

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c)(i) THEREUNDER

1. **14 May 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1996-10620**
3. BIR Tax Identification No. **005-038-162-000**
4. **TKC METALS CORPORATION**
Exact name of registrant as specified in its charter
5. **METRO MANILA**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **2ND FLOOR W TOWER CONDOMINIUM, 39TH ST.,
NORTH BONIFACIO TRIANGLE, BONIFACIO GLOBAL CITY**
Address of principal office **1635**
Postal Code
8. **(632) 8864-0734; (632) 8864-0736**
Registrant's telephone number, including area code
9. **UNIT B1-A/C, 2ND FLOOR BLDG. B, KARRVIN PLAZA,
2316 CHINO ROCES AVE., EXT. MAKATI CITY**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of shares of Common Stock Issued (inclusive of treasury shares)
Common Shares	1,690,000,000 (as of 14 May 2024)

11. Indicate the item numbers reported herein: Item No. 9

Please be advised that the Annual Stockholders' Meeting of the Corporation this year will be held on 24 June 2024 (Monday) via videoconferencing. For the purpose of stockholders' meeting, 28 May 2024 (Tuesday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the meeting. (This revised report is submitted to correct the record date from May 24 to May 28.)

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TKC METALS CORPORATION
(Registrant)

By:

Date: 14 May 2024


EDSON T. EUFEMIO
Corporate Secretary