COVER SHEET

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(Company's Fult Name)																													
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D	r	i	v	e		M	a	1	1		o	f		Α	s	i	a		P	a	s	а	у		С	i	t	у	
	Business Address: No. Street City / Town / Provinces																												
	Maria Eleonor A. Santiago (632) 84030813 loc. 25001																												
	Contact Person Company Telephone Number																												
1 Mos	General Information Sheet last Wednesday of April Month Day Fiscal Year FORM TYPE Month Day Annual Meeting N /A Secondary License Type, If Applicable																												
Dep	t. Re	quiri	ng th	is Do	e.																	Ame	endec	l Arti	icles	Num	ber/S	Sectio	n
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Tota	al No	. Sto	ckhol	ders																Do	mest	ic				Fo	reigr	ı	
	To be accomplished by SEC Personnel concerned																												
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Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

FORM AND CON

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. HOW BVER, 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.
- 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 LEGIBI	Y =====		=====			
CORPORATE NAME:				DATE REGISTERED:			
ATLAS CONSOLIDATED MININ							
BUSINESS/TRADE NAME:	1935						
JUSINESS/ I RADE NAME.				FISCAL YEAR END:			
ATLAS CONSOLIDATED MININ	G AND DEVELOPMENT CO	RPORATI	ION	FISCAL TEAR END:			
EC REGISTRATION NUMBER:							
PW	V0000115A			December 31			
ATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION			
·				NUMBER (TIN)			
	dnesday of April			000-154-572			
CTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:			
OMPLETE PRINCIPAL OFFICE ADDRESS:	4-Aug-20			http://www.atlasmining.com.			
				E-MAIL ADDRESS:			
Five E-Com Center, Palm Coast Avenue corner	Pacific Drive, Mall of Asia	Complex	(1300), Pasay City	ir@atlasmining.com.ph			
OMPLETE BUSINESS ADDRESS:				FAX NUMBER:			
Five E-Com Center, Palm Coast Avenue corner	Pacific Drive, Mall of Asia	Complex	(1300), Pasay City	(632) 8403-0818			
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	R:	SEC ACCR	EDITATION NUMBER (if	TELEPHONE NUMBER(S):			
		applicable	e):				
Sycip Gorres Velayo & Co, - Jose Pepito	(632)8403-0813						
RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUST	'RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
MINING AND EXPLORATION							
=======================================	INTERCOMPANY AFFILIAT	IONS ==					
PARENT COMPANY	SEC REGISTRATIO	N NO.		ADDRESS			
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.		ADDRESS			
armen Copper Corporation	CS200414509)		Coast Avenue corner Pacific Drive			
armen dopper dorporation	GD200111307		Mall of Asia Complex (1300), Pasay City				
mosite Holdings Inc.	CS200615356	i		Five E-com Center, Palm Coast Avenue corner Pacific Driv Mall of Asia Complex (1300), Pasay City			
	6500050544		Five E-com Center, Palm	Coast Avenue corner Pacific Drive			
quatlas, Inc.	CS20058741		Mall of Asia Complex (130	Mall of Asia Complex (1300), Pasay City			
tlas Exploration Inc.	CS200512076	5		Coast Avenue corner Pacific Drive			
			Mall of Asia Complex (130	00), Pasay City orporate Center, 1321, Apolinario			
lugan Resources Holdings, Inc.	CS200510877	<i>t</i> :	St., Bangkal Makati City				
MM Management, Inc.	CS200414508	1	3rd Floor DMCI Homes Co	orporate Center, 1321, Apolinario			
management, me.	G3200714300		St., Bangkal Makati City				
erong Nickel Corporation	CS200414409	E	St., Bangkal Makati City	orporate Center, 1321, Apolinario			
elle b martine r	6620054244		3rd Floor DMCI Homes Co	orporate Center, 1321, Apolinario			
lickeline Resources Holdings, Inc.	CS200513412		G. D. 1 116 1				

CS200510876

NOTE: USE ADDITIONAL SHEET IF NECESSARY

St., Bangkal Makati City

St., Bangkal Makati City

3rd Floor DMCI Homes Corporate Center, 1321, Apolinario

Nickeline Resources Holdings, Inc.

