



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: July 14, 2026 05:22:16 PM

Company Information

SEC Registration No.: 0000004429

Company Name: MANILA MINING CORPORATION

Industry Classification: C10100

Company Type: Stock Corporation

Document Information

Document ID: OST107142026811726388

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 17, 2026

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
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: MANILA MINING CORPORATION			DATE REGISTERED: 6/3/1949
BUSINESS/TRADE NAME: same			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 4429			
DATE OF ANNUAL MEETING PER BY-LAWS: Not later than the 30th day of April			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-442
ACTUAL DATE OF ANNUAL MEETING: June 17, 2026			WEBSITE/URL ADDRESS: www.manilamining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City			E-MAIL ADDRESS: inquiry@manilamining.com
COMPLETE BUSINESS ADDRESS: 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City			FAX NUMBER: 88105583
OFFICIAL E-MAIL ADDRESS oaj@manilamining.com	ALTERNATE E-MAIL ADDRESS cecil.bonzon@lepantomining.com	OFFICIAL MOBILE NUMBER 0917-5775374	ALTERNATE MOBILE NUMBER 0949-8863207
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.; Mr. Jose Pepito E. Zabata III		SEC ACCREDITATION NUMBER (if applicable): 85501-SEC (Group A)	TELEPHONE NUMBER(S): 88159447/88106617
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: mining of gold, silver and copper		INDUSTRY CLASSIFICATION: mining	GEOGRAPHICAL CODE: n.a
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY n.a	SEC REGISTRATION NO. n.a	ADDRESS n.a	
SUBSIDIARY/AFFILIATE Lepanto Consolidated Mining Co.	SEC REGISTRATION NO. 101	ADDRESS 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:

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:

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: 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"	276,000,000,000	0.01	2,760,000,000.00			
	"B"	184,000,000,000	0.01	1,840,000,000.00			
TOTAL		460,000,000,000	TOTAL P	4,600,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP
	2,970	"A"	186,953,434,093		0.01	1,869,534,340.93	75.63
	957	"B"	122,742,884,576		0.01	1,227,428,845.76	24.37
	3,927						
TOTAL		309,696,318,669	TOTAL	TOTAL P	3,096,963,187 100.00		
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	3	"A"	1,869,553		0.01	18,695.53	1.64
various	180	"B"	1,805,958,221		0.01	18,059,582.21	98.36
	183						
Percentage of Foreign Equity : 0.58%		TOTAL	1,807,827,774	TOTAL	TOTAL P	18,078,277.74	100.00
			311,504,146,443	TOTAL SUBSCRIBED P		3,115,041,464.43	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	2,970	"A"	186,637,295,610		0.01	1,866,372,956.10	75.63
	957	"B"	122,531,392,872		0.01	1,225,313,928.72	24.37
	3,927						
TOTAL		309,168,688,482	TOTAL P		3,091,686,884.82 100.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	3	"A"	1,866,392		0.01	18,663.92	1.64
various	180	"B"	1,802,846,470		0.01	18,028,464.70	98.36
	183						
4,110		TOTAL	1,804,712,862	TOTAL P		18,047,128.62	100.00
			310,973,401,344	TOTAL PAID-UP P		3,109,734,013.44	

