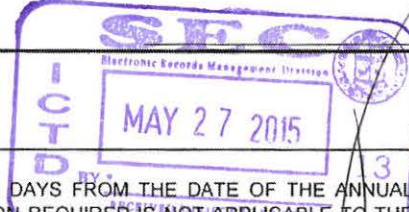


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR : 2015

STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MANILA MINING CORPORATION		DATE REGISTERED: 6/3/1949
BUSINESS/TRADE NAME: same		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 4429		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-442
DATE OF ANNUAL MEETING PER BY-LAWS: Not later than the 30th day of April		WEBSITE/URL ADDRESS: www.manilamining.com
ACTUAL DATE OF ANNUAL MEETING: 27-Apr-15		info@lepantomining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 20th Floor, Lepanto Building, Paseo de Roxas, Makati City		FAX NUMBER: 810-5583
COMPLETE BUSINESS ADDRESS: 20th Floor, Lepanto Building, Paseo de Roxas, Makati City		TELEPHONE NUMBER(S): 815-9447 / 8106617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co.; Eleanore A. Layug		SEC ACCREDITATION NUMBER (if applicable): 0076-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: mining of gold, silver and copper	INDUSTRY CLASSIFICATION: mining	GEOGRAPHICAL CODE: n.a.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n.a.	n.a.	n.a.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Lepanto Consolidated Mining Co.	101	Makati City
Kalayaan Copper-Gold Resources, Inc.	CS200619640	Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **MANILA MINING CORPORATION****A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**Yes ☒ No ☐

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

☐ a. managing of client money, securities or other assets

☐ b. management of bank, savings or securities accounts

☐ c. organization of contributions for the creation, operation or management of companies

☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:
mining of gold, silver and copper

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of itsYes ☒ No ☐

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MANILA MINING CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	"A"	156,000,000.000	0.01	1,560,000,000.00
	"B"	104,000,000.000	0.01	1,040,000,000.00
TOTAL		260,000,000.000	TOTAL P	2,600,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3,093	"A"	155,796,086,372		0.01	1,557,960,864	74.89
	1,037	"B"	98,601,167,214		0.01	986,011,672	25.11
	4,130						
TOTAL			254,397,253,586	TOTAL	TOTAL P	2,543,972,536	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
various	185	"B"	5,189,535,117		0.01	51,895,351	100.00
	185						

Percentage of Foreign Equity :	TOTAL	5,189,535,117	TOTAL	TOTAL P	51,895,351	100.00
				TOTAL SUBSCRIBED P	2,595,867,887	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3,093	"A"	155,479,944,728	0.01	1,554,799,447	74.89
	1,037	"B"	98,397,293,932	0.01	983,972,939	25.11
	4,130					
TOTAL			253,877,238,660	TOTAL P	2,538,772,386.60	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
various	185	"B"	5,178,804,944	0.01	51,788,049.44	48.49
TOTAL			5,178,804,944	TOTAL P	51,788,049.44	
				TOTAL PAID-UP P	2,590,560,436	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Manila Mining Corporation

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	N	C	M	Y	Chairman and CEO	n/a	108-774-914 Filipino
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	N	M	M	Y	President	C/C N/M	100-961-044 Filipino
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	N	I	M	Y	n/a	C/M A/C N/M	105-257-943 Filipino
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque	N	M	M	Y	Vice President	N/C C/M	103-919-443 Filipino
5. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	N	M	M	Y	SVP/Trea Compl. Officer	n/a	106-958-543 Filipino
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal	N	M	M	Y	Corp. Sec.	C/C N/M	106-169-268 Filipino
7. Rodolfo S. Miranda 357 Moscow St., Green Park Subd., Maggahan, Pasig City	N	I	M	Y	n/a	A/M	117-435-110 Filipino
8. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	N	M	M	Y	n/a	n/a	PP No. E4095764 Australian
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	N	M	M	Y	Sr. Vice President	n/a	117-434-713 Filipino
10. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	N	N	M	Y	Vice President	n/a	117-435-424 Filipino
11. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	M	Y	Asst. VP- HR	n/a	139-061-092 Filipino
12. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	F	Y	Asst. Treasurer	n/a	117-435-466 Filipino
13. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	F	Y	Asst. Corp. Sec.	n/a	107-469-072 Filipino

