

<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR <u>2020</u></b> <b>STOCK CORPORATION</b>		
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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> <div style="text-align: center; font-weight: bold;">APEX MINING CO., INC</div>	<b>DATE REGISTERED:</b> <div style="text-align: center; font-weight: bold;">26/02/1970</div>	
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center; font-weight: bold;">APEX MINING CO., INC</div>	<b>FISCAL YEAR END:</b>	
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center; font-weight: bold;">40621</div>	<b>December 31</b>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">Last business day of June</div>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center; font-weight: bold;">000-284-138</div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">July 30, 2020</div>	<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;">www.apexmines.com</div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City</div>	<b>E-MAIL ADDRESS:</b> <div style="text-align: center;">investorrelations@apexmining.com</div>	
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City</div>	<b>FAX NUMBER:</b> <div style="text-align: center; font-weight: bold;">8706-2804</div>	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">Sycip Gorres Velayo &amp; Co., / Jose Pepito E. Zabat III</div>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">0012-FR-5 (Group A)</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">8706-2805 to 06</div>
<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> <div style="text-align: center;">Mining</div>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
N/A	N/A	N/A
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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:

**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:

<b>1.</b> <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.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:	
<b>2.</b> <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)		<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	
<b>3.</b> <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)		<b>7.</b> 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	
		<b>8.</b> <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 =====

<b>CORPORATE NAME:</b>								<b>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>	
		2,745		Common <sup>1</sup>		5,453,054,768		2,169,233,018		1.00		5,453,054,768.00		87.6%	
<b>TOTAL</b>				<b>5,453,054,768</b>		<b>TOTAL</b>		<b>TOTAL P</b>		<b>5,453,054,768.00</b>		<b>87.6%</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 <sup>1</sup>		13		Common		177,781,558		177,781,558		1.00		177,781,558.00		2.9%	
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>		<b>774,832,723</b>		<b>TOTAL</b>		<b>TOTAL P</b>		<b>774,832,723.00</b>		<b>12.4%</b>	
<b>TOTAL SUBSCRIBED P</b>										<b>6,227,887,491.00</b>		<b>100.0%</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>			
		2,745		Common <sup>1</sup>		5,453,054,768		1.00		5,453,054,768.00		87.6%			
<b>TOTAL</b>				<b>5,453,054,768</b>		<b>TOTAL P</b>				<b>5,453,054,768.00</b>		<b>87.6%</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 <sup>1</sup>		13		Common		177,781,558		1.00		177,781,558.00		2.9%			
<b>TOTAL</b>				<b>774,832,723</b>		<b>TOTAL P</b>				<b>774,832,723.00</b>		<b>12.4%</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 =====