Ulugan Nickel Cororation

	GENERAL INFORMATION SHEET STOCK CORPORATION ===================================										
Corpora			DEVELOPMENT CORPORATION								
	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	ey Laund									
Please cl	neck the appropriate box:										
1.											
	a. Banks b. Offshore Banking Units	4□	Jewelry dealers in precious metals, who, as a business, trade in precious metals								
	c. Quasi-Banks		business, trade in precious metals								
	d. Trust Entities		€								
	e. Non-Stock Savings and Loan Associations										
	f. Pawnshops										
	g. Foreign Exchage Dealers	5□	Jewelry dealers in precious stones, who, as a								
	h. Money Changers	311	business, trade in precious stone								
	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.	6,	Company service providers which, as a business, provide any of the following services to third								
2.			parties:								
	a. Insurance Companies										
	b. Insurance Agents		a. acting as a formation agent of juridical persons								
	c. Insurance Brokers		b. acting as (or arranging for another person to act as								
	d. Professional Reinsurers		a director or corporate secretary of a company, a								
	e. Reinsurance Brokers		partner of a partnership, or a similar position in								
	f. Holding Companies		relation to other juridical persons								
	g. Holding Company Systems										
	h. Pre-need Companies		c. providing a registered office, business address or								
	i. Mutual Benefit Association		accommodation, correspondence or administrative								
	j. All Other Persons and entities supervised and/or regulated by the		address for a company, a partnership or any other								
	Insurance Commission (IC)		legal person or arrangement								
3.											
	a. Securities Dealers		d. acting as (or arranging for another person to act as								
	b. Securities Brokers		a nominee shareholder for another person								
	c. Securities Salesman	7.	Persons who provide any of the following services:								
	d. Investment Houses		a. managing of client money, securities or other asset								
	e. Investment Agents and Consultants	_									
	f. Trading Advisors		b. management of bank, savings or securities account								
	g. Other entities managing Securities or rendering similar services										
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,								
	i. Close-end Investment Companies		operation or management of companies								
	j. Common Trust Funds or Issuers and other similar entities										
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical								
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling business entities								
П	commodities or financial derivatives based there on										
	m. Entities administering of otherwise dealing in valuable objects	8, 🖸									
	n. Entities administering or otherwise dealing in cash Substitutes and	Describ									
	other similar monetary instruments or property supervised and/or										
	regulated by the Securities and Exchange Commission (SEC)	busines	NS.								
		L									
	B. Has the Corporation complied with the requirements on Custon										
	(CDD) or Know Your Customer (KYC), record-keeping, and subtunder the AMLA, as amended, since the last filing of its GIS?	111221013 ()	freports Yes No								

