

**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:		DATE REGISTERED:
MANILA MINING CORPORATION		6/3/1949
BUSINESS/TRADE NAME:		FISCAL YEAR END:
same		December 31
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)
4429		000-164-442
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:
Not later than the 30th day of April		<a href="http://www.manilamining.com">www.manilamining.com</a>
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:
16-Apr-19		<a href="mailto:inquiry@lepantomining.com">inquiry@lepantomining.com</a>
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:
20th Floor, Lepanto Bulding, Paseo de Roxas, Makati City		810-5583
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S):
20th Floor, Lepanto Bulding, Paseo de Roxas, Makati City		815-9447 / 810-6617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):
SGV & CO.; Eleanor A. Layug		0072-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:
mining of gold, silver and copper		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

# 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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>8.</b> Describe nature of business:</p>	<p>mining of gold, silver and copper</p>
<p><b>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 its GIS?</b></p>	
<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>	

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> MANILA MINING CORPORATION							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	"A"	156,000,000,000	0.01	1,560,000,000.00			
	"B"	104,000,000,000	0.01	1,040,000,000.00			
<b>TOTAL</b>		<b>260,000,000,000</b>	<b>TOTAL P</b>	<b>2,600,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	3,026	"A"	155,780,506,763		0.01	1,557,805,067.63	75.46
	984	"B"	98,258,657,897		0.01	982,586,578.97	24.54
	4,010						
<b>TOTAL</b>		<b>254,039,164,660</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,540,391,646.60</b>		<b>100.00</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1	"A"	15,579,609		0.01	155,796.09	0.5
various	183	"B"	5,532,044,434		0.01	55,320,444.34	99.5
	184						
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>5,547,624,043</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>55,476,240.43</b>	<b>100.00</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,595,867,887.03</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	3,026	"A"	155,464,396,734	0.01	1,554,643,967.34	75.46	
	984	"B"	98,055,492,806	0.01	980,554,928.06	24.54	
	4,010						
<b>TOTAL</b>		<b>253,519,889,540</b>	<b>TOTAL P</b>	<b>2,535,198,895.40</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1	"A"	15,547,994	0.01	155,479.94	0.5	
various	183	"B"	5,520,606,070	0.01	55,206,060.70	99.5	
	184						
<b>2.14 %</b>		<b>TOTAL</b>	<b>5,536,154,064</b>	<b>TOTAL P</b>	<b>55,361,540.64</b>		
<b>TOTAL PAID-UP P</b>				<b>2,590,560,436.04</b>			

