

110102013003679



SECURITIES AND EXCHANGE COMMISSION

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Industry Classification

Company Type Stock Corporation

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Remarks Amendment

FOR THE YEAR 2013
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.
- 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

Existino Brito, Noces AND Regulations									
	PLEASE PRINT LEGIBLY ==			=					
CORPORATE NAME:				DATE REGISTERED:					
ATLAS CONSOLIDATED MINING AND									
BUSINESS/TRADE NAME:	1935								
ATLAS CONSOLIDATED MINING AND	FISCAL YEAR END:								
SEC REGISTRATION NUMBER:				-					
PW0000)115A			December 31					
DATE OF ANNUAL MEETING PER BY-LAWS:	·								
				CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
Last Wednes	day of April			000-154-572-000					
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:					
24-Ap	or-13			N/A					
				E-MAIL ADDRESS:					
COMPLETE BUSINESS ADDRESS:	· · · · · · · · · · · · · · · · · · ·			info@atlasphilippines.com					
9/F Quad Alpha Centrum, 125	Pioneer St., Mandaluyon	g City		FAX NUMBER: 635-4495					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:			REDITATION NUMBER (IF	TELEPHONE NUMBER(S):					
_		applicable		TELEFRONE NUMBER(3):					
Sycip Gorres Velayo & Co Mr. John C.	Ong		0076-A	635-23-87					
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	AGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:					
MINING AND EXPLORATION									
WARRING AID EAFLORATION			MINING						
======================================	RCOMPANY AFFILIATION	VS ====							
PARENT COMPANY	SEC REGISTRATIO			DDRESS					
N.A.	N,A,			N.A.					
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	A	DDRESS					
ATLAS EXPLORATION INC.	CS200512076	6	Quad Alpha Centrum, 125	Pioneer St., Mandaluyong City					
CARMEN COPPER CORPORATION	CS200414509	9	Quad Alpha Centrum, 125	Pioneer St., Mandaluyong City					
ULUGAN RESOURCES HOLDINGS, INC.	CS20051087	CS200510877 Quad Alpha Centrum, 125							
TMM MANAGEMENT, INC.	CS200414508 3/F Philam Bldg		3/F Philam Bldg. 100, C. I Legaspi Village, Makati C	Palanca St.cor. De La Rosa St.,					
AQUATLAS, INC.	CS20050874			Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City					
BERONG NICKEL CORPORATION	CS20041440	9	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong C						
NICKELINE RESOURCES HOLDINGS, INC.	CS20051341	2	Quad Alpha Centrum, 129	5 Pioneer St., Mandaluyong City					
ULUGAN NICKEL CORPORATION	CS20051087	6	Quad Alpha Centrum, 12	5 Pioneer St., Mandaluyong City					
GIS STOCK(v 2013) NOTE: U	SÉ ADDITIONAL SHEET IF	NECESSA	ΔĘ ^V						

GENERAL INFORMAT	TION SH	EET
STOCK CORPORA		
PLEASE PRINT LE		
Corporate Name:		
A. Is the Corporation a covered person under the Anti Mon	ney Launde	ering a
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	10365)	ering C Yes .
Please check the appropriate box:		
1.		
a. Banks		
☐ b. Offshore Banking Units	4. □	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	•	business, trade in precious metals
d. Trust Entities		
e. Non-Stock Savings and Loan Associations		
f. Pawnshops		
☐ g. Foreign Exchage Dealers ☐ h. Money Changers	5.	Jewelry dealers in precious stones, who, as a
i. Remittance Agents	J	business, trade in precious stone
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,
2.	0.	provide any of the following services to third parties:
a. Insurance Companies		partico.
☐ b. Insurance Agents	a.	acting as a formation agent of juridical persons
c. Insurance Brokers		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	1	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 Insurance Commission (IC)		address for a company, a partnership or any other legal person or arrangement
3.		regar person or arrangement
a. Securities Dealers		action to (an amount to Committee
b. Securities Brokers	a.	acting as (or arranging for another person to act as a nominee shareholder for another person
☐ c. Securities Salesman		a nominee shareholder for another person
	7.	Persons who provide any of the following services:
d. Investment Houses	a.	managing of client money, securities or other
e. Investment Agents and Consultants		assets
f. Trading Advisors	☐ b.	management of bank, savings or securities
g. Other entities managing Securities or rendering similar services		accounts
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 I. Other entities administering or otherwise dealing in currency, 		creation, operation or management of juridical
commodities or financial derivatives based there on	1	persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. 🗸	None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe	
and other similar monetary instruments or property supervised	nature of	Mining
and/or regulated by the Securities and Exchange Commission	business:	
(SEC)		
B. Has the Corporation complied with the requirements on Cus	stomer Due	
Diligence (CDD) or Know Your Customer (KYC), record-kee	ping, and	C Yes ⊕ No
submission of reports under the AMLA, as amended, since	the last filin	g of its

