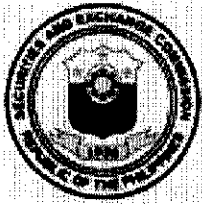




108282012000282



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. PW0000115A  
Company Name ATLAS CONSOLIDATED MINING  
Industry Classification  
Company Type Stock Corporation

Document Information

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Document ID 108282012000282  
Document Type GENERAL INFORMATION SHEET  
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**UPDATED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2012

**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.
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 TWO (2) 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 \*\*\*\*\*

<b>CORPORATE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		<b>DATE REGISTERED:</b> 1936
<b>BUSINESS/TRADE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		
<b>SEC REGISTRATION NUMBER:</b> PW0000116A	<b>FISCAL YEAR END:</b> December 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Wednesday of April	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-154-572-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 22-Aug-12	<b>WEBSITE/URL ADDRESS:</b> N/A	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>E-MAIL ADDRESS:</b> info@atlasphilippines.com
<b>COMPLETE BUSINESS ADDRESS:</b> 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>FAX NUMBER:</b> 635-4495
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & CO. - Mr. John C. Ong	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0076-A	<b>TELEPHONE NUMBER(S):</b> 635-23-87
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> MINING AND EXPLORATION	<b>INDUSTRY CLASSIFICATION:</b> MINING	<b>GEOGRAPHICAL CODE:</b>

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ATLAS EXPLORATION INC.	CS200612076	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
CARMEN COPPER CORPORATION	CS200414509	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN RESOURCES HOLDINGS, INC.	CS200610877	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
TMM MANAGEMENT, INC.	CS200414508	3/F Philam Bldg. 100, C. Palanca St.cor. De La Rosa St., Legaspi Village, Makati City
AQUATLAS, INC.	CS200608741	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
BERONG NICKEL CORPORATION	CS200414409	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
NICKELINE RESOURCES HOLDINGS, INC.	CS200613412	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN NICKEL CORPORATION	CS200610876	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>							
<b>CAPITAL STRUCTURE</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 STOCK	3,000,000,000	8.00	24,000,000,000.00			
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL</b>	<b>24,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL as of July 31, 2012</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>
	13,452	COMMON STOCK	1,941,705,259	1,941,705,259	8.00	15,533,642,072.00	93.68%
<b>TOTAL</b>			<b>1,941,705,259</b>	<b>TOTAL</b>	<b>TOTAL</b>	<b>15,533,642,072.00</b>	<b>93.68%</b>
<b>FOREIGN</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>
VARIOUS	7,688	COMMON STOCK	130,884,529	130,884,529	8.00	1,047,076,232.00	6.32%
<b>% of Foreign Equity : 6.32%</b>			<b>TOTAL</b>	<b>130,884,529</b>	<b>TOTAL</b>	<b>1,047,076,232.00</b>	<b>6.32%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>16,580,718,304.00</b>	<b>100%</b>
<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>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	13,452	COMMON STOCK	1,941,705,259	1,941,705,259	8.00	15,533,642,072.00	93.68%
<b>TOTAL</b>			<b>1,941,705,259</b>	<b>TOTAL</b>	<b>TOTAL</b>	<b>15,533,642,072.00</b>	<b>93.68%</b>
<b>FOREIGN</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>
VARIOUS	7,688	COMMON STOCK	130,884,529	130,884,529	8.00	1,047,076,232.00	6.32%
<b>% of Foreign Equity : 6.32%</b>			<b>TOTAL</b>	<b>130,884,529</b>	<b>TOTAL</b>	<b>1,047,076,232.00</b>	<b>6.32%</b>
<b>TOTAL PAID-UP P</b>						<b>16,580,718,304.00</b>	<b>100%</b>
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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. <b>ALFREDO C. RAMOS</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	C	Y	Chairman of the Board & President	EC/M NC/C	132-017-513
2. <b>FREDERIC C. DYBUNCIO</b> - Filipino One E-Com Center, 10/F Harbor Drive, SM Mall of Asia Complex, Pasay City	N	M	Y	Vice-Chairman	EC/C, AC/M & NC/M	103-192-854
3. <b>ADRIAN PAULINO S. RAMOS</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	Executive Vice President	ECM	188-355-989
4. <b>MARTIN C. BUCKINGHAM</b> - British 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	Executive Vice President	ECM	761076263
5. <b>GERARD ANTON S. RAMOS</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	N/A	AC/M	160-302-347
6. <b>ISIDRO A. CONSUNJI</b> - Filipino No. 7 Corner Bauhinia and Intsia Sts., South Forbes Park, Makati City	N	M	Y	N/A	EC/M	100-985-420
7. <b>JOSE T. SIO</b> - Filipino Galleria de Magallanes, Lapulapu St, Makati City	N	M	Y	N/A	EC/M & CC/M	103-433-285
8. <b>LAURITO E. SERRANO</b> - Filipino 4205-C Madras St., Palanan, Makati City	N	I	Y	N/A	AC/C	102-097-367
9. <b>RICHARD J. GORDON</b> - Filipino Metro Manila	N	I	Y	N/A	CC/M	197-570-735
10. <b>ALFREDO R. ROSAL, JR.</b> - Filipino 11 Rocha St., San Lorenzo Village, Makati City	N	I	Y	N/A	AC/M & NC/M	343-031-570
11. <b>FULGENCIO S. FACTORAN, JR.</b> - Filipino 7th flr. Montepino Bldg. Adelantado St., cor. Gamboa St., Legaspi Village Makati City	N	I	Y	N/A	CC/M	118-132-939
12. <b>NOEL T. DEL CASTILLO</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	Y	Treasurer	N/A	100-718-884

