

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
STOCK CORPORATION			
<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 =====			
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:
SEC REGISTRATION NUMBER: <div style="text-align: center;">40621</div>			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Last business day of April</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-284-138</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">April 28, 2023</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;"><a href="http://www.apexmines.com">www.apexmines.com</a></div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">3304B West Tower, Tektite Towers (PSE Centre), Exchange Road, Ortigas Center, Pasig City</div>			E-MAIL ADDRESS: <div style="text-align: center;"><a href="mailto:Corpsec@apexmining.com">Corpsec@apexmining.com</a></div>
COMPLETE BUSINESS 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>
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
Corpsec@apexmining.com	Assistantcorpsec@apexmining.com	09178561669	+639561889424
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo &amp; 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>
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.		INDUSTRY CLASSIFICATION: <div style="text-align: center;">Mining</div>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
PRIME STRATEGIC HOLDINGS INC.	CS201003585	18/F, Liberty Center, 104 H.V. Dela Costa St., Makati City	
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	
ASIA ALLIANCE MINING RESOURCES, CORP	CS200807890	3304B West Tower, Tektite Towers, (PSE Centre), Exchange Road, Ortigas Center, Pasig City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> Apex Mining Co., Inc.		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		
<b>Please check the appropriate box:</b>		
<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>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)	<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:  <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 of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<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 checked="" type="checkbox"/> None of the above  <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 15%; font-size: small;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </div>	
<b>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?</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		APEX MINING CO., INC.					
<b>CAPITAL STRUCTURE (as of 31 March 2023)</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>		12,800,000,000	<b>TOTAL P</b>	12,800,000,000.00			
<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>
	2,729	Common <sup>1</sup>	5,498,801,106	1,484,110,255	1.00	5,498,801,106.00	88.29%
<b>TOTAL</b>		5,498,801,106	1,484,110,255	<b>TOTAL P</b>	5,498,801,106	88.29%	
<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	9.59%
Others <sup>1</sup>	14	Common	132,035,220	132,035,220	1.00	132,035,220.00	2.12%
<b>Percentage of Foreign Equity : 11.71%</b>		<b>TOTAL</b>	729,086,385	729,086,385	<b>TOTAL P</b>	729,086,385.00	11.71%
<b>TOTAL SUBSCRIBED P</b>						6,227,887,491.00	100.00%
<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>	
	2,729	Common <sup>1</sup>	5,498,801,106	1.00	5,498,801,106.00	88.29%	
<b>TOTAL</b>		5,498,801,106	<b>TOTAL P</b>	5,498,801,106.00	88.29%		
<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	9.59%	
Others <sup>1</sup>	14	Common	132,035,220	1.00	132,035,220.00	2.12%	
<b>11.71 %</b>		<b>TOTAL</b>	729,086,385	<b>TOTAL P</b>	729,086,385.00	11.71%	
<b>TOTAL PAID-UP P</b>				6,227,887,491.00	100.00%		

<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> APEX MINING CO., INC.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE EDUARDO J. ALARILLA [REDACTED]	Filipino	N	C	M	Y	Chairman	N/C, C/C, ERM/C	[REDACTED]
2. LUIS R. SARMIENTO [REDACTED]	Filipino	N	M	M	Y	President & CEO	ERM/M	
3. JOSELITO H. SIBAYAN [REDACTED]	Filipino	N	I	M	Y	N.A.	N/M, A/M, ERM/M, RPT/M	
4. VALENTINO S. BAGATSING [REDACTED]	Filipino	N	I	M	Y	N.A.	C/M, A/M, RPT/M	
5. STEPHEN A. PARADIES [REDACTED]	Filipino	N	M	M	Y	N.A.	N/M, A/C, ERM/M, RPT/C	
6. MICHAEL RAY B. AQUINO [REDACTED]	Filipino	N	M	M	Y	N.A.	C/M	
7. BILLY G. TORRES [REDACTED]	Filipino	N	N	M	N	VP - Finance, Treasurer & Compliance Officer	-	
8. RODULFO A. PALMA [REDACTED]	Filipino	N	N	M	N	VP - Legal, Mine Compliance & Risks	-	
9. ERIC S. ANDAL [REDACTED]	Filipino	N	N	M	N	VP - Geology & Exploration	-	
10. EMELITA C. FABRO [REDACTED]	Filipino	N	N	F	N	VP - Corporate Administration	-	
11. SILVERIO BENNY J. TAN [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary	-	
12. JONAS S. KHAW [REDACTED]	Filipino	N	N	M	N	Assistant Corporate Secretary	-	
13.								
14.								
<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. "ERM" FOR ENTERPRISE RISK MANAGEMENT COMMITTEE; "RPT" FOR RELATED PARTY TRANSACTION COMMITTEE.								

