

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

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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

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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): **November 10, 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. **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: **Setting of 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 : November 10, 2022



MANILA MINING CORPORATION

10 November 2022

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.

Market & Securities Regulation Department
SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosures Department
Listings and Disclosure Group
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

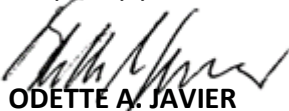
Re: Setting of Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon via video conferencing, the Board:

1. Set the Annual Stockholders' Meeting of Manila Mining Corporation on **Tuesday, December 20, 2022 at 3:00 p.m.** The meeting will be conducted virtually via remote access communication and access link will be provided in the Company's website at www.manilamining.com. The record date for this meeting is November 24, 2022. Proxies must be filed with and received at the Company's offices not later than by the close of business on December 13, 2022;
2. Fixed the deadline for nominations for independent directors to November 28, 2022. The nomination must be in writing and signed by the nominee;

Very truly yours,



ODETTE A. JAVIER
Asst. Corporate Secretary

cc: STSI- Stock Transfer Office