

# COVER SHEET

P W 0 0 0 0 1 1 5 A

S.E.C. Registration Number

A T L A S   C O N S O L I D A T E D   M I N I N G

A N D   D E V E L O P M E N T   C O R P O R A T I O N

(Company's Full Name)

9 T H   F L O O R   Q U A D   A L P H A   C E N T R U M

1 2 5   P I O N E E R   S T R E E T   M A N D A L U Y O N G

(Business Address: No. Street City /Town / Province)

CARMEN ROSE A. BASALLO-  
ESTAMPADOR

Contact Person

(632) 635-44-95

Company Telephone Number

1 2   3 1

Month   Day

Fiscal Year

G I S - 2 0 1 2

FORM TYPE

amended

N/A

Secondary LicenseType, If Applicable

Last Wednesday of April

Month   Day

Annual Meeting

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

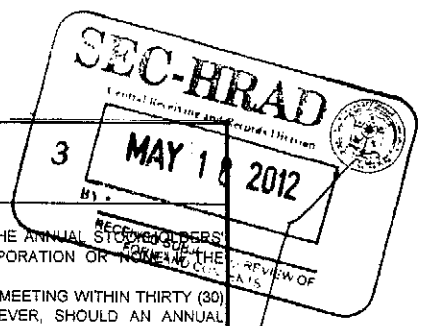
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Cashier

Remarks = pls. use black ink for scanning purposes

**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 MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR 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 =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		DATE REGISTERED: 1935
BUSINESS/TRADE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		
SEC REGISTRATION NUMBER: PW0000115A	FISCAL YEAR END: DECEMBER 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-154-572-000	
ACTUAL DATE OF ANNUAL MEETING: 4/20/2012 - For updating purpose only re. election of new director	WEBSITE/JURL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	E-MAIL ADDRESS: info@atlasphilippines.com	
COMPLETE BUSINESS ADDRESS: Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	FAX NUMBER: 635-4495	TELEPHONE NUMBER(S): 635-23-87
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. - Mr. John C. Ong	SEC ACCREDITATION NUMBER (if applicable): 0076-A	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND EXPLORATION	INDUSTRY CLASSIFICATION: MINING	GEOGRAPHICAL CODE:

===== 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 =====

<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON STOCK	1,420,000,000	10	14,200,000,000			
<b>TOTAL</b>		<b>1,420,000,000</b>	<b>TOTAL</b>		<b>14,200,000,000</b>		
<b>SUBSCRIBED CAPITAL as of March 30, 2012</b>							
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
	13,539	COMMON STOCK	1,598,864,767	1,598,864,767	10.00	15,988,647,670	88%
<b>TOTAL</b>			<b>1,598,864,767</b>	<b>1,598,864,767</b>	<b>TOTAL</b>		<b>15,988,647,670</b> 88%
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	7,696	COMMON STOCK	200,188,265	200,188,265	10.00	2,001,882,650	12%
<b>% of Foreign Equity : 12%</b>			<b>TOTAL</b>	<b>200,188,265</b>	<b>TOTAL</b>		<b>2,001,882,650</b> 12%
<b>TOTAL SUBSCRIBED P</b>						<b>17,990,530,320</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
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
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<b>TOTAL PAID-UP P</b>						<b>17,990,530,320</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 Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	N	C	Y	Chairman of the Board & President	N/C Executive Committee	132-017-513
2. <b>HANS T. SY</b> - Filipino 11 Harvard Road, Forbes Park, Makati City	N	M	Y	Vice-Chairman	C/M	139-339-978
3. <b>ADRIAN S. RAMOS</b> - Filipino Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	N	M	Y	Executive Vice President	A/M Executive Committee	188-355-989
4. <b>MARTIN C. BUCKINGHAM</b> - British Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	N	M	Y	Executive Vice President	A/M Executive Committee	761076263
5. <b>GERARD ANTON S. RAMOS</b> - Filipino Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	N	M	Y	N/A	C/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	Executive Committee	100-985-420
7. <b>JOSE T. SIO</b> - Filipino Galleria de Magallanes, Lapulapu St, Makati City	N	M	Y	N/A	A/M	103-433-285
8. <b>FREDERIC C. DYBUNCIO</b> - Filipino One E-Com Center, 10/F Harbor Drive, SM Mall of Asia Complex, Pasay City	N	M	Y	N/A	N/M Executive Committee	103-192-854
9. <b>RICHARD J. GORDON</b> - Filipino Metro Manila	N	I	Y	N/A	N/M C/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	A/C	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	N/A	118-132-939
12. <b>NOEL T. DEL CASTILLO</b> - Filipino Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	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
14. <b>RODERICO V. PUNO</b> - Filipino 12F East Tower, Phil Stock Exchange Ctr, Exchange Rd., Ortigas Ctr, Pasig	N		N	Corporate Secretary	N/A	131-013-377
15. <b>CARMEN ROSE A. B. ESTAMPADOR</b> - Filipino Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	N		N	Asst. Corp. Sec. & Compliance Officer	N/A	229-062-738
16. <b>JESUS C. VALLEDOR, JR.</b> - Filipino Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	N		N	AVP/Admin & Comptrollership	N/A	121-484-040
17. <b>DAVID DELA CRUZ</b> - Filipino Quad Alpha Centrum, 125 Pioneer St., Mndaluyong City	N		N	Chief Finance Officer	N/A	110-183-747