**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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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
13. <b>RODERICO V. PUNO</b> - Filipino 12F East Tower, Phil Stock Exchange Ctr, Exchange Rd., Ortigas Center, Pasig	N	N	N	Corporate Secretary	N/A	131-013-377
14. <b>CARMEN ROSE A. B. ESTAMPADOR</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	N	AVP-Corporate Legal Affairs/ Compliance and Corporate Governance / Compliance Officer/Asst. Corp. Secretary	N/A	229-062-738
15. <b>JESUS C. VALLEDOR, JR.</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	N	AVP/Admin & Comptrollership	N/A	121-484-040
16. <b>DAVID M. DELA CRUZ</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	N	Vice President- CFO	N/A	110-183-747
17. <b>RENE G. DE OCAMPO</b> - Filipino Unit 38, Midland I, Xavier St., Greenhills, San Juan, Metro Manila	N	N	N	Vice President-HR	N/A	117-699-481

**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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 21,140			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,678			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS('000) : P20,620,383,000.00						
STOCKHOLDER'S INFORMATION (as of July 31, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP'000)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP'000)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION (FILIPINO) Filipino Phil Depository and Trust Corp 6767 Ayala Avenue, Makati City	Common	648,538,192	5,188,305,536.00	31.29%	5,188,305,536.00	Information not available
	<b>TOTAL</b>	<b>648,538,192</b>	<b>5,188,305,536.00</b>		<b>5,188,305,536.00</b>	
2. SM INVESTMENTS CORPORATION Filipino One E-Com Center, 10/F Harbor Drive, Mall of Asia Complex, Pasay City	Common	589,340,491	4,714,723,928.00	28.43%	4,714,723,928.00	000-169-020
	<b>TOTAL</b>	<b>589,340,491</b>	<b>4,714,723,928.00</b>		<b>4,714,723,928.00</b>	
3. ALAKOR CORPORATION Filipino 9/F Quad Alpha Centrum., 125 Pioneer St., Mandaluyong City	Common	358,854,961	2,870,839,688.00	17.31%	2,870,839,688.00	000-175-116-002
	<b>TOTAL</b>	<b>358,854,961</b>	<b>2,870,839,688.00</b>		<b>2,870,839,688.00</b>	
4. ANGLO PHILIPPINE HOLDINGS CORP. Filipino 6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	171,450,500	1,371,604,000.00	8.27%	1,371,604,000.00	175-630-000
	<b>TOTAL</b>	<b>171,450,500</b>	<b>1,371,604,000.00</b>		<b>1,371,604,000.00</b>	
5. ZENITH HOLDINGS CORPORATION Filipino Quad Alpha Centrum., 125 Pioneer St., Mandaluyong City	Common	111,196,400	889,571,200.00	5.37%	889,571,200.00	000-063-004
	<b>TOTAL</b>	<b>111,196,400</b>	<b>889,571,200.00</b>		<b>889,571,200.00</b>	
6. PCD NOMINEE CORPORATION (NON-FILIPINO) Foreign Phil. Depository and Trust Corp. 6767 Ayala Avenue, Makati City	Common	103,165,570	825,324,560.00	4.98%	825,324,560.00	Information not available
	<b>TOTAL</b>	<b>103,165,570</b>	<b>825,324,560.00</b>		<b>825,324,560.00</b>	
7. WILFREDO M. QUIBOD Filipino	Common	15,915,000	127,320,000.00	0.77%	127,320,000.00	Information not available
	<b>TOTAL</b>	<b>15,915,000</b>	<b>127,320,000.00</b>		<b>127,320,000.00</b>	
8. CEDE AND CO. Foreign United States of America	Common	10,699,120	85,592,960.00	0.52%	85,592,960.00	Information not available
	<b>TOTAL</b>	<b>10,699,120</b>	<b>85,592,960.00</b>		<b>85,592,960.00</b>	
