

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

Not later than April 30

1	2	3	1
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Month Day

Fiscal Year

S	E	C	1	7	C
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FORM TYPE

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Month Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

S T A M P S

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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. Date of Report (Date of earliest event reported): **April 5, 2021**
2. SEC Identification Number: **4429** 3. BIR Tax Identification No. **050-000-164-442**
3. Exact name of issuer as specified in its charter :

MANILA MINING CORPORATION

5. **Makati City** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **20th Floor, Lepanto Building** _____
8747 Paseo de Roxas, Makati City, Philippines Postal Code
Address of principal office:
8. Issuer's telephone number, including area code: **(632) – 8815-9447**
9. Former name or former address, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC:

Title of Each Class:	No. of Shares of Common Stock Outstanding
Class "A"	155,796,086,372
Class "B"	103,790,702,331

11. 11. Indicate the item numbers reported herein: **No. 9 (Postponement of the Annual Stockholders' Meeting)**

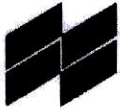
SIGNATURE

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.

Manila Mining Corporation
Registrant

ODETTE A. JAVIER
Assistant Corporate Secretary

Date : April 5, 2021



MANILA MINING CORPORATION

SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Assistant Corporate Secretary of Manila Mining Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, do hereby certify that at the special meeting of the Board of Directors held on April 5, 2021, where a quorum was present and acting throughout, the following resolution was unanimously adopted:

RESOLVED, That the Board of Directors of Manila Mining Corporation approve the postponement of the Company's Annual Stockholders' Meeting originally scheduled on April 29, 2021 in consideration of health and safety concerns in relation to the present pandemic, affecting the ability to complete all required documents for the said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of April 2021 at Makati City.

ODETTE A. JAVIER

Assistant Corporate Secretary

MAKATI CITY

APR 05 2021

SUBSCRIBED AND SWORN TO before me this ___ day of April 2021 at Makati City, affiant exhibiting to me her SSS ID (No. 03-7641344-4).

Doc. No. 17
Page No. 7
Book No. XIII
Series of 2021.

~~ATTY. GERVACIO B. ORTIZ JR.
NOTARY PUBLIC CITY OF MAKATI
UNTIL DECEMBER 31, 2022
IBP NO. 75729 - LIFETIME MEMBER
MCLE COMPLIANCE NO. VI-0024312
APPOINTMENT NO. M-183 (2019-2020)
PTR NO. 8531011 JAN. 4, 2021
MAKATI CITY ROLL NO. 40091
GROUND FLOOR 8747 PASEO DE
ROXAS, LEPANTO BLDG.~~