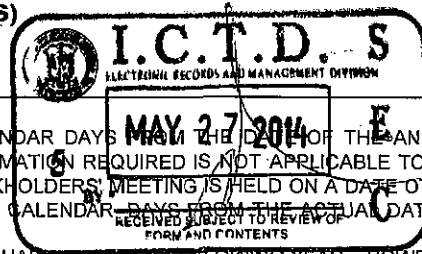


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR : 2014
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: MANILA MINING CORPORATION		DATE REGISTERED: 6/3/1949
BUSINESS/TRADE NAME: same		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 4429		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-442
DATE OF ANNUAL MEETING PER BY-LAWS: Not later than the 30th day of April		WEBSITE/URL ADDRESS: www.manilamining.com
ACTUAL DATE OF ANNUAL MEETING: 28-Apr-14		E-MAIL ADDRESS: mis@lepantomining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 20th Floor, Lepanto Bulding, Paseo de Roxas, Makati City		FAX NUMBER: 810-5583
COMPLETE BUSINESS ADDRESS: 20th Floor, Lepanto Bulding, Paseo de Roxas, Makati City		TELEPHONE NUMBER(S): 815-9447 / 8106617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co.; Eleanore A. Layug		SEC ACCREDITATION NUMBER (if applicable): 0076-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: mining of gold, silver and copper	INDUSTRY CLASSIFICATION: mining	GEOGRAPHICAL CODE: n.a.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n.a.	n.a.	n.a.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Lepanto Consolidated Mining Co.	101	Makati City
Kalayaan Copper-Gold Resources, Inc.	CS200619640	Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **MANILA MINING CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its</p>	<p>Describe nature of business: mining of gold, silver and copper</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MANILA MINING CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		"A"	156,000,000,000		0.01	1,560,000,000.00	
		"B"	104,000,000,000		0.01	1,040,000,000.00	
TOTAL			260,000,000,000		TOTAL P	2,600,000,000.00	
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
	3,166	"A"	121,630,277,957		0.01	1,216,302,780	100.00
	1,038	"B"	41,738,338,409		0.01	417,383,384	51.51
	4,204						
TOTAL			163,368,616,366	TOTAL	TOTAL P	1,633,686,164	
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
various	185	"B"	39,291,244,990		0.01	392,912,450	48.49
Percentage of Foreign Equity :			TOTAL 39,291,244,990	TOTAL	TOTAL P	392,912,450	
TOTAL SUBSCRIBED P						2,026,598,614	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,166	"A"	121,309,336,313		0.01	1,213,093,363	100.00
	1,038	"B"	41,626,147,849		0.01	416,261,478	51.51
	4,204						
TOTAL			162,935,484,162		TOTAL P	1,629,354,841.62	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
various	185	"B"	39,185,632,095		0.01	391,856,320.95	48.49
19.39 %			TOTAL 39,185,632,095		TOTAL P	391,856,320.95	
TOTAL PAID-UP P						2,021,211,163	

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: Manila Mining Corporation

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	N	C	M	Y	Chairman and CEO	n/a	108-774-914 Filipino
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	N	M	M	Y	President	C/C N/M	100-961-044 Filipino
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	N	I	M	Y	n/a	C/M A/C N/M	105-257-943 Filipino
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque	N	M	M	Y	Vice President	N/C C/M	103-919-443 Filipino
5. Rene F. Chanyungco 96 Ilang-ilang St., Vall. Golf Subd., Antipolo City	N	M	M	Y	SVP/Trea Compl. Officer	n/a	106-958-543 Filipino
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal	N	M	M	Y	Corp. Sec.	C/C N/M	106-169-266 Filipino
7. Rodolfo S. Miranda 357 Moscow St., Green Park Subd., Maggahan, Pasig City	N	I	M	Y	n/a	A/M	117-435-110 Filipino
8. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthane, Thailand	N	M	M	Y	n/a	n/a	PP No. E4095764 Australian
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	N	M	M	Y	Sr. Vice President	n/a	117-434-713 Filipino
10. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	N	N	M	Y	Vice President	n/a	117-435-424 Filipino
11. Teodoro G. Ablang c/o MMC, Brgy. Magsaysay, Placer, Surigao del Norte	N	N	M	Y	VP and Resident Manager	n/a	104-175-720 Filipino
12. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	M	Y	Asst. VP- HR	n/a	139-061-092 Filipino
13. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	F	Y	Asst. Treasurer	n/a	117-435-466 Filipino
14. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	F	Y	Asst. Corp. Sec.	n/a	107-469-072 Filipino

