



4 March 2022

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila

Attention: **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Market Securities Registration Department

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
Officer-In-Charge, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at the meeting of **PHILEX MINING CORPORATION** (the "Company") held on 4 March 2022, the Board approved the following schedule for the Company's Annual General Stockholders' Meeting for the year 2022:

Date of meeting:	30 June 2022
Time:	2:30 p.m.
Record date:	13 April 2022
Closing of books:	14-19 April 2022
Opening of books:	20 April 2022
Nominations Deadline:	25 April 2022
Nominations Committee Meeting:	28 April 2022
Proxy deadline:	22 June 2022

We trust that you will find the foregoing in order.

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary