

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)
Dec 18, 2017
 2. SEC Identification Number
30185
 3. BIR Tax Identification No.
000-841-269-000
 4. Exact name of issuer as specified in its charter
DIZON COPPER SILVER MINES, INC.
 5. Province, country or other jurisdiction of incorporation
Mandaluyong City
 6. Industry Classification Code(SEC Use Only)

 7. Address of principal office
7th Floor, Peaksun Building, Princeton St., Barangay Wack-Wack, Greenhills East,
Mandaluyong City
Postal Code
1552
 8. Issuer's telephone number, including area code
(02)856-2013
 9. Former name or former address, if changed since last report
None
 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common | 79,087,487 |
11. Indicate the item numbers reported herein
17C

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Dizon Copper-Silver Mines, Inc.**DIZ**

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of the Organizational Meeting held on December 18, 2017 at 7th Floor, Peaksun Building, Princeton St., Barangay Wack-Wack, Greenhills East, Mandaluyong City

Background/Description of the Disclosure

The Stockholders elected seven (7) Regular Directors and two (2) Independent Directors. After the Stockholders' meeting the new Board decided to organize themselves to fill up the new set of Officers and the different Committees in accordance with the By-laws and the Corporate Governance Manual.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Delfin S. Castro Jr.	Chairman/President	10,000	0	None
Antonio Victoriano Gregorio III	Treasurer	10,000	0	None
Francis V. Gustilo	Corporate Secretary / Disclosure Officer	95	0	None
Venus L. Gregorio	Asst. Corporate Secretary/Corporate Info Officer	0	0	None
Reyno D. Dizon	Disclosure Officer	1	0	None

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Benjamin I Espiritu	Chairman
Audit Committee	Antonio V. Gregorio III	Member
Audit Committee	Manuel G. Ong	Member
Governance Committee	Benjamin I Espiritu	Chairman
Governance Committee	Manuel G. Ong	Member
Governance Committee	David O. Chua	Member
Risk Management Committee	Benjamin I Espiritu	Chairman
Risk Management Committee	Delfin S. Castro, Jr.	Member
Risk Management Committee	Richard N. Palou	Member
Compensation Committee	Antonio V. Gregorio III	Chairman
Compensation Committee	Richard N. Palou	Member
Compensation Committee	David O. Chua	Member
Nomination Committee	Delfin S. Castro, Jr.	Chairman
Nomination Committee	Antonio V. Gregorio III	Member
Nomination Committee	Benjamin I Espiritu	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

During the Organizational meeting, the Board passed a resolution to maintain the same officers previously authorized to be the same bank signatories.

Other Relevant Information

None

Filed on behalf by:

Name	Francis Gustilo
Designation	Corporate Secretary