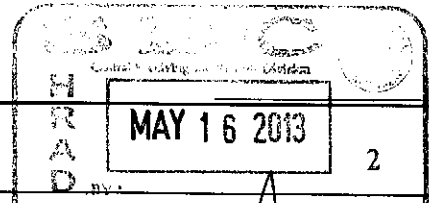


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
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 *****

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: 24-Apr-13	WEBSITE/URL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		E-MAIL ADDRESS: info@atlasphilippines.com
COMPLETE BUSINESS ADDRESS: 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		FAX NUMBER: 635-4495
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Mr. John C. Ong	SEC ACCREDITATION NUMBER (if applicable): 0076-A	TELEPHONE NUMBER(S): 635-23-87
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 Philem 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	
		-----	-----		-----	-----	
		-----	-----		-----	-----	
		TOTAL	3,000,000,000		TOTAL	24,000,000,000.00	
SUBSCRIBED CAPITAL as of March 31, 2013							
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
	13,368	COMMON STOCK	1,938,696,025	1,938,696,025	8.00	15,509,568,200.00	93.42%
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		TOTAL	1,938,696,025		TOTAL	15,509,568,200.00	93.42%
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	7,755	COMMON STOCK	136,655,748	136,655,748	8.00	1,093,245,984.00	6.58%
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		TOTAL	136,655,748		TOTAL	1,093,245,984.00	6.58%
% of Foreign Equity : 6.58%			TOTAL	136,655,748		1,093,245,984.00	6.58%
TOTAL SUBSCRIBED P						16,602,814,184.00	100%
PAID-UP CAPITAL as of March 31, 2013							
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
	13,368	COMMON STOCK	1,938,696,025	1,938,696,025	8.00	15,509,568,200.00	93.42%
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		TOTAL	1,938,696,025		TOTAL	15,509,568,200.00	93.42%
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	7,755	COMMON STOCK	136,655,748	136,655,748	8.00	1,093,245,984.00	6.58%
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		TOTAL	136,655,748		TOTAL	1,093,245,984.00	6.58%
% of Foreign Equity : 6.58%			TOTAL	136,655,748		1,093,245,984.00	6.58%
TOTAL PAID-UP P						16,602,814,184.00	100%

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/ 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, ARMC/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	202-479-430
5. GERARD ANTON S. RAMOS - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	N/A	ARMC/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/C	103-433-285
8. LAURITO E. SERRANO - Filipino 4205-C Madras St., Palanan, Makati City	N	I	Y	N/A	ARMC/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	ARMC/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. LEILA P. CABAÑES - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	N	Treasurer	N/A	913-395-673

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:		21,123	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,682			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : PHP 20,916,317,000.00						
STOCKHOLDER'S INFORMATION (As of March 31, 2013)						
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	762,753,474	6,102,027,792.00	36.75%	6,102,027,792.00	
	TOTAL	762,753,474	6,102,027,792.00		6,102,027,792.00	
2. SM INVESTMENTS CORPORATION Filipino One E-Com Center, 10/F Harbor Drive, Mall of Asia Complex, Pasay City	Common	598,530,491	4,788,243,928.00	28.84%	4,788,243,928.00	000-169-020
	TOTAL	598,530,491	4,788,243,928.00		4,788,243,928.00	
3. ALAKOR CORPORATION Filipino 9/F Quad Alpha Centrum,, 125 Pioneer St., Mandaluyong City	Common	358,854,961	2,870,839,688.00	17.29%	2,870,839,688.00	000-175-116-002
	TOTAL	358,854,961	2,870,839,688.00		2,870,839,688.00	
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	8.26%	1,371,604,000.00	000-175-630
	TOTAL	171,450,500	1,371,604,000.00		1,371,604,000.00	
5. PCD NOMINEE CORPORATION (NON-FILIPINO) Foreign Phil. Depository and Trust Corp. 6767 Ayala Avenue, Makati City	Common	109,636,502	877,092,016.00	5.28%	877,092,016.00	004-710-690-000
	TOTAL	109,636,502	877,092,016.00		877,092,016.00	
6. 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
	TOTAL	10,000,100	80,000,800.00		80,000,800.00	
7. 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
	TOTAL	9,203,407	73,627,256.00		73,627,256.00	
8. THE BANK OF NOVA SCOTIA Canadian 9/F Solidbank Bldg., 777 Paseo De Roxas, Makati City	Common	4,425,254	35,402,032.00	0.21%	35,402,032.00	Not Available
	TOTAL	4,425,254	35,402,032.00		35,402,032.00	
9. BANK OF NOVA SCOTIA 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
	TOTAL	2,950,169	23,601,352.00		23,601,352.00	
10. MERRIL LYNCH, PIERCE FENNER & SMITH SAFEKEEPING #101 Hudson St., Jersey City, New Jersey	Common	2,138,244	17,105,952.00	0.10%	17,105,952.00	Not Available
	TOTAL	2,138,244	17,105,952.00		17,105,952.00	
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 *****

