GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR: 2016 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DATE 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. 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CAL
- 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/FIVE DISCUSSION.

 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SEGRETARY 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.
- 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:			
BUSINESS/TRADE NAME:				6/3/1949
same			5	
SEC REGISTRATION NUMBER:	FISCAL YEAR END: December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-442			
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
	21-Apr-16			
COMPLETE PRINCIPAL OFFICE ADDRESS:				www.manilamining.com
20th Floor, Lepanto Bu	lding, Paseo de Roxas,	Makati Cit	ty	
COMPLETE BUSINESS ADDRESS:				info@lepantomining.com FAX NUMBER: 810-5583
20th Floor, Lepanto Bu	lding, Paseo de Roxas,	Makati Cit	ty	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SG	V & Co.;		REDITATION NUMBER (if e): 0076-AR-1	TELEPHONE NUMBER(S):
Jaime F. Del Rosario	815-9447 / 8106617			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
mining of gold, silver and copper			mining	n.a.
======================================	COMPANY AFFILIATION	NS =====		
PARENT COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS
n.a.	n.a.			n.a.
SUBSIDIARY/AFFILIATE	DRESS			
Lepanto Consolidated Mining Co.	ati City			
Kalayaan Copper-Gold Resources, Inc.	CS200619640)	Mak	ati City
		150500:5		
NOTE: USE	ADDITIONAL SHEET IF N	VECESSAR'	Υ	

GENERAL INFORMA	TION SHEET
STOCK CORPOR	ATION
======================================	EGIBLY ===============
Corporate Name: MANILA MINING CORPORATION	
A. Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	, AS 1 × 1 NO 1
Please check the appropriate box:	
1.	
a. Banks D. Offshore Banking Units C. Quasi-Banks C. Quasi-Banks C. G. Company C. Co	4. Dewelry dealers in precious metals, who, as a business, trade in precious metals
e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	Jewelry dealers in precious stones, who, as a business, trade in precious stone
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	Company service providers which, as a business, 6. provide any of the following services to third
2.	parties:
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers	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
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)	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
3.	1
a. Securities Dealers Because b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets
f. Trading Advisors g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	c. organization of contributions for the creation, operation or management of companies
 k. Transfer Companies and other similar entities I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. Same None of the above
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)	Describe nature of business: mining of gold, silver and copper
B. Has the Corporation complied with the requirements on Cus Diligence (CDD) or Know Your Customer (KYC), record-keep submission of reports under the AMLA, as amended, since t	oing, and Yes No

SENERAL INFORMATION SHE

STOCK CORPORATION

CORPORATE NAME: MANILA MINING CORPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 1,560,000,000.00 156,000,000,000 0.01 1,040,000,000.00 104,000,000,000 2,600,000,000.00 260,000,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN % OF NUMBER OF PAR/STATED **TYPE OF SHARES*** THE HANDS AMOUNT (PhP) FILIPINO STOCK-SHARES **VALUE** OWNERSHIP **HOLDERS** OF THE PUBLIC ** 3,093 155,796,086,372 0.01 1,557,960,864 74.89 1,037 98,601,167,214 0.0 4,130 TOTAL TOTAL TOTAL 2,543,972,536 100.00 254,397,253,586 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES *** THE HANDS AMOUNT (PhP) **OWNERSHIP** SHARES VALUE NATIONALITY) **HOLDERS** OF THE PUBLIC ** various 5,189,535,117 0.0 ____51,895,351 TOTAL 5,189,535,117 TOTAL TOTAL 51,895,351 100.00 Percentage of Foreign Equity: TOTAL SUBSCRIBED 2,595,867,887 PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) FILIPINO STOCK-SHARES OWNERSHIP HOLDERS 3,093 155,479,944,728 1,554,799,447 74.89 1,037 98,397,293,932 983,972,939 25.11 4,130 TOTAL 253,877,238,660 TOTAL 2,538,772,386.60 NO. OF FOREIGN NUMBER OF % OF **TYPE OF SHARES*** PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) **OWNERSHIP** SHARES **HOLDERS** NATIONALITY) __185 5,178,804,944 51,788,049.44 various TOTAL 5,178,804,944 TOTAL 51,788,049.44 TOTAL PAID-UP 2,590,560,436

