



107242019004172

**SECURITIES AND EXCHANGE COMMISSION**

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**Company Information**

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**SEC Registration No.** 0000040621  
**Company Name** APEX MINING CO. INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019 AMENDED

**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
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
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 =====

<b>CORPORATE NAME:</b> <b>APEX MINING CO., INC</b>		<b>DATE REGISTERED:</b> <b>2/26/1970</b>
<b>BUSINESS/TRADE NAME:</b> <b>APEX MINING CO., INC</b>		<b>FISCAL YEAR END:</b> <b>December 31</b>
<b>SEC REGISTRATION NUMBER:</b> <b>40621</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <b>000-284-138</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <b>Last business day of June</b>		<b>WEBSITE/URL ADDRESS:</b> <b>www.apexmines.com</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <b>June 28, 2019</b>		<b>E-MAIL ADDRESS:</b> <b>investorrelations@apexmining.com</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <b>3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City</b>		<b>FAX NUMBER:</b> <b>706-2804</b>
<b>COMPLETE BUSINESS ADDRESS:</b> <b>3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City</b>		<b>TELEPHONE NUMBER(S):</b> <b>706-2805 to 06</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <b>Sycip Gorres Velayo &amp; Co., / Jose Pepito E. Zabat III</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <b>0012-FR-5 (Group A)</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of mining, milling, concentrating, smelting, manufacturing, buying, selling, exchanging and producing and dealing in gold, silver and all kinds of metals and minerals.	<b>INDUSTRY CLASSIFICATION:</b> <b>Mining</b>	<b>GEOGRAPHICAL CODE:</b>

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS (HEAD OFFICE)
MONTE ORO RESOURCES & ENERGY, INC.	CS200503480	3304C West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
ITOGON SUYOC RESOURCES, INC.	CS200251038	3304D West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **APEX MINING CO., INC.**

**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.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ 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.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ 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:

**2.**

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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

- ☐ 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

- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☒ 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 =====

<b>CORPORATE NAME: APEX MINING CO., INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	12,800,000,000	1.00	12,800,000,000.00			
<b>TOTAL</b>		<b>12,800,000,000</b>	<b>TOTAL P</b>	<b>12,800,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	2,749 <sup>1</sup>	Common	5,443,745,358	2,140,334,017	1.00	5,443,745,358.00	87.4%
<b>TOTAL</b>		<b>5,443,745,358</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,443,745,358.00</b>		<b>87.4%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Malaysian	1	Common	597,051,165	597,051,165	1.00	597,051,165.00	9.6%
Others	13 <sup>1</sup>	Common	187,090,968	187,090,968	1.00	187,090,968.00	3.0%
<b>Percentage of Foreign Equity : 12.59%</b>		<b>TOTAL</b>	<b>784,142,133</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>784,142,133.00</b>	<b>12.6%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>6,227,887,491.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	2,749 <sup>1</sup>	Common	5,443,745,358	1.00	5,443,745,358.00	87.4%	
<b>TOTAL</b>		<b>5,443,745,358</b>	<b>TOTAL P</b>	<b>5,443,745,358.00</b>		<b>87.4%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Malaysian	1	Common	597,051,165	1.00	597,051,165.00	9.6%	
Others	13 <sup>1</sup>	Common	187,090,968	1.00	187,090,968.00	3.0%	
<b>TOTAL</b>		<b>784,142,133</b>	<b>TOTAL P</b>	<b>784,142,133.00</b>		<b>12.6%</b>	
				<b>TOTAL PAID-UP P</b>	<b>6,227,887,491.00</b>		<b>100.0%</b>