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 21,123			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,682			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : PhP20,916,317,000.00						
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. GLOBAL FUND HOLDINGS, INC. 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
	TOTAL	1,787,000	14,296,000.00		14,296,000.00	
12. 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
	TOTAL	1,701,281	13,610,248.00		13,610,248.00	
13. MITSUBISHI METAL CORPORATION 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
	TOTAL	1,680,000	13,440,000.00		13,440,000.00	
14. NATIONAL FINANCIAL SERVICES LLC Foreign #200 Liberty St., 5/F New York, New York	Common	1,474,233	11,793,864.00	0.07%	11,793,864.00	Not Available
	TOTAL	1,474,233	11,793,864.00		11,793,864.00	
15. FIRST CLEARING, LLC Foreign #2801 Market Street, St. Louis, Missouri		1,160,817	9,286,536.00	0.06%	9,286,536.00	Not Available
	TOTAL	1,160,817	9,286,536.00		9,286,536.00	
16. 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	107-476-282
	TOTAL	1,100,000	8,800,000.00		8,800,000.00	
17. TOLEDO CITY GOVERNMENT Filipino D. Macapagal Highway, Toledo City	Common	1,000,000	8,000,000.00	0.05%	8,000,000.00	Not Available
	TOTAL	1,000,000	8,000,000.00		8,000,000.00	
18. ASIAN OCEANIC HOLDINGS PHILS., INC. Filipino Rm. 210 MKSE Bldg., Ayala Ave., Makati City	Common	972,501	7,780,008.00	0.05%	7,780,008.00	Not Available
	TOTAL	972,501	7,780,008.00		7,780,008.00	
19. DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR. DTD 5/1/84 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
	TOTAL	945,677	7,565,416.00		7,565,416.00	
20. WILLIAM RAGOS ENRILE II Filipino #5 Madrigal Avenue, Corinthian Garden, Quezon City	Common	900,000	7,200,000.00	0.04%	7,200,000.00	Not Available
	TOTAL	900,000	7,200,000.00		7,200,000.00	
21. OTHERS	Common	32,687,162	261,497,296.00	1.59%	261,497,296.00	
	TOTAL	32,687,162	261,497,296.00		261,497,296.00	
				100%		
TOTAL SHARES SUBSCRIBED		2,075,351,773				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			16,602,814,184.00			
TOTAL AMOUNT OF PAID UP CAPITAL					16,602,814,184.00	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE	AMOUNT (Php)	('000)	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:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO.
N/A		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PHP 967,032.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (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	P N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Sept. 2012 - Mar. 2013	2,500,389	Php 25,003,890.00	
Total			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	N/A	N/A	N/A
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE/ MANAGERIAL/ CONFIDENTIAL EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php 990,000.00	10	Rank & File - 5 Managerial - 8 Prof./Tech./Sup. - 25	46

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I. CARMEN-ROSE A. BASALLO-ESTAMPADOR,
(NAME)

Asst. Corporate Secretary OF THE ABOVE-MENTIONED
(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.

MAY 16 2013

DONE THIS _____ DAY OF _____ IN MANDALUYONG CITY.

C. Basallo-Stampador
CARMEN-ROSE A. BASALLO-ESTAMPADOR
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON **MAY 16 2013**

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. 109 :
PAGE NO. 16 :
BOOK NO. 16 :
SERIES OF 2013 :

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL CHARTER NO. 066
COMMISSION EXPIRES DEC. 31, 2013
PTR NO. 7861003, 1/02/2013, Q.C.
IBP NO. 834480, 1/02/2013, Q.C.
ROLL OF ATTORNEY NO. 25103