



**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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 FOUR (4) 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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION	DATE REGISTERED: 1935
BUSINESS/TRADE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW0000115A	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-154-572
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April	WEBSITE/URL ADDRESS: http://www.atlasmining.com.ph
ACTUAL DATE OF ANNUAL MEETING: 7-May-19	E-MAIL ADDRESS: ir@atlasmining.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City	FAX NUMBER: (02) 403-0818
COMPLETE BUSINESS ADDRESS: FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City	TELEPHONE NUMBER(S): (02) 403-0813
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Scyp Gorres Velayo & Co. - Mr. Jose Pepito E. Zabat III	SEC ACCREDITATION NUMBER (if applicable): 0328-AR-4 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND EXPLORATION	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Carmen Copper Corporation	CS200414509	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Amosite Holdings Inc.	CS200615356	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Aquatlas, Inc.	CS200508741	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Atlas Exploration Inc.	CS200512076	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Ulugan Resources Holdings, Inc.	CS200510877	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
TMM Management, Inc.	CS200414508	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Berong Nickel Corporation	CS200414409	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Nickeline Resources Holdings, Inc.	CS200513412	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Ulugan Nickel Corporation	CS200510876	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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:

<p>1.</p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p><input type="checkbox"/></p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/></p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. None of the above</p>
<p>Describe nature of business:</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

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?

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	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	8,890,000,000	1.00
			8,890,000,000.00
TOTAL		8,890,000,000	TOTAL P 8,890,000,000.00

SUBSCRIBED CAPITAL as of 30 April 2019							
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
	13,043	COMMON	3,471,514,958	644,144,711	1.00	3,471,514,958.00	97.53%
TOTAL			3,471,514,958	TOTAL	TOTAL P	3,471,514,958.00	97.53%

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
See attached sheet	7,697	COMMON	88,017,816	68,968,914	1.00	88,017,816.00	2.47%
Percentage of Foreign Equity : TOTAL			88,017,816	TOTAL	TOTAL P	88,017,816.00	2.47%
TOTAL SUBSCRIBED P						3,559,532,774.00	100.00%

PAID-UP CAPITAL AS OF 30 April 2018							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	13,043	COMMON	2,367,139,958	1.00	2,367,139,958.00	96.41%	
TOTAL			2,367,139,958	TOTAL P	2,367,139,958.00	96.41%	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
See attached sheet	7,697	COMMON	88,017,816	1.00	88,017,816.00	3.59%
TOTAL			88,017,816	TOTAL P	88,017,816.00	3.59%
TOTAL PAID-UP P					2,455,157,774.00	100.00%

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1.	ALFREDO C. RAMOS Filipino	N	C	M	Y	Chairman	N/A
2.	FREDERIC C. DYBUNCIO Filipino	N	M	M	Y	Vice Chairman	E/C & A/M
3.	ADRIAN PAULINO S. RAMOS Filipino	N	M	M	Y	President	E/M
4.	MARTIN C. BUCKINGHAM British	N	M	M	Y	N/A	E/M
5.	GERARD ANTON S. RAMOS Filipino	N	M	M	Y	N/A	E/M & A/M
6.	ISIDRO A. CONSUNJI Filipino	N	M	M	Y	N/A	E/M
7.	JOSE T. SIO Filipino	N	M	M	Y	N/A	E/M
8.	LAURITO E. SERRANO Filipino	N	I	M	Y	N/A	A/C, BRO/M, & RPT/M CG/M
9.	FULGENCIO S. FACTORAN, JR. Filipino	N	I	M	Y	N/A	CG/C, A/M, BRO/M & RPT/M
10.	JOSE P. LEVISTE, JR. Filipino	N	I	M	Y	N/A	N/A
11.	EMILIO S. DE QUIROS, JR. Filipino	N	I	M	Y	N/A	BRO/C, A/M, CG/M & RPT/M
12.	ALEXEI JEROME G. JOVELLANA Filipino	N	N/A	M	N	Executive Vice President	N/A
13.	FERNANDO A. RIMANDO Filipino	N	N/A	M	N	Vice President/ Chief Finance Officer / Chief Risk Officer	N/A
14.	LEILA MARIE P. CABAÑES Filipino	N	N/A	F	N	Treasurer	N/A
15.	FELICIANO B. ALVAREZ Filipino	N	N/A	M	N	Chief Audit Executive	N/A
16.	RODERICO V. PUNO Filipino	N	N/A	M	N	Corporate Secretary	N/A
17.	MARIA ELEONOR A. SANTIAGO Filipino	N	N/A	F	N	Asst. Corp. Secretary / Compliance Officer	N/A

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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 20,740 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 13,351

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 26,820,010,560.98 (in PHP Thousands)

