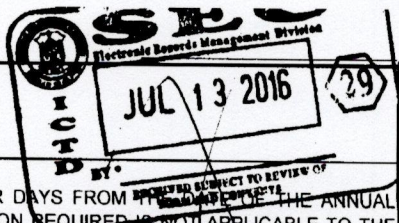


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: APEX MINING CO., INC.		DATE REGISTERED: 2/26/1970
BUSINESS/TRADE NAME: APEX MINING CO., INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 40621		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-284-138
DATE OF ANNUAL MEETING PER BY-LAWS: Last business day of June		WEBSITE/URL ADDRESS: http://www.apexmines.com
ACTUAL DATE OF ANNUAL MEETING: JUNE 30, 2016		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City		FAX NUMBER: 706-2804
COMPLETE BUSINESS ADDRESS: 3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 706-2805 to 06
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES & VELAYO - JAIME DEL ROSARIO		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 		INDUSTRY CLASSIFICATION: MINING
		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>		<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>		<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>		<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
		<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
		<p>8. <input type="checkbox"/> None of the above</p>
		<p>Describe nature of business: MINING</p>

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

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: APEX MINING CO., INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK 12,800,000,000

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	12,800,000,000	1.00	12,800,000,000.00
TOTAL		12,800,000,000	TOTAL P	12,800,000,000.00

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
	2,807	Common	5,578,913,149	234,875,879	1.00	5,578,913,149.00	89.40%
TOTAL			5,578,913,149	TOTAL	TOTAL P	5,578,913,149.00	

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
	12	Common	648,974,342	51,923,175	1.00	648,974,342.00	10.60%
Percentage of Foreign Equity : 34.60%			TOTAL	648,974,342	TOTAL	TOTAL P	648,974,342.00
TOTAL SUBSCRIBED						P	6,227,887,491.00
							100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,807	Common	5,578,913,149	1.00	5,578,913,149.00	89.40%
TOTAL			5,578,913,149	TOTAL	TOTAL P	5,578,913,149.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12	Common	648,974,342	1.00	648,974,342.00	10.60%
TOTAL			648,974,342	TOTAL	TOTAL P	648,974,342.00
TOTAL PAID-UP					P	6,227,887,491.00

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:

