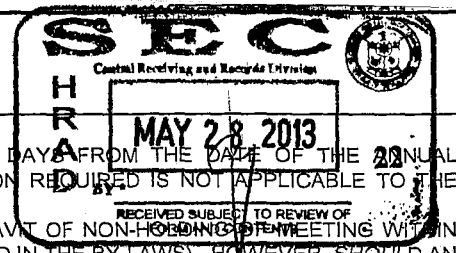


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR : 2013

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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: 29-Apr-13		E-MAIL ADDRESS: mis@lepantomining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 20th Floor, Lepanto Building, Paseo de Roxas, Makati City		FAX NUMBER: 8105583
COMPLETE BUSINESS ADDRESS: 20th Floor, Lepanto Building, Paseo de Roxas, Makati City		TELEPHONE NUMBER(S): 8159447 / 8106617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co.; Eleanore A. Layug	SEC ACCREDITATION NUMBER (if applicable): 0076-AR-1	GEOGRAPHICAL CODE: n.a.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: mining of gold, silver and copper	INDUSTRY CLASSIFICATION: mining	

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

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

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
	3,213	"A"	121,223,756,178		0.01	1,212,237,562	100.00
	1,047	"B"	41,605,086,944		0.01	416,050,869	85.57
	4,260						
TOTAL			162,828,843,122	TOTAL	TOTAL P	1,628,288,431	

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"	39,190,055,579		0.01	391,900,556	14.43
TOTAL			39,190,055,579	TOTAL	TOTAL P	391,900,556	

Percentage of Foreign Equity : 40%		TOTAL	39,190,055,579	TOTAL	TOTAL P	391,900,556	
TOTAL SUBSCRIBED P					2,020,188,987		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,213	"A"	121,179,495,566	0.01	1,211,794,956	100.00
	1,047	"B"	41,589,884,809	0.01	415,898,848	85.57
TOTAL			162,769,380,375	TOTAL P	1,627,693,804	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
various	185	"B"	39,175,735,882	0.01	391,757,359	14.43
TOTAL			39,175,735,882	TOTAL P	391,757,359	

TOTAL PAID-UP P					2,019,451,163	
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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	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village., Makati City	N	C	Y	Chairman and CEO	n/a	108-774-914 Filipino
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village., Makati City	N	M	Y	President	C/C N/M	100-961-044 Filipino
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	N	I	Y	n/a	C/M A/C N/M	105-257-943 Filipino
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque	N	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	Y	SVP/Trea Compl. Officer	n/a	106-958-543 Filipino
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Tayatay, Rizal	N	M	Y	Corp. Sec.	C/C N/M	106-169-268 Filipino
7. Rodolfo S. Miranda 357 Moscow St., Green Park Subd., Manggahan, Pasig City	N	I	Y	n/a	A/M	117-435-110 Filipino
8. Augusto C. Villaluna 1114 B, Wackwack Twin Tower, Mandaluyong City	N	M	Y	Sr. Vice President	A/M	110-703-743 Filipino
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village., Makati City	N	M	Y	Sr. Vice President	n/a	117-434-713 Filipino
10. Pablo T. Ayson, Jr. 5 Quantum St., East Village, Felix Ave., Cainta, Rizal	N	N	Y	Vice President	n/a	117-435-424 Filipino
11. Teodoro G. Ablang c/o MMC, Brgy. Magsaysay, Placer, Surigao del Norte	N	N	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	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	Y	Asst. Treasurer	n/a	117-435-466 Filipino
14. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	Y	Asst. Corp. Sec.	n/a	107-469-072 Filipino

INSTRUCTIONS:

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: 3,950 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,945

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,769,102,141

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	59,015,396,786	590,153,967.86	48.83	590,153,967.86	004-774-849
	B	24,780,104,017	247,801,040.17	30.78	247,801,040.17	
	TOTAL	83,795,500,803	837,955,008.03		837,955,008.03	
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	16.94	204,790,271.04	000-160-247
	B	12,045,531,915	120,455,319.15	14.96	120,455,319.15	
	TOTAL	32,524,559,019	325,245,590.19		325,245,590.19	
3. F. Yap Securities, Inc. Filipino c/o F. Yap Sec., Inc U-2301 PSE Ctr., Ortigas, Pasig	A	11,694,320,526	116,943,205.26	9.68	116,943,205.26	000-333-165
	B	11,779,996,826	117,799,968.26	14.63	117,799,968.26	
	TOTAL	23,474,317,352	234,743,173.52		234,743,173.52	
4. F. Yap Securities, Inc. Filipino c/o F. Yap Sec., Inc U-2301 PSE Ctr., Ortigas, Pasig	A	3,505,548,391	35,055,483.91	2.90	35,055,483.91	000-333-165
	B	9,645,835,411	96,458,354.11	11.98	96,458,354.11	
	TOTAL	13,151,383,802	131,513,838.02		131,513,838.02	
5. Lepanto Inv. & Devt. Corp. Filipino Lepanto Bldg., Paseo de Roxas, Makati	A	1,390,313,541	13,903,135.41	1.15	13,903,135.41	000-163-799
	B	5,037,619,533	50,376,195.33	6.26	50,376,195.33	
	TOTAL	6,427,933,074	64,279,330.74		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	19,459,771.39	100-961-044
	B	1,124,317,007	11,243,170.07	1.40	11,243,170.07	
	TOTAL	3,070,294,146	30,702,941.46		30,702,941.46	
7. PCD Nominee Corporation Non-Filipino G/F MKSE Bldg., Ayala Ave., Makati	B	3,003,666,442	30,036,664.42	0.00	30,036,664.42	004-774-849
				3.73		
	TOTAL	3,003,666,442	30,036,664.42		30,036,664.42	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,654,476,546.38		1,654,476,546.38	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,654,476,546.38	

