

# 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

Total Amount of Borrowings

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Domestic

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Foreign

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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

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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): **March 26, 2026**
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**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **20<sup>th</sup> Floor, Lepanto Building**  
**8747 Paseo de Roxas, Makati City, Philippines** \_\_\_\_\_  
Address of principal office: Postal Code
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>186,955,303,646</b>
<b>Class "B"</b>	<b>124,548,842,797</b>

11. Indicate the item numbers reported herein: **Amendment of Article Seventh of the Articles of Incorporation**

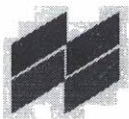
**SIGNATURE**

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 26, 2026



**MANILA MINING CORPORATION**

26 March 2026

**DIR. OLIVER O. LEONARDO**

MARKET & SECURITIES REGULATION DEPARTMENT

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Avenue

Salcedo Village, Bel-Air, Makati City

**Atty. Johanne Daniel M. Negre**

Officer-in-Charge, Disclosure Department

**PHILIPPINE STOCK EXCHANGE, INC.**

9/F PSE Tower, BGC, Taguig City

Re: Amendment of Article Seventh of the Articles of Incorporation

Gentlemen:

Please be advised that at the special meeting of the Board of Directors this afternoon, the Board approved and agreed to recommend to the stockholders for approval, the amendment of Article Seventh of the company's Articles of Incorporation for the purpose of declassifying the common shares pursuant to SEC Memorandum Circular No. 10, Series of 2025.

Very truly yours,

**ODETTE A. JAVIER**

Asst. Corporate Secretary