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Company Information

SEC Registration No.: 0000004429 **Company Name:** MANILA MINING CO.

Industry Classification: C10100
Company Type: Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON 44 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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

LAWS, RULES AND REGULATIONS		DI FACE DELLET L COLD			
CORPORATE NAME:		==== PLEASE PRINT LEGIBL	Y ====================================		
CORT ORATE NAME.	DATE REGISTERED:				
BUSINESS/TRADE NAME:		NG CORPORATION		6/3/1949	
Joedinass, Harba Milina	-	same		FISCAL YEAR END:	
SEC REGISTRATION NUMBER:					
SEC REGISTRATION NUMBER:					
		1429		December 31	
DATE OF ANNUAL MEETING PER BY-LA	WS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	Not later than t	he 30th day of April		000-164-442	
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:	
		st 17, 2021		www.manilamining.com	
COMPLETE PRINCIPAL OFFICE ADDRES	S:			E-MAIL ADDRESS:	
20th Floor,	Lepanto Building,	8747 Paseo de Roxas, M	akati City	inquiry@lepantomining.com	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
20th Floor,	Lepanto Building,	8747 Paseo de Roxas, M	akati City	88105583	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
oaj@lepantomining.com	cecil.bonzon@	Dlepantomining.com	0917-5775374	0927-7661515	
NAME OF EXTERNAL AUDITOR & ITS SIG	GNING PARTNER:	4	SEC ACCREDITATION NUMBER (if applical	ole): TELEPHONE NUMBER(S):	
SGV & CO.;	Eleanor A. Layug		0072-AR-1	88159447/88106617	
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY EN	NGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
mining of gold,	silver and copper		mining	n.a	
	======= IN1	TERCOMPANY AFFILIAT	IONS ===========		
PARENT COMPANY		SEC REGISTRATION	N NO.	ADDRESS	
n.a		n.a		n.a	
SUBSIDIARY/AFFILIATI	E	SEC REGISTRATION	NO.	ADDRESS	
Lepanto Consolidated Minin	g Co.	101		Makati City	
Kalayaan Copper-Gold Resourc	ces, Inc.	CS200619640		Makati City	
	NOT	E: USE ADDITIONAL SHEET	F NECESSARY		

GENERAL INFORMATION	
STOCK CORPORATI	MDCDASADA
Compared Names MANUA MINING CORPORATION	IBLY ======
Corporate Name: MANILA MINING CORPORATION A. Is the Corporation a governed person under the April Mana	T control and a A A
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	tes vino
Please check the appropriate box:	65)
1.	
a. Banks	
b. Offshore Banking Units	4. Dewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks	business, trade in precious metais
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
☐ i. Remittance Agents ☐ j. Electronic Money Issuers	
 J. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to 	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons
f. Holding Companies g. Holding Company Systems	relation to other juridical persons
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	\square d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	a. Induaging of chefit money, securities of other assets
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or	Describe nature of
regulated by the Securities and Exchange Commission (SEC)	business:
, , ,	Submicos.
B. Has the Corporation complied with the requirements on Custom	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subm	
under the AMLA, as amended, since the last filing of its GIS?	And the second s

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE N.	AME:	MANILA MINING CORP	ORATION				
			CAPITAL	STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE AMOUNT (PhF (No. of shares X Par/Sta			
		"A" "B"	156,000,000,000 104,000,000,000				
		TOTAL	260,000,000,000		TOTAL P 2,600,000,000.00		00
SUBSCRIBED CAF	PITAL	TOTAL	200,000,000,000		TOTAL P	2,000,000,000.0	70
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP
± 1A*	3,012 980	"A" "B"	155,780,506,763 98,258,657,897		0.01 0.01	1,557,805,067.63 982,586,578.97	75.45 24.55
*****	3,992						
		TOTAL	254,039,164,660	TOTAL	TOTAL P	2,540,391,647	100.00
F O R E I G N (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	183	<u>"A"</u> "B"	15,579,609 5,532,044,434		0.01 0.01	155,796.09 55,320,444.34	
	184						
Percentage of Fo	reign Equity :	TOTAL	5,547,624,043		TOTAL P	55,476,240.43	100.00
			259,586,788,703	TOTAL SUB:	SCRIBED P	2,595,867,887.03	
PAID-UP CAPIT				r			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	R/STATED VALUE AMOUNT (PhP)		% OF OWNERSHIP
	3,012 980	"A" "B"	155,464,396,734 98,055,492,806		0.01	1,554,643,967.34 980,554,928.06	75.45 24.55
	3,992						
		TOTAL	253,519,889,540		TOTAL P	2,535,198,895.40	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
various	1 183	<u>"A"</u>	15,547,994 5,520,606,070	0.01 0.01		155,479.94 55,206,060.70	0.54
	104						
2.14 %	184	TOTAL	5,536,154,064		TOTAL P	55,361,540.64	100.00
			259,056,043,604	TOTAL PAID-U	РР	2,590,560,436.04	