<sup>1</sup> Includes shares under PCD Nominee

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RAMON Y. SY Filipino	N	C	M	Y	Chairman	C/C, N/C
2. WALTER W. BROWN Filipino	N	M	M	Y	Chairman Emeritus	N/M
3. JOSE EDUARDO J. ALARILLA Filipino	N	M	M	Y	N.A.	C/M, A/M
4. LUIS R. SARMIENTO Filipino	N	M	M	Y	President & CEO	-
5. ROEL Z. CASTRO Filipino	N	M	M	Y	N.A.	-
6. VALENTINO S. BAGATSING Filipino	N	I	M	Y	N.A.	C/M, A/M
7. JOSELITO H. SIBAYAN Filipino	N	I	M	Y	N.A.	A/C, N/M
8. GIL A. MARVILLA Filipino	N	N	M	Y	SVP - Project Development	N.A.
9. NARCISO V. MUTIA Filipino	N	N	M	N	VP & Resident Manager Maco Operations	N.A.
10. RODULFO A. PALMA Filipino	N	N	M	N	VP - Legal, Mine Compliance & Risks	N.A.
11. ERIC S. ANDAL Filipino	N	N	M	N	VP - Geology & Exploration	N.A.
12. EMELITA C. FABRO Filipino	N	N	F	N	VP - Administration	N.A.
13. RENATO N. MIGRINO Filipino	N	N	M	N	VP - Finance, Treasurer & Compliance Officer	N.A.
14. SILVERIO BENNY J. TAN Filipino	N	N	M	Y	Corporate Secretary	N.A.
15. ELISA R. DUNGCA Filipino	N	N	F	N	Assistant Corporate Secretary/ AVP for Corporate Affairs	N.A.
16.						
17.						

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 =====					
<b>CORPORATE NAME:</b>		<b>APEX MINING CO., INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,763</b>		<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 1,517</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 12/31/2018 P12,521,388,873 CFS</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PRIME METROLINE HOLDINGS, INC. Filipino	Common	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. MINDANAO GOLD LIMITED Malaysian	Common	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>		
3. MONTE ORO RESOURCES & ENERGY, INC. Filipino	Common	555,132,448**	555,132,448.00	8.91%	564,730,109.00***
	<b>TOTAL</b>	<b>555,132,448</b>	<b>555,132,448.00</b>		
4. LAKELAND VILLAGE HOLDINGS, INC. Filipino	Common	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	Common	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. AB CAPITAL SECURITIES, INC. Filipino	Common	273,675,797*	273,675,797.00	4.39%	273,675,797.00
	<b>TOTAL</b>	<b>273,675,797</b>	<b>273,675,797.00</b>		
7. A. BROWN COMPANY, INC. Filipino	Common	139,742,698*	139,742,698.00	2.24%	139,742,698.00
	<b>TOTAL</b>	<b>139,742,698</b>	<b>139,742,698.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,227,887,491</b>		<b>6,227,887,491.00</b>
<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.*

*\* lodged with PCD Nominee Corp.*

*\*\* a part of these shares are lodged with PCD Nominee Corp.*

*\*\*\* Excluding Premium*

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>						<b>APEX MINING CO., INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>						<b>2,763</b>					
						<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:</b>					
						<b>1,517</b>					
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 12/31/2018</b>						<b>CFS P12,521,388,873.00</b>					
<b>STOCKHOLDER'S INFORMATION</b>											
NAME AND NATIONALITY		SHARES SUBSCRIBED				AMOUNT PAID (PhP)					
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP						
8. COL FINANCIAL GROUP, INC. Filipino	Common	118,895,356*	118,895,356.00	1.91%	118,895,356.00						
	<b>TOTAL</b>	<b>118,895,356</b>	<b>118,895,356.00</b>								
9. MAPULA CREEK GOLD CORPORATION Filipino	Common	115,326,533**	115,326,533.00	1.85%	115,326,533.00						
	<b>TOTAL</b>	<b>115,326,533</b>	<b>115,326,533.00</b>								
10. CITISECURITIES, INC. Filipino	Common	72,314,725*	72,314,725.00	1.16%	72,314,725.00						
	<b>TOTAL</b>	<b>72,314,725</b>	<b>72,314,725.00</b>								
11. PAPA SECURITIES CORPORATION Filipino	Common	73,441,189*	73,441,189.00	1.18%	73,441,189.00						
	<b>TOTAL</b>	<b>73,441,189</b>	<b>73,441,189.00</b>								
12. Tower Securities Inc. Filipino	Common	65,154,744*	65,154,744.00	1.05%	65,154,744.00						
	<b>TOTAL</b>	<b>65,154,744</b>	<b>65,154,744.00</b>								
13. WALTER W. BROWN Filipino	Common	59,743,043*	59,743,202.00	0.96%	59,743,202.00						
	<b>TOTAL</b>	<b>59,743,202</b>	<b>59,743,202.00</b>								
14. Ramon Y. Sy Filipino	Common	44,598,312*	44,598,312.00	0.72%	44,598,312.00						
	<b>TOTAL</b>	<b>44,598,312</b>	<b>44,598,312.00</b>								
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,227,887,491</b>			<b>6,227,887,491.00</b>					
<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.											
* Lodged with PCD Nominee Corp.											
** a part of these shares are lodged with PCD Nominee Corp.											
*** Excluding Premium											