STOCK CORPORATION

	========		=== PLEASE	PRINT LEGIBL	.Y =======:		
ORPORATE N	AME:	ATLAS CONSOLIDA					
			CAPITAL	STRUCTURE			
UTHORIZED CA	PITAL STOC	K			,		
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)
		COMMON STOCK	3,000,000,000	8.00		24,000,000,000.00	
	1	TOTAL.	3,000,000,000		TOTAL P	24,000,000,000.00	
SUBSCRIBED CA	PITAL 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	TOTAL P	45 500 500 000 00	
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	15,509,568,200.00	93.42% % OF OWNERSHIP
VARIOUS	7,755	COMMON STOCK	136,655,748		8.00	1,093,245,984.00	6.58%
			# == ======				
Percentage of Fo	oreign Equity	: 6.58% TOTAL	136,655,748	TOTAL	TOTAL P	1,093,245,984.00	6.58%
				TOTAL SI	UBSCRIBED P	16,602,814,184.00	
PAID-UP CAPI	TAL as of N	March 31, 2013					1
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	STATED VALUE AMOUNT (PhP)		% OF OWNERSHIP
	13,368	COMMON STOCK	1,938,696,025	8	.00	15,509,568,200.00	93.42%
		70741		1			
		TOTAL	1,938,696,026	1	TOTAL P	15,509,568,200.00	93.42%
FOREIGN (INDICATE BY NATIONALITY)		TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	7,75	COMMON STOCK	136,655,748	8	3.00	1,093,245,984.00	6.58%
							-
Percentage o	of Foreign E	quity: 6.58% TOTAL	136,655,74		TOTAL F	1,093,245,984.0	0 6.58%
				TOTAL PAID)-UP P	16,602,814,184.0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	sтоск	OFFICER	EXEC.	TAX IDENTIFICATION NO.
1. ALFREDO C. RAMOS - Filipino		<u> </u>		HOLDER	OTTIOER	сомм.	(TIN) FOR FILIPINOS AND FOREIGNERS
9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	С	м	Υ	Chairman/President	EC/M & NC/C	132-017-513
 FREDERIC C. DYBUNCIO - Filipino One E-Com Center, 10/F Harbor Drive, SM Mall of Asia Complex, Pasay City 	N	м	м	Υ	Vice-Chairman	EC/C, ARMC/M & NC/M	103-192-854
ADRIAN PAULINO S. RAMOS - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandatuyong City	N	М	м	Υ	Executive Vice- President	ECM	188-355-989
MARTIN C. BUCKINGHAM - British 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	М	Υ	Executive Vice- President	ЕСМ	202-479-430
 GERARD ANTON S. RAMOS - Fllipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 	N	М	м	Υ	N/A	ARMC/M	160-302-347
ISIDRO A. CONSUNJI - Filipino No. 7 Corner Bauhinia and Intsia Sts., South Forbes Park, Makati City	N	м	М	Υ	N/A	EC/M	100-985-420
 JOSE T. SIO - Filipino Galleria de Magallanes, Lapulapu St, Makatl City 	N	М	м	Υ	N/A	EC/M & CC/C	103-433-285
8. LAURITO E. SERRANO - Filipino 4205-C Madras St., Palanan, Makati City	N	ı	м	Υ	N/A	ARMC/C	102-097-367
RICHARD J. GORDON - Filipino Metro Manila	N		м	Y	N/A	CC/M	197-570-735
 ALFREDO R. ROSAL, JR Filipino Rocha St., San Lorenzo Village, Makati City 	N	1	М	Y	N/A	ARMC/M & NC/M	343-031-570
 FULGENCIO S. FACTORAN, JR Filipino 7/F Montepino Bidg., Adelantado St. Cor. Gamboa St., Legaspi Village, Makati City 	N	ı	м	Y	N/A	CC/M	118-132-939
 LEILA MARIE P. CABAÑES - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 	N	N	F	N	Treasurer	N/A	913-395-673
 RODERICO V. PUNO - Filipino 12F East Tower, Phil Stock Exchange Ctr, Exchange Rd., Ortigas Center, Pasig 	N	N	м	N	Corporate Secretary	N/A	131-013-377
 CARMEN-ROSE A. B. ESTAMPADOR - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 	N	N	F	N	AVP-Corporate Legal Affairs, Compliance & Corp. Governance/ Compliance Officer/Asst. Corp. Secretary	N/A	229-062-738
 FERNANDO A. RIMANDO-Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 	N	N	м	N	Vice-President-Finance / Chief Finance Officer	N/A	101-647-461
16 RENE G. DE OCAMPO - Filipino Unit 38, Midland I, Xavier St., Greenhills, San Juan, Metro Manila	N	N	м	N	Vice-President-Human Resources	N/A	117-699-481

