

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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: 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: June 14, 2024		E-MAIL ADDRESS: inquiry@manilamining.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City		FAX NUMBER: 88105583	
COMPLETE BUSINESS ADDRESS: 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City			
OFFICIAL E-MAIL ADDRESS oai@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
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)	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
	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 <div style="display: flex; border-top: 1px solid black; padding-top: 5px;"> <div style="width: 20%; border-right: 1px solid black; padding-right: 5px;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </div>
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 **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,986	"A"	186,953,434,093		0.01	1,869,534,340.93	75.73
	957	"B"	119,629,163,507		0.01	1,196,291,635.07	24.27
	3,943						
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
various	1	"A"	1,869,553		0.01	18,695.53	0.54
	183	"B"	4,919,679,290		0.01	49,196,792.90	99.46
	184						
Percentage of Foreign Equity :		TOTAL	4,921,548,843	TOTAL	TOTAL P	49,215,488.43	100.00
			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
	2,986	"A"	186,637,295,610	0.01	1,866,372,956.10	75.73
	957	"B"	119,423,036,888	0.01	1,194,230,368.88	24.27
	3,943					
TOTAL			306,060,332,498	TOTAL P	3,060,603,324.98	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"	1,866,392	0.01	18,663.92	0.54
	183	"B"	4,911,202,454	0.01	49,112,024.54	99.46
	184					
TOTAL			4,913,068,846	TOTAL P	49,130,688.46	100.00
			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 [REDACTED]	Filipino	N	C	M	Y	Chairman and CEO	n/a	[REDACTED]
2. Bryan U. Yap [REDACTED]	Filipino	N	M	M	Y	President	N/C C/M	[REDACTED]
3. Eduardo A. Bangayan [REDACTED]	Filipino	N	I	M	Y	n/a	A/C N/M C/M	[REDACTED]
4. Stephen Y. Yap [REDACTED]	Filipino	N	M	M	Y	Vice President	n/a	[REDACTED]
5. Rene F. Chanyungco [REDACTED]	Filipino	N	M	M	Y	SVP/Trea Compl. Officer	N/M C/C	[REDACTED]
6. Clark Lawton S. Yap [REDACTED]	Filipino	N	M	M	Y	n/a	A/M	[REDACTED]
7. Jose Raulito E. Paras [REDACTED]	Filipino	N	I	M	Y	n/a	A/M	[REDACTED]
8. Douglas John Kirwin [REDACTED]	Australian	N	M	M	Y	n/a	n/a	[REDACTED]
9. Patrick K. Yap [REDACTED]	Filipino	N	M	M	Y	Sr. Vice President	n/a	[REDACTED]
10. Hector M. de Leon, Jr. [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary	n/a	[REDACTED]
11. Pablo T. Ayson, Jr. [REDACTED]	Filipino	N	N	M	Y	Vice President	n/a	[REDACTED]
12. Knestor Jose Y. Godino [REDACTED]	Filipino	N	N	M	Y	Asst. VP- HR	n/a	[REDACTED]
13. Ma. Lourdes B. Tuason [REDACTED]	Filipino	N	N	F	Y	Asst. Treasurer	n/a	[REDACTED]
14. Odette A. Javier [REDACTED]	Filipino	N	N	F	Y	Asst. Corp. Sec.	n/a	[REDACTED]
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:		4,127		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,127
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P3,635,569,662		
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	139,151,799,103	1,391,517,991.03	67.89	2,114,794,374.19	[REDACTED]
	B	72,327,638,316	723,276,383.16			
	TOTAL	211,479,437,419	2,114,794,374.19			
2. F-Yap Securities, Inc. Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	26,821,335,176	268,213,351.76	14.70	458,041,442.85	[REDACTED]
	B	18,982,809,109	189,828,091.09			
	TOTAL	45,804,144,285	458,041,442.85			
3. F-Yap Securities, Inc. Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	2,954,405,991	29,544,059.91	4.95	154,321,278.33	[REDACTED]
	B	12,477,721,842	124,777,218.42			
	TOTAL	15,432,127,833	154,321,278.33			
4. F-Yap Securities, Inc. Filipino 5/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A			2.99	93,256,854.11	[REDACTED]
	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	[REDACTED]
	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	[REDACTED]
	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			0.82	25,559,791.57	[REDACTED]
	B	2,555,979,157	25,559,791.57			
	TOTAL	2,555,979,157	25,559,791.57			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,899,911,452.80	93.09	2,899,911,452.80	
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:		4,127		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,127
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P3,635,569,662				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
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	[REDACTED]
	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	[REDACTED]
	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	0.35	11,034,292.49	[REDACTED]
	B	950,612,016	9,506,120.16			
	TOTAL	1,103,429,249	11,034,292.49			
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	[REDACTED]
	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	[REDACTED]
	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	[REDACTED]
	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	[REDACTED]
	B	586,065,344	5,860,653.44			
	TOTAL	1,021,384,878	10,213,848.78			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			97,036,211.37	3.12	97,036,211.37	
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:		4,127		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,127		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P3,635,569,662				
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. 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	[REDACTED]
	B		0.00			
	TOTAL	718,565,954	7,185,659.54			
16. 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	[REDACTED]
	B		0.00			
	TOTAL	707,395,421	7,073,954.21			
17. Lindsay Resources Corporation Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	651,542,763	6,515,427.63	0.21	6,515,427.63	[REDACTED]
	B		0.00			
	TOTAL	651,542,763	6,515,427.63			
18. 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	[REDACTED]
	B	90,152,434	901,524.34			
	TOTAL	547,218,105	5,472,181.05			
19. Cresencio Yap Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A		0.00	0.16	5,041,550.49	[REDACTED]
	B	504,155,049	5,041,550.49			
	TOTAL	504,155,049	5,041,550.49			
20. A/C B.Y. FYSI Filipino c/o 5/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	[REDACTED]
	B		0.00			
	TOTAL	524,193,274	5,241,932.74			
21. OTHERS (Indicate the number of the remaining stockholders)	A	6,439,070,925	64,390,709.25	2.62	81,563,094.60	[REDACTED]
	B	1,717,238,535	17,172,385.35			
	TOTAL	8,156,309,460	81,563,094.60			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			118,093,800.26	3.79	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: (P1,220,703,149)			
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	
n/a			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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 09th day of July 2024 in Makati City.

MAKATI CITY

ODETTE A. JAVIER

JUL 09 2024

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. XXXXXXXXXX).

NOTARY PUBLIC

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VII-0022734
Appointment No. M-39 (2023-2024)
PTR No. 9563522
Makati City Roll No. 191
101 Urban Ave. Campos Rueda Bldg
Brgy Pio Del Pilar, Makati City

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