INSTRUCTIONS:

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: Manila Mining Corporation

TOTAL NUMBER OF STOCKHOLDERS: 3,800 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,800

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,903,903,234

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	59,454,489,278	594,544,892.78	49.01	829,005,712.35	004-774-849
	B	23,446,081,957	234,460,819.57	29.01		
	TOTAL	82,900,571,235	829,005,712.35			
2. Lepanto Consolidated Mining Company Filipino 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	20,479,027,104	204,790,271.04	16.89	325,245,590.19	000-160-247
	B	12,045,531,915	120,455,319.15	14.92		
	TOTAL	32,524,559,019	325,245,590.19			
3. F-Yap Securities, Inc. Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig	A	12,226,686,096	122,266,860.96	10.09	255,044,079.38	000-333-165
	B	13,277,721,842	132,777,218.42	16.44		
	TOTAL	25,504,407,938	255,044,079.38			
4. F-Yap Securities, Inc. Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig	A	3,455,548,391	34,555,483.91	2.85	129,513,838.02	000-333-165
	B	9,495,835,411	94,958,354.11	11.76		
	TOTAL	12,951,383,802	129,513,838.02			
5. Lepanto Inv. & Devt. Corp. Filipino Lepanto Bldg., Paseo de Roxas, Makati	A	1,390,313,541	13,903,135.41	1.15	64,279,330.74	000-163-799
	B	5,037,619,533	50,376,195.33	6.24		
	TOTAL	6,427,933,074	64,279,330.74			
6. Bryan Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig	A	1,945,977,139	19,459,771.39	1.61	30,702,941.46	100-961-044
	B	1,124,317,007	11,243,170.07	1.39		
	TOTAL	3,070,294,146	30,702,941.46			
7. PCD Nominee Corporation Non-Filipino G/F MKSE Bldg., Ayala Avenue, Makati	A			0.00	35,209,377.66	004-774-849
	B	3,520,937,766	35,209,377.66	4.36		
	TOTAL	3,520,937,766	35,209,377.66			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,669,000,869.80		1,669,000,869.80	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: Manila Mining Corporation

TOTAL NUMBER OF STOCKHOLDERS: 3,800 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,800

