

# 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
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Contact Person

815-9447
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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

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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

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Document I.D.

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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): **April 6, 2022**
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. **20<sup>th</sup> 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
<b>Class "A"</b>	<b>155,796,086,372</b>
<b>Class "B"</b>	<b>103,790,702,331</b>

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

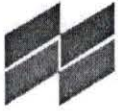
**SIGNATURE**

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 6, 2022



**MANILA MINING CORPORATION**

**SECRETARY'S CERTIFICATE**

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21<sup>st</sup> Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Assistant Corporate Secretary of MANILA MINING CORPORATION, a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the 20<sup>th</sup> Floor of the same building, hereby certify that at the Special Meeting of the Board of Directors of the corporation via teleconference on April 6, 2022 at which 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 which according to the by-laws should be held not later than April 30, 2022 to enable the Company to complete all the requirements for the said meeting including the 2021 audited financial statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 6<sup>th</sup> day of April 2022 at Makati City, Philippines.

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

**MAKATI CITY**

**APR 06 2022**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of April 2022 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

Doc. No. 1336  
Page No. 69  
Book No. 1  
Series of 2022.

**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2022  
IBP No. 05729-Lifetime Member  
MCLE Compliance No. VI-0024312  
Appointment No. M-82-(2021-2022)  
PTR No. 8852511 Jan. 3, 2022  
Makati City Roll No. 40091  
101 Urbah Ave. Campos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City