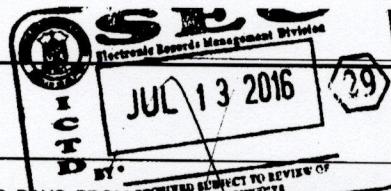


## GENERAL INFORMATION SHEET (GIS)

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 SIGNED 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		
DATE OF ANNUAL MEETING PER BY-LAWS:  Last business day of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
ACTUAL DATE OF ANNUAL MEETING:  JUNE 30, 2016	WEBSITE/URL ADDRESS:  <a href="http://www.apexmines.com">http://www.apexmines.com</a>	
COMPLETE PRINCIPAL OFFICE ADDRESS:  3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS:  3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	FAX NUMBER:  706-2804	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP GORRES & VELAYO - JAIME DEL ROSARIO	SEC ACCREDITATION NUMBER (if applicable):  TELEPHONE NUMBER(S):  706-2805 to 06	
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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul> <p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul> <p>8. <input type="checkbox"/> None of the above</p>
<p>3.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p>Describe nature of business:</p> <p>MINING</p>
<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</p>	
<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>	

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**PLEASE PRINT LEGIBLY**

COPORATE NAME:		APEX MINING CO., INC.					
<b>CAPITAL STRUCTURE</b>							
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		
<b>SUBSCRIBED CAPITAL</b>							
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)	
-----	2,807	Common	5,578,913,149	234,875,879	1.00	5,578,913,149.00	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
		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)	
-----	12	Common	648,974,342	51,923,175	1.00	648,974,342.00	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
		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%
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	
-----	2,807	Common	5,578,913,149	1.00		5,578,913,149.00	
-----	-----	-----	-----	-----		-----	
-----	-----	-----	-----	-----		-----	
		TOTAL	5,578,913,149	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)	
-----	12	Common	648,974,342	1.00		648,974,342.00	
-----	-----	-----	-----	-----		-----	
-----	-----	-----	-----	-----		-----	
		TOTAL	648,974,342	TOTAL	P	648,974,342.00	
					TOTAL PAID-UP	P	6,227,887,491.00
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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	NCM/CRCM	
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	
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	
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	
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. MIGRINO c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	N	Treasurer	NA	
11. GIL A. MARVILLA c/o 3304B West Tower, PSE Centre, Exchange Road, Ortigas Ctr, Pasig City	N		M	N	SVP-Resident Manager	NA	
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	
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	
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 OWNERSHIP		
1. PRIME METROLINE HOLDINGS, INC. Filipino	C	2,511,329,207	2,511,329,207.00	40.32%	2,511,329,207.00	
	<b>TOTAL</b>	<b>2,511,329,207</b>	<b>2,511,329,207.00</b>			
2. PCD Nominee Corp. Filipino	C	858,398,411	858,398,411.00	13.78%	858,398,411.00	
	<b>TOTAL</b>	<b>858,398,411</b>	<b>858,398,411.00</b>			
3. MINDANAO GOLD LTD. Malaysian	C	597,051,165	597,051,165.00	9.59%	597,051,165.00	
	<b>TOTAL</b>	<b>597,051,165</b>	<b>597,051,165.00</b>			
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	
	<b>TOTAL</b>	<b>474,613,599</b>	<b>474,613,599.00</b>			
5. DEVONCOURT ESTATES, INC. Filipino	C	423,904,339	423,904,339.00	6.81%	423,904,339.00	
	<b>TOTAL</b>	<b>423,904,339</b>	<b>423,904,339.00</b>			
6. A. BROWN COMPANY, INC. Filipino	C	388,694,698	388,694,698.00	6.24%	388,694,698.00	
	<b>TOTAL</b>	<b>388,694,698</b>	<b>388,694,698.00</b>			
7. MONTE ORO RESOURCES & ENERGY, INC. Filipino	C	224,627,948	224,627,948.00	3.61%	224,627,948.00	
	<b>TOTAL</b>	<b>224,627,948</b>	<b>224,627,948.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>5,478,619,367.00</b>	<b>87.97%</b>	<b>5,478,619,367.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDT 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>TOTAL NUMBER OF STOCKHOLDERS:</b>		2,802	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			1,546	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		4,858,477,548.00					
<b>STOCKHOLDER'S INFORMATION</b>							
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</b>	
	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		
	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		
	TOTAL	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		
	TOTAL	83,590,280	83,590,280.00				
11. PCD NOMINEE CORP. (NON-FILIPINO) Filipino	C	51,331,904	51,331,904.00	0.82%	51,331,904.00		
	TOTAL	51,331,904	51,331,904.00				
12. JOSE EDUARDO J. ALARILLA Filipino	C	50,000,000	50,000,000.00	0.80%	50,000,000.00		
	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		
	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		
	TOTAL						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>529,781,042.00</b>	<b>8.51%</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>529,781,042.00</b>				
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>							
<small>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.</small>							

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		APEX MINING CO., INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		2,802	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		4,858,477,548.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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	
	<b>TOTAL</b>	<b>37,496,954</b>	<b>37,496,954.00</b>			
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	
	<b>TOTAL</b>	<b>29,910,956</b>	<b>29,910,956.00</b>			
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	
	<b>TOTAL</b>	<b>21,762,505</b>	<b>21,762,505.00</b>			
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	
	<b>TOTAL</b>	<b>20,000,000</b>	<b>20,000,000.00</b>			
19. VICTOR CHAN Filipino c/o Apex Mining Co., Inc.	C	17,946,617	17,946,617.00	0.29%	17,946,617.00	
	<b>TOTAL</b>	<b>17,946,617</b>	<b>17,946,617.00</b>			
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	
	<b>TOTAL</b>	<b>14,725,217</b>	<b>14,725,217.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)		77,644,833	77,644,833.00	1.25%	77,644,833.00	
	<b>TOTAL</b>	<b>77,644,833</b>	<b>77,644,833.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			219,487,082.00	23.12%	219,487,082.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.

<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>			
1.1 STOCKS	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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>	
NONE		NONE	
<b>3. TREASURY SHARES - NONE</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>	
5.1 CASH	NONE	NONE	
5.2 STOCK	NONE	NA	
5.3 PROPERTY	NONE	NA	
<b>TOTAL</b>		P	
<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 GOVT AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
TYPE OF LICENSE/REGN.	NA		
DATE ISSUED:	NA		
DATE STARTED OPERATIONS:	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>
P66 m	7	1,536	1,911

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**ROSANNA A. PARICA**  
*(Name)*

CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
*(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 13th DAY OF July, 20 16 IN **QUEZON CITY**

~~Signature~~  
**(SIGNATURE)**

SUBSCRIBED AND SWEARN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON  
13 JUL 2016  
ALIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY Passport EB6246423 ISSUED AT Manila, Philippines ON 9/03/2012

~~ATTY. RUDEN M. AZANES JR.~~  
Notary Public

VALID UNTIL DECEMBER 31, 2016  
NOTARY PUBLIC FOR PTR NO. 0713852 (11-23-2016)  
Notarial Commission No.  
Commission expires on December Attorney's No. 46427  
Roll of Attorney Number (IPB NO. 0998567 Q.C. Chapter  
PTR No.  
IPB No. Admin Matter No. NF 291  
Office Address: MCLE No. (002265  
TIN No. 180-300-936  
PAQS (I.PRM ANNEX) in front of

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