



112092016000331



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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Company Name DIZON COPPER SILVER MINES INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Company Name

D I Z O N C O P P E R S I L V E R M I N E S , I N C .

Principal Office (No./Street/Barangay/City/Town/Province)

7 / F P E A K S U N B U I L D I N G , 1 5 0 5 P R I N C E T O N S T R E E T , c o r n e r S H A W B O U L E V A R D , B R G Y . W A C K - W A C K , G R E E N H I L L S E A S T M A N D A L U Y O N G C I T Y

Form Type

L E T T E R

Department requiring the report

C F D

Secondary License Type, If Applicable

N / A

COMPANY INFORMATION

Company's Email Address

dizoncopper@gmail.com

Company's Telephone Number/s

(632)856-2013

Mobile Number

Not Applicable

No. of Stockholders

2079

Annual Meeting Month/Day

Last Wednesday of August

Fiscal Year Month/Day

12/31

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

Francis V. Gustilo

Email Address

fvgustilo@yahoo.com

Telephone Number/s

(632)823-1192

Mobile Number

Not Applicable

Contact Person's Address

49 Norway St., Better Living Subdivision, Paranaque City

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated



**DIZON COPPER-SILVER MINES, INC.**

7<sup>TH</sup> Floor, Peaksun Building,  
1505 Princeton St., Bgy. Wack-Wack, Greenhills East,  
Mandaluyong City, Metro Manila  
Tel. No. 856-2013

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December 8, 2016

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills,  
Mandaluyong City

Attention: **MS. JUSTINA F. CALLANGAN**  
Director – Corporation Finance Department

Madam:

In compliance with the Revised Disclosure Rules of the Philippine Stock Exchange, the Company is pleased to submit to the Investing Public its report on the result of the Annual Stockholders' Meeting of the Corporation held today at the 7<sup>th</sup> Floor, Peaksun Building, 1505 Princeton St. Barangay Wack-Wack, Greenhills East, Mandaluyong City, Metro Manila.

The Corporate Secretary certified that the appropriate and necessary notices were sent to the stockholders by mail and was published in the Philippine Star, a newspaper of general circulation on November 24, 2016 and December 4, 2016. The Corporate Secretary also certified that a quorum was present as of 3:55 P.M., representing 42,291,507 shares by proxy and 1,287,748 in person for a total attendance of 43,579,255 or 55.1025%.

During the meeting, stockholders representing a quorum unanimously approved the following matters:

1. Approval of the Minutes of the Special Stockholders Meeting on March 21, 2016.
2. Ratification of the Acts, resolutions and Proceeding of the Board of Directors, Corporate Officers and Management from March 21, 2016 to December 7, 2016.
3. Election of the Board of Directors

The following persons were elected as members of the Board:

- a. Delfin S. Castro Jr.
  - b. Antonio Victoriano Gregorio III
  - c. Raymond T. Koa
  - d. David O. Chua
  - e. Leonardo B. Cua
  - f. Reyno D. Dizon
  - g. Leonardo S. Gayao
4. Elections of the two (2) Independent Directors:  
The following persons were elected as members of the Board:
    - a. Manuel G. Ong
    - b. Benjamin I. Espiritu
  5. Approval of the Audited Financial Statement as of December 31, 2015.
  6. Appointment of Sycip, Gorres, Velayo & Co. (SGV) as External Auditor of the Corporation for the year 2017.

The Organizational meeting was held right after the stockholders' meeting and the new set of officers are:

|                           |   |
|---------------------------|---|
| Chairman / President      | Mr. Delfin S. Castro Jr.                  |
| Treasurer                 | Atty. Antonio Victoriano Gregorio III     |
| Corporate Secretary       | Atty. Francis V. Gustilo                  |
| Asst. Corporate Secretary | Atty. Venus L. Gregorio                   |
| Disclosure Officers and   | Atty. Francis Gustilo / Eng'r Reyno Dizon |
| Corporate Info Officers   | Atty. Venus Gregorio                      |

The members of the Board discussed and agreed that the following committees will be organized and reported as follows:

**Audit Committee:**

|           |  |
|-----------|--|
| Chairman: | Dr. Benjamin I. Espiritu                       |
| Members:  | Atty. Antonio V. Gregorio III<br>Manuel G. Ong |

**Governance Committee:**

|           |                             |
|-----------|-----------------------------|
| Chairman: | Dr. Benjamin I. Espiritu    |
| Members:  | Manuel G. Ong<br>David Chua |

**Risk management Committee:**

|           |   |
|-----------|---|
| Chairman: | Benjamin I. Espiritu                      |
| Members:  | Delfin S. Castro Jr.<br>Leonardo S. Gayao |

**Compensation Committee:**

|           |  |
|-----------|--|
| Chairman: | Atty. Antonio Victoriano Gregorio III    |
| Members:  | Atty. Leonardo S. Gayao<br>David O. Chua |

**Nomination Committee:**

|           |   |
|-----------|---|
| Chairman: | Delfin S. Castro Jr.                                  |
| Members:  | Atty. Antonio V. Gregorio III<br>Benjamin I. Espiritu |

Very Truly Yours,



**ATTY. FRANCIS V. GUSTILO**  
Corporate Secretary