

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR : 2011
STOCK CORPORATION

21
MAY 18 2011

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.
2. 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.
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 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.
5. 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.
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: 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: 19-Apr-11		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.; Jaime F. del Rosario		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 Cons. Mining Company	101	Makati City
Kalayaan Copper-Gold Resources, Inc.	CS200619640	Makati City
Lepanto Investment & Devt. Corporation	37975	Makati City
Shipside, Inc.	14635	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
	3,412	"A"	12,862,277,583		0.01	128,622,776	100.00
	1,091	"B"	68,898,896,534		0.01	688,988,965	85.57
	4,503						
TOTAL			81,761,174,117	TOTAL	TOTAL P	817,611,741	

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	184	"B"	11,618,687,338		0.01	116,186,873	14.43
TOTAL			11,618,687,338	TOTAL	TOTAL P	116,186,873	
Percentage of Foreign Equity : 40%			TOTAL	TOTAL	TOTAL P	116,186,873	
TOTAL SUBSCRIBED P						933,798,615	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,412	"A"	120,828,512,851	0.01	1,208,285,129	100.00	
	1,091	"B"	68,877,495,196	0.01	688,774,952	85.57	
TOTAL			189,706,008,047	TOTAL P	1,897,060,080		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
various	184	"B"	11,615,078,365	0.01	116,150,784	14.43
TOTAL			11,615,078,365	TOTAL P	116,150,784	
TOTAL PAID-UP P					2,013,210,864	

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	n/a	100-961-044 Filipino
3. Eduardo A. Bangayan 395 Columbia St., East Greenhills, San Juan	N	M	Y	n/a	C/M A/C N/M	105-257-943 Filipino
4. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	N	M	Y	n/a	N/C C/M	107-718-992 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	M	Y	n/a	A/M	117-435-110 Filipino
8. Augusto C. Villaluna 1114 B, Wackwack Twin Tower, Mandaluyong City	N	M	Y	n/a	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. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	Y	Asst. Treasurer	n/a	117-435-466 Filipino
12. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	N	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: **4,687** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **4,687**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P1,769,446,227**

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	47,973,915,587	479,739,155.87	39.69	479,739,155.87	004-774-849
	B	27,603,185,765	276,031,857.65	34.28	276,031,857.65	
	TOTAL	75,577,101,352	755,771,013.52		755,771,013.52	
2. F. Yap Securities, Inc. Filipino 23/F Tektite Tower 1, Exchange Rd., Ortigas Ctr. Pasig City	A	19,095,807,154	190,958,071.54	15.80	190,958,071.54	000-333-165
	B	9,655,595,411	96,555,954.11	11.99	96,555,954.11	
	TOTAL	28,751,402,565	287,514,025.65		287,514,025.65	
3. Lepanto Consolidated Mining Company Filipino 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	18,203,579,648	182,035,796.48	15.06	182,035,796.48	000-160-247
	B	10,707,139,480	107,071,394.80	13.30	107,071,394.80	
	TOTAL	28,910,719,128	289,107,191.28		289,107,191.28	
4. F. Yap Securities, Inc. Filipino 23/F Tektite Tower 1, Exchange Rd., Ortigas Ctr. Pasig City	A	7,253,646,055	72,536,460.55	6.00	72,536,460.55	000-333-165
	B	6,489,190,260	64,891,902.60	8.06	64,891,902.60	
	TOTAL	13,742,836,315	137,428,363.15		137,428,363.15	
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	
3. PCD Nominee Corporation Non-Filipino G/F MKSE Bldg., Ayala Ave., Makati				0.00		004-774-849
	B	3,838,266,762	38,382,667.62	4.77	38,382,667.62	
	TOTAL	3,838,266,762	38,382,667.62		38,382,667.62	
7. Bryan Yap Filipino	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	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,603,185,533.42		1,603,185,533.42	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,603,185,533.42	

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: 4,687 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,687**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,769,446,227

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		4,619,199.18
	TOTAL		2,323,477,029	23,234,770.29			23,234,770.29
9. 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
10. Paulino Yap Filipino c/o F. Yap Sec., Inc. U-2301 PSE Ortigas Center, Pasig City	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
11. Paulino Yap Filipino c/o F. Yap Sec., Inc. U-2301 PSE Ortigas Center, Pasig City	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 23/F Tektite Tower 1, Exchange Rd., Ortigas Ctr. Pasig City				0.00		000-333-165	
	B	1,665,206,615	16,652,066.15	2.07	16,652,066.15		
	TOTAL		1,665,206,615	16,652,066.15			16,652,066.15
13. Abigail K. Yap Filipino c/o F. Yap Sec., Inc U-2301 PSE Ortigas, Pasig	A	82,103,410	821,034.10	0.07	821,034.10	119-523-599	
	B	1,403,451,933	14,034,519.33		1.74		14,034,519.33
	TOTAL		1,485,555,343	14,855,553.43			14,855,553.43
14. 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
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			123,010,342.12		123,010,342.12		
TOTAL AMOUNT OF PAID-UP CAPITAL					123,010,342.12		

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: 4,687 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,687**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,769,446,227

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 OWNERSHIP		
15. Emma Yap Filipino c/o F. Yap Sec. Inc. Unit 2301 & 2302, PSE Ctre, 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	
16. Patrick Resources Corporation NOF 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	
17. 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	
18. 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	
19. 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	
20. Paul Gerard B. del Rosario Filipino Room 306 City Tower Condominium, 810 Aurora Blvd. Quezon City	A		0.00	0.00	0.00	
	B	1,074,000,000	10,740,000.00	1.33	10,740,000.00	
	TOTAL	1,074,000,000	10,740,000.00		10,740,000.00	
21. OTHERS (Indicate the number of the remaining stockholders) 4,667	A	16,142,031,713	161,420,317.13	13.36	161,082,669.81	
	B	5,568,277,738	55,682,777.38	6.92	55,432,675.26	
	TOTAL	21,710,309,451	217,103,094.51		216,515,345.07	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			287,602,738			
TOTAL AMOUNT OF PAID-UP CAPITAL					287,014,988.58	

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
April 7-14, 2010	13,429,141,954 - A)	P335,633,102.26
	8,946,398,197 - B)	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none

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) P39,000.00	TOTAL NO. OF OFFICERS: 8	TOTAL NO. OF RANK & FILE EMPLOYEES: 48	TOTAL MANPOWER COMPLEMENT : 56
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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.

DONE THIS 18 MAY 2011 DAY OF MAY 2010 IN MAKATI CITY.


ODETTE A. JAVIER
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON MAY 18, 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).


OSCAR S. GOMEZ
NOTARY PUBLIC

Until December 31, 2012
IBP No. 8401491; 12/22/2010; Pasig City
PTR No. 2730128, 02/16/2011; Makati City
Roll No. 54245; Appt. No. M-363
MCLE Compliance No. III-0010750

DOC. NO: 13 :
PAGE NO. 03 :
BOOK NO. 1 :
SERIES OF 2011 :