

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2021</u> 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 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 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 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. 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: <div style="text-align: center;">APEX MINING CO., INC.</div>		DATE REGISTERED: <div style="text-align: center;">2/26/1970</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">APEX MINING CO., INC.</div>		FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">40621</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-284-138</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Last business day of June</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">www.apexmines.com</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">30-Jun-21</div>		E-MAIL ADDRESS: <div style="text-align: center;">Corpsec@apexmining.com</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">3304B West Tower, Tektite Towers (PSE Centre), Exchange Road, Ortigas Center, Pasig City</div>		FAX NUMBER: <div style="text-align: center;">8706-2804</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">3304B West Tower, Tektite Towers (PSE Centre), Exchange Road, Ortigas Center, Pasig City</div>		ALTERNATE MOBILE NUMBER <div style="text-align: center;">+639561889424</div>	
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">Corpsec@apexmining.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">Assistantcorpsec@apexmining.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09178561669</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">+639561889424</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co./Alexis Benjamin C. Zaragoza III</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">109217-SEC (Group A)</div>	
TELEPHONE NUMBER(S): <div style="text-align: center;">8706-2805 to 06</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">Mining</div>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.		GEOGRAPHICAL CODE:	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
MONTE ORO RESOURCES & ENERGY, INC.	CS200503480	3304B West Tower, Tektite Towers, (PSE Centre), Exchange Road, Ortigas Center, Pasig City	
ITOGON SUYOC RESOURCES, INC.	CS200251038	3304C West Tower, Tektite Towers, (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.

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)

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)

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:

- ☐ 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

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 =====

CORPORATE NAME:		APEX MINING CO., INC.					
CAPITAL STRUCTURE (as of June 30, 2021)							
AUTHORIZED CAPITAL STOCK							
	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
	2,739	Common ¹	5,508,607,360	1,443,384,988	1.00	5,508,607,360.00	88.5%
TOTAL		5,508,607,360	TOTAL	TOTAL P	5,508,607,360.00		88.5%
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
Malaysian	1	Common	597,051,165	597,051,165	1.00	597,051,165.00	9.6%
Others ¹	13	Common	122,228,966	122,228,966	1.00	122,228,966.00	2.0%
Percentage of Foreign Equity :		TOTAL	719,280,131	TOTAL	TOTAL P	719,280,131.00	11.5%
TOTAL SUBSCRIBED					P	6,227,887,491.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	2,739	Common ¹	5,508,607,360	1.00	5,508,607,360.00		88.5%
TOTAL		5,508,607,360	TOTAL	P	5,508,607,360.00		88.5%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Malaysian	1	Common	597,051,165	1.00	597,051,165.00		9.6%
Others ¹	13	Common	122,228,966	1.00	122,228,966.00		2.0%
11.55 %		TOTAL	719,280,131	TOTAL	P	719,280,131.00	11.5%
TOTAL PAID-UP				P	6,227,887,491.00		100.0%