**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: 21,235			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,745			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS('000) : P20,620,383,000.00						
STOCKHOLDER'S INFORMATION (as of March 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 Ave., Makati City	Common	594,756,164	5,947,561,640.00	33.06%	5,947,561,640.00	Information not available
	<b>TOTAL</b>	<b>594,756,164</b>	<b>5,947,561,640.00</b>		<b>5,947,561,640.00</b>	
2. ALAKOR CORPORATION Filipino 9/F Quad Alpha Centrum., 125 Pioneer St., Mandaluyong City	Common	358,854,961	3,588,549,610.00	19.95%	3,588,549,610.00	000-175-116-002
	<b>TOTAL</b>	<b>358,854,961</b>	<b>3,588,549,610.00</b>		<b>3,588,549,610.00</b>	
3. SM INVESTMENTS CORPORATION Filipino One E-Com Center, 10/F Harbor Drive, Mall of Asia Complex, Pasay City	Common	316,242,331	3,162,423,310.00	17.58%	3,162,423,310.00	000-169-020
	<b>TOTAL</b>	<b>316,242,331</b>	<b>3,162,423,310.00</b>		<b>3,162,423,310.00</b>	
4. PCD NOMINEE CORPORATION (NON-FILIPINO) Foreign Phil. Depository and Trust Corp. 6767 Ayala Ave., Makati City	Common	171,912,790	1,719,127,900.00	9.56%	1,719,127,900.00	Information not available
	<b>TOTAL</b>	<b>171,912,790</b>	<b>1,719,127,900.00</b>		<b>1,719,127,900.00</b>	
5. ANGLO PHILIPPINE HOLDINGS CORP. Filipino 6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	171,450,500	1,714,505,000.00	9.53%	1,714,505,000.00	175-630-000
	<b>TOTAL</b>	<b>171,450,500</b>	<b>1,714,505,000.00</b>		<b>1,714,505,000.00</b>	
6. ZENITH HOLDINGS CORPORATION Filipino Quad Alpha Centrum., 125 Pioneer St., Mandaluyong City	Common	111,196,400	1,111,964,000.00	6.18%	1,111,964,000.00	000-063-004
	<b>TOTAL</b>	<b>111,196,400</b>	<b>1,111,964,000.00</b>		<b>1,111,964,000.00</b>	
7 CEDE AND CO. Foreign United States of America	Common	10,699,120	106,991,200.00	0.59%	106,991,200.00	Information not available
	<b>TOTAL</b>	<b>10,699,120</b>	<b>106,991,200.00</b>		<b>106,991,200.00</b>	
8. ALFREDO C. RAMOS Filipino 9/F Quad Alpha Centrum., 125 Pioneer St., Mandaluyong City	Common	10,000,100	100,001,000.00	0.56%	100,001,000.00	132-017-513
	<b>TOTAL</b>	<b>10,000,100</b>	<b>100,001,000.00</b>		<b>100,001,000.00</b>	
9. NATIONAL BOOK STORE INC. Filipino 4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	9,203,407	92,034,070.00	0.51%	92,034,070.00	000-325-972
	<b>TOTAL</b>	<b>9,203,407</b>	<b>92,034,070.00</b>		<b>92,034,070.00</b>	
10 THE BANK OF NOVA SCOTIA Canadian Canada	Common	4,425,254	44,252,540.00	0.25%	44,252,540.00	Information not available
	<b>TOTAL</b>	<b>4,425,254</b>	<b>44,252,540.00</b>		<b>44,252,540.00</b>	
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 =====