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.

STOCK CORPORATION

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 21,123 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,682
PHP 20,916,317,000.00

STOCKHOLDER'S INFORMATION (As of March 31, 2013)

*1**** *******************************	<u></u>	SHARES	SUBSCRIBED		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	(PhP) SHIP			AMOUNT PAID (PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
PCD NOMINEE CORPORATION	Соттоп	762,753,474	6,102,027,792.00	36.75%	6,102,027,792.00	004-710-690-000	
Filipino	1 1						
Phil Depository and Trust Corp 6767 Ayala Avenue, Makati City							
	TOTAL	762,753,474	6,102,027,792.00	ļ	6,102,027,792.00		
2. SM INVESTMENTS CORPORATION Filipino	Common	598,530,491	4,788,243,928.00	28.84%	4,788,243,928.00	000-169-020	
One E-Com Center, 10/F Harbor Drive, Mall of Asia Complex, Pasay City	-						
	TOTAL	598,530,491	4,788,243,928.00		4,788,243,928.00		
3. ALAKOR CORPORATION Filipino	Common	358,854,961	2,870,839,688.00		2,870,839,688.00	000-175-116-002	
9/F Quad Alpha Centrum,. 125 Pioneer St., Mandaluyong City						'	
	TOTAL	358,854,961	2,870,839,688.00	}	2,870,839,688.00		
4. ANGLO PHILIPPINE HOLDINGS CORP. Filipino	Common	171,450,500	1,371,604,000.00		1,371,604,000.00		
6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	TOTAL	171,450,500	1,371,604,000.00		1,371,604,000.00		
5. PCD NOMINEE CORPORATION	Common	109,636,502	877,092,016.00		877,092,016.00		
Foreign					į		
Phil. Depository and Trust Corp. 6767 Ayala Avenue, Makati City	TOTAL	109,636,502	877,092,016.00		877,092,016.00		
6. ALFREDO C. RAMOS	Common	10,000,100	80,000,800.00				
Filipino						102 011 010	
9/F Quad Alpha Centrum, 25 Pioneer St., Mandaluyong City	TOTAL	10,000,100	80,000,800.00		80,000,800.00		
7. NATIONAL BOOK STORE INC. Filipino	Common	9,203,407	73,627,256.00	0.44%	73,627,256.00	000-325-972	
4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	TOTAL	9,203,407	73,627,256.0	0	73,627,256.00	<u> </u>	
TOTAL AMOUNT OF SU	BSCRIBED	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.