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

ORPORATE NAME:	MANILA MININ	O OOK	OKATIC					
re:	DIRECT	ORS /	OFFIC	ERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER
 Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City 	Filipino	N	С	М	Y	Chairman and CEO	n/a	108-774-914
 Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City 	Filipino	N	М	М	Y	President	N/C	100-961-044
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	Filipino	N	I	М	Y	n/a	A/C N/M	105-257-943
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque City	Filipino	N	М	М	Y	Vice President	n/a	103-919-443
5. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	Filipino	N	М	М	Y	SVP/Trea Compl. Officer	n/a	106-958-543
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal	Filipino	N	М	М	Y	Corporate Secretary	A/M N/M	106-169-268
7. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	N	I	М	Y	n/a	A/M	906-174-428
8. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Australian	N	М	М	Y	n/a	n/a	PP No. E4095764
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	М	М	Y	Sr. Vice President	n/a	117-434-713
0. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	N	N	М	Y	Vice President	n/a	117-435-424
 Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City 	Filipino	N	N	М	Y	Asst. VP- HR	n/a	139-061-092
2. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	Y	Asst. Treasurer	n/a	117-435-466
3. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	N	F	Y	Asst. Corp. Sec.	n/a	107-469-072
4.								
5.								

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

CORPORATE NAME: MANILA MINING CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 4,170 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,170

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,166,207,025

STOCKHOLDER'S INFORMATION

		STOCKHOL	DER'S INFORMATIO	N				
SHARES SUBSCRIBED								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 PCD Nominee Corporation	Α	78,879,576,034	788,795,760.34					
Filipino	В	33,509,014,498	335,090,144.98			004.554.040		
6767 G/F MKSE Bldg., Ayala Avenue, Makati				43.30	1,123,885,905.32	004-774-849		
8	TOTAL	112,388,590,532	1,123,885,905.32			Section 4 x 5, 5		
2. F-Yap Securities, Inc.	A	32,290,372,946	322,903,729.46					
Filipino	В	15,398,414,195	153,984,141.95	40.07	454 005 054 44	000 222 165		
5/F Lepanto Building, 8747 Paseo de Roxas,				18.37	476,887,871.41	000-333-165		
Makati City	TOTAL	47,688,787,141	476,887,871.41					
3. Lepanto Consolidated Mining Company	A	20,479,027,104	204,790,271.04			000-160-247		
Filipino	В	12,045,531,915	120,455,319.15		325,245,590.19			
21/F Lepanto Building, 8747 Paseo de Roxas,				12.53				
Makati City	TOTAL	32,524,559,019	325,245,590.19					
4. F-Yap Securities, Inc.	A				124,777,218.47			
Filipino	В	12,477,721,847	124,777,218.47	4.81		000-333-165		
5/F Lepanto Building, 8747 Paseo de Roxas,								
Makati City	TOTAL	12,477,721,847	124,777,218.47			Carrier V		
5. F-Yap Securities, Inc.	А					000-333-165		
Filipino	В	9,355,685,411	93,556,854.11	3.60	93,556,854.11			
5/F Lepanto Building, 8747 Paseo de Roxas,				3.60	93,330,634.11	000-333-103		
Makati City	TOTAL	9,355,685,411	93,556,854.11					
6. Lepanto Inv. & Devt. Corp.	Α	1,481,975,190	14,819,751.90					
Filipino	В	5,037,619,533	50,376,195.33	2.51	65,195,947.23	000-163-799		
21/F Lepanto Building, 8747 Paseo de Roxas,				2.51	03,173,747.23	000-103-777		
Makati City	TOTAL	6,519,594,723	65,195,947.23					
7. PCD Nominee Corporation	A							
Non-Filipino	В	2,259,763,148	22,597,631.48	0.87	22,597,631.48	004-774-849		
6767 G/F MKSE Bldg., Ayala Avenue, Makati				22,597,631.48		001//1-01/		
	TOTAL	2,259,763,148	22,597,631.48			₩.a.×a		
TOTAL AMOUNT	OF SUBSCR	IBED CAPITAL	2,232,147,018.21	85.50%	2,232,147,018.21			
		TOTAL A	MOUNT OF PAID-UP	CAPITAL	_,202,11,010.21			

