

COVER SHEET

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S.E.C. Registration Number

M	A	N	I	L	A	M	I	N	I	N	G	C	O	R	P	O	R	A	T	I	O	N					

(Company's Full Name)

2	0	T	H	F	L	O	O	R	L	E	P	A	N	T	O	B	U	I	L	D	I	N	G					
8	7	4	7	P	A	S	E	O	D	E	R	O	X	A	S													
M	A	K	A	T	I	C	I	T	Y																			

(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

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Domestic

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Foreign

Total Amount of Borrowings



To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes

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): **March 16, 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. Indicate the item numbers reported herein: **Eligibility for re-election of incumbent Independent Director**

SIGNATURE

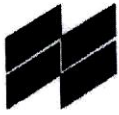
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Manila Mining Corporation
Registrant


ODETTE A. JAVIER

Assistant Corporate Secretary

Date: **March 16, 2021**



MANILA MINING CORPORATION

16 March 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: Eligibility for re-election of incumbent Independent Director

Gentlemen:

Please be advised that the Board of Directors at its special meeting this afternoon approved the eligibility of Mr. Eduardo A. Bangayan to be elected as independent director for another two years. This matter will be submitted to the stockholders for approval at the annual meeting scheduled on April 29, 2021.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary