



103252013000977



# SECURITIES AND EXCHANGE COMMISSION

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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** 103252013000977  
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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2012  
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 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.
- 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 =====

<b>CORPORATE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		<b>DATE REGISTERED:</b> 1935
<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 - (For amendment purpose only)		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>E-MAIL ADDRESS:</b> info@atlasphilippines.com
<b>COMPLETE BUSINESS ADDRESS:</b> 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.	CS200512076	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
CARMEN COPPER CORPORATION	CS200414509	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN RESOURCES HOLDINGS, INC.	CS200510877	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.	CS200508741	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
BERONG NICKEL CORPORATION	CS200414409	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
NICKELINE RESOURCES HOLDINGS, INC.	CS200513412	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN NICKEL CORPORATION	CS200510876	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	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>

#### SUBSCRIBED CAPITAL as of September 30, 2012

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
	13,428	COMMON STOCK	1,942,940,055	1,942,940,055	8.00	15,543,520,440.00	93.69%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>1,942,940,055</b>		<b>TOTAL</b>	<b>15,543,520,440.00</b>	<b>93.69%</b>
FOREIGN	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	7,685	COMMON STOCK	130,884,529	130,884,529	8.00	1,047,076,232.00	6.31%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>130,884,529</b>		<b>TOTAL</b>	<b>1,047,076,232.00</b>	<b>6.31%</b>
% of Foreign Equity : 6.31%							
<b>TOTAL SUBSCRIBED P</b>						<b>16,590,596,672.00</b>	<b>100%</b>

#### PAID-UP 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
	13,428	COMMON STOCK	1,942,940,055	1,942,940,055	8.00	15,543,520,440.00	93.69%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>1,942,940,055</b>		<b>TOTAL</b>	<b>15,543,520,440.00</b>	<b>93.69%</b>
FOREIGN	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	7,685	COMMON STOCK	130,884,529	130,884,529	8.00	1,047,076,232.00	6.31%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>130,884,529</b>		<b>TOTAL</b>	<b>1,047,076,232.00</b>	<b>6.31%</b>
% of Foreign Equity : 6.31%							
<b>TOTAL PAID-UP P</b>						<b>16,590,596,672.00</b>	<b>100%</b>

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: 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. ALFREDO C. RAMOS - 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. FREDERIC C. DYBUNCIO - 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. ADRIAN PAULINO S. RAMOS - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	Executive Vice President	ECM	188-355-989
4. MARTIN C. BUCKINGHAM - British 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	Executive Vice President	ECM	761076263
5. GERARD ANTON S. RAMOS - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	N/A	AC/M	160-302-347
6. ISIDRO A. CONSUNJI - Filipino No. 7 Corner Bauhinia and Intsia Sts., South Forbes Park, Makati City	N	M	Y	N/A	EC/M	100-985-420
7. JOSE T. SIO - Filipino Galleria de Magallanes, Lapulapu St, Makati City	N	M	Y	N/A	EC/M & CC/M	103-433-285
8. LAURITO E. SERRANO - Filipino 4205-C Madras St., Palanan, Makati City	N	I	Y	N/A	AC/C	102-097-367
9. RICHARD J. GORDON - Filipino Metro Manila	N	I	Y	N/A	CC/M	197-570-735
10. ALFREDO R. ROSAL, JR. - Filipino 11 Rocha St., San Lorenzo Village, Makati City	N	I	Y	N/A	AC/M & NC/M	343-031-570
11. FULGENCIO S. FACTORAN, JR. - 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. NOEL T. DEL CASTILLO - 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>FERNANDO A. RIMANDO</b> 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	N	Chief Finance Officer	N/A	110-183-747
16. <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.  
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 21,113			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,660			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS(*000) : P20,620,383,000.00						
STOCKHOLDER'S INFORMATION (As of September 30, 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	647,691,437	5,181,531,496.00	31.23%	5,181,531,496.00	004-710-690-000
	<b>TOTAL</b>	<b>647,691,437</b>	<b>5,181,531,496.00</b>		<b>5,181,531,496.00</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	28.42%	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	17.30%	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	000-175-630
	<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	5.36%	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	103,167,551	825,340,408.00	4.97%	825,340,408.00	004-710-690-000
	<b>TOTAL</b>	<b>103,167,551</b>	<b>825,340,408.00</b>		<b>825,340,408.00</b>	
7. WILFREDO M. QUIBOD Filipino #1267 Bolonsiri Road, Camama-an, Cagayan De Oro	Common	15,915,000	127,320,000.00	0.77%	127,320,000.00	112-667-516
	<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 Box 20, Bowling Green Station, New York	Common	10,699,120	85,592,960.00	0.52%	85,592,960.00	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> 21,113			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13,660			
<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. <b>THE BANK OF NOVA SCOTIA</b> Canadian 9/F Solidbank Bldg., 777 Paseo De Roxas, Makati City		4,425,254	35,402,032.00	0.21%	35,402,032.00	Not Available
	<b>TOTAL</b>	<b>4,425,254</b>	<b>35,402,032.00</b>		<b>35,402,032.00</b>	
12. <b>BANK OF NOVA SCOTIA</b> Foreign c/o ACDMC, 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Common	2,950,169	23,601,352.00	0.14%	23,601,352.00	Not Available
	<b>TOTAL</b>	<b>2,950,169</b>	<b>23,601,352.00</b>		<b>23,601,352.00</b>	
13. <b>GLOBAL FUND HOLDINGS, INC.</b> Filipino c/o Ms. Virginia A. Yap, 10/F L. V. Locsin Bldg., 46752 Ayala Ave., cor. Makati Ave., Makati City	Common	1,787,000	14,296,000.00	0.09%	14,296,000.00	007-423-807
	<b>TOTAL</b>	<b>1,787,000</b>	<b>14,296,000.00</b>		<b>14,296,000.00</b>	
14. <b>METROPOLITAN BANK AND TRUST COMPANY</b> 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. <b>MITSUBISHI METAL CORPORATION</b> Foreign 1-6-1 Ohte-Machi Chiyoda-Ku, Tokyo, 100 Japan	Common	1,680,000	13,440,000.00	0.08%	13,440,000.00	Not Available
	<b>TOTAL</b>	<b>1,680,000</b>	<b>13,440,000.00</b>		<b>13,440,000.00</b>	
16. <b>ERNESTO CHUA CHIACO</b> 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	Not Available
	<b>TOTAL</b>	<b>1,570,000</b>	<b>12,560,000.00</b>		<b>12,560,000.00</b>	
17. <b>LUCIO W. YAN &amp;/OR CLARA YAN</b> 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	107-476-282
	<b>TOTAL</b>	<b>1,100,000</b>	<b>8,800,000.00</b>		<b>8,800,000.00</b>	
18. <b>TOLEDO CITY GOVERNMENT</b> Filipino D. Macapagal Highway, Toledo City	Common	1,000,000	8,000,000.00	0.05%	8,000,000.00	Not Available
	<b>TOTAL</b>	<b>1,000,000</b>	<b>8,000,000.00</b>		<b>8,000,000.00</b>	
19. <b>ASIAN OCEANIC HOLDINGS PHILS., INC.</b> Filipino Rm. 210 MKSE Bldg., Ayala Ave., Makati City	Common	972,501	7,780,008.00	0.05%	7,780,008.00	Not Available
	<b>TOTAL</b>	<b>972,501</b>	<b>7,780,008.00</b>		<b>7,780,008.00</b>	
20. <b>DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR. DTD 5/1/84</b> Foreign c/o Donald R. Osborn, Sullivan & Cromwell, 250 Park Ave., New York NY10177	Common	945,677	7,565,416.00	0.05%	7,565,416.00	Not Available
	<b>TOTAL</b>	<b>945,677</b>	<b>7,565,416.00</b>		<b>7,565,416.00</b>	
21. <b>OTHERS</b>	Common	28,173,735	225,389,880.00	1.36%	225,389,880.00	
	<b>TOTAL</b>	<b>28,173,735</b>	<b>225,389,880.00</b>		<b>225,389,880.00</b>	
<b>TOTAL SHARES SUBSCRIBED</b>		<b>2,073,824,584</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,590,596,672.00</b>			
<b>TOTAL AMOUNT OF PAID UP CAPITAL</b>					<b>16,590,596,672.00</b>	

## GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE</b>		<b>AMOUNT (PhP)</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>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO.</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 5,492,883,857.53	
Total			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N/A			
<b>NAME OF AGENCY:</b>	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	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> PhP 1,990,000.00	<b>TOTAL NO. OF OFFICERS</b>  9	<b>TOTAL NO. OF RANK &amp; FILE/ MANAGERIAL/ CONFIDENTIAL EMPLOYEES</b> Rank & File - 9 Managerial/Confidential-20	<b>TOTAL MANPOWER COMPLEMENT</b>  35

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.

**MAR 2 2 2013**

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

*CR Stampad*

**CARMEN ROSE A. BASALLO-ESTAMPADOR**  
(SIGNATURE)

**MAR 2 2 2013**

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.

**ATTY. JOEL G. GORDOLA**  
NOTARY PUBLIC

**NOTARIAL COMMISSION NO. 066**  
**COMMISSION EXPIRES DEC 31, 2013**

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. **RJR NO. 751063, 1/02/2013, Q.C.**  
Commission expires on **IBP NO. 834480, 1/02/2013, Q.C.**  
Roll of Attorney Number **ROLL OF ATTORNEY NO. 25103**  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

DOC. NO. 116 :  
PAGE NO. 87 :  
BOOK NO. 70 :  
SERIES OF 2013 :