



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

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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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Period Covered: December 20, 2022

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GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2022			
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 A4 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			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">MANILA MINING CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">6/3/1949</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">same</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">4429</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-164-442</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Not later than the 30th day of April</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.manilamining.com</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">December 20, 2022</div>			E-MAIL ADDRESS: <div style="text-align: center;">inquiry@manilamining.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City</div>			FAX NUMBER: <div style="text-align: center;">88105583</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City</div>			
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">oaj@manilamining.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">cecil.bonzon@lepantomining.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">0917-5775374</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">0927-7661515</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SGV & CO.; Eleanor A. Layug</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0072-AR-1</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">88159447/88106617</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">mining of gold, silver and copper</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">mining</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">n.a</div>
===== 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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> 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:	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)		<input type="checkbox"/> 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:	
		<input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. <input type="checkbox"/> None of the above	
		Describe nature of business:	
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?		<input type="radio"/> Yes <input checked="" type="radio"/> 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"	276,000,000.00	0.01		2,760,000,000.00	
		"B"	184,000,000.00	0.01		1,840,000,000.00	
TOTAL			460,000,000.00	TOTAL P		4,600,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (Php)	% OF OWNERSHIP
	2,992	"A"	183,982,714.318		0.01	1,839,827,143.18	75.67
	962	"B"	119,629,163.507		0.01	1,196,291,635.07	24.33
	3,954						
TOTAL			303,611,877.825	TOTAL	TOTAL P	3,036,118,778	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	1	"A"	2,972,589.328		0.01	29,725,893.28	0.54
	184	"B"	4,919,679.290		0.01	49,196,792.90	99.46
	185						
Percentage of Foreign Equity :			TOTAL	7,892,268.618	TOTAL	TOTAL P	78,922,686.18
			311,504,146.443	TOTAL SUBSCRIBED	P	3,115,041,464.43	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	3,012	"A"	26,135,940.607		0.01	261,359,406.07	75.45
	980	"B"	16,115,916.020		0.01	161,159,160.20	24.55
	3,992						
TOTAL			42,251,856.627	TOTAL	P	422,518,566.27	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	"A"	422,275.638		0.01	4,222,756.38	0.54
	183	"B"	662,757.608		0.01	6,627,576.08	99.46
	184						
2.50 %			TOTAL	1,085,033.246	TOTAL	P	10,850,332.46
			43,336,889.873	TOTAL PAID-UP	P	433,368,898.73	

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	C	M	Y	Chairman and CEO	n/a	108-774-914
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	Filipino	N	M	M	Y	President	N/C	100-961-044
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	Filipino	N	I	M	Y	n/a	A/C N/M	105-257-943
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque City	Filipino	N	M	M	Y	Vice President	n/a	103-919-443
5. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	Filipino	N	M	M	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	M	M	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	M	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	M	M	Y	n/a	n/a	PP No. E4095764
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	M	M	Y	Sr. Vice President	n/a	117-434-713
10. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	N	N	M	Y	Vice President	n/a	117-435-424
11. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	Filipino	N	N	M	Y	Asst. VP-HR	n/a	139-061-092
12. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	Y	Asst. Treasurer	n/a	117-435-466
13. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	N	F	Y	Asst. Corp. Sec.	n/a	107-469-072
14.								
15.								

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 =====						
CORPORATE NAME: MANILA MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 4,139			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,139			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P3,183,852,442			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	112,530,284,067	1,125,302,840.67	53.96	1,681,029,009.54	004-774-849
	B	55,572,616,887	555,726,168.87			
	TOTAL	168,102,900,954	1,681,029,009.54			
	2. F-Yap Securities, Inc. Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	27,945,887,346	279,458,873.46	14.49	451,415,923.65
B		17,195,705,019	171,957,050.19			
TOTAL		45,141,592,365	451,415,923.65			
3. F-Yap Securities, Inc. Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City		A		0.00	4.01	124,777,218.42
	B	12,477,721,842	124,777,218.42			
	TOTAL	12,477,721,842	124,777,218.42			
	4. F-Yap Securities, Inc. Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A			2.99	93,256,854.11
B		9,325,685,411	93,256,854.11			
TOTAL		9,325,685,411	93,256,854.11			
5. Bryan U. Yap Filipino 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City		A	1,945,977,139	19,459,771.39	0.99	30,702,941.46
	B	1,124,317,007	11,243,170.07			
	TOTAL	3,070,294,146	30,702,941.46			
	6. Christine Yap Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,481,975,190	14,819,751.90	2.09	65,195,947.23
B		5,037,619,533	50,376,195.33			
TOTAL		6,519,594,723	65,195,947.23			
7. PCD Nominee Corporation Non-Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati		A			0.67	21,016,954.92
	B	2,101,695,492	21,016,954.92			
	TOTAL	2,101,695,492	21,016,954.92			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,467,394,849.33	79.21	2,467,394,849.33
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