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Manila Mining Corporation

TOTAL NUMBER OF STOCKHOLDERS:

4,315

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,315

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,319,975,117

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD Nominee Corporation Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	78,371,932,339	783,719,323.39	64.61	1,110,116,485.84	004-774-849
	B	32,639,716,245	326,397,162.45	40.39		
	TOTAL	111,011,648,584	1,110,116,485.84			
2. Lepanto Consolidated Mining Company Filipino 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	20,479,027,104	204,790,271.04	16.89	325,245,590.19	000-160-247
	B	12,045,531,915	120,455,319.15	14.92		
	TOTAL	32,524,559,019	325,245,590.19			
3. F-Yap Securities, Inc. Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig	A	27,526,686,096	275,266,860.96	22.71	400,044,079.38	000-333-165
	B	12,477,721,842	124,777,218.42	15.45		
	TOTAL	40,004,407,938	400,044,079.38			
4. F-Yap Securities, Inc. Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig	A		0.00	0.00	146,000,410.56	000-333-165
	B	14,600,041,056	146,000,410.56	18.08		
	TOTAL	14,600,041,056	146,000,410.56			
5. Lepanto Inv. & Devt. Corp. Filipino Lepanto Bldg., Paseo de Roxas, Makati	A	1,390,313,541	13,903,135.41	1.15	64,279,330.74	000-163-799
	B	5,037,619,533	50,376,195.33	6.24		
	TOTAL	6,427,933,074	64,279,330.74			
6. Bryan Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig	A	1,945,977,139	19,459,771.39	1.61	30,702,941.46	100-961-044
	B	1,124,317,007	11,243,170.07	1.39		
	TOTAL	3,070,294,146	30,702,941.46			
7. PCD Nominee Corporation Non-Filipino G/F MKSE Bldg., Ayala Avenue, Makati	A			0.00	34,593,739.97	004-774-849
	B	3,459,373,997	34,593,739.97	4.28		
	TOTAL	3,459,373,997	34,593,739.97			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,110,982,578.14		2,110,982,578.14	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Manila Mining Corporation						
TOTAL NUMBER OF STOCKHOLDERS:		4,315		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,315		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,319,975,117						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Christine Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	1,861,557,111	18,615,571.11	1.54	23,234,770.29	108-750-184
	B	461,919,918	4,619,199.18	0.57		
	TOTAL	2,323,477,029	23,234,770.29			
9. Paulino Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	1,064,905,731	10,649,057.31	0.88	20,846,265.55	100-085-722
	B	1,019,720,824	10,197,208.24	1.26		
	TOTAL	2,084,626,555	20,846,265.55			
10. Coronet Property Holdings Corp. Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	833,093,546	8,330,935.46	0.69	16,847,561.19	001-588-410
	B	851,662,573	8,516,625.73	1.05		
	TOTAL	1,684,756,119	16,847,561.19			
11. Paulino Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	890,763,764	8,907,637.64	0.73	16,781,600.68	100-085-722
	B	787,396,304	7,873,963.04	0.98		
	TOTAL	1,678,160,068	16,781,600.68			
12. F.Yap Securities, Inc. Filipino 17th Floor, Lepanto Building, Paseo de Roxas, Makati City	A	3,455,548,391	34,555,483.91	2.85	129,513,838.02	000-333-165
	B	9,495,835,411	94,958,354.11	11.76		
	TOTAL	12,951,383,802	129,513,838.02			
13. Christine Karen Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	886,334,939	8,863,349.39	0.73	13,792,524.83	108-750-184
	B	492,917,544	4,929,175.44	0.61		
	TOTAL	1,379,252,483	13,792,524.83			
14. Emma Yap Filipino c/o F.Yap Sec., Inc. U-2301 & 2302 PSE Ctr., Ortigas Ctr., Pasig City	A	799,516,109	7,995,161.09	0.66	13,286,327.00	155-316-494