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: 3,950 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,945**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,769,102,141

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
8. Christine Yap Filipino c/o F. Yap Sec., Inc U-2301 PSE Ctr., Ortigas, Pasig	A	1,861,557,111	18,615,571.11	1.54	18,615,571.11	108-750-184
	B	461,919,918	4,619,199.18		0.57	
	TOTAL	2,323,477,029	23,234,770.29		23,234,770.29	
9. Paulino Yap Filipino c/o F. Yap Sec., Inc U-2301 PSE Ctr., Ortigas, Pasig	A	1,064,905,731	10,649,057.31	0.88	10,649,057.31	100-085-722
	B	1,019,720,824	10,197,208.24	1.27	10,197,208.24	
	TOTAL	2,084,626,555	20,846,265.55		20,846,265.55	
10. Coronet Property Holdings Corp Filipino c/o F. Yap Sec., Inc. U-2301 PSE Ortigas Center, Pasig City	A	833,093,546	8,330,935.46	0.69	8,330,935.46	001-588-410
	B	851,662,573	8,516,625.73	1.06	8,516,625.73	
	TOTAL	1,684,756,119	16,847,561.19		16,847,561.19	
11. Paulino Yap Filipino c/o F. Yap Sec., Inc U-2301 PSE Ctr., Ortigas, Pasig	A	890,763,764	8,907,637.64	0.74	8,907,637.64	100-085-722
	B	787,396,304	7,873,963.04	0.98	7,873,963.04	
	TOTAL	1,678,160,068	16,781,600.68		16,781,600.68	
12. F. Yap Securities, Inc. NOF 17th Floor, Lepanto Building, Paseo de Roxas, Makati City	B	1,665,206,615	16,652,066.15	0.00	16,652,066.15	000-333-165
	TOTAL	1,665,206,615	16,652,066.15	2.07	16,652,066.15	
13. Christine Karen Yap Filipino c/o F. Yap Sec., Inc U-2301 PSE Ctr., Ortigas, Pasig	A	886,334,939	8,863,349.39	0.73	8,863,349.39	108-750-184
	B	492,917,544	4,929,175.44	0.61	4,929,175.44	
	TOTAL	1,379,252,483	13,792,524.83		13,792,524.83	
14. Emma Yap Filipino c/o F. Yap Sec. Inc. Unit 2301 & 2302, PSE Ctr., Ortigas Ctr, Pasig	A	799,516,109	7,995,161.09	0.66	7,995,161.09	155-316-494
	B	529,116,591	5,291,165.91	0.66	5,291,165.91	
	TOTAL	1,328,632,700	13,286,327.00		13,286,327.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			121,441,115.69		121,441,115.69	
TOTAL AMOUNT OF PAID-UP CAPITAL					121,441,115.69	

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: 3,950 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,945

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,769,102,141

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR 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	1.08	13,011,521.63	003-499-639
				0.00		
	TOTAL	1,301,152,163	13,011,521.63		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	3,517,864.20	100-961-052
	B	824,539,227	8,245,392.27	1.02	8,245,392.27	
	TOTAL	1,176,325,647	11,763,256.47		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	6,785,512.92	155-316-494
	B	433,448,272	4,334,482.72	0.54	4,334,482.72	
	TOTAL	1,111,999,564	11,119,995.64		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	1,072,422.61	108-683-313
	B	950,612,016	9,506,120.16	1.18	9,506,120.16	
	TOTAL	1,057,854,277	10,578,542.77		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	4,380,900.34	
	B	590,574,844	5,905,748.44	0.73	5,905,748.44	
	TOTAL	1,028,664,878	10,286,648.78		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	5,807,698.12	
	B	226,723,229	2,267,232.29	0.28	2,267,232.29	
	TOTAL	807,493,041	8,074,930.41		8,074,930.41	
21. OTHERS (Indicate the number of the remaining stockholders) 3,930	A	13,379,389,644	133,793,896.44	11.07	161,082,669.81	
	B	4,490,470,836	44,904,708.36	5.58	55,432,675.26	
	TOTAL	17,869,860,480	178,698,604.80		216,515,345.07	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			243,533,501			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,019,451,162.57	

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	69,000,000 - "A"	1,380,000.00
	46,000,000 - "B"	920,000.00

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) P39,000.00	TOTAL NO. OF OFFICERS: 26	TOTAL NO. OF RANK & FILE EMPLOYEES: 264	TOTAL MANPOWER COMPLEMENT : 290
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ODETTE A. JAVIER, ASSISTANT CORPORATE 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 EIGHT (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.

MAY 28 2013
DONE THIS _____ DAY OF MAY 2013 IN MAKATI CITY.


ODETTE A. JAVIER
(SIGNATURE)

MAKATI CITY

MAY 28 2013

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON MAY ____, 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SSS ID (No. 03-4793502-9).

DOC. NO: 452
PAGE NO. 93
BOOK NO. 11
SERIES OF 100

ATTY. GERVAZIO B. ORTIZ JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2013
PTR No. 365 4330 / 01-02- 2013 / MAKATI
IBR No. 656 155 - LIFE TIME MEMBER
APPT. M-84 / 2010 ROLL NO. 40091