GIS_STOCK(v.2019) Page 2

STOCK CORPORATION

CORPORATE NA	AME:	A	TLAS CONSOLID	ATED MINING	AND DEVELOPM	IENT CORPORATION		
			CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP (No. of shares X Par/Sta		
		Common	8,890,000,000		1.00	8,890,000,000.0	00	
		TOTAL	8,890,000,000		TOTAL P	8,890,000,000.0	00	
SUBSCRIBED CAP	PITAL							
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	
		Common	3,485,655,058		1.00	3,485,655,058.00	97.92%	
		TOTAL	3,485,655,058	TOTAL	TOTAL P	3,485,655,058.00	97.92%	
F O R E I G N (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	
		Common	73,877,716		1.00 	73,877,716.00	2. <u>0</u> 89	
Percentage of For	reign Equity :	TOTAL	73,877,716		TOTAL P	73,877,716.00	2.08%	
				TOTAL	SUBSCRIBED P	3,559,532,774.00		
PAID-UP CAPIT		· · ·						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	2,381,280,058		1.00	2,381,280,058.00	96.99%	
	No. 101 PP. 179 No. 440 AND 579							
		TOTAL	2,381,280,058		TOTAL P	2,381,280,058.00	96.99%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARËS *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	73,877,716		1.00	73,877,716.00	3.01%	
					Ann was war yet and man and man .			
3.01 %		TOTAL	73,877,716		TOTAL P	73,877,716.00	3.01%	
				TOTAL PAID-U	P P	2,455,157,774.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	ATLAS CONSC	DLIDATE	D MININ	G AND D	EVELOPN	TENT CORP	ORATIO	N
	DIR	ECTOF	RS / 0	FFICE				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALFREDO C. RAMOS	Filipino	N	С	М	Y	Chairman	N/A	
2. FREDERIC C. DYBUNCIO	Filipino	N	M	М	Y	Vice Chairman	E/C; A/M	
3. ADRIAN PAULINO S. RAMOS	Filipino	N	М	М	Y	President/ CEO	E/M	
4. MARTIN C. BUCKINGHAM	# British	N	М	М	Y	Director	E/M	
5. GERARD ANTON S. RAMOS	Filipino	N	М	M	Y	Director	E/M; A/M	
6. ISIDRO A. CONSUNJI	Filipino	N	M	М	Y	Director	E/M	
7. JOSE T. SIO	Filipino	N	М	М	Y	Director	E/M	
8. LAURITO E. SERRANO	Filipino	N	I	М	Y	Lead Independent Director	A/C; BROC/M; RPT/M	
9. ROBERTO CECILIO O. LIM	Filipino	N	I	М	Y	Independent Director	CG/C; A/M; BROC/M	
10. EMILIO S. DE QUIROS, JR.	Filipino	N	I	М	Y	Independent Director	BROC/C; A/M; CG/M; RPT/M	
11. JOSE P. LEVISTE, JR.	Filipino	N	I	М	Y	Independent Director	RPT/C; BROC/M; CG/M	
12. ALEXEI JEROME G. JOVELLANA	Filipino	N		М	N	EVP/ Compliance Officer	N/A	
13. FERNANDO A. RIMANDO	Filipino	N	:	M	N	VP/ CFO/ CRO	N/A	
14. LEILA MARIE P. CABAÑES	Filipino	N		F	N	Treasurer	N/A	
15. FELICIANO B. ALVAREZ	Filipino	N		М	N	Chief Audit Executive	N/A	
16. RODERICO V. PUNO	Filipino	N		М	N	Corporate Secretary	N/A	
17 MARIA ELEONOR A. SANTIAGO	Filipino	N		F	N	Asst. Corp Sec & Asst. CO	N/A	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "!" 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.

STOCK CORPORATION

=======================================		=== PLEASE P	RINT LEGIBLY ===						
CORPORATE NAME:	ATLAS CON	SOLIDATED MI	NING AND DEVELO	PMENT CORP	ORATION				
TOTAL NUMBER OF STOCKHOLDERS:	20,723		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,3						
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	Php 26,787,421 (in I	PHP Thousands)				
		STOCKHOLDE	R'S INFORMATION			*			
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 PCD Nominee Corporation Filipino	Common	171,286,990	171,286,990.00						
s s				48.22%	171,286,990.00				
	TOTAL	171,286,990	171,286,990.00						
2. Anglo Philippine Holdings Corporation	Common	966,000,292	966,000,292.00						
Filipino				27.14%	332,250,073.00				
	TOTAL	966,000,292	966,000,292.00						
3. SM Investments Corporation	Common	607,239,708	607,239,708.00						
Filipino				17,07%	158,702,427.00				
	TOTAL	COM 220 MAG	COT 220 TOO 00	1710770	130,702,127.00				
4. Alakor Corporation	Common	607,239,708 139,450,000	607,239,708.00 139,450,000.00						
Filipino				3.92%	117,362,500.00				
					117,302,300.00				
5. PCD Nominee Corporation	Common	139,450,000 51,194,012	139,450,000.00 51,194,012.00						
Non-Filipino				40404	F1 101 010 00				
				1.84%	51,194,012.00				
	TOTAL	51,194,012	51,194,012.00						
6. Alfredo C. Ramos	Common	10,467,434	10,467,434.00						
Filipino	TOTAL	10 467 434	10 467 424 00	0.29%	10,467,434.00				
7. National Book Store, Inc.	TOTAL Common	9,203,407	9,203,407.00						
Filipino	Common	9,203,407	5,203,407.00						
-				0.26%	9,203,407.00				
	TOTAL	9,203,407	9,203,407.00						
8. Enrile William T. &/or William R. Enrile II ∨ Nelly R. Enrile	Common	4,700,000	4,700,000.00						
Filipino				0.13%	4,700,000.00				
	TOTAL	4,700,000	4,700,000.00						
TOTAL AMOUNT O	SUBSCRIBE	D CAPITAL							
		TOTAL AM	OUNT 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.