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

TOTAL NUMBER OF STOCKHOLDERS: 4,170

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

4,170

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P3,166,207,025

STOCKHOLDER'S INFORMATION

		SHARES	SUBSCRIBED			T
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
8 Bryan Yap	A	1,945,977,139	19,459,771.39			
Filipino	В	1,124,317,007	11,243,170.07			1000 1000 1000
21/F Lepanto Building, 8747 Paseo de Roxas, Makati City	TOTAL	3,070,294,146	30,702,941.46	1.18	30,702,941.46	100-961-044
9. Paulino Yap	A	1,955,669,495	19,556,694.95			
Filipino	В	1,807,117,128	18,071,171.28			
5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	TOTAL	3,762,786,623	37,627,866.23	1.45	37,627,866.23	100-085-722
10. Christine Yap	A	1,861,557,111	18,615,571.11			
Filipino	В	461,919,918	4,619,199.18		23,234,770.29	
5/F F. Yap Securities, Lepanto Building, 8747	ь	,	4,019,199.18	0.90		108-750-184
Paseo de Roxas, Makati City	TOTAL	2,323,477,029	23,234,770.29			
11. Coronet Property Holdings Corp.	A	833,093,546	8,330,935.46			1
Filipino	В	851,662,573	8,516,625.73	3		
c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	TOTAL	1,684,756,119	16,847,561.19	0.65	16,847,561.19	001-588-410
12. F-Yap Securities, Inc.	A					
Filipino	В	1,665,206,615	16,652,066.15			
5/F F. Yap Securities, Lepanto Building, 8747				0.64	16,652,066.15	000-333-165
Paseo de Roxas, Makati City	TOTAL	1,665,206,615	16,652,066.15			
13. Christine Karen Yap	A	886,334,939	8,863,349.39			
Filipino	В	492,917,544	4,929,175.44			
5/F F. Yap Securities, Lepanto Building, 8747				0.53	13,792,524.83	108-750-184
Paseo de Roxas, Makati City	TOTAL	1,379,252,483	13,792,524.83			
14. Emma Yap	A	1,478,067,401	14,780,674.01			T
Filipino	В	962,564,863	9,625,648.63			
5/F F. Yap Securities, Lepanto Building, 8747				0.94	24,406,322.64	155-316-494
Paseo de Roxas, Makati City	TOTAL	2,440,632,264	24,406,322.64			
TOTAL AMOUNT O	SUBSCRIB	ED CAPITAL	163,264,052.79	6.29%	163,264,052.79	
		TOTAL AN	OUNT OF PAID-UP	CAPITAL	103,204,032.73	

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

MANILA MINING CORPORATION CORPORATE NAME: TOTAL NUMBER OF STOCKHOLDERS: 4.170 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4.170 TOTAL ASSETS BASED ON LATEST AUDITED FS: P3,166,207,025 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION AMOUNT PAID NAME, NATIONALITY AND CURRENT RESIDENTIAL % OF AMOUNT ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP 1,301,152,163 13,011,521.63 15. Patrick Resources Corp. Α В 13,011,521.63 003-499-639 0.50 c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City TOTAL 1,301,152,163 13,011,521.63 152,817,233 1,528,172.33 16. Cresencio Yap Α 1,454,767,065 14,547,670.65 Filipino R 108-683-313 16,075,842.98 c/o 5/F F. Yap Securities, Lepanto Building, 8747 0.62 Paseo de Roxas, Makati City TOTAL 1,607,584,298 16,075,842.98 1,113,677,703 11,136,777.03 17. Paul Yap, Jr. A 434,761,927 4,347,619.27 В 918-838-766 15,484,396.30 0.60 c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City TOTAL 1,548,439,630 15,484,396.30 3,517,864.20 18. Pacita Yap 351,786,420 Α 824,539,227 8,245,392.27 Filipino В 0.45 11.763.256.47 100-961-052 c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City TOTAL 1,176,325,647 11,763,256.47 4.365.195.34 19. David Go Securities 436,519,534 Α 5,860,653.44 586,065,344 Filipino В 0.39 10 225 848 78 000-320-855 Room 309 Federation Center Bldg. Muelle De Binondo TOTAL 1,022,584,878 10,225,848.78 20. A/C - CKY FYSI 7,549,945.07 754,994,507 Α Filipino В c/o 5/F F. Yap Securities, Lepanto Building, 8747 0.29 7,549,945.07 000-333-165 Paseo de Roxas, Makati City TOTAL 754,994,507 7,549,945.07 21. OTHERS (Indicate the number of the remaining A 9,593,487,907 95,934,879.07 stockholders) 3,041,112,573 30,411,125.73 В 4.87 126,346,004.80 TOTAL 12,634,600,480 126,346,004.80 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 8.31% 200,456,816.03 2,595,867,887.03

