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.	June 30, 2022 Date of Report (Date of earliest event reported)		
2.	SEC Identification Number 10044 3. BIR	Tax Identification No. (006-283-731-000
4.	PHILEX MINING CORPORATION Exact name of issuer as specified in its charter		
5.	Philippines 6. (SEC Use Only) Province, country or other jurisdiction of incorporation		
7.	2 nd Floor LaunchPad, Reliance Street corne	er Sheridan Street,	1550
	Mandaluyong City, Metro Manila Address of principal office		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 Se	ections 4 and 8 of the RSA
	Title of Each Class	Number of Shares of Common Stock	
Common Shares, P1 par value (as of March 31, Debt Outstanding (as of March 31, 2022)		Outstanding and Amount of Debt Outstanding 2022)	
11	. Indicate the item numbers reported herein	:	
Ite	em 9. Other Events		
Re	esults of the Organizational Meeting of	the Board of Direct	ors on June 30, 2022

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

June 30, 2022

Date

ROMEO B. BACHOCO

Chief Finance Officer & Chief Compliance Officer



30 June 2022

PHILIPPINE STOCK EXCHANGE

6/F PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig City, Philippines 1634

Attention:

ALEXANDRA D. TOM WONG

Officer-in-Charge, Disclosure Department

Re:

Organizational Meeting of the Board of Directors of

Philex Mining Corporation

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **PHILEX MINING CORPORATION** (the "**Company**") held today, 30 June 2022, immediately after the 2022 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2022-2023:

Officers

Chairman

Manuel V. Pangilinan

President & Chief Executive

Officer

Eulalio B. Austin, Jr.

Treasurer, Senior Vice

President & Chief Finance

Officer

Romeo B. Bachoco

Corporate Secretary

Barbara Anne C. Migallos

Vice President for Environment and

Community Relations

Victor A. Francisco

Vice President - Legal &

General Counsel

Winston S. Cruz

Corporate Governance Officers

Chief Compliance Officer - Romeo B. Bachoco

Chief Audit Executive - Geraldine B. Ateo-an

Chief Risk Officer - Romeo B. Bachoco

Data Protection Officer - Winston S. Cruz

The Board of Directors also designated the following as members of the Board Committees:

Audit Committee

Oscar J. Hilado, Chairman (Independent Director) Wilfredo A. Paras (Independent Director) Marilyn A. Victorio-Aquino Joseph H. P. Ng Anita Bumpus Quitain

Board Risk Oversight Committee

Oscar J. Hilado, Chairman (Independent Director) Wilfredo A. Paras (Independent Director) Marilyn A. Victorio-Aquino Joseph H. P. Ng Michael G. Regino

Related Party Transactions Committee

Wilfredo A. Paras, Chairman (Independent Director) Oscar J. Hilado (Independent Director) Marilyn A. Victorio-Aquino

Corporate Governance Committee

Marilyn A. Victorio-Aquino, Chairman Oscar J. Hilado (Independent Director) Wilfredo A. Paras (Independent Director) Michael G. Regino

Compensation Committee

Wilfredo A. Paras, Chairman (Independent Director) Oscar J. Hilado (Independent Director) Richard P. C. Chan Anita Bumpus Quitain

Nominations Committee

Manuel V. Pangilinan, Chairman Wilfredo A. Paras (Independent Director) Marilyn A. Victorio-Aquino Joseph H. P. Ng Bai Norhata D. M. Alonto

Finance Committee

Joseph H. P. Ng, Chairman Oscar J. Hilado (Independent Director) Marilyn A. Victorio-Aquino Bai Norhata D. M. Alonto Eulalio B. Austin, Jr.

Very truly yours,

BARBARA ANNE C. MIGALLOS
Corporate Secretary

PX Mining Disclosure of Org Meeting (2022) rev /dfp88