GIS_STOCK (v.2019) Page 5

STOCK CORPORATION

CORPORATE NAME:	ATLAS CONS	SOLIDATED MI	NING AND DEVELOPMI	ENT CORPORAT	rion	
TOTAL NUMBER OF STOCKHOLDERS:	20,723		NO. OF STOCKHOLDERS	ORE SHARES EACH:	13,340	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 26,787,4	21 (in PHP Thou	sands)		4	5 ·
	S	STOCKHOLDER	'S INFORMATION			
		SHAR	ES SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
9. The Bank of Nova Scotia	Common	4,425,254	4,425,254.00			
Non-Filipino				0.12%	4,425,254.00	
	TOTAL	4,425,254	4,425,254.00			
10. Bank of Nova Scotia	Common	2,950,169	2,950,169.00			
Non-Filipino				0.08%	2,950,169.00	
	TOTAL	2,950,169	2,950,169.00			
11. DFC Holdings, Inc.	Common	2,606,061	2,606,061.00			
Filipino			() () () () () () () () () ()	0.07%	2,606,061.00	
	TOTAL	2,606,061	2,606,061.00			
12. Tytana Corporation	Common	2,562,439	2,562,439.00			
Filipino				0.07%	2,562,439.00	
	TOTAL		2 7 6 100 00			
13. Mitsubishi Metal Corporation	Common	2,562,439 2,319,048	2,562,439.00 2,319,048.00			
Filipino	Common	2,319,040	2,317,040,00			
•				0.07%	2,319,048.00	
	TOTAL	2,319,048	2,319,048.00			
14. Globalfund Hodings, Inc.	Common	1,787,000	1,787,000.00			
Filipino				0.05%	1,787,000.00	
	TOTAL	4 = 0 = 000	4 505 000 00			
15. Metropolitan Bank and Trust Company		1,787,000	1,787,000.00			
Filipino	Common	1,701,281	1,701,281.00			
<u>-</u> -				0.05%	1,701,281.00	
	TOTAL	1,701,281	1,701,281.00			
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL				
	*	TOTA	L AMOUNT OF PAID-UI	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.