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CORPORATE NAME:		MANILA MINING CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,139		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,139
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P3,183,852,442				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 Emma Yap Filipino 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,478,067,401	14,780,674.01	0.78	24,406,322.64	155-316-494
	B	962,564,863	9,625,648.63			
	TOTAL	2,440,632,264	24,406,322.64			
9. Coronet Property Holdings Corp. Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	833,093,546	8,330,935.46	0.54	16,847,561.19	001-588-410
	B	851,662,573	8,516,625.73			
	TOTAL	1,684,756,119	16,847,561.19			
10. F-Yap Securities, Inc. Filipino 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A		0.00	0.53	16,652,066.15	000-333-165
	B	1,665,206,615	16,652,066.15			
	TOTAL	1,665,206,615	16,652,066.15			
11. Cresencio Yap Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	152,817,233	1,528,172.33	0.52	16,075,842.98	108-683-313
	B	1,454,767,065	14,547,670.65			
	TOTAL	1,607,584,298	16,075,842.98			
12. Paul Yap, Jr. Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,113,677,703	11,136,777.03	0.50	15,484,396.30	918-838-766
	B	434,761,927	4,347,619.27			
	TOTAL	1,548,439,630	15,484,396.30			
13. Christine Karen Yap Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	886,334,939	8,863,349.39	0.44	13,792,524.83	108-750-184
	B	492,917,544	4,929,175.44			
	TOTAL	1,379,252,483	13,792,524.83			
14. Patrick Resources Corp. Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,301,152,163	13,011,521.63	0.42	13,011,521.63	003-499-639
	B		0.00			
	TOTAL	1,301,152,163	13,011,521.63			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			116,270,235.72	3.73	116,270,235.72	
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.

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TOTAL NUMBER OF STOCKHOLDERS:		4,139		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,139
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P3,183,852,442				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Pacita Yap Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	351,786,420	3,517,864.20	0.38	11,763,256.47	100-961-052
	B	824,539,227	8,245,392.27			
	TOTAL	1,176,325,647	11,763,256.47			
16. David Go Securities Corp. Filipino Room 309 Federation Center Bldg. Muelle De Binondo, Binondo, Manila	A	435,319,534	4,353,195.34	0.33	10,213,848.78	000-320-855
	B	586,065,344	5,860,653.44			
	TOTAL	1,021,384,878	10,213,848.78			
17. Ventura Resources Corporation Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	718,565,954	7,185,659.54	0.23	7,185,659.54	206-062-525
	B		0.00			
	TOTAL	718,565,954	7,185,659.54			
18. Zamcore Resources Corporation Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	707,395,421	7,073,954.21	0.23	7,073,954.21	001-501-536
	B		0.00			
	TOTAL	707,395,421	7,073,954.21			
19. Lindsay Resources Corporation Filipino Room 309 Federation Center Bldg. Muelle De Binondo, Binondo, Manila	A	651,542,763	6,515,427.63	0.21	6,515,427.63	003-978-471
	B		0.00			
	TOTAL	651,542,763	6,515,427.63			
20. Arlene K. Yap Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	457,065,671	4,570,656.71	0.18	5,472,181.05	201-199-681
	B	90,152,434	901,524.34			
	TOTAL	547,218,105	5,472,181.05			
21. OTHERS (Indicate the number of the remaining stockholders)	A	33,964,361,156	339,643,611.56	15.51	483,152,051.70	
	B	14,350,844,014	143,508,440.14			
	TOTAL	48,315,205,170	483,152,051.70			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			531,376,379.38	17.06	3,115,041,464.43	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDM 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.						

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===== 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	n/a	n/a	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	n/a	n/a	
1.3 LOANS/ CREDITS/ ADVANCES	n/a	n/a	
1.4 GOVERNMENT TREASURY BILLS	n/a	n/a	
1.5 OTHERS	n/a	n/a	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
None			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P1,202,913,476)			
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	
8-Jul-22	51,917,357,740	519,173,577.40	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
None	13	57	70

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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).

Done this ____th day of January 10, 2023 in Makati City.


ODETTE A. JAVIER

MAKATI CITY

JAN 11 2023

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. ORTIZ JR.

Notary Public City of Makati

Until December 31, 2024

IBP No. 05729-Lifetime Member

MCLE Compliance No. VI-0024312

Appointment No. N-39 (2023-2024)

PTR No. 9563522 Jan. 3, 2022

Makati City Roll No. 40091

101 Urban Ave. Compos Rueda Bldg.

Brgy. Pio Del Pilar, Makati City

DOC. NO.: _____
PAGE NO.: _____
BOOK NO.: _____
SERIES OF: 2023