



February 24, 2021

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of PHILEX MINING CORPORATION held today, February 24 2021, the Board approved the declaration of cash dividend as follows:

Amount : P0.059 per share

Record Date : March 12, 2021

Payment Date : March 26, 2021

Very truly yours,

Original Signed
ROMEO B. BACHOCO
Chief Financial Officer