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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 LEGIBLY	Y	========			
CORPORATE NAME: MANILA MINING CORPORATION								
1. INVESTMENT OF CORF	PORATE		AMOUNT (F	PhP)		DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER C	1 Patrional Annie Control	AMOUNT (TIM)					. Doming made as mon	
1.1 STOCKS			n/a				n/a	
1.2 BONDS/COMMER	CIAL PAPER (Issued		n/2				n/a	
by Private Corpor			n/a		~~~		n/a	
1.3 LOANS/ CREDITS	/ ADVANCES		n/a				n/a	
1.4 GOVERNMENT TE	REASURY BILLS		n/a			1	n/a	
1.5 OTHERS			n/a				n/a	
2. INVESTMENT OF CORP	PORATE FUNDS IN ACTI	VITIES UI	NDER ITS		DATE OF BO	ARD	DATE OF	
SECONDARY PURPOSE	S (PLEASE SPECIFY:)				RESOLUTIO	ON	STOCKHOLDERS RATIFICATION	
2 TDEACHDY CHADEC								
3. TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL	
•							NO. OF SHARES ISSUED	
							-	
4. UNRESTRICTED/UNAF	PPROPRIATED RETAINE	ED EARNI	NGS AS OF END C	OF L	AST FISCAL YE	AR: (P1,20	3,794,823)	
5. DIVIDENDS DECLARED				,	**************************************			
ТҮРЕ	OF DIVIDEND		AMOUNT (PhP) DATE DECLAR					
5.1 CASH					n/a		n/a	
5.2 STOCK					n/a		n/a	
5.3 PROPERTY					n/a		n/a	
	-	ГОТАL	P					
6. ADDITIONAL SHARES	ISSUED DURING THE PE	ERIOD:						
DATE	NO. OF	SHARES				AMOU	NT	
					~			
SECONDARY LICENSE/REG	GISTRATION WITH SEC	AND OTI	HER GOV'T AGEN	ICY:				
NAME OF AGENCY:	SEC			3 S P			IC	
[MARKET AND SECTION 1980 MARK 1980 MAR	Certificate of Permit to Of	fer	,	n/2				
	Securities for Sale	n/a n/a						
DATE ISSUED:	27-Sep-94		1	n/a			n/a	
DATE STARTED OPERATIONS:	June 1949		1	n/a			n/a	
TOTAL ANNUAL CO	MPENSATION OF		1					
DIRECTORS DURING TH	IE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS	TOTAL NO. OF			
			13		31		44	

I, **ODETTE A. JAVIER**, Assistant Corporate Secretary of **MANILA MINING CORPORATION** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

OCT 0 7 2021

Done this _____th day of October 2021 in Makati City.

ODETTE

OCT 072021

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on ______ by affiant who personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).

NOTARY PUBLIC

ATTY. GERVACIO B. ORTHZUR,
NOTARY PUBLIC CITY OF MAKA:
LINTIL DECEMBER 31, 2022
IBP NO. 75729-LIFETIME MEMBER
MCLE COMPLIANCE NO. VI-002431)
PPOINTMENT NO. M-183 (2019-207
PTR NO. 8531011 JAN. 4, 2021
MAKATI CITY ROLL NO. 40091
ROUND FLOOR 8747 PASEO PROVAS, LEPANTO PLOG

DOC. NO.: PAGE NO.: BOOK NO.:

SERIES OF

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