APEX MINING CO., INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. WALTER WILLIAM BROWN c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	President and CEO	NCM	421-163-188
2. RAMON Y. SY c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	C	M	Y	Chairman	NCM/CRCM	107-202-819
3. NOEL V. TANGLAO c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	EVP- Corporate Services	CRCM/ ACM	120-133-926
4. GRACIANO P. YUMUL, JR. c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	EVP-Geo. Explo and Optns	NA	126-427-330
5. MODESTO B. BERMUDEZ c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	SVP-Projects Devt	NA	104-613-293
6. DENNIS A. UY c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	NA	CRCM/ ACM	172-020-135
7. JOSELITO H. SIBAYAN c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	NA	NCM/ ACM	900-379-833
8. ROSANNA PARICA c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		F	N	Corporate Secretary	NA	119-040-615
9. SILVERIO BENNY TAN c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	Y	Asst. Corporate Secretary	NA	138-005-178
10. RENATO N. MIGRINO c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	N	Treasurer	NA	102-118-145
11. GIL A. MARVILLA c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	N	SVP-Resident Manager	NA	104-613-389
12. RODOLFO C. RAMOS c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	N	VP-Asst. RM for Optns.	NA	103-613-494
13. ROSEMARIE F. PADILLA c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		F	N	VP-ARM for Adm./Finance	NA	132-082-177
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:		APEX MINING CO., INC.	
TOTAL NUMBER OF STOCKHOLDERS:		2,790	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,535
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PRIME METROLINE HOLDINGS, INC. Filipino 18F Liberty Center, 104 H.V. dela Costa St. Makati City	C	2,511,329,207	2,511,329,207.00	40.32%	2,511,329,207.00	007-639-380-000
	TOTAL	2,511,329,207	2,511,329,207.00			
2. PCD Nominee Corp. Filipino Enterprise Bldg, Makati City	C	858,398,411	858,398,411.00	13.78%	858,398,411.00	004-774-849-000
	TOTAL	858,398,411	858,398,411.00			
3. MINDANAO GOLD LTD. Malaysian 8 Jalan Perak, 50450 Kuala Lumpur, Malaysia	C	597,051,165	597,051,165.00	9.59%	597,051,165.00	000-696-446-284
	TOTAL	597,051,165	597,051,165.00			
4. LAKELAND VILLAGE HOLDINGS, INC. Filipino 17F Liberty Center, 104 H.V. Dela Costa St. Makati, Metro Manila	C	474,613,599	474,613,599.00	7.62%	474,613,599.00	235-963-990-000
	TOTAL	474,613,599	474,613,599.00			
5. DEVONCOURT ESTATES, INC. Filipino 17F Liberty Center, 104 H.V. Dela Costa St. Makati, Metro Manila	C	423,904,339	423,904,339.00	6.81%	423,904,339.00	235-964-118-000
	TOTAL	423,904,339	423,904,339.00			
6. A. BROWN COMPANY, INC. Filipino Maco, Compostela Valley	C	388,694,698	388,694,698.00	6.24%	388,694,698.00	002-724-446-000
	TOTAL	388,694,698	388,694,698.00			
7. MONTE ORO RESOURCES & ENERGY, INC. Filipino Unit 601 6F Ecoplaza Bldg. Chino Roces Avenue Extension, Makati City	C	224,627,948	224,627,948.00	3.61%	224,627,948.00	236-728-212-000
	TOTAL	224,627,948	224,627,948.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,478,619,367.00	87.97%	5,478,619,367.00	
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: APEX MINING CO., INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2,802		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,546				
TOTAL ASSETS BASED ON LATEST AUDITED FS: 4,858,477,548.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. WEALTH SECURITIES, INC. Filipino c/o Apex Mining Co., Inc.	C	134,933,919	134,933,919.00	2.17%	134,933,919.00	000-330-678
	TOTAL	134,933,919	134,933,919.00			
9. MAPULA CREEK GOLD CORP. Filipino Maco, Compostela Valley	C	115,326,533	115,326,533.00	1.85%	115,326,533.00	006-408-873-000
		115,326,533	115,326,533.00			
10. WALTER WILLIAM BROWN Filipino c/o Apex Mining Co., Inc.	C	83,590,280	83,590,280.00	1.34%	83,590,280.00	421-163-188-000
	TOTAL	83,590,280	83,590,280.00			
11. PCD NOMINEE CORP. (NON-FILIPINO) Filipino Enterprise Bldg, Ayala Avenue Makati City	C	51,331,904	51,331,904.00	0.82%	51,331,904.00	004-774-849-000
	TOTAL	51,331,904	51,331,904.00			
12. JOSE EDUARDO J. ALARILLA Filipino 2105 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	C	50,000,000	50,000,000.00	0.80%	50,000,000.00	140-901-580-000
	TOTAL	50,000,000	50,000,000.00			
13. DTO Investments Corp. Filipino c/o Apex Mining Co., Inc.	C	50,000,000	50,000,000.00	0.80%	50,000,000.00	008-584-598
	TOTAL	50,000,000	50,000,000.00			
14. RAMON Y. SY Filipino c/o Apex Mining Co., Inc.	C	44,598,406	44,598,406.00	0.72%	44,598,406.00	107-202-819-000
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			529,781,042.00	8.51%		
TOTAL AMOUNT OF PAID-UP CAPITAL					529,781,042.00	
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:		APEX MINING CO., INC.				
TOTAL NUMBER OF STOCKHOLDERS:		2,802		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,858,477,548.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. CAMPOS, LANUZA & CO., INC. Filipino c/o Apex Mining Co., Inc.	C	37,496,954	37,496,954.00	0.60%	37,496,954.00	000-155-524
	TOTAL	37,496,954	37,496,954.00			
16. EVERGROW MINING & DEVT CORP. Filipino c/o Apex Mining Co., Inc.	C	29,910,956	29,910,956.00	0.48%	29,910,956.00	000-117-462
	TOTAL	29,910,956	29,910,956.00			
17. VICTOR P. JUAT Filipino c/o Apex Mining Co., Inc.	C	21,762,505	21,762,505.00	0.35%	21,762,505.00	137-291-971
	TOTAL	21,762,505	21,762,505.00			
18. SILVERIO BENNY J. TAN Filipino c/o Apex Mining Co., Inc.	C	20,000,000	20,000,000.00	0.32%	20,000,000.00	138-005-178
	TOTAL	20,000,000	20,000,000.00			
19. VICTOR CHAN Filipino c/o Apex Mining Co., Inc.	C	17,946,617	17,946,617.00	0.29%	17,946,617.00	188-933-031
	TOTAL	17,946,617	17,946,617.00			
20. JACINTO C. NG Filipino c/o Apex Mining Co., Inc.	C	14,725,217	14,725,217.00	0.24%	14,725,217.00	134-528-706
	TOTAL	14,725,217	14,725,217.00			
21. OTHERS (Indicate the number of the remaining stockholders)		77,644,833	77,644,833.00	1.25%	77,644,833.00	
	TOTAL	77,644,833	77,644,833.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			219,487,082.00	23.12%	219,487,082.00	
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: APEX MINING CO., INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	NA	
1.4 GOVERNMENT TREASURY BILLS	NONE	NA	
1.5 OTHERS	NONE	NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	NONE	NONE	
3. TREASURY SHARES - NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NA		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE	NONE	
5.2 STOCK	NONE	NA	
5.3 PROPERTY	NONE	NA	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	NONE		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NA		
DATE ISSUED:	NA		
DATE STARTED OPERATIONS:	NA		
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
P66 m	7	1,536	1,911

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Francisco de Ojeda

YEARS SHALL BE
E CORPORATION'S
O A HEARING FOR

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON

SUBSCRIBED AND PAID
13 JUL 2016
EVIDENCE OF IDENTITY

UDEN M. AZAR
Notary Public

VALID UNTIL DECEMBER 31, 2016

NOTARY PUBLIC FOR
Notarial Commission No. 2TR NO. 0713862 C. 01-23-2016

Commission expires on December 31, 2019. Attorney's No. 46427

Commission expires on December 31, 2017
Roll of Attorney Number 183 NO 0098567 06 Chapter

Roll of Attorney Number ~~IBP NO. 0998567 Q.C. Chapter~~
PTR No.

Admin Matter No. NP-291

Office Address: MILE No. 002245

TIN No. 140-991816

PABS (UPRM ANNEX) in front of

PHP Gas Station)

Camp, Crane, Queen City

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DOC. NO.: 252
PAGE NO.: 27
BOOK NO.: X74
SERIES OF.: 2016