



MANILA MINING CORPORATION

12 July 2021

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: **New Date for 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, August 17, 2021 at 3:00 p.m.** The meeting will be conducted virtually via remote access communications and the access link will be provided in the Company's website at www.manilamining.com. The record date for this meeting is July 26, 2021. Proxies must be filed with and received at the Company's offices not later than by the close of business on August 10, 2021.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary

cc: STSI- Stock Transfer Office