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>						<b>APEX MINING CO., INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>						<b>2,763</b>					
						<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:</b>					
						<b>1,517</b>					
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 12/31/2018</b>						<b>CFS</b>					
						<b>₱12,521,388,873.00</b>					
<b>STOCKHOLDER'S INFORMATION</b>											
NAME AND NATIONALITY		SHARES SUBSCRIBED				AMOUNT PAID (PhP)					
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP						
15. FIRST METRO SECURITIES BROKERAGE CORP. Filipino	Common	41,875,068*	41,875,068.00	0.67%	41,875,068.00						
	<b>TOTAL</b>	<b>41,875,068</b>	<b>41,875,068.00</b>								
16. CAMPOS, LANUZA & COMPANY, INC Filipino		45,971,112*	45,971,112.00	0.74%	45,971,112.00						
	<b>TOTAL</b>	<b>45,971,112</b>	<b>45,971,112.00</b>								
17. CITIBANK N.A. Filipino	Common	39,737,768*	39,737,768.00	0.64%	39,737,768.00						
	<b>TOTAL</b>	<b>39,737,768</b>	<b>39,737,768.00</b>								
18. BPI SECURITIES CORPORATION Filipino	Common	37,057,443*	37,057,443.00	0.60%	37,057,443.00						
	<b>TOTAL</b>	<b>37,057,443</b>	<b>37,057,443.00</b>								
19. DAVID GO SECURITIES CORP. Filipino	Common	36,348,771*	36,348,771.00	0.58%	36,348,771.00						
	<b>TOTAL</b>	<b>36,348,771</b>	<b>36,348,771.00</b>								
20. ABACUS SECURITIES CORPORATION Filipino	Common	36,291,004*	36,291,004.00	0.58%	36,291,004.00						
	<b>TOTAL</b>	<b>36,291,004</b>	<b>36,291,004.00</b>								
21. OTHERS  Various, including PCD Nominee Corp.	Common	465,683,011*	465,683,011.00	7.48%	465,683,011.00						
	<b>TOTAL</b>	<b>465,683,011</b>	<b>465,683,011.00</b>								
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						<b>6,227,887,491</b>					
						<b>6,227,887,491.00</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>											
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>											
<i>* Lodged with PCD Nominee Corp.</i>											



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: APEX MINING CO., INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP) ending Dec. 31, 2018</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS (Investment in subsidiaries)	5,548,399,213	(1) Sep 11, 2014 (2) May 27, 2015	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N.A.	
1.3 ADVANCES TO RELATED PARTIES	515,100,187	N.A.	
1.4 GOVERNMENT TREASURY BILLS	None	N.A.	
1.5 OTHERS	None	N.A.	
<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>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N.A.	N.A.	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - P1,389,412,668</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	N/A	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
<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	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<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 (03/30/2019)</b>	<b>TOTAL MANPOWER COMPLEMENT (03/30/2019)</b>
P4.0 Million (2018)	10 (as of 06.28.2019)	1,504	1,963

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SILVERIO BENNY J. TAN 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 ELEVEN (11) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 JUL 24 2019 DAY OF \_\_\_\_\_, 2019 IN MAKATI CITY.

  
SILVERIO BENNY J. TAN  
(SIGNATURE)

**MAKATI CITY**

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

JUL 24 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF  
IDENTITY Passport No. EC5225365 ISSUED AT Manila, Philippines ON 6 Sept. 2015



**MARIA KARINA D. KAPUNAN**  
Appointment No. M-285  
Notary Public for Makati City  
Until December 31, 2020  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll No. 71701  
PTR No. 7339306/Makati City/01-06-2019  
IBP No. 060475/Quezon City/01-03-2019  
MCLE Compliance No. VI-0024615/4-10-2019

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