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Felipe U. Yap Filipino	N	C	M	Y	Chairman and CEO	n/a
2. Bryan U. Yap Filipino	N	M	M	Y	President	N/C
3. Eduardo A. Bangayan Filipino	N	I	M	Y	n/a	A/C N/M
4. Stephen Y. Yap Filipino	N	M	M	Y	Vice President	n/a
5. Rene F. Chanyungco Filipino	N	M	M	Y	SVP/Trea Compl. Officer	n/a
6. Ethelwoldo E. Fernandez Filipino	N	M	M	Y	Corp. Sec.	A/M N/M
7. Jose Raulito E. Paras Filipino	N	I	M	Y	n/a	A/M
8. Douglas John Kirwin Australian	N	M	M	Y	n/a	n/a
9. Patrick K. Yap Filipino	N	M	M	Y	Sr. Vice President	n/a
10. Pablo T. Ayson, Jr. Filipino	N	N	M	Y	Vice President	n/a
11. Knestor Jose Y. Godino Filipino	N	N	M	Y	Asst. VP-HR	n/a
12. Ma. Lourdes B. Tuason Filipino	N	N	F	Y	Asst. Treasurer	n/a
13. Odette A. Javier Filipino	N	N	F	Y	Asst. Corp. Sec.	n/a
INSTRUCTION: 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 =====					
<b>CORPORATE NAME:</b> MANILA MINING CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,194			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,194		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P3,149,813,492					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD Nominee Corporation Filipino	A	77,694,370,527	776,943,705.27	42.19	1,095,149,287.63
	B	31,820,558,236	318,205,582.36		
	<b>TOTAL</b>	<b>109,514,928,763</b>	<b>1,095,149,287.63</b>		
2. F-Yap Securities, Inc. Filipino	A	32,290,372,946	322,903,729.46	18.37	476,887,871.41
	B	15,398,414,195	153,984,141.95		
	<b>TOTAL</b>	<b>47,688,787,141</b>	<b>476,887,871.41</b>		
4. F-Yap Securities, Inc. Filipino	A		0.00	4.81	124,777,218.47
	B	12,477,721,847	124,777,218.47		
	<b>TOTAL</b>	<b>12,477,721,847</b>	<b>124,777,218.47</b>		
5. F-Yap Securities, Inc. Filipino	A		0.00	3.60	93,556,854.11
	B	9,355,685,411	93,556,854.11		
	<b>TOTAL</b>	<b>9,355,685,411</b>	<b>93,556,854.11</b>		
6. Lepanto Inv. & Devt. Corp. Filipino	A	1,481,975,190	14,819,751.90	2.51	65,195,947.23
	B	5,037,619,533	50,376,195.33		
	<b>TOTAL</b>	<b>6,519,594,723</b>	<b>65,195,947.23</b>		
7. PCD Nominee Corporation Non-Filipino	A		0.00	1.30	33,688,891.34
	B	3,368,889,134	33,688,891.34		
	<b>TOTAL</b>	<b>3,368,889,134</b>	<b>33,688,891.34</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,889,256,070.19	<b>80.88</b>	1,889,256,070.19
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====					
<b>CORPORATE NAME:</b> MANILA MINING CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,194			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,194		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P3,149,813,492					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Bryan Yap Filipino	A	1,945,977,139	19,459,771.39	1.18	30,702,941.46
	B	1,124,317,007	11,243,170.07		
	<b>TOTAL</b>	<b>3,070,294,146</b>	<b>30,702,941.46</b>		
9. Paulino Yap Filipino	A	1,955,669,495	19,556,694.95	1.45	37,627,866.23
	B	1,807,117,128	18,071,171.28		
	<b>TOTAL</b>	<b>3,762,786,623</b>	<b>37,627,866.23</b>		
10. Christine Yap Filipino	A	1,861,557,111	18,615,571.11	0.90	23,234,770.29
	B	461,919,918	4,619,199.18		
	<b>TOTAL</b>	<b>2,323,477,029</b>	<b>23,234,770.29</b>		
11. Coronet Property Holdings Corp. Filipino	A	833,093,546	8,330,935.46	0.65	16,847,561.19
	B	851,662,573	8,516,625.73		
	<b>TOTAL</b>	<b>1,684,756,119</b>	<b>16,847,561.19</b>		
12. F-Yap Securities, Inc. Filipino	A		0.00	0.64	16,652,066.15
	B	1,665,206,615	16,652,066.15		
	<b>TOTAL</b>	<b>1,665,206,615</b>	<b>16,652,066.15</b>		
13. Christine Karen Yap Filipino	A	886,334,939	8,863,349.39	0.53	13,792,524.83
	B	492,917,544	4,929,175.44		
	<b>TOTAL</b>	<b>1,379,252,483</b>	<b>13,792,524.83</b>		
14. Emma Yap Filipino	A	1,478,067,401	14,780,674.01	0.94	24,406,322.64
	B	962,564,863	9,625,648.63		
	<b>TOTAL</b>	<b>2,440,632,264</b>	<b>24,406,322.64</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			163,264,052.79	<b>4.68</b>	<b>163,264,052.79</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====					
<b>CORPORATE NAME:</b> MANILA MINING CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,194			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,194		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P3,149,813,492					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Patrick Resources Corp. Filipino	A	1,301,152,163	13,011,521.63	0.50	13,011,521.63
	B		0.00		
	<b>TOTAL</b>	<b>1,301,152,163</b>	<b>13,011,521.63</b>		
16. Cresencio Yap Filipino	A	152,817,233	1,528,172.33	0.07	16,075,842.98
	B	1,454,767,065	14,547,670.65		
	<b>TOTAL</b>	<b>1,607,584,298</b>	<b>16,075,842.98</b>		
17. Paul Yap, Jr. Filipino	A	1,113,677,703	11,136,777.03	0.60	15,484,396.30
	B	434,761,927	4,347,619.27		
	<b>TOTAL</b>	<b>1,548,439,630</b>	<b>15,484,396.30</b>		
18. Pacita Yap Filipino	A	351,786,420	3,517,864.20	0.45	11,763,256.47
	B	824,539,227	8,245,392.27		
	<b>TOTAL</b>	<b>1,176,325,647</b>	<b>11,763,256.47</b>		
19. David Go Securities Filipino	A	436,519,534	4,365,195.34	0.39	10,225,848.78
	B	586,065,344	5,860,653.44		
	<b>TOTAL</b>	<b>1,022,584,878</b>	<b>10,225,848.78</b>		
20. A/C - CKY FYSI Filipino	A	754,994,507	7,549,945.07	0.29	7,549,945.07
	B		0.00		
	<b>TOTAL</b>	<b>754,994,507</b>	<b>7,549,945.07</b>		
21. OTHERS (Indicate the number of the remaining stockholders) 3,930	A	31,257,720,518	312,577,205.18	18.11	469,236,952.82
	B	15,665,974,764	156,659,747.64		
	<b>TOTAL</b>	<b>46,923,695,282</b>	<b>469,236,952.82</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			543,347,764	20.42	<b>2,595,867,887.03</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====			
<b>CORPORATE NAME:</b> MANILA MINING CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	5,343,750.00	February 26, 2018	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
n/a			
<b>3. TREASURY SHARES</b> n/a		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : (P1,178,735,129)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	n/a	n/a
<b>DATE ISSUED:</b>	27-Sep-94	n/a	n/a
<b>DATE STARTED OPERATIONS:</b>	June 1949	n/a	n/a
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P11,000.00	10	60	70

