



Manila Mining Corporation

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2 March 2015

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
PSE Centre, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: 1) Notice of Annual Stockholders' Meeting
2) Amendment of Article Third of the Articles of Incorporation

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. Set the Annual Stockholders' Meeting on Monday, April 27, 2015 at 3:00 o'clock p.m. at the Penthouse of the Lepanto Building, 8747 Paseo de Roxas, Makati City, Philippines. The record date for the meeting shall be March 16, 2015. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 20, 2015;
2. Fixed the deadline for nominations for independent directors to March 17, 2015. The nomination must be in writing and signed by the nominee.
3. Agreed to once again seek stockholders' approval of the amendment to Article Third of the Articles of Incorporation (address of the Corporation) pursuant to SEC Memorandum Circular No. 6, Series of 2014.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary

Cc: SEC
STSI