



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: August 24, 2023 10:18:36 AM

Company Information

SEC Registration No.: 0000004429

Company Name: MANILA MINING CO.

Industry Classification: C10100

Company Type: Stock Corporation

Document Information

Document ID: OST10824202381581075

Document Type: General Information Sheet

Document Code: GIS

Period Covered: July 27, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- 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: 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: July 27, 2023			E-MAIL ADDRESS: inquiry@manilamining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City			FAX NUMBER: 88105583
OFFICIAL E-MAIL ADDRESS oaj@manilamining.com	ALTERNATE E-MAIL ADDRESS cecil.bonzon@lepantomining.com	OFFICIAL MOBILE NUMBER 0917-5775374	ALTERNATE MOBILE NUMBER 0927-7661515
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.; Eleanor A. Layug		SEC ACCREDITATION NUMBER (if applicable): 0072-AR-1	TELEPHONE NUMBER(S): 88159447/88106617
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) <input type="radio"/> Yes <input checked="" type="radio"/> 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
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)	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: <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
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 of 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)	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
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"	276,000,000,000	0.01	2,760,000,000.00		
		"B"	184,000,000,000	0.01	1,840,000,000.00		
TOTAL			460,000,000,000	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
	2,989	"A"	186,953,434,093		0.01	1,869,534,340.93	75.75
	957	"B"	119,629,163,507		0.01	1,196,291,635.07	24.25
	3,946						
TOTAL			306,582,597,600	TOTAL	TOTAL P	3,065,825,976	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
	1	"A"	1,869,553		0.01	18,695.53	0.54
various	184	"B"	4,919,679,290		0.01	49,196,792.90	99.46
	185						
Percentage of Foreign Equity :			TOTAL	4,921,548,843	TOTAL	TOTAL P	49,215,488.43
			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
	2,989	"A"	186,637,295,610		0.01	1,866,372,956.10	75.75
	957	"B"	119,423,036,888		0.01	1,194,230,368.88	24.25
	3,946						
TOTAL			306,060,332,498	TOTAL P	3,060,603,324.98		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1	"A"	1,866,392		0.01	18,663.92	0.54
various	184	"B"	4,911,202,454		0.01	49,112,024.54	99.46
	185						
TOTAL			4,913,068,846	TOTAL P	49,130,688.46		
			310,973,401,344	TOTAL PAID-UP P	3,109,734,013.44		

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: 4,131			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,131			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,442,161,041						
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	112,589,754,793	1,125,897,547.93	53.98	1,681,639,992.73	004-774-849
	B	55,574,244,480	555,742,444.80			
	TOTAL	168,163,999,273	1,681,639,992.73			
2. F-Yap Securities, Inc. Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	29,775,741,167	297,757,411.67	15.65	487,585,502.76	000-333-165
	B	18,982,809,109	189,828,091.09			
	TOTAL	48,758,550,276	487,585,502.76			
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	000-333-165
	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	000-333-165
	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	100-961-044
	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	1,861,557,111	18,615,571.11	0.75	23,234,770.29	108-750-184
	B	461,919,918	4,619,199.18			
	TOTAL	2,323,477,029	23,234,770.29			
7. PCD Nominee Corporation Non-Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A			0.67	21,003,548.99	004-774-849
	B	2,100,354,899	21,003,548.99			
	TOTAL	2,100,354,899	21,003,548.99			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,462,200,828.76	79.04	2,462,200,828.76	
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:		4,131		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,131
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P3,442,161,041				
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 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			
9 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			
10. 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			
11. 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			
12. 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			
13. 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			
14. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			102,077,761.86	3.28	102,077,761.86	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MANILA MINING CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,131		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,131		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P3,442,161,041				
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. A/C B.Y. FYSI Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	524,193,274	5,241,932.74	0.17	5,241,932.74	001-501-536
	B		0.00			
	TOTAL	524,193,274	5,241,932.74			
16. A/C - CKY FYSI Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	420,690,037	4,206,900.37	0.14	4,206,900.37	003-978-471
	B		0.00			
	TOTAL	420,690,037	4,206,900.37			
17. 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			
18. Quality Investments & Sec. Corp. Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	415,011,235	4,150,112.35	0.13	4,150,112.35	001-501-536
	B		0.00			
	TOTAL	415,011,235	4,150,112.35			
19. Fausto R. Preysler, Jr. Filipino	A	345,842,696	3,458,426.96	0.13	4,034,831.45	
	B	57,640,449	576,404.49			
	TOTAL	403,483,145	4,034,831.45			
20. Annabelle K. Yap Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	330,939,900	3,309,399.00	0.11	3,309,399.00	201-199-681
	B		0.00			
	TOTAL	330,939,900	3,309,399.00			
21. OTHERS (Indicate the number of the remaining stockholders)	A	33,566,135,505	335,661,355.05	16.83	524,347,516.85	
	B	18,868,616,180	188,686,161.80			
	TOTAL	52,434,751,685	524,347,516.85			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			550,762,873.81	17.68	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 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	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: (P1,213,896,333)			
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	
08-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	49	62

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 **AUG 23 2023** on day of 23 August 2023 in Makati City.

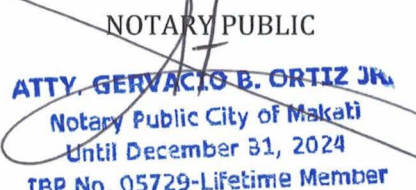

ODETTE A. JAVIER

MAKATI CITY

AUG 23 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).

DOC. NO.: 115
PAGE NO.: 24
BOOK NO.: XLV
SERIES OF: 2023

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. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City