

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION

SEC-Satellite Office  
Electronic Filing System

JUL 28 2015

## 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:  <a href="http://www.apexmin ng.com">http://www.apexmin ng.com</a>
ACTUAL DATE OF ANNUAL MEETING:  JUNE 30, 2015		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:

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 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)	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
	Describe nature of business: MINING

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? Yes No



GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		APEX MINING CO., INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK		2,800,000,000					
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Common	12,800,000	1.00		12,800,000.00		
TOTAL		12,800,000	TOTAL P		12,800,000.00		
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
	2,778	Common	5,567,377,349	234,875,879	1.00	5,567,377,349.00	89.40%
TOTAL		5,567,377,349	TOTAL		TOTAL P	5,567,377,349.00	
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	660,510,142	1,529,199	1.00	660,510,142.00	10.60%
Percentage of Foreign Equity : 34.60%		TOTAL	660,510,142	TOTAL	TOTAL P	660,510,142.00	
					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
	2,778	Common	5,567,377,349	1.00		5,567,377,349.00	89.40%
TOTAL		5,567,377,349	TOTAL P		5,567,377,349.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	12	Common	660,510,142	1.00		660,510,142.00	10.60%
10.61 %		TOTAL	660,510,142	TOTAL P		660,510,142.00	
				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	
2. RAMON Y. SY c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	C	M	Y	Chairman and CFO	NCM/CRCM	
3. NOEL V. TANGLAO c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	EVP	CRCM/ ACM	
4. GRACIANO P. YUMUL, JR. c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	SVP-Exploration and Devt	NA	
5. MODESTO B. BERMUDEZ c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	SVP- Optns/RM	NA	
6. DENNIS A. UY c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	NA	CRCM/ ACM	
7. JOSELITO H. SIBAYAN c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N	M	M	Y	NA	NCM/ ACM	
8. ROSANNA PARICA c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		F	N	Corporate Secretary	NA	
9. SILVERIO BENNY TAN c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	Y	Asst. Corporate Secretary	NA	
10. RENATO N. MIGRIÑO c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	N	Treasurer	NA	
11.							
12.							
13.							
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	C	2,511,329,207	2,511,329,207.00	40.32%	2,511,329,207.00	
	TOTAL	2,511,329,207	2,511,329,207.00			
2. MINDANAO GOLD LIMITED Malaysian	C	597,051,165	597,051,165.00	9.59%	597,051,165.00	
	TOTAL	597,051,165	597,051,165.00			
3. MONTE ORO RESOURCES & ENERGY, INC. Filipino	C	564,730,109	564,730,109.00	9.07%	564,730,109.00	
	TOTAL	564,730,109	564,730,109.00			
4. LAKELAND VILLAGE HOLDINGS, INC. Filipino	C	474,613,599	474,613,599.00	7.62%	474,613,599.00	
	TOTAL	474,613,599	474,613,599.00			
5. DEVONCOURT ESTATES, INC. Filipino	C	423,904,339	423,904,339.00	6.81%	423,904,339.00	
	TOTAL	423,904,339	423,904,339.00			
6. MAPULA CREEK GOLD CORP. Filipino	C	115,326,533	115,326,533.00	1.85%	115,326,533.00	
	TOTAL	115,326,533	115,326,533.00			
7. PCD Nominee Corp. Filipino	C	35,209,641	35,209,641.00	0.57%	35,209,641.00	
	TOTAL	35,209,641	35,209,641.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,722,164,593.00	75.82%	4,722,164,593.00	
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

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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)				
8. PCD Nominee Corp. (Non-Filipino) Filipino	C	63,398,863	63,398,863.00		1.02%	63,398,863.00	
	TOTAL	63,398,863	63,398,863.00				
9. REXLON INDUSTRIAL CORP. Filipino	C	1,006,525	1,006,525.00		0.02%	1,006,525.00	
		1,006,525	1,006,525.00				
10. LUCIO W. YAN AND/OR CIARA YAN Filipino	C	485,525	485,525.00		0.01%	485,525.00	
	TOTAL	485,525	485,525.00				
11. JALANDONI, JAYME, ADAMS & CO., INC. Filipino	C	484,892	484,892.00		0.01%	484,892.00	
	TOTAL	484,892	484,892.00				
12. IGNACIO R. ORTIGAS Filipino	C	311,665	311,665.00		0.01%	311,665.00	
	TOTAL	311,665	311,665.00				
13. ANSALDO,GODINEZ & CO., INC. Filipino	C	304,448	304,448.00		0.00%	304,448.00	
	TOTAL	304,448	304,448.00				
14. PRUDENTIAL SEC., INC. Filipino	C	295,385	295,385.00		0.00%	295,385.00	
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			66,287,303.00		1.06%		
TOTAL AMOUNT OF PAID-UP CAPITAL					66,287,303.00		
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. F. YAP SEC., INC. Filipino	C	281,509	281,509.00	0.00%	281,509.00	
	TOTAL	281,509	281,509.00			
16. JRT SEC., CORP. Filipino	C	233,749	233,749.00	0.00%	233,749.00	
	TOTAL	233,749	233,749.00			
17. FIRST INTEGRATED CAP. SEC. INC. Filipino	C	200,000	200,000.00	0.00%	200,000.00	
	TOTAL	200,000	200,000.00			
18. GOLDERN TOWER SEC. & HOLDINGS INC, Filipino	C	200,000	200,000.00	0.00%	200,000.00	
	TOTAL	200,000	200,000.00			
19. LIPPO SEC. INC. A/C No. 11201076 Filipino	C	200,000	200,000.00	0.00%	200,000.00	
	TOTAL	200,000	200,000.00			
20. SOLAR SEC., INC. Filipino	C	200,000	200,000.00	0.00%	200,000.00	
	TOTAL	200,000	200,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)		1,438,120,337	1,438,120,337.00	23.09%	1,438,120,337.00	
	TOTAL	1,438,120,337	1,438,120,337.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,439,435,595.00	23.12%	1,439,435,595.00	
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 =====			
<b>CORPORATE NAME:</b> APEX MINING CO., INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	NONE	NONE	
<b>3. TREASURY SHARES - NONE</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	NA		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE	NONE	
5.2 STOCK	NONE	NA	
5.3 PROPERTY	NONE	NA	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	NONE		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	NA		
<b>DATE ISSUED:</b>	NA		
<b>DATE STARTED OPERATIONS:</b>	NA		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
33,561,330.00	7	970	977

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ROSANNA A. PARICA CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF \_\_\_\_\_ ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 28th DAY OF December, 20 15 IN MANILA

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY Passport EB6246423 ISSUED AT Manila, Philippines ON 9/03/2012

NOTARY PUBLIC FOR

Notarial Commission No. \_\_\_\_\_

Commission expires on December 31, 2015

Roll of Attorney Number \_\_\_\_\_

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_

ATTY. RICHARD O. ANOLIN

PUBLIC UNTIL DECEMBER 31, 2015

COMMISSION NO. 2014-059

FOR THE CITY OF MANILA PHILIPPINES

IBP LIFETIME NO. 05179/02-25-05/MLA

PTR NO. 3828192-01/05/15/MLA

ROLL NO. 33590

MCLE COMPLIANCE NO. IV-002385018/16/14

RODOLFO ANOLIN AND ASSOCIATES LAW OFFICE

2/F YMCA OF MANILA BLDG

# 350 ANTONIO VILLEGAS ST

ERMITA MANILA TEL 525-05-86

EMAIL ADD atty richardanolin@yahoo.com

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PAGE NO.: 29  
BOOK NO.: 134  
SERIES OF.: 2015