STOCK CORPORATION

CORPORATE NAME:	ATLAS CON	ISOLIDATED MI	INING AND DEVELOPMEN	T CORPORATIO	DN	
FOTAL NUMBER OF STOCKHOLDERS:	20,723		NO. OF STOCKHOLDERS WI	E SHARES EACH:	13,34	
FOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 26,787	7,421			& ⋅	
		STOCKHOLDI	ER'S INFORMATION			
		SHA		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
16. National Financial Services LLC	Common	1,474,233	1,474,233.00			
Non-Filipino	ļ			0.04%	1,474,233.00	
	TOTAL	1,474,233	1,474,233.00			
17. Lucio W. Yan &/or Clara Yan	Common	1,100,000	1,100,000.00			
Filipino		.,,,				
			.:	0.03%	1,100,000.00	
	TOTAL					
18. Toledo City Government	Common	1,000,000	1,000,000.00			
Filipino				0.03%	1,000,000.00	
	TOTAL	4 000 000	4 000 000 00			
18. Eric U. Lim or Christine Yao Lim	Common	1,000,000 1,000,000	1,000,000.00 1,000,000.00	***************************************		
Filipino	Cotatation	1,000,000	1,000,000.00			
				0.03%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
19. Asian Oceanic Holdings Phils., Inc	Common	972,501	972,501.00			
Filipino				0.03%	972,501.00	
	TOTAL	.=	0=0=0=0		·	
20. Donald R. Osborn as Trustee U/W/O Andres	Common	972,501	972,501.00			
Soriano Jr. DTD 5/1/84	Common	945,677	945,677.00			
Foreign				0.03%	945,677.00	
	L	0.18.488	0.18 (22 00			
21. Others	TOTAL Common	945,677 1,575,147,268	945,677.00 1,575,147,268.00			
zi. Junis	Common	1,373,147,200	1,373,177,200.00			
	TOTAL	1,575,147,268	1,575,147,268.00			
Total No. of Share	Subscribed	0 FF0 F00 F-				
TOTAL AMOUNT O		3,559,532,774 D CAPITAL	3,559,532,774.00	100%		
			TAL AMOUNT OF PAID-UI		2,455,157,774.00	
			THE PARTY OF THE CALLED GO		=,200,201,7100	
INSTRUCTION	: SPECIFY TH	E TOP 20 STOCK	HOLDERS AND INDICATE T	HE REST AS OT	HERS	

separate sheet, if necessary.

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY				
CORPORATE NAME:	ATLA:	S CONSOLI	DATED MINING A	ND DEVELOPME	NT CORPO	RATION	
1. INVESTMENT OF CORP FUNDS IN ANOTHER CO			AMOUNT (Ph	DATE OF BOARD RESOLUTION			
1.1 STOCKS			N/A			N/A	
	1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)					N/A	
1.3 LOANS/ CREDITS			N/A	······································		N/A	
1.4 GOVERNMENT TR	REASURY BILLS		N/A			N/A	
1.5 OTHERS			N/A			N/A	
2. INVESTMENT OF CORP SECONDARY PURPOSE		VITIES UN	DER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
	N/A		"	N/A		N/A	
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO OF SHARES ISSUED	
				N/A		N.A.	
4. UNRESTRICTED/UNAPPR	OPRIATED RETAINED EA	RNINGS AS	OF END OF LAST FIS	CAL YEAR: Php 66	3,616 (in P	HP Thousands)	
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PRI	ECEDING YEAR:			None	
ТҮРЕ (OF DIVIDEND		AM	OUNT (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		N/A		N/A	
6. ADDITIONAL SHARES I						7 1 1 1 - 1	
DATE N/A		SHARES /A		AMOU N/A			
N/A	, XX	/A			14/2		
SECONDARY LICENSE/REG	SISTRATION WITH SEC	AND OTH	FR COUT AGENCY	· ·			
NAME OF AGENCY:	SEC SEC	TAND OTH	B S			I C	
TYPE OF LICENSE/REGN.	Permit to Sell Secur	ities	N/A	A		N/A	
DATE ISSUED:	14-Jun-54		N/A	A		N/A	
DATE STARTED OPERATIONS:	14-Jun-54		N/A			N/A	
TOTAL ANNUAL CON DIRECTORS DURING TH YEAR (in	E PRECEDING FISCAL	TOTAL 1	NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT	
6,820,00	00.00	7 8			15		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page 8

I, Maria Eleonor A. Santiago, Assistant Corporate Secretary of Atlas Consolidated Mining and Development 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 _____day of September, 2020 in Pasay City.

Maria Eleonor A. Santiago

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasay City on SEP 2 2 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P2397482A issued at DFA Lucena City on 21 March 2017.

DOG NO. PAGE NO. PROK NO. PROK

SERIES.

MA. CLEOFE L. JAIME NOTARY PUBLIC UNTNOTARY PUBLICOSI COMMISSION NO. 20-04

POLL NO. 27802 PTR NO. PC 7017532-PASAY CIT Y-1/6/2020 IBP NO.AR30761562-Q.O.1/6/2021 MCLE COMPL. NO.VI-0012231 ISSUED ON SEPTEMBER 13-2018

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