NOTE:	USE ADDITIONAL	SHEET IF	NECESSARY
NOIE.	OSE ADDITIONAL	SHELLI	NECESSARI

^{*} Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: Manila Mining Corporation

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

CORPORATE NAME: Manila Mining Corporation

TOTAL NUMBER OF STOCKHOLDERS:

4,293

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,293

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,222,302,368

STOCKHOLDER'S INFORMATION

		STOCKHOLDER'S	SINFORMATION				
	, ,						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
PCD Nominee Corporation	А	77,672,660,478	776,726,604.78	64.03	Α	004-774-849	
Filipino	В	31,757,694,728	317,576,947.28	39.30	9		
6767 G/F MKSE Bldg., Ayala Avenue, Makati	TOTAL	109,430,355,206	1,094,303,552.06		1,094,303,552.06		
	TOTAL	100,100,000,200	1,00 1,000,002.00		1,00 1,000,002.00		
2. Leparito Consolidated Mining Company	А	20,479,027,104	204,790,271.04	16.89		000-160-247	
Filipino	В	12,045,531,915	120,455,319.15	14.92			
21/F Lepanto Building, 8747 Paseo de Roxas, Makat							
City	TOTAL	32,524,559,019	325,245,590.19		325,245,590.19		
3. F-Yap Securities, Inc.	А	29,015,966,955	290,159,669.55	23.94		000-333-165	
Filipino	В	15,252,270,464	152,522,704.64	18.89			
c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig			****		1		
	TOTAL	44,268,237,419	442,682,374.19		442,682,374.19	e .	
4. F-Yap Securities, Inc.	A	3,328,839,991	33,288,399.91	2.75		000-333-165	
Filipino	В	12,477,721,842	124,777,218.42	15.45	8		
c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig			WW. 1				
3	TOTAL	15,806,561,833	158,065,618.33		158,065,618.33		
5. Lepanto Inv. & Devt. Corp.	A	1,390,313,541	13,903,135.41	1.15		000-163-799	
Filipino	В	5,037,619,533	50,376,195.33	6.24			
Lepanto Bldg., Paseo de Roxas, Makati							
	TOTAL	6,427,933,074	64,279,330.74		64,279,330.74		
6. Bryan Yap	A	1,945,977,139	19,459,771.39	1.61		100-961-044	
Filipino	В	1,124,317,007	11,243,170.07	1.39			
c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig							
	TOTAL	3,070,294,146	30,702,941.46	a	30,702,941.46	± 5	
7. PCD Nominee Corporation	А			0.00		004-774-849	
Non-Filipino	В	3,418,477,515	34,184,775.15	4.23			
G/F MKSE Bldg., Ayala Avenue, Makati							
	TOTAL	3,418,477,515	34,184,775.15		34,184,775.15		
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	2,149,464,182.12				
		TOTAL AMOU	NT OF PAID-UP CAP	PITAL	2,149,464,182.12		

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 SHEE

STOCK CORPORATION

CORPORATE NAME: Manila Mining Corporation

TOTAL NUMBER OF STOCKHOLDERS:

4,293

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,293

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,222,302,368

STOCKHOLDER'S INFORMATION

		3	TOCKHOLDER'S	INI OKWATION			
			SHARES S	UBSCRIBED		TAX IDENTIFICATION NO.	
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	TYPE NUMBER AMOUNT (PhP) % OF OWNER-SHIP		AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS	
8.	Christine Yap	А	1,861,557,111	18,615,571.11	1.54		108-750-184
F	Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	В	461,919,918	4,619,199.18	0.57		
		TOTAL	2,323,477,029	23,234,770.29		23,234,770,29	
9.	Paulino Yap	А	1,064,905,731	10,649,057.31	0.88		100-085-722
	Filipino	В	1,019,720,824	10,197,208.24	1.26		
	c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	TOTAL	2,084,626,555	20,846,265.55		20,846,265.55	
10.	Coronet Property Holdings Corp.	A	833,093,546	8,330,935.46	0.69		001-588-410
	Filipino	В	851,662,573	8,516,625.73	1.05		
	c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig					16,847,561.19	
	City	TOTAL	1,684,756,119	16,847,561.19			
11.	Paulino Yap	А	890,763,764	8,907,637.64	0.73		100-085-722
Filipino	Filipino	В		0.00	0.00	n	
	c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	TOTAL	890,763,764	8,907,637.64		8,907,637.64	
12.	F.Yap Securities, Inc.	А		0.00	0.00		000-333-165
	Filipino	В	9,495,835,411	94,958,354.11	11.76		
	17th Floor, Lepanto Building, Paseo de Roxas, Makati City	TOTAL	9,495,835,411	94,958,354.11	,	94,958,354.11	
13.	F. Yap Securities, Inc.	Α		0.00	0.00		000-333-165
	Filipino	В	1,665,206,615	16,652,066.15	2.06		
	c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	TOTAL	1,665,206,615	16,652,066.15		16,652,066.15	11 8 21
1/	Emma Yap	Α	799,516,109	7,995,161.09	0.66		155-316-494
. 7.	Filipino	В	529,116,591	5,291,165.91	0.66	2	100 010 101
	clo F.Yap Sec., Inc. U-2301 & 2302 PSE Ctre., Ortigas Ctr., Pasig City					13,286,327.00	
		TOTAL	1,328,632,700	13,286,327.00	7		
	TOTAL AMOUNT OF SU		404 700 224 22				
-			TOTAL AMOUN	NT OF PAID-UP CAP	PITAL	194,732,981.93	

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 SHEE

STOCK CORPORATION

CORPORATE NAME: Manila Mining Corporation

TOTAL NUMBER OF STOCKHOLDERS:

4,293

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,293

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,222,302,368

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15. Patrick Resources Corporation	А	1,301,152,163	13,011,521.63	1.07		003-499-639
Filipino					*	
Unit 2301 & 2302, 23/F PSE Ctre., Exchange Rd.,					13,011,521.63	
Ortigas Ctr., Pasig	TOTAL	1,301,152,163	13,011,521.63		-	
16. Pacita Yap	А	351,786,420	3,517,864.20	0.29		100-961-052
Filipino	В	824,539,227	8,245,392.27	1.02		
c/o F.Yap Sec., Inc. Unit 2301 & 2302 PSE Ctre.,					11,763,256.47	
Ortigas Ctr., Pasig	TOTAL	1,176,325,647	11,763,256.47			
17. Emma Yap	А	678,551,292	6,785,512.92	0.56		155*316-494
Filipino	В	433,448,272	4,334,482.72	0.54		
c/o F.Yap Sec., Inc. Unit 2301 & 2302 PSE Ctre.,					11,119,995.64	
Ortigas Ctr., Pasig	TOTAL	1,111,999,564	11,119,995.64			
18. Cresencio Yap	А	107,242,261	1,072,422.61	0.09		108-683-313
Filipino	В	950,612,016	9,506,120.16	1.18		
c/o F.Yap Sec., Inc. Suite 2301 & 2302, PSE Ctre.,					10,578,542.77	
Ortigas Ctr., Pasig	TOTAL	1,057,854,277	10,578,542.77			
19. David Go Securities Corp.	A	438,090,034	4,380,900.34	0.36		000-320-855
Filipino	В	590,574,844	5,905,748.44	0.73		
Room 309 Federation Center Bldg. Muelle De		.=			10,286,648.78	
Binondo, Binondo, Manila	TOTAL	1,028,664,878	10,286,648.78			
20. A/C - CKY FYSI	А	754,994,507	7,549,945.07	0.00		000-333-165
Filipino	В		0.00	0.00		
c/o F.Yap Sec., Inc. Suite 2301 & 2302, PSE Ctre.,					7,549,945.07	
Ortigas Ctr., Pasig	TOTAL	754,994,507	7,549,945.07			
21. OTHERS (Indicate the number of the remaining	А	13,320,501,089	133,205,010.89	10.99		
stockholders) 3,930	В	4,884,835,074	48,848,350.74	6.05	182,053,361.63	
*					102,000,001.00	s
	TOTAL	18,205,336,163	182,053,361.63			
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL	246,363,271.99		2 500 500 420 04	
4		TOTAL AMOUN	IT OF PAID-UP CAF	PITAL	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