¹ 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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE EDUARDO J. ALARILLA 6E Goldland Plaza, 8 Eisenhower St., 1502 Greenhills, San Juan City, MM	Filipino	N	C	M	Y	Chairman	C/M, A/M	145-901-580
2. WALTER W. BROWN 10 Temple Drive, Greenmeadows III, Quezon City	Filipino	N	M	M	Y	Chairman Emeritus	-	421-163-188
3. LUIS R. SARMIENTO 5126 Dona Marciana Subd., Ugong, Valenzuela City	Filipino	N	M	M	Y	President & CEO	-	234-382-458
4. JOSELITO H. SIBAYAN 3 Montesque Hill St., La Vista, Quezon City, MM	Filipino	N	I	M	Y	N.A.	A/C, N/M	900-379-833
5. VALENTINO S. BAGATSING 14 Santa Anita Loop Alabang 400, Alabang Muntinlupa City	Filipino	N	I	M	Y	N.A.	N/C, C/M, A/M	109-816-597
6. STEPHEN A. PARADIES #10 Real St., Urdaneta Village, Makati City	Filipino	N	M	M	Y	N.A.	N/M	103-715-854
7. <u>MICHAEL RAY B. AQUINO</u> <u>7864 Fernwood Street, Marcelo Green</u> <u>Village, Paranaque City</u>	<u>Filipino</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>N.A.</u>	<u>-</u>	<u>131-984-712</u>
8. GIL A. MARVILLA 803 Valle Verde Homes Kaimito St., Ugong, Pasig City	Filipino	N	N	M	Y	SVP - Project Development	-	104-613-389
9. BILLY G. TORRES 25 Pilang St., RP Gulod, Novaliches, Quezon City	Filipino	N	N	M	N	VP - Finance, Treasurer & Compliance Officer	-	235-196-182
10. RODULFO A. PALMA Cabantian, Davao City, Davao Del Sur	Filipino	N	N	M	N	VP - Legal, Mine Compliance & Risks	-	179-154-079
11. ERIC S. ANDAL Lot 3 Block 13 Phase 2 Dreamland Subd., Pico La Trinidad, Benguet	Filipino	N	N	M	N	VP - Geology & Exploration	-	912-452-286
12. EMELITA C. FABRO 75E San Baraquiell, Punturin, Valenzuela City	Filipino	N	N	F	N	VP - Corporate Administration	-	210-115-192
13. <u>RICHARD C. LICANG</u> <u>FC-076 Central Balili Trinidad Benguet</u>	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>VPO/RM - Maco</u> <u>Operations</u>	<u>-</u>	<u>901-843-747</u>
14. SILVERIO BENNY J. TAN 10 Queensville Court, White Plains, Quezon City	Filipino	N	N	M	Y	Corporate Secretary	-	138-005-178
15. JONAS S. KHAW 41-A Gilmore Avenue, Quezon City	Filipino	N	N	M	N	Assistant Corporate Secretary	-	219-004-855
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: (June 30, 2021)			2,753	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,509
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS 2020:				P15,613,787,788		
STOCKHOLDER'S INFORMATION (as of June 30, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PRIME STRATEGIC 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	007-639-380-000
	TOTAL		2,511,329,207.00			
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	000-696-446-284
	TOTAL	597,051,165	597,051,165.00			
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	236-728-212-000
	TOTAL		555,132,448.00			
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	235-963-990-000
	TOTAL		474,613,599.00			
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	235-964-118-000
	TOTAL		423,904,339.00			
6. MAPULA CREEK GOLD CORPORATION Filipino Maco Compostela Valley	Common	115,326,533**	115,326,533.00	1.85%	115,326,533	006-408-873-000
	TOTAL		115,326,533.00			
7. AB CAPITAL SECURITIES, INC. Filipino 8/F Phinma Plaza 39 Plaza Drive, Rockwell Center Makati City	Common	213,298,895*	213,298,895	3.42%	213,298,895	000-841-331-000
	TOTAL		213,298,895.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				78.53%	4,890,656,186.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,227,887,491.00	

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.