	B	529,116,591	5,291,165.91	0.66		
	TOTAL	1,328,632,700	13,286,327.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			234,302,887.56		234,302,887.56	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Manila Mining Corporation						
TOTAL NUMBER OF STOCKHOLDERS:		4,315		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,315		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,319,975,117						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Patrick Resources Corporation Filipino Unit 2301 & 2302, 23/F PSE Ctre., Exchange Rd., Ortigas Ctr., Pasig	A	1,301,152,163	13,011,521.63	1.07	13,011,521.63	003-499-639
	TOTAL	1,301,152,163	13,011,521.63			
16. Pacita Yap Filipino c/o F.Yap Sec., Inc. Unit 2301 & 2302 PSE Ctre., Ortigas Ctr., Pasig	A	351,786,420	3,517,864.20	0.29	11,763,256.47	100-961-052
	TOTAL	1,176,325,647	11,763,256.47			
17. Emma Yap Filipino c/o F.Yap Sec., Inc. Unit 2301 & 2302 PSE Ctre., Ortigas Ctr., Pasig	A	678,551,292	6,785,512.92	0.56	11,119,995.64	155*316-494
	TOTAL	1,111,999,564	11,119,995.64			
18. Cresencio Yap Filipino c/o F.Yap Sec., Inc. Suite 2301 & 2302, PSE Ctre., Ortigas Ctr., Pasig	A	107,242,261	1,072,422.61	0.09	10,578,542.77	108-683-313
	TOTAL	1,057,854,277	10,578,542.77			
19. David Go Securities Corp. Filipino Room 309 Federation Center Bldg. Muelle De Binondo, Binondo, Manila	A	438,090,034	4,380,900.34	0.36	10,286,648.78	000-320-855
	TOTAL	1,028,664,878	10,286,648.78			
20. Paul Yap Jr. Filipino c/o F.Yap Sec., Inc. Suite 2301 & 2302, PSE Ctre., Ortigas Ctr., Pasig	A	580,769,812	5,807,698.12	0.48	8,074,930.41	918-838-766
	TOTAL	807,493,041	8,074,930.41			
21. OTHERS (Indicate the number of the remaining stockholders) 3,930	A	12,516,696,936	125,166,969.36	10.33	180,440,074.64	
	TOTAL	18,044,007,464	180,440,074.64			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			245,274,970.34			
TOTAL AMOUNT OF PAID-UP CAPITAL			2,590,560,436.04			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MANILA MINING CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,395,272.60	13-Nov-14	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		n/a	
1.3 LOANS/ CREDITS/ ADVANCES		n/a	
1.4 GOVERNMENT TREASURY BILLS		n/a	
1.5 OTHERS		n/a	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
n/a			
3. TREASURY SHARES n/a	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P1,025,911,532)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Stock Rights	34,165,808,415 - "A"	409,989,700.98	
1:3.56	22,761,118,932 - "B"	273,133,427.18	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	n/a	n/a
DATE ISSUED:	27-Sep-94	n/a	n/a
DATE STARTED OPERATIONS:	June 1949	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P24,000.00	TOTAL NO. OF OFFICERS: 32	TOTAL NO. OF RANK & FILE EMPLOYEES: 59	TOTAL MANPOWER COMPLEMENT: 91

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ODETTE A. JAVIER, ASST. CORP. SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

MAY 26 2015
DONE THIS _____ DAY OF May 2015 IN MAKATI CITY.

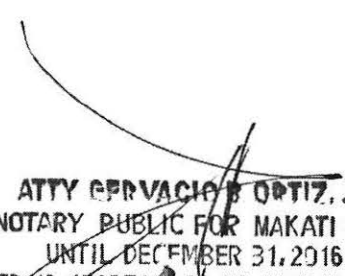

ODETTE A. JAVIER

MAKATICITY

MAY 26 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON _____ DAY OF MAY 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).

DOC. NO: 443
PAGE NO. 11
BOOK NO. 14: 90
SERIES OF 2015


ATTY. CERVACIO B. ORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2016
PTR NO. 47485127 01-05-2015/MAKATI
IBP NO. 656155 LIFETIME MEMBER
APPT. NO. M-38/2016/ROLL NO. 40061
MCLE 0011225 JAN. 7, 2017