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	C	M	Y	Chairman and CEO	n/a	108-774-914
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	Filipino	N	M	M	Y	President	N/C C/C	100-961-044
3. Jaime F. Del Rosario 16 Orient St. Sundshine Place Brentville Intl. Community, Mamlasan, Biñan City, Laguna	Filipino	N	I	M	Y	n/a	A/C C/M	102-096-009
4. Stephen Y. Yap Bayview International Towers, Tambo, Parañaque City	Filipino	N	M	M	Y	Vice President	n/a	103-919-443
5. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	Filipino	N	M	M	Y	SVP/Trea Compl. Officer	N/M C/M	106-958-543
6. Clark Lawton S. Yap c/o 18/F Lepanto Bldg., Paseo de Roxas, Makati City	Filipino	N	M	M	Y	n/a	A/M	921-473-270
7. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	N	I	M	Y	n/a	A/M N/M	906-174-428
8. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Australian	N	M	M	Y	n/a	n/a	PP No. E4095764
9. Patrick K. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	M	M	Y	Sr. Vice President	n/a	117-434-713
10. Hector M. de Leon, Jr. SyCipLaw Center, 105 Paseo de Roxas	Filipino	N	N	M	Y	Corporate Secretary	n/a	116-283-746
11. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	N	N	M	Y	Vice President	n/a	117-435-424
12. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	Filipino	N	N	M	Y	Asst. VP-HR	n/a	139-061-092
13. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	Y	Asst. Treasurer	n/a	117-435-466
14. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	N	F	Y	Asst. Corp. Sec.	n/a	107-469-072
15.								
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:		MANILA MINING CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,110		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,000
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P3,798,797,948		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1 PCD Nominee Corporation Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	139,595,755,620	1,395,957,556.20	68.03	2,119,198,338.40	004-774-849
	B	72,324,078,220	723,240,782.20			
	TOTAL	211,919,833,840	2,119,198,338.40			
2 F-Yap Securities, Inc. Filipino 18/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	26,821,335,176	268,213,351.76	14.70	458,041,442.85	000-333-165
	B	18,982,809,109	189,828,091.09			
	TOTAL	45,804,144,285	458,041,442.85			
3 F-Yap Securities, Inc. Filipino 18/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A		0.00	4.01	124,777,218.42	000-333-165
	B	12,477,721,842	124,777,218.42			
	TOTAL	12,477,721,842	124,777,218.42			
4 F-Yap Securities, Inc. Filipino 18/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A		0.00	2.99	93,256,854.11	000-333-165
	B	9,325,685,411	93,256,854.11			
	TOTAL	9,325,685,411	93,256,854.11			
5 F-Yap Securities, Inc. Filipino 18/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	2,954,405,991	29,544,059.91	1.48	46,196,126.06	000-333-165
	B	1,665,206,615	16,652,066.15			
	TOTAL	4,619,612,606	46,196,126.06			
6 Bryan U. Yap Filipino 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,945,977,139	19,459,771.39	0.99	30,702,941.46	100-961-044
	B	1,124,317,007	11,243,170.07			
	TOTAL	3,070,294,146	30,702,941.46			
7 PCD Nominee Corporation Non-Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A			0.89	27,809,311.69	004-774-849
	B	2,780,931,169	27,809,311.69			
	TOTAL	2,780,931,169	27,809,311.69			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,899,982,232.99	93.10	2,899,982,232.99	
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: 4,110			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,000			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,798,797,948						
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 Christine Yap Filipino 18/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,861,557,111	18,615,571.11	0.75	23,234,770.29	108-750-184
	B	461,919,918	4,619,199.18			
	TOTAL	2,323,477,029	23,234,770.29			
9. Coronet Property Holdings Corp. Filipino 3rd Floor, Coronet Bldg., 86 Andas Street, Davao City	A	833,093,546	8,330,935.46	0.54	16,847,561.19	001-588-410
	B	851,662,573	8,516,625.73			
	TOTAL	1,684,756,119	16,847,561.19			
10. Paul Yap, Jr. Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,113,677,703	11,136,777.03	0.50	15,484,396.30	918-838-766
	B	434,761,927	4,347,619.27			
	TOTAL	1,548,439,630	15,484,396.30			
11. Christine Karen Yap Filipino 18/F Lepanto Building, 8747 Paseo de Roxas, Makati City	A	886,334,939	8,863,349.39	0.44	13,792,524.83	108-750-184
	B	492,917,544	4,929,175.44			
	TOTAL	1,379,252,483	13,792,524.83			
12. Patrick Resources Corp. Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	1,301,152,163	13,011,521.63	0.42	13,011,521.63	003-499-639
	B		0.00			
	TOTAL	1,301,152,163	13,011,521.63			
13. Cresencio Yap Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A		0.00	0.47	14,547,670.65	108-683-313
	B	1,454,767,065	14,547,670.65			
	TOTAL	1,454,767,065	14,547,670.65			
14. David Go Securities Corp. Filipino Room 309 Federation Center Bldg. Muelle De Binondo, Binondo, Manila	A	435,319,534	4,353,195.34	0.33	10,213,848.78	000-320-855
	B	586,065,344	5,860,653.44			
	TOTAL	1,021,384,878	10,213,848.78			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			107,132,293.67	3.44	107,132,293.67	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MANILA MINING CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,110		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,000		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P3,798,797,948				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Ventura Resources Corporation Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	718,565,954	7,185,659.54	0.23	7,185,659.54	206-062-525
	B		0.00			
	TOTAL	718,565,954	7,185,659.54			
16. Zamcore Resources Corporation Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	707,395,421	7,073,954.21	0.23	7,073,954.21	001-501-536
	B		0.00			
	TOTAL	707,395,421	7,073,954.21			
17. Lindsay Resources Corporation Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	651,542,763	6,515,427.63	0.21	6,515,427.63	201-199-681
	B		0.00			
	TOTAL	651,542,763	6,515,427.63			
18. Arlene K. Yap Filipino c/o 5/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	457,065,671	4,570,656.71	0.18	5,472,181.05	108-683-313
	B	90,152,434	901,524.34			
	TOTAL	547,218,105	5,472,181.05			
19. A/C B.Y. FYSI Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	524,193,274	5,241,932.74	0.17	5,241,932.74	201-199-681
	B		0.00			
	TOTAL	524,193,274	5,241,932.74			
20. A/C CKY FYSI Filipino c/o 17/F F. Yap Securities, Lepanto Building, 8747 Paseo de Roxas, Makati City	A	420,690,037	4,206,900.37	0.14	4,206,900.37	108-683-313
	B		0.00			
	TOTAL	420,690,037	4,206,900.37			
21. OTHERS (Indicate the number of the remaining stockholders) 4,090	A	5,727,241,604	57,272,416.04	2.32	72,230,882.23	
	B	1,495,846,619	14,958,466.19			
	TOTAL	7,223,088,223	72,230,882.23			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			107,926,937.77	3.46	3,115,041,464.43	
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	n/a	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	n/a	n/a	
1.3 LOANS/ CREDITS/ ADVANCES	n/a	n/a	
1.4 GOVERNMENT TREASURY BILLS	n/a	n/a	
1.5 OTHERS	n/a	n/a	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
None			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P1,260,404,603)			
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	
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.	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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	10	27	37

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ODETTE A. JAVIER**, Assistant Corporate Secretary of **MANILA MINING CORPORATION** 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 13th day of July 2026 in Makati City.


ODETTE A. JAVIER

MAKATI CITY
SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on **JUL 14 2026** by affiant who personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2026
IBP No. 05725 Lifetime Member
MCLE Compliance No. VIII-0040999
Appointment No. M-007(2025-2026)
PTR No. 10765528 Jan. 3, 2026
Makati City Koil No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

DOC. NO.: 197 ;
PAGE NO.: 41 ;
BOOK NO.: XVIII ;
SERIES OF: 2026 .