9. ALFREDO C. RAMOS Filipino 9/F Quad Alpha Centrum., 125 Pioneer St., Mandaluyong City	Common	10,000,100	80,000,800.00	0.48%	80,000,800.00	132-017-513
	<b>TOTAL</b>	<b>10,000,100</b>	<b>80,000,800.00</b>		<b>80,000,800.00</b>	
10. NATIONAL BOOK STORE INC. Filipino 4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	9,203,407	73,627,256.00	0.44%	73,627,256.00	000-325-972
	<b>TOTAL</b>	<b>9,203,407</b>	<b>73,627,256.00</b>		<b>73,627,256.00</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>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		21,140		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13,678		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS('000) : P20,620,383,000.00</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP'000)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP'000)	% OF OWNER- SHIP		
11. THE BANK OF NOVA SCOTIA Canadian Canada		4,425,254	35,402,032.00	0.21%	35,402,032.00	Information not available
	<b>TOTAL</b>	<b>4,425,254</b>	<b>35,402,032.00</b>		<b>35,402,032.00</b>	
12. BANK OF NOVA SCOTIA Foreign Canada	Common	2,950,169	23,601,352.00	0.14%	23,601,352.00	Information not available
	<b>TOTAL</b>	<b>2,950,169</b>	<b>23,601,352.00</b>		<b>23,601,352.00</b>	
13. GLOBAL FUND HOLDINGS, INC. Filipino	Common	1,787,000	14,296,000.00	0.09%	14,296,000.00	Information not available
	<b>TOTAL</b>	<b>1,787,000</b>	<b>14,296,000.00</b>		<b>14,296,000.00</b>	
14. METROPOLITAN BANK AND TRUST COMPANY Filipino Metrobank Plaza, Sen. Gil Puyat Ave., Makati City	Common	1,701,281	13,610,248.00	0.08%	13,610,248.00	000-477-863
	<b>TOTAL</b>	<b>1,701,281</b>	<b>13,610,248.00</b>		<b>13,610,248.00</b>	
15. MITSUBISHI METAL CORPORATION Foreign	Common	1,680,000	13,440,000.00	0.08%	13,440,000.00	Information not available
	<b>TOTAL</b>	<b>1,680,000</b>	<b>13,440,000.00</b>		<b>13,440,000.00</b>	
16. ERNESTO CHUA CHIACO Filipino Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue,, Makati City	Common	1,570,000	12,560,000.00	0.08%	12,560,000.00	Information not available
	<b>TOTAL</b>	<b>1,570,000</b>	<b>12,560,000.00</b>		<b>12,560,000.00</b>	
17. LUCIO W. YAN &/OR CLARA YAN Filipino Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue,, Makati City	Common	1,100,000	8,800,000.00	0.05%	8,800,000.00	Information not available
	<b>TOTAL</b>	<b>1,100,000</b>	<b>8,800,000.00</b>		<b>8,800,000.00</b>	
18. TOLEDO CITY GOVERNMENT Filipino Toledo City	Common	1,000,000	8,000,000.00	0.05%	8,000,000.00	Information not available
	<b>TOTAL</b>	<b>1,000,000</b>	<b>8,000,000.00</b>		<b>8,000,000.00</b>	
19. ASIAN OCEANIC HOLDINGS PHILS., INC. Filipino	Common	972,501	7,780,008.00	0.05%	7,780,008.00	Information not available
	<b>TOTAL</b>	<b>972,501</b>	<b>7,780,008.00</b>		<b>7,780,008.00</b>	
20. DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR. DTD 5/1/84 Foreign	Common	945,677	7,565,416.00	0.05%	7,565,416.00	Information not available
	<b>TOTAL</b>	<b>945,677</b>	<b>7,565,416.00</b>		<b>7,565,416.00</b>	
21. OTHERS	Common	26,094,165	208,753,320.00	1.26%	208,753,320.00	
	<b>TOTAL</b>	<b>26,094,165</b>	<b>208,753,320.00</b>		<b>208,753,320.00</b>	
<b>TOTAL SHARES SUBSCRIBED</b>		<b>2,072,589,788</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,580,718,304.00</b>			
<b>TOTAL AMOUNT OF PAID UP CAPITAL</b>					<b>16,580,718,304.00</b>	

# GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (as of 31 July 2012)</b>	<b>AMOUNT (PhP)</b>	<b>('000)</b>	<b>DATE OF BOARD RESOLUTION</b>
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
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>N/A</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		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		N/A	N/A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR :</b> Deficit			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N.A.			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>		<b>DATE DECLARED</b>
5.1 CASH	N/A		N/A
5.2 STOCK	N/A		N/A
5.3 PROPERTY	N/A		N/A
<b>TOTAL</b>	P N/A		N/A
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
7/6/2012	273,093,098,160	P 5,492,683,857.53	
<b>Total</b>			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N/A			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	NA	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> Officer/Manager- 12 Professional/Technical - 23 Confidential - 3 Consultant - 5		<b>TOTAL MANPOWER COMPLEMENT</b>
	7		48

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **CARMEN-ROSE A. BASALLO-ESTAMPADOR**, Asst. Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

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.

**AUG 28 2012**

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ IN MANDALUYONG CITY.

*Carmen Rose A. Basallo-Estampador*  
CARMEN ROSE A. BASALLO-ESTAMPADOR  
(SIGNATURE)

**AUG 28 2012**

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT

PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT WITH NO. XX5733486 ISSUED ON 11 MARCH 2010.

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DOC. NO: \_\_\_\_\_ :  
PAGE NO. \_\_\_\_\_ :  
BOOK NO. \_\_\_\_\_ :  
SERIES OF 2012 :

**ATTY. JOEL G. GORDOLA**  
NOTARY PUBLIC  
CITY/PROVINCE  
NOTARIAL COMMISSION NO. 066  
COMMISSION EXPIRES DEC. 31, 2012  
Roll of Attorney Number PTR NO. 6010756, 1/03/2012, Q.C.  
PTR No. \_\_\_\_\_  
IBP No. 823224 DEC. 2, 2011, Q.C.  
Office Address: **ROLL OF ATTORNEY NO. 25103**