** Lodged with PCD Nominee Corp.*

*** apart of these shares are lodged with PCD Nominee Corp.*

**** Excluding Premium*

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: APEX MINING CO., INC.						
TOTAL NUMBER OF STOCKHOLDERS:		2,753		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,509
TOTAL ASSETS BASED ON LATEST AUDITED FS:				P15,613,787,788		
STOCKHOLDER'S INFORMATION						
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	153,663,154	153,663,154	2.47%	153,663,154.00	203-523-208-000
	TOTAL		153,663,154.00			
9. TOWER SECURITIES, INC. * Filipino 1802-C TEKITE TOWER 1, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	Common	132,150,776	132,150,776	2.12%	132,150,776.00	000-171-112
	TOTAL		132,150,776.00			
10. PAPA SECURITIES CORPORATION * Filipino GROUND FLOOR, ACE BUILDING, DE LA ROSA CORNER RADA ST., LEGASPI VILLAGE, MAKATI CITY	Common	74,869,189	74,869,189	1.20%	74,869,189.00	000-215-520-000
	TOTAL		74,869,189.00			
11. CTS GLOBAL EQUITY GROUP, INC. * Filipino Rm. 2701-B Tektite Tower Center Exchange Rd, Pasig City	Common	73,072,332	73,072,332	1.17%	73,072,332.00	000-322-268-000
	TOTAL		73,072,332.00			
12. WEALTH SECURITIES, INC. * Filipino 15TH FLOOR PSE TOWER 5TH AVENUE CORNER 28TH ST. BONIFACIO GLOBAL CITY TAGUIG CITY	Common	114,928,847	114,928,847	1.85%	114,928,847.00	000-330-678
	TOTAL		114,928,847.00			
13. DAVID GO SECURITIES CORP. * Filipino UNIT 2702D EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	Common	65,094,920	65,094,920	1.05%	65,094,920.00	000-330-678-000
	TOTAL		65,094,920.00			
14. 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	61,536,203	61,536,203	0.99%	61,536,203.00	000-320-855-000
	TOTAL		61,536,203.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				10.84%	675,315,421.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,227,887,491.00	
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. <i>* Lodged with PCD Nominee Corp.</i> <i>** apart of these shares are lodged with PCD Nominee Corp.</i> <i>*** Excluding Premium</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: APEX MINING CO., INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2,753			NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 1,509			
TOTAL ASSETS BASED ON LATEST AUDITED FS: ₱15,613,787,788						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. PHILSTOCKS FINANCIAL INC * Filipino Unit 1101 Orient Square Building Emerald Avenue Ortigas Center, Pasig City	Common	49,780,295	49,780,295	0.80%	49,780,295.00	213-831-103
	TOTAL	49,780,295	49,780,295.00			
16. ABACUS SECURITIES CORPORATION * Filipino Unit 2904-A East Tower, PSE Centre Exchange Road, Ortigas Center Pasig City	Common	47,878,174	47,878,174	0.77%	47,878,174.00	003-458-062-000
	TOTAL	47,878,174	47,878,174.00			
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	44,613,305	44,613,305	0.72%	44,613,305.00	000-109-309-000
	TOTAL	44,613,305	44,613,305.00			
18. BDO SECURITIES CORPORATION * Filipino 27/F Tower I & Exchange Plaza Ayala Ave., Makati City	Common	46,483,233	46,483,233	0.75%	46,483,233.00	004-814-885-000
	TOTAL	46,483,233	46,483,233.00			
19. QUALITY INVESTMENTS & SECURITIES CORP * Filipino Suite 1602 Tytana Plaza Oriente St, Binondo Manila	Common	36,954,721	36,954,721	0.59%	36,954,721.00	000-333-614-000
	TOTAL	36,954,721	36,954,721.00			
20. CAMPOS, LANUZA & COMPANY, INC. * Filipino 2002B PSEC EAST TOWER ECHANGE RD ORTIGAS CENTER PASIG CITY 1605	Common	30,141,175	30,141,175	0.48%	30,141,175.00	000-320-855-000
	TOTAL	30,141,175	30,141,175.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	406,064,981	406,064,981	6.52%	406,064,981.00	
	TOTAL		406,064,981.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				10.63%	661,915,884.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,227,887,491.00	
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: <div style="text-align: center; margin-top: 10px;">APEX MINING CO., INC.</div>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php) ending December 31, 2020	DATE OF BOARD RESOLUTION	
1.1 STOCKS	5,548,399,213.00	(1) Sep 11, 2014 (2) May 27, 2015	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	4,733,523,262.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	none	N/A	
1.5 OTHERS	none	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P3,506,360,199			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	none	N/A	
5.2 STOCK	none	N/A	
5.3 PROPERTY	none	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
	N/A		
	N/A		
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
4,440,000.00	10	1,270	1,728

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 MAR 18 2022 day of _____, 20 ____ in Makati City.



SILVERIO BENNY J. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on MAR 18 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P4294418B issued at DFA NCR East on 4 January 2020.

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KATHRINE T. TING
Appointment No. M-572
Notary Public for Makati City
Until December 31, 2020
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73546
PTR No. 8855516/Makati City/01-04-2022
IBP No. 171542/PPLM/01-03-2022
MCLE Exempted-Admitted to the bar in 2019
Extended Until June 30, 2022