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,903,903,234

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Christine Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	1,861,557,111	18,615,571.11	1.54	23,234,770.29	108-750-184
	B	461,919,918	4,619,199.18	0.57		
	TOTAL	2,323,477,029	23,234,770.29			
9. Paulino Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	1,064,905,731	10,649,057.31	0.88	20,846,265.55	100-085-722
	B	1,019,720,824	10,197,208.24	1.26		
	TOTAL	2,084,626,555	20,846,265.55			
10. Coronet Property Holdings Corp. Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	833,093,546	8,330,935.46	0.69	16,847,561.19	001-588-410
	B	851,662,573	8,516,625.73	1.05		
	TOTAL	1,684,756,119	16,847,561.19			
11. Paulino Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	890,763,764	8,907,637.64	0.73	16,781,570.68	100-085-722
	B	787,393,304	7,873,933.04	0.98		
	TOTAL	1,678,157,068	16,781,570.68			
12. F.Yap Securities, Inc. NOF 17th Floor, Lepanto Building, Paseo de Roxas, Makati City	A			0.00	16,652,066.15	000-333-165
	B	1,665,206,615	16,652,066.15	2.06		
	TOTAL	1,665,206,615	16,652,066.15			
13. Christine Karen Yap Filipino c/o F.Yap Sec., Inc. U-2301 PSE Ctr., Ortigas, Pasig City	A	886,334,939	8,863,349.39	0.73	13,792,524.83	108-750-184
	B	492,917,544	4,929,175.44	0.61		
	TOTAL	1,379,252,483	13,792,524.83			
14. Emma Yap Filipino c/o F.Yap Sec., Inc. U-2301 & 2302 PSE Ctre., Ortigas Ctr., Pasig City	A	799,516,109	7,995,161.09	0.66	13,286,327.00	155-316-494
	B	529,116,591	5,291,165.91	0.66		
	TOTAL	1,328,632,700	13,286,327.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			121,441,085.69		121,441,085.69	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: Manila Mining Corporation						
TOTAL NUMBER OF STOCKHOLDERS:		3,800		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,800		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,903,903,234						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Patrick Resources Corporation Filipino Unit 2301 & 2302, 23/F PSE Ctre., Exchange Rd., Ortigas Ctr., Pasig	A	1,301,152,163	13,011,521.63	1.07	13,011,521.63	003-499-639
	TOTAL	1,301,152,163	13,011,521.63			
16. Pacita Yap Filipino c/o F.Yap Sec., Inc. Unit 2301 & 2302 PSE Ctre., Ortigas Ctr., Pasig	A	351,786,420	3,517,864.20	0.29	11,763,256.47	100-961-052
	B	824,539,227	8,245,392.27	1.02		
	TOTAL	1,176,325,647	11,763,256.47			
17. Emma Yap Filipino c/o F.Yap Sec., Inc. Unit 2301 & 2302 PSE Ctre., Ortigas Ctr., Pasig	A	678,551,292	6,785,512.92	0.56	11,119,995.64	155*316-494
	B	433,448,272	4,334,482.72	0.54		
	TOTAL	1,111,999,564	11,119,995.64			
18. Cresencio Yap Filipino c/o F.Yap Sec., Inc. Suite 2301 & 2302, PSE Ctre., Ortigas Ctr., Pasig	A	107,242,261	1,072,422.61	0.09	10,578,542.77	108-683-313
	B	950,612,016	9,506,120.16	1.18		
	TOTAL	1,057,854,277	10,578,542.77			
19. David Go Securities Corp. Filipino Room 309 Federation Center Bldg. Muelle De Binondo, Binondo, Manila	A	438,090,034	4,380,900.34	0.36	10,286,648.78	
	B	590,574,844	5,905,748.44	0.73		
	TOTAL	1,028,664,878	10,286,648.78			
20. Paul Yap Jr. Filipino c/o F.Yap Sec., Inc. Suite 2301 & 2302, PSE Ctre., Ortigas Ctr., Pasig	A	580,769,812	5,807,698.12	0.48	8,074,930.41	
	B	226,723,229	2,267,232.29	0.28		
	TOTAL	807,493,041	8,074,930.41			
21. OTHERS (Indicate the number of the remaining stockholders) 3,930	A	12,563,531,582	125,635,315.82	10.36	165,934,311.38	
	B	4,029,899,556	40,298,995.56	4.99		
	TOTAL	16,593,431,138	165,934,311.38			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			230,769,207.08		2,021,211,162.57	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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: MANILA MINING CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		n/a	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		n/a	
1.3 LOANS/ CREDITS/ ADVANCES		n/a	
1.4 GOVERNMENT TREASURY BILLS		n/a	
1.5 OTHERS		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			
3. TREASURY SHARES n/a	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P905,619,866)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Stock Options	309,000,000 - "A"	6,180,000.00	
	206,000,000 - "B"	4,120,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	n/a	n/a
DATE ISSUED:	27-Sep-94	n/a	n/a
DATE STARTED OPERATIONS:	June 1949	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P55,000.00	TOTAL NO. OF OFFICERS: 20	TOTAL NO. OF RANK & FILE EMPLOYEES: 56	TOTAL MANPOWER COMPLEMENT: 194

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ODETTE A. JAVIER, ASST. CORP. SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 27 DAY OF MAY 2014 IN MAKATI CITY.


ODETTE A. JAVIER

MAKATI CITY

MAKATI CITY MAY 27 2014
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY 27 DAY OF MAY 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).

DOC. NO: 40-90
PAGE NO: 90
BOOK NO: XX
SERIES OF 2014 :

~~ATTY. GERVACIO B. ORTIZ JR.
NOTARY PUB. LI. OF MAKATI CITY
UNTIL DECEMBER 31, 2014
PTR NO. 3864330/01/02-2013 MAKATI
IBF NO. 656155 - LIFE TIME MEMBER
ADPT. M-197 / 2014 ROLL NO. 40081~~