



February 29, 2024

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge , Disclosure Department

SECURITIES & EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Baranggay Bel-Air, Makati City

Attention: Atty. Rachel Esther J. Gumtang- Remalante
Officer-in- Charge, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of PHILEX MINING CORPORATION held today, February 29, 2024, the Board approved the declaration of cash dividend as follows:

Amount: Two Centavos (P0.02) per share

Record Date: March 15, 2024

Payment Date: March 27, 2024

Very truly yours,

(Original Signed)
ROMEO B. BACHOCO
Chief Financial Officer