<b>CORPORATE NAME:</b>		<b>APEX MINING CO., INC.</b>						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON Y. SY 303 Chico Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	C	M	Y	Chairman	C/C, N/C	
2. WALTER W. BROWN 10 Temple Drive, Greenmeadows III, Quezon City	Filipino	N	M	M	Y	Chairman Emeritus	-	
3. LUIS R. SARMIENTO 5126 Dona Marciana Subd., Ugong, Valenzuela City	Filipino	N	M	M	Y	President & CEO	-	
4. JOSE EDUARDO J. ALARILLA 6E Goldland Plaza, 8 Eisenhower St., 1502 Greenhills, San Juan City, MM	Filipino	N	M	M	Y	N.A.	C/M, A/M	
5. JOSELITO H. SIBAYAN 3 Montesque Hill St., La Vista, Quezon City, MM	Filipino	N	I	M	Y	N.A.	A/C, N/M	
6. VALENTINO S. BAGATSING 14 Santa Anita Loop Alabang 400, Alabang Muntinlupa City	Filipino	N	I	M	Y	N.A.	C/M, A/M	
7. STEPHEN A. PARADIES #10 Real St., Urdaneta Village, Makati City	Filipino	N	M	M	Y	N.A.	N/M	
8. GIL A. MARVILLA 803 Valle Verde Homes Kaimito St., Ugong, Pasig City	Filipino	N	N	M	Y	SVP - Project Development	-	
9. RODULFO A. PALMA Cabantian, Davao City, Davao Del Sur	Filipino	N	N	M	N	VP - Legal, Mine Compliance & Risks	-	
10. ERIC S. ANDAL Lot 3 Block 13 Phase 2 Dreamland Subd., Pico La Trinidad, Benguet	Filipino	N	N	M	N	VP - Geology & Exploration	-	
11. EMELITA C. FABRO 75E San Baraquiell, Punturin, Valenzuela City	Filipino	N	N	F	N	VP - Corporate Administration	-	
12. RENATO N. MIGRINO 24 T. Martigan St., BF Homes, Paranaque City	Filipino	N	N	M	N	VP - Finance, Treasurer & Compliance Officer	-	
13. SILVERIO BENNY J. TAN 10 Queensville Court, White Plains, Quezon City	Filipino	N	N	M	Y	Corporate Secretary	-	
14. ELISA R. DUNGCA 26 Allah Street, NIA Village, Sauyo, Quezon City	Filipino	N	N	F	N	Assistant Corporate Secretary/ AVP for Corporate Affairs	-	
15.								
<b>INSTRUCTION:</b> 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: APEX MINING CO., INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,759			<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHA</b> 1,513			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS 2019</b>			<b>₱13,997,131,431</b>			
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. PRIME METROLINE HOLDINGS, INC.  Filipino  18/F Liberty Center, 104 H.V. Dela Costa Street, Makati City	Common	2,511,329,207*	2,511,329,207.00	40.32%	2,511,329,207	
	<b>TOTAL</b>		<b>2,511,329,207.00</b>			
2. MINDANAO GOLD LIMITED  Malaysian  8 Jalan Perak, 50450 Kuala Lumpur, Malaysia	Common	597,051,165	597,051,165.00	9.59%	597,051,165	
	<b>TOTAL</b>	<b>597,051,165</b>	<b>597,051,165.00</b>			
3. MONTE ORO RESOURCES & ENERGY, INC.  Filipino  3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	Common	555,132,448**	555,132,448.00	8.91%	555,132,448	
	<b>TOTAL</b>		<b>555,132,448.00</b>			
4. LAKE LAND VILLAGE HOLDINGS, INC.  Filipino  18/F Liberty Center, 104 H.V. Dela Costa Street, Makati City	Common	474,613,599*	474,613,599.00	7.62%	474,613,599	
	<b>TOTAL</b>		<b>474,613,599.00</b>			
5. DEVONCOURT ESTATES, INC.  Filipino  18/F Liberty Center, 104 H.V. Dela Costa Street, Makati City	Common	423,904,339*	423,904,339.00	6.81%	423,904,339	
	<b>TOTAL</b>		<b>423,904,339.00</b>			
6. MAPULA CREEK GOLD CORPORATION  Filipino  Maco Compostela Valley	Common	115,326,533**	115,326,533.00	1.85%	115,326,533	
	<b>TOTAL</b>		<b>115,326,533.00</b>			
7. AB CAPITAL SECURITIES, INC.  Filipino  8/F Phinma Plaza 39 Plaza Drive, Rockwell Center Makati City	Common	223,554,893*	223,554,893.00	3.59%	223,554,893	
	<b>TOTAL</b>		<b>223,554,893.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>78.69%</b>	<b>4,900,912,184.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>6,227,887,491.00</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>
<b>* Lodged with PCD Nominee Corp.</b>
<b>** a part of these shares are lodged with PCD Nominee Corp.</b>
<b>*** Excluding Premium</b>

