bachoco
Designation	Chief Finance Officer