



**MANILA MINING CORPORATION**

17 August 2021

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
9th Floor, PSE Tower, 28th Street  
corner 5th Avenue, BGC, Taguig City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The stockholders approved the eligibility of Mr. Eduardo A. Bangayan for election as Independent Director for two more years.

B) The following were re-elected Directors of the Corporation for the year 2021-2022:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. RENE F. CHANYUNGO
4. ETHELWOLDO E. FERNANDEZ
5. DOUGLAS JOHN KIRWIN
6. PATRICK K. YAP
7. STEPHEN Y. YAP

Independent Directors:

1. EDUARDO A. BANGAYAN
2. JOSE RAULITO E. PARAS

C) The stockholders approved the Amendment of Article VII of the Articles of Incorporation to increase the Authorized Capital Stock from P2.6 Billion to P4.6 Billion.

D) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2021.

Very truly yours,

  
ODETTE A. JAVIER  
Asst. Corporate Secretary

cc: SEC