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>APEX MINING CO., INC.</b>				
TOTAL NUMBER OF STOCKHOLDERS: (as of 31 March 2023)		2,744		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,465
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS 2022:				P20,658,770,739		
<b>STOCKHOLDER'S INFORMATION (as of 31 March 2023)</b>						
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 <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	2,511,333,765	2,511,333,765.00	40.32%	2,511,333,765	
	<b>TOTAL</b>	2,511,333,765	2,511,333,765.00			
2. MINDANAO GOLD LIMITED Malaysian <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	597,051,165	597,051,165.00	9.59%	597,051,165	
	<b>TOTAL</b>	597,051,165	597,051,165.00			
3. MONTE ORO RESOURCES & ENERGY, INC. Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	555,133,447	555,133,447.00	8.91%	555,133,447	
	<b>TOTAL</b>	555,133,447	555,133,447.00			
4. LAKELAND VILLAGE HOLDINGS, INC. Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	474,613,599	474,613,599.00	7.62%	474,613,599	
	<b>TOTAL</b>	474,613,599	474,613,599.00			
5. DEVONCOURT ESTATES, INC. Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	423,904,339	423,904,339.00	6.81%	423,904,339	
	<b>TOTAL</b>	423,904,339	423,904,339.00			
6. MAPULA CREEK GOLD CORPORATION Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	115,326,533	115,326,533.00	1.85%	115,326,533	
	<b>TOTAL</b>	115,326,533	115,326,533.00			
7. AB CAPITAL SECURITIES, INC. Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	238,745,437	238,745,437	3.83%	238,745,437	
	<b>TOTAL</b>	238,745,437	238,745,437.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.
** apart of these shares are lodged with PCD Nominee Corp.
*** Excluding Premium

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> APEX MINING CO., INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,744			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 2,465			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P20,658,770,739						
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 [REDACTED]	Common	134,292,691	134,292,691	2.16%	134,292,691.00	
	<b>TOTAL</b>		134,292,691.00			
9. TOWER SECURITIES, INC. Filipino [REDACTED]	Common	130,024,776	130,024,776	2.09%	130,024,776.00	
	<b>TOTAL</b>		130,024,776.00			
10. PAPA SECURITIES CORPORATION Filipino [REDACTED]	Common	88,691,716	88,691,716	1.42%	88,691,716.00	
	<b>TOTAL</b>		88,691,716.00			
11. CTS GLOBAL EQUITY GROUP, INC. Filipino [REDACTED]	Common	77,997,332	77,997,332	1.25%	77,997,332.00	
	<b>TOTAL</b>		77,997,332.00			
12. WEALTH SECURITIES, INC. Filipino [REDACTED]	Common	70,337,796	70,337,796	1.13%	70,337,796.00	
	<b>TOTAL</b>		70,337,796.00			
13. FIRST METRO SECURITIES BROKERAGE CORP. Filipino [REDACTED]	Common	63,753,910	63,753,910	1.02%	63,753,910.00	
	<b>TOTAL</b>		63,753,910.00			
14. DAVID GO SECURITIES CORP Filipino [REDACTED]	Common	60,011,920	60,011,920	0.96%	60,011,920.00	
	<b>TOTAL</b>		60,011,920.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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>						
<i>** apart of these shares are lodged with PCD Nominee Corp.</i>						
<i>*** Excluding Premium</i>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> APEX MINING CO., INC.							
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		2,744		<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:</b>		2,465	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>				P20,658,770,739			
<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. BDO SECURITIES CORPORATION Filipino [REDACTED]	Common	49,877,491	49,877,491	0.80%	49,877,491.00	[REDACTED]	
	<b>TOTAL</b>	<b>49,877,491</b>	<b>49,877,491.00</b>				
16. BPI SECURITIES CORPORATION Filipino [REDACTED]	Common	47,157,335	47,157,335	0.76%	47,157,335.00		[REDACTED]
	<b>TOTAL</b>	<b>47,157,335</b>	<b>47,157,335.00</b>				
17. CITIBANK NA Filipino [REDACTED]	Common	44,926,468	44,926,468	0.72%	44,926,468.00		
	<b>TOTAL</b>	<b>44,926,468</b>	<b>44,926,468.00</b>				
18. QUALITY INVESTMENTS & SECURITIES CORP. Filipino [REDACTED]	Common	34,575,739	34,575,739	0.56%	34,575,739.00	[REDACTED]	
	<b>TOTAL</b>	<b>34,575,739</b>	<b>34,575,739.00</b>				
19. PHILSTOCKS FINANCIAL INC. Filipino [REDACTED]	Common	34,568,254	34,568,254	0.56%	34,568,254.00		[REDACTED]
	<b>TOTAL</b>	<b>34,568,254</b>	<b>34,568,254.00</b>				
20. ABACUS SECURITIES CORP Filipino [REDACTED]	Common	34,092,208	34,092,208	0.55%	34,092,208.00		
	<b>TOTAL</b>	<b>34,092,208</b>	<b>34,092,208.00</b>				
21. OTHERS (Indicate the number of the remaining stockholders) 2,724 remaining stockholders	Common	16,575,825	16,575,825	0.27%	441,471,570.00		
	<b>TOTAL</b>	<b>16,575,825</b>	<b>16,575,825.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>6,227,887,491.00</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 PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> <div style="text-align: right; margin-right: 50px;"><b>APEX MINING CO., INC.</b></div>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	5,548,399,213.00	N/A	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	none	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	none	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: P8,718,168,069</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:      Php 0.01055 per share</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	65,725,497.00	08/12/2022	
<b>5.2 STOCK</b>	none	N/A	
<b>5.3 PROPERTY</b>	none	N/A	
<b>TOTAL</b>	P		
<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>	SEC	B S P	I C
<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</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
4,400,000.00	8	1,115	1,625

NOTE: USE ADDITIONAL SHEET IF NECESSARY

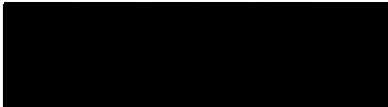
I, SILVERIO BENNY J. TAN, Corporate Secretary of APEX MINING CO., INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 MAY 24 2023 day of           , 20            in Makati City.

  
**SILVERIO BENNY J. TAN**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on MAY 24 2023 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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Book No.: II;  
Series of 2023.

  
**KYLE DAVID A. DEE**  
Appointment No. M-305  
Notary Public for Makati City  
Until December 31, 2023  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City