STOCKHOLDER'S INFORMATION as of 30 April 2019

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)		
1. PCD Nominee Corporation Filipino	Common	1,713,481,055	1,713,481,055.00		1,713,481,055.00
	Total	1,713,481,055	1,713,481,055.00	48.14%	1,713,481,055.00
2. Anglo Philippine Holdings, Corp. Filipino	Common	966,000,292	966,000,292.00		332,250,073.00
	Total	966,000,292	966,000,292.00	27.14%	332,250,073.00
3 SM Investments Corporation Filipino	Common	607,239,708	607,239,708.00		158,702,427.00
	Total	607,239,708	607,239,708.00	17.06%	158,702,427.00
4. Alakor Corporation Filipino	Common	139,450,000	139,450,000.00		117,362,500.00
	Total	139,450,000	139,450,000.00	3.92%	117,362,500.00
5. PCD Nominee Corporation Foreign	Common	65,332,829	65,332,829.00		65,332,829.00
	Total	65,332,829	65,332,829.00	1.84%	65,332,829.00
6. National Book Store, Inc. Filipino	Common	9,203,407	9,203,407.00		9,203,407.00
	Total	9,203,407	9,203,407.00	0.26%	9,203,407.00
7 Enrile William T. &/or William R. Enrile II &/or Nelly Enrile Filipino	Common	4,700,000	4,700,000.00		4,700,000.00
	Total	4,700,000	4,700,000.00	0.13%	4,700,000.00
8 The Bank of Nova Scotia Foreign	Common	4,425,254	4,425,254.00		4,425,254.00
	Total	4,425,254	4,425,254.00	0.12%	4,425,254.00
9 Bank of Nova Scotia Foreign	Common	2,950,169	2,950,169.00		2,950,169.00
	Total	2,950,169	2,950,169.00	0.08%	2,950,169.00
10. DFC Holdings, Inc. Filipino	Common	2,606,061	2,606,061.00		2,606,061.00
	Total	2,606,061	2,606,061.00	0.07%	2,606,061.00
11 Tytana Corporation Filipino	Common	2,562,439	2,562,439.00		2,562,439.00
	Total	2,562,439	2,562,439.00	0.07%	2,562,439.00
12 Mitsubishi Metal Corporation Filipino	Common	2,319,048	2,319,048.00		2,319,048.00
	Total	2,319,048	2,319,048.00	0.07%	2,319,048.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: As of 30 April 2019, AT has no information as to the beneficial owners of the total 1,713,481,055 shares in the name of PCD Nominee Corporation (Filipino) other than: SMIC with 604,788,435 shares (35.30%); Anglo with 53,570,500 shares (3.13%) and Alakor with 339,808,461 shares (19.84%)

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	20,740	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	13,351
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 26,820,010,560.98 (in PHP Thousands)	

STOCKHOLDER'S INFORMATION as of 30 April 2019

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
13. Globalfund Holdings, Inc. Filipino	Common	1,787,000	1,787,000.00		1,787,000.00
	Total	1,787,000	1,787,000.00	0.05%	1,787,000.00
14. Metropolitan Bank and Trust Company Filipino	Common	1,701,281	1,701,281.00		1,701,281.00
	Total	1,701,281	1,701,281.00	0.05%	1,701,281.00
15. National Financial Services LLC Foreign	Common	1,474,233	1,474,233.00		1,474,233.00
	Total	1,474,233	1,474,233.00	0.04%	1,474,233.00
16. Lucio W. Yan &/or Clara Yan Filipino	Common	1,100,000	1,100,000.00		1,100,000.00
	Total	1,100,000	1,100,000.00	0.03%	1,100,000.00
17. Toledo City Government Filipino	Common	1,000,000	1,000,000.00		1,000,000.00
	Total	1,000,000	1,000,000.00	0.03%	1,000,000.00
17. Eric U. Lim or Cristine Yao Lim Filipino	Common	1,000,000	1,000,000.00		1,000,000.00
	Total	1,000,000	1,000,000.00	0.03%	1,000,000.00
18 Asian Oceanic Holdings Phils., Inc. Filipino	Common	972,501	972,501.00		972,501.00
	Total	972,501	972,501.00	0.03%	972,501.00
19 Donald R. Osborn as trustee u/w/o Andres Soriano or dtd 5/1/84 Foreign	Common	945,677	945,677.00		945,677.00
	Total	945,677	945,677.00	0.03%	945,677.00
20 Enrile II William Ragos Filipino	Common	900,000	900,000.00		900,000.00
	Total	900,000	900,000.00	0.03%	##### ###
21 Others	Common	30,944,259	30,944,259.00		30,944,259.00
	Total	30,944,259	30,944,259.00	0.87%	30,944,259.00
Total No. of Shares Subscribed		3,559,532,774			
Total Amount Subscribed			3,559,532,774.00	100.00%	
Total Amount Paid					2,455,157,774.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:			
ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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	
N. A.	N. A.	N. A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N. A.	N. A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 663,616 (in PHP Thousands)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		None	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.00	N. A.	
5.2 STOCK	N. A.	N. A.	
5.3 PROPERTY	N. A.	N. A.	
TOTAL	P N. A.	N. A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N. A.			
DATE	NO. OF SHARES	AMOUNT	
N. A.	N. A.	N. A.	
N. A.	N. A.	N. A.	
N. A.	N. A.	N. A.	
N. A.	N. A.	N. A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N. A.			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N. A.	N. A.
DATE ISSUED:	14-Jun-54	N. A.	N. A.
DATE STARTED OPERATIONS:	14-Jun-54	N. A.	N. A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS/MANAGERS/ SUPERVISORS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP4,460,000.00	12	2	14

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

I, MARIA ELEONOR A. SANTIAGO ASSISTANT CORP. SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 06 2019 DAY OF June, 2019 IN PASAY CITY

[Signature]
(SIGNATURE)

JUN 06 2019

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND AND EXHIBITED TO ME HER COMPETENT EVIDENT OF IDENTITY WITH F _____ ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS _____ CITY.

[Signature]
ATTY. MA. CLEOFE L. JAIME
NOTARY PUBLIC
ATTORNEY'S ROLL NO. 27802
IBP NO. AR 54866693 Q.C. 1/3/2019
PTR NO. 6391959 PASAY CITY 1/3/2019
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