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

21,123		NO. OF STOCKHOLDERS WI	13 602					
PHP 20,9		10,002						
			1, 2013)					
				TAX				
TYPE NUMBER (Php) OV			% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATIO NO. (TIN) FOR FILIPINOS AND FOREIGNERS			
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	-			
Common	2,950,169	23,601,352.00	0.14%	23,601,352.00	Not Available			
TOTAL				23,601,352.00	1			
Common	2,138,244	17,105,952.00	0.10%	17,105,952.00	Not Available			
TOTAL		17,105,952.00		17,105,952.00	1			
	1,787,000	14,296,000.00	0.09%	14,296,000.00	007-423-807			
	1.787.000	14 296 000 00		14 200 000 00				
Common		13,610,248.00	0.08%	13,610,248.00	000-477-863			
TOTAL				13,610,248.00				
	1,680,000	13,440,000.00	0.08%	13,440,000.00	Not Available			
TOTAL				13,440,000.00				
Common	1,474,233	11,793,864.00	0.07%	11,793,864.00	Not Available			
ļ	1]		7			
	TOTAL Common TOTAL Common TOTAL Common TOTAL Common TOTAL Common TOTAL Common	PHP 20,916,317,000. PER'S INFORMATION SHARES TYPE NUMBER Common 4,425,254 TOTAL 2,950,169 TOTAL 2,950,169 TOTAL 2,138,244 TOTAL 2,138,244 Common 1,787,000 TOTAL 1,787,000 TOTAL 1,787,000 TOTAL 1,701,281 TOTAL 1,680,000	PHP 20,916,317,000.00 PER'S INFORMATION (As of March 3 SHARES SUBSCRIBED TYPE NUMBER AMOUNT (PhP) Common 4,425,254 35,402,032.00 TOTAL 2,950,169 23,601,352.00 TOTAL 2,138,244 17,105,952.00 TOTAL 2,138,244 17,105,952.00 TOTAL 1,787,000 14,296,000.00 TOTAL 1,787,000 14,296,000.00 TOTAL 1,701,281 13,610,248.00 Common 1,680,000 13,440,000.00 TOTAL 1,680,000 13,440,000.00	PHP 20,916,317,000.00 PER'S INFORMATION (As of March 31, 2013) SHARES SUBSCRIBED TYPE NUMBER AMOUNT (PhP) WNERSHIP Common 4,425,254 35,402,032.00 Common 2,950,169 23,601,352.00 Common 2,138,244 17,105,952.00 TOTAL 2,138,244 17,105,952.00 Common 1,787,000 14,296,000.00 TOTAL 1,787,000 14,296,000.00 Common 1,701,281 13,610,248.00 TOTAL 1,701,281 13,610,248.00 Common 1,680,000 13,440,000.00 TOTAL 1,680,000 13,440,000.00	PHP 20,916,317,000.00 PER'S INFORMATION (As of March 31, 2013) SHARES SUBSCRIBED TYPE NUMBER AMOUNT (PhP) WNER-SHIP Common 4,425,254 35,402,032.00 0.21% 35,402,032.00 TOTAL 4,425,254 35,402,032.00 35,402,032.00 TOTAL 2,950,169 23,601,352.00 0.14% 23,601,352.00 TOTAL 2,138,244 17,105,952.00 0.10% 17,105,952.00 TOTAL 2,138,244 17,105,952.00 17,105,952.00 TOTAL 1,787,000 14,296,000.00 0.09% 14,296,000.00 TOTAL 1,787,000 14,296,000.00 0.09% 13,610,248.00 TOTAL 1,701,281 13,610,248.00 0.08% 13,440,000.00 TOTAL 1,701,281 13,440,000.00 13,440,000.00 TOTAL 1,680,000 13,440,000.00 13,440,000.00			

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

TOTAL AMOUNT OF PAID-UP CAPITAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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

OTAL NUMBER OF STOCKHOLDERS:	21,123	NO. 0	F STOCKHOLDERS WITH 100 O	R MORE SHARES	ACH:	12 602			
OTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 20.91	16,317,000.00				13,682			
STOCKH			(As of March 31, 2	2013)		 			
SHARES SUBSCRIBED									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	NAME, NATIONALITY AND		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS			
5. FIRST CLEARING, LLC Foreign	Common	1,160,817	9,286,536.00	0.06%	9,286,536.00	Not Available			
#2801 Market Street, St. Louis, Missouri	TOTAL	1,160,817	9,286,536.00	- 	9,286,536.00	1			
16. LUCIO W, YAN &/OR CLARA YAN Filipino	Common	1,100,000	8,800,000.00	0.05%	8,800,000.00	107-476-282			
Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue, Makati City	TOTAL	1,100,000	8,800,000.00		8,800,000.00				
17. TOLEDO CITY GOVERNMENT Filipino	Common	1,000,000	8,000,000.00	0.05%	00.000,000,8				
D. Macapagal Highway, Toledo City	TOTAL	1,000,000	8,000,000,00		8,000,000.00				
18. ASIAN OCEANIC HOLDINGS PHILS., INC. Filipino	Common	972,501	7,780,008.00	0.05%	7,780,008.00				
Rm. 210 MKSE Bldg., Ayala Ave., Makati City	TOTAL	972,501	7,780,008.00		7,780,008.00				
 DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR. DTD 5/1/84 Foreign 	Common	945,677	7,565,416.00	0.05%	7,565,416.00	Not Available			
c/o Donald R. Osborn, Sullivan & Cromwell, 250 Park Ave., New York NY10177	TOTAL	945,677	7,565,416.00		7,565,416.00				
20. WILLIAM RAGOS ENRILE II Filipino	Common	900,000	7,200,000.00	0.04%	7,200,000.00				
#5 Madrigal Avenue, Corinthian Garden, Quezon City	TOTAL	900,000	7,200,000.00		7,200,000.00				
21. OTHERS (Indicate the number of the remaining stockholders)	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				
				100.00%					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			16,602,814,184.00			1			