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: APEX MINING CO., INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 2,759</b>			<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 1,513</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS 2019</b>			<b>₱13,997,131,431</b>			
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. COL FINANCIAL GROUP, INC. * Filipino 2401-B EAST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER 1605 PASIG CITY	Common	133,681,535	133,681,535	2.15%	133,681,535.00	
	<b>TOTAL</b>		<b>133,681,535.00</b>			
9. TOWER SECURITIES, INC. * Filipino 1802-C TEKITE TOWER 1, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	Common	99,680,744	99,680,744	1.60%	99,680,744.00	
	<b>TOTAL</b>		<b>99,680,744.00</b>			
10. PAPA SECURITIES CORPORATION * Filipino GROUND FLOOR, ACE BUILDING, DE LA ROSA CORNER RADA ST., LEGASPI VILLAGE, MAKATI CITY	Common	76,421,189	76,421,189	1.23%	76,421,189.00	
	<b>TOTAL</b>		<b>76,421,189.00</b>			
11. CTS GLOBAL EQUITY GROUP, INC. * Filipino Rm. 2701-B Tektite Tower Center Exchange Rd, Pasig City	Common	72,363,851	72,363,851	1.16%	72,363,851.00	
	<b>TOTAL</b>		<b>72,363,851.00</b>			
12. WEALTH SECURITIES, INC. * Filipino 15TH FLOOR PSE TOWER 5TH AVENUE CORNER 28TH ST. BONIFACIO GLOBAL CITY TAGUIG CITY	Common	115,884,988	115,884,988	1.86%	115,884,988.00	
	<b>TOTAL</b>		<b>115,884,988.00</b>			
13. DAVID GO SECURITIES CORP. * Filipino UNIT 2702D EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	Common	49,436,896	49,436,896	0.79%	49,436,896.00	
	<b>TOTAL</b>		<b>49,436,896.00</b>			
14. CAMPOS, LANUZA & COMPANY, INC. * Filipino 2002B PSEC EAST TOWER ECHANGE RD ORTIGAS CENTER PASIG CITY 1605	Common	47,179,599	47,179,599	0.76%	47,179,599.00	
	<b>TOTAL</b>		<b>47,179,599.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>9.55%</b>	<b>594,648,802.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>6,227,887,491.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						
* 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: APEX MINING CO., INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,759</b>		<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:</b>		<b>1,513</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS 2019</b>				<b>₱13,997,131,431</b>		
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. RAMON Y. SY * Filipino 303 Chico Drive, Ayala Alabang Village, Muntinlupa City	Common	44,598,312	44,598,312	0.72%	44,598,312.00	
	<b>TOTAL</b>	<b>44,598,312</b>	<b>44,598,312.00</b>			
16. BPI SECURITIES CORPORATION * Filipino 11F AYALA NORTH EXCHANGE TOWER 1 6796 AYALA AVENUE CORNER SALCEDO AND AMORSOLO STS. SAN LORENZO, MAKATI CITY PHILIPPINES 1229	Common	41,573,427	41,573,427	0.67%	41,573,427.00	
	<b>TOTAL</b>	<b>41,573,427</b>	<b>41,573,427.00</b>			
17. FIRST METRO SECURITIES BROKERAGE CORP. * Filipino UNIT 1709 17TH FLOOR PHILIPPINE STOCK EXCHANGE TOWER 5TH AVENUE CORNER 28TH STREET BONIFACIO GLOBAL CITY, TAGUIG CITY	Common	41,157,321	41,157,321	0.66%	41,157,321.00	
	<b>TOTAL</b>	<b>41,157,321</b>	<b>41,157,321.00</b>			
18. ABACUS SECURITIES CORPORATION * Filipino Unit 2904-A East Tower, PSE Centre Exchange Road, Ortigas Center Pasig City	Common	39,591,604	39,591,604	0.64%	39,591,604.00	
	<b>TOTAL</b>	<b>39,591,604</b>	<b>39,591,604.00</b>			
19. SOLAR SECURITIES, INC. * Filipino Unit 3002-A East Tower, Phil. Stock Exchange Centre, Exchange Road, Ortigas Complex, Pasig City	Common	39,475,650	39,475,650	0.63%	39,475,650.00	
	<b>TOTAL</b>	<b>39,475,650</b>	<b>39,475,650.00</b>			
20. PHILSTOCKS FINANCIAL INC * Filipino Unit 1101 Orient Square Building Emerald Avenue Ortigas Center, Pasig City	Common	38,488,960	38,488,960	0.62%	38,488,960.00	
	<b>TOTAL</b>	<b>38,488,960</b>	<b>38,488,960.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	487,441,231	487,441,231	7.83%	487,441,231.00	
	<b>TOTAL</b>		<b>487,441,231.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				11.76%	<b>732,326,505.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>6,227,887,491.00</b>		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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>			
<b>APEX MINING CO., INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP) ending December 31, 2019</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	5,548,399,213.00	(1) Sep 11, 2014 (2) May 27, 2015	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	none	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	515,100,187.00	N/A	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	none	N/A	
<b>1.5 OTHERS</b>	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	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A		
<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>	
<b>5.1 CASH</b>	none	N/A	
<b>5.2 STOCK</b>	none	N/A	
<b>5.3 PROPERTY</b>	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>	
	N/A		
	N/A		
	N/A		
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</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) 2019</b>	<b>TOTAL NO. OF OFFICERS (as of Dec 31, 2019)</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
3,360,000.00	10	1,415	1,898

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, SILVERIO BENNY J. TAN, Corporate Secretary of APEX MINING CO., INC. 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 AUG 24 2020, 2020 in MAKATI CITY.



**SILVERIO BENNY J. TAN**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on AUG 24 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P4294418B issued on 4 January 2020 by DFA NCR East.

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Series of 2020



NOTARY PUBLIC

**ALYSSA MAE G. CAYABA**

Appointment No. M-301

Notary Public for Makati City

Until December 31, 2021

Liberty Center- Picazo Law

104 H.V. Dela Costa Street, Makati City

Roll of Attorney's No. 73447

PTR No. 8148376/Makati City/01-20-2020

IBP No. 101859/Makati City/01-07-2020

MCLE Exempted- Admitted to the bar in 2019