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ODETTE A. JAVIER, ASSISTANT CORPORATE 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 10TH DAY OF MAY 2019 IN MAKATI CITY.

**MAKATI CITY**

ODETTE A. JAVIER

**MAY 10 2019**

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY \_\_, 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).

DOC. NO.:  
PAGE NO.:  
BOOK NO.:  
SERIES OF:

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2019

**ATTY. GERVACIO S. ORTIZ, JR.**  
**NOTARY PUBLIC FOR MAKATI CITY**  
**UNTIL DECEMBER 31, 2020**  
**PTR NO. 7339104 / 01-03-2019 MAKATI**  
**IBP NO. 65633 / LIFETIME MEMBER**  
**APPT. NO. 104 / 2017 / ROLL NO. 4009**  
**MCLE COMPLIANCE NO. V-0006934**  
**UNIT 102, PENINSULA COURT BLDG**  
**8735 MAKATI AVE., MAKATI CITY**

GENERAL INFORMATION SHEET STOCK CORPORATION <b>NOT FOR UPLOADING</b> ===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: MANILA MINING CORPORATION</b>			
<b>LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS</b>			
<b>TAX IDENTIFICATION NO. (TIN) INFORMATION</b>			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	C	108-774-914
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	Filipino	President	100-961-044
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	Filipino	I	105-257-943
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque	Filipino	Vice President	103-919-443
5. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	Filipino	SVP/Trea Compl. Officer	106-958-543
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal	Filipino	Corporate Secretary	106-169-268
7. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	I	906-174-428
8. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Australian	M	103-919-443
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	Sr. Vice President	117-434-713
10. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	Vice President	117-435-424
11. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	Filipino	Asst. VP-HR	139-061-092
12. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	Asst. Treasurer	117-435-466
13. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	Asst. Corporate Secretary	107-469-072

**INSTRUCTION:**  
 FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:  
 "C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
 Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
 "S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**