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

		E PRINT LEGIBI	v				
CORPORATE NAME: ATLAS CONSOLIDA	TED MIN	ING AND DE	-T	ORMENT CO.	DD05454		
		IIII AND DE	VEL	SPMENT CO	RPORATION	ON	
1. INVESTMENT OF CORPORATE	т —						
	İ	AMOUNT (BOARD RESOLUTION				
FUNDS IN ANOTHER CORPORATION 1.1 STOCKS		· · · · · · · · · · · · · · · · · · ·					
iii olooka		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	·			NUA	
1.5 OTHERS						N/A	
		N/A				N/A	
2. INVESTMENT OF CORPORATE FUNDS IN A	CTIVITIES	UNDER ITS	<u> </u>	DATE OF BO	APD T	DATE OF	
SECONDARY PURPOSES (PLEASE SPECIF	Y:) N/A			RESOLUTION		STOCKHOLDERS	
,						RATIFICATION	
N/A	***************************************	***************************************		*************************	*************************	KATIFICATION	
N/A				N/A		N/A	
3. TREASURY SHARES		· · · · · · · · · · · · · · · · · · ·				% AS TO THE TOTAL	
				NO. OF SHA	RES	NO. OF SHARES	
N/A					ISSUED		
			 -				
4 1415-5-5-1				N/A		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETA	NED EAR	NINGS AS OF I	END	OF LAST FISC	AL YEAR:	PHP 967,032.00	
5. DIVIDENDS DECLARED DURING THE IMME	DIATELY	PRECEDING Y	EAR:	None		······································	
TYPE OF DIVIDEND			AMO	UNT (PhP)		DATE DECLARED	
5.1 CASH		· ,					
5.2 STOCK				N/A		N/A	
5.3 PROPERTY			N/A			N/A	
	TOTA:			N/A		N/A	
6. ADDITIONAL SHARES ISSUED DURING TH	TOTAL	Р		N/A		N/A	
							
	SHARES			_	AMOU	NT	
Sept. 2012 - Mar. 2013 2,5	00,389				PhP 25,003	25,003,890.00	
			<u> </u>				
			ļ				
SECONDARY LICENSE/PECISTRATION WITH	SEO 4110		<u> </u>				
SECONDARY LICENSE/REGISTRATION WITH NAME OF AGENCY: SEC	SEC AND						
TYPE OF			BSF		<u> </u>	I C	
LICENSE/REGN. Permit to Sell Secu	rities		N/A		1	N/A	
DATE ISSUED:							
14-Jun-54	_		N/A	N/A		N/A	
DATE STARTED 14-Jun-54	-						
OPERATIONS:			N/A			N/A	
TOTAL ANNUAL COMPENSATION OF							
DIRECTORS DURING THE PRECEDING	NO. OF OFFIC	ERS	TOTAL NO. O		TOTAL MANPOWER		
FISCAL YEAR (in PhP)			FILE EMPL	OYEES	COMPLEMENT		
	Rank & File		Rank & File - 5				
PhP 990,000.00		10		Managerial - 8		46	
				Prof./Tech./Sup.	25	70	

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.

DONE THIS _____ DAY OF _____ DCT 0 8 20 MANDALUYONG CITY.

CARMENTOSE A. BASALO-ESTAMPADOR (SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN WANDEZ DIES CENTROVINCE, PHILIPPINES OF 0 8 2013. 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 PTR NO. 7561083, 1/02/2013, Q.C. IBP NO. 834480, 1/02/2013, Q.C. ROLL OF ATTORNEY NO. 25103

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