		- PLEA	SE PRINT LEGIBI	LY				
CORPORATE NAME: M	ANILA MINING CORPO	RATION						
8								
1. INVESTMENT OF CO	RPORATE	T T	AMOUNT ((PhP))	DATE OF	BOARD RESOLUTION	
	FUNDS IN ANOTHER CORPORATION							
1.1 STOCKS							n/a	
1.2 BONDS/COMME			- e				n/a	
(Issued by Priva	te Corporations)							
1.3 LOANS/ CREDIT	S/ ADVANCES					a	n/a	
1.4 GOVERNMENT	TREASURY BILLS						n/a	
1.5 OTHERS						12	n/a	
2. INVESTMENT OF CO	RPORATE FUNDS IN A	CTIVITIES	S UNDER ITS	Г	DATE OF BO	ARD	DATE OF	
	OSES (PLEASE SPECIF				RESOLUTION		STOCKHOLDERS RATIFICATION	
n/a							NATIONATION	
3. TREASURY SHARES	n/a						% AS TO THE TOTAL	
					NO. OF SHA	RES	NO. OF SHARES	
						,	ISSUED	
4. UNRESTRICTED/UNA	APPROPRIATED RETAI	NED EAR	NINGS AS OF E	END	OF LAST FISC	CAL YEAR	: (P1,105,526,972)	
5. DIVIDENDS DECLAR					The second secon			
TYPE	OF DIVIDEND		А	MOL	JNT (PhP)		DATE DECLARED	
5.1 CASH			St.			n/a		
5,2 STOCK					n/a		n/a	
5.3 PROPERTY					n/a		n/a	
	Т	OTAL	Р					
6. ADDITIONAL SHARE	S ISSUED DURING THE	PERIOD):					
DATE	NO. OF	SHARES	AMOUNT					
				<u> </u>				
SECONDARY LICENSE/	REGISTRATION WITH	SEC AND	OTHER GOV'T	r AGE	ENCY: none			
NAME OF AGENCY:	SEC			SP			IC	
TYPE OF	Certificate of Permit t	1010F110F111170680047094110		n/a			n/a	
LICENSE/REGN.	Securities for Sa	ale	· · · · · · · · · · · · · · · · · · ·	1114				
DATE ISSUED:	27-Sep-94			n/a			n/a	
DATE STARTED OPERATIONS:	June 1949		n/a		n/a			
TOTAL ANNUAL CO	MPENSATION OF	TO	TAL NO. OF	T-	TOTAL NO. OI	F RANK &	TOTAL MANPOWER	
1							COMPLEMENT:	
FISCAL YEAR (in	PhP) P27,000.00		45				75	
	~							

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.

DONE THIS 4TH DAY OF MAY 2016 IN MAKATI CITY.

ODETTE A. PAVIER

MAKATICITY

MAY 0 5 2016

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON _____ DAY OF MAY 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).

DOC. NO: 330: PAGE NO. 67 BOOK NO. VI

SERIES OF 2016 :

ATTY. GERVACIO B.ORTIZ. Jk.

NOTARY PUBLIC FOR MAKATI CITY

UNTIL DECEMBER 31, 2016

PTR NO. 4748512 / 31-05-2015/MAKATI
IBP NO. 656 155 LIFETIME MEMBER

APPT. NO. M-199/2016/ROLL NO. 400 91

MCLE COMPLIANCE NO. V-0006934

UNIT 102 PENINSULA COURT BLDG. 8735 MAKATI AVE., MAKATI CITY