# 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

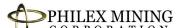
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

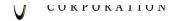
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
common	4,940,399,068	

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	ТВА
Venue	ТВА
Record Date	Apr 8, 2020
Agenda	ТВА

#### **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