

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)

Jul 21, 2021

2. SEC Identification Number

4429

3. BIR Tax Identification No.

050-000-164-442

4. Exact name of issuer as specified in its charter

MANILA MINING CORPORATION

5. Province, country or other jurisdiction of incorporation

Makati City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, Philippines

Postal Code

1226

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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Class "A"	155,796,086,372
Class "B"	103,790,702,331

11. Indicate the item numbers reported herein

n/a

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Manila Mining Corporation

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PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Increase of Authorized Capital Stock

Background/Description of the Disclosure

The Board of Directors approved, and will recommend to the stockholders for approval at the annual meeting on August 17, 2021, the increase of the Company's Authorized Capital Stock from P2.6 billion to P4.6 billion.

Date of Approval by Board of Directors	Jul 21, 2021
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
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SEVENTH, 1st Paragraph	That the capital stock of said corporation is TWO BILLION SIX HUNDRED MILLION PESOS (P2,600,000,000.00), Philippine Currency, and said capital stock is divided into ONE HUNDRED FIFTY SIX BILLION (156,000,000,000) shares of Common Class "A" Stock of the par value of ONE CENTAVO (P0.01) per share and ONE HUNDRED FOUR BILLION (104,000,000,000) shares of Common Class "B" Stock of the par value of ONE CENTAVO (P0.01) per share. All shares of stock of the Corporation of whatever Class shall enjoy the same rights and privileges except only as herein otherwise provided.	That the capital stock of said corporation is FOUR BILLION SIX HUNDRED MILLION PESOS (P4,600,000,000.00), Philippine Currency, and said capital stock is divided into TWO HUNDRED SEVENTY SIX BILLION (276,000,000,000) shares of Common Class "A" Stock of the par value of ONE CENTAVO (P0.01) per share and ONE HUNDRED EIGHTY FOUR BILLION (184,000,000,000) shares of Common Class "B" Stock of the par value of ONE CENTAVO (P0.01) per share. All shares of stock of the Corporation of whatever Class shall enjoy the same rights and privileges except only as herein otherwise provided.
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Rationale for the amendment(s)

The present Authorized Capital Stock of the Company is almost fully subscribed. The increase in capital will enable the Company to resume exploration drilling and settle liabilities.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

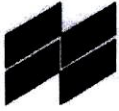
The additional capital will enable the Company to resume exploration drilling and settle liabilities.

Other Relevant Information

This supersedes the approval of the Board dated March 9, 2021 of the increase of Authorized Capital Stock to P3.4 billion

Filed on behalf by:

Name	Odette Javier
Designation	Assistant Corporate Secretary



MANILA MINING CORPORATION

21 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: Revision of Agenda of the Annual Stockholders' Meeting Scheduled on August 17, 2021

Gentlemen:

Please be advised that, in view of the decision of the Board of Directors at the special meeting this afternoon to increase the authorized capital stock of the corporation from P2,600,000,000 to P4,600,000,000, we are revising the Agenda for the August 17, 2021 annual stockholders' meeting accordingly.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary