

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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8	7	4	7		P	A	S	E	O		D	E		R	O	X	A	S											
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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
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Month

3	1
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Day

Fiscal Year

S	E	C
---	---	---

FORM TYPE

1	7	C
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Month

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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

To be accomplished by SEC Personnel concerned

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File Number

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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): **February 9, 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20th 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
Class "A"	155,796,086,372
Class "B"	103,790,702,331

Indicate the item numbers reported herein: **Setting of the Annual Stockholders' Meeting and Amendment of Article VII of the Articles of Incorporation to increase the Authorized Capital Stock**

11.

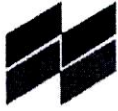
SIGNATURE

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. SAVIER
 Assistant Corporate Secretary

Date : February 9, 2021



MANILA MINING CORPORATION

9 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: Annual Stockholders' Meeting and Amendment of Article VII of the Articles of Incorporation to increase the Authorized Capital Stock

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 **Thursday, April 29, 2021 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 March 23, 2021. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 22, 2021;
2. Fixed the deadline for nominations for independent directors to March 26, 2021. The nomination must be in writing and signed by the nominee;
3. Approved, and agreed to recommend to the stockholders for approval, the increase in the authorized capital stock from P2.6 Billion to P3.4 Billion; and
4. Agreed to recommend to the stockholders that the Board be authorized to take appropriate steps and means to support the increase in the authorized capital stock.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary

cc: STSI- Stock Transfer Office