



# Manila Mining Corporation

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17 June 2020

**DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**

Market & Securities Regulation Department  
SECURITIES AND EXCHANGE COMMISSION  
PICC Complex, Roxas Boulevard  
Pasay City

**MS. JANET A. ENCARNACION**

Head, Disclosure Department  
Listings and Disclosure Group  
PHILIPPINE STOCK EXCHANGE, INC.  
9/F PSE Tower, BGC, Taguig City

**Re: Annual Stockholders' Meeting**

Gentlemen:

Please be advised that at the special meeting of the Board of Directors this afternoon via video conferencing, the Board set the Annual Stockholders' Meeting of Manila Mining Corporation on **Tuesday, July 28, 2020 at 3:00 p.m.** The meeting will be conducted virtually via remote access communication and access link will be provided in the Company's website at [www.manilamining.com](http://www.manilamining.com). The record date for this meeting is July 1, 2020. Proxies must be filed with and received at the Company's offices not later than by the close of business on July 20, 2020.

Very truly yours,



**ODETTE A. JAVIER**  
Asst. Corporate Secretary

cc: STSI- Stock Transfer Office