<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		21,235		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13,745		
<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. BANK OF NOVA SCOTIA Foreign Canada		4,425,254	44,252,540.00	0.25%	44,252,540	Information not available
	<b>TOTAL</b>	<b>4,425,254</b>	<b>44,252,540.00</b>		<b>44,252,540</b>	
12. GLOBAL FUND HOLDINGS, INC. Filipino	Common	1,787,000	17,870,000.00	0.10%	17,870,000.00	Information not available
	<b>TOTAL</b>	<b>1,787,000</b>	<b>17,870,000.00</b>		<b>17,870,000.00</b>	
13. METROPOLITAN BANK AND TRUST COMPANY Filipino Metrobank Plaza, Sen. Gil Puyat Ave., Makati City	Common	1,701,281	17,012,810.00	0.09%	17,012,810.00	000-477-863
	<b>TOTAL</b>	<b>1,701,281</b>	<b>17,012,810.00</b>		<b>17,012,810</b>	
14. MITSUBISHI METAL CORPORATION Foreign	Common	1,680,000	16,800,000.00	0.09%	16,800,000.00	Information not available
	<b>TOTAL</b>	<b>1,680,000</b>	<b>16,800,000.00</b>		<b>16,800,000</b>	
15. ERNESTO CHUA CHIACO Filipino Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue., Makati City	Common	1,570,000	15,700,000.00	0.09%	15,700,000.00	Information not available
	<b>TOTAL</b>	<b>1,570,000</b>	<b>15,700,000.00</b>		<b>15,700,000.00</b>	
16. LUCIO W. YAN &/OR CLARA YAN Filipino Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue., Makati City	Common	1,100,000	11,000,000.00	0.06%	11,000,000.00	Information not available
	<b>TOTAL</b>	<b>1,100,000</b>	<b>11,000,000.00</b>		<b>11,000,000.00</b>	
17. TOLEDO CITY GOVERNMENT Filipino Toledo City	Common	1,000,000	10,000,000.00	0.06%	10,000,000.00	Information not available
	<b>TOTAL</b>	<b>1,100,000</b>	<b>10,000,000.00</b>		<b>10,000,000.00</b>	
18. ASIAN OCEANIC HOLDINGS PHILS., INC. Filipino	Common	972,501	9,725,010.00	0.05%	9,725,010.00	Information not available
	<b>TOTAL</b>	<b>972,501</b>	<b>9,725,010.00</b>		<b>9,725,010.00</b>	
19. DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR. DTD 5/1/84 Foreign	Common	945,677	9,456,770.00	0.05%	9,456,770.00	Information not available
	<b>TOTAL</b>	<b>945,677</b>	<b>9,456,770.00</b>		<b>9,456,770.00</b>	
20. ANSCOR CONSOLIDATED CORPORATION Filipino c/o A. Soriano Corporation, 7th Flr. Pacific Star Bldg., Corner Gil Puyat & Paseo De Roxas, Makati City	Common	839,313	8,393,130.00	0.05%	8,393,130.00	000-050-750
	<b>TOTAL</b>	<b>839,313</b>	<b>8,393,130.00</b>		<b>8,393,130.00</b>	
21. OTHERS	Common	25,766,064	257,660,640.00		257,660,640.00	
	<b>TOTAL</b>	<b>25,766,064</b>	<b>257,660,640.00</b>		<b>257,660,640.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>17,990,530,320.00</b>			
<b>TOTAL AMOUNT OF PAID UP CAPITAL</b>					<b>17,990,530,320.00</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 March 2012)</b>		<b>AMOUNT (PhP)</b> ( '000)	<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 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	NA
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
3/31/2012	35,000,000	P 350,000,000.00	
<b>Total</b>			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N/A			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<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 (Managerial and Confidential)</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	10	7	17

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.

DONE THIS **MAY 18 2012** DAY OF \_\_\_\_\_ IN MANDALUYONG CITY.

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

SUBSCRIBED AND SWORN TO BEFORE ME **QUEZON CITY** MANDALUYONG CITY/PROVINCE, PHILIPPINES ON

**MAY 18 2012** 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 CITY/PROVINCE

DOC. NO. 007 :  
PAGE NO. 11 :  
BOOK NO. 11 :  
SERIES OF 2012 :

Notarial Commission No. **COMMISSION NO. 066**  
Commission Expires on December 31, **DEC. 31, 2012**  
Roll of Attorney Number **PTA NO. 6010756, 1/03/2012, Q.C.**  
**IBP No. 823224 DEC. 2, 2011, Q.C.**  
Office Address: **ROLL OF ATTORNEY NO. 25103**