FOR THE YEAR 2015

## 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 HOWE 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 CORPORATIO
- 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
- 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.

EXISTING LAWS, RULES AND REGULATIONS							
222220000000000000000000000000000000000	PLEASE PRINT LEGIBLY	======					
CORPORATE NAME:				DATE REGISTERED:			
ATLAS CONSOLIDATED MINING							
BUSINESS/TRADE NAME:	1935						
ATLAS CONSOLIDATED MINING	G AND DEVELOPMENT COI	RPORAT	ION	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:				$\dashv$			
РМ	PW0000115A De						
ATE OF ANNUAL MEETING PER BY-LAWS:  CORPORA NUMBER (							
	inesday of April			000-154-572-000			
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:			
2	8-Apr-15			N/A			
				E-MAIL ADDRESS:			
COMPLETE BUSINESS ADDRESS:				info@atlasphilippines.com			
9/F Quad Alpha Centrum,	125 Pioneer St., Mandaluyo	ng City	EAV AUMPED, COE 4405				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	₹:		ACCREDITATION NUMBER (if TELEPHONE NUMBER(S):				
Sycip Gorres Velayo & Co Ms. Eleanor	e A. Layug						
	NA ARE III		<b>0076-A</b> 635-23-87				
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EI	NGAGED IN:	INDUST	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:			
MINING AND EXPLORATION			MINING				
======================================	TERCOMPANY AFFILIATION	NS ====					
PARENT COMPANY	SEC REGISTRATIO			DRESS			
N.A.	N.A.		N.A.				
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	DRESS			
ATLAS EXPLORATION INC.	CS200512076	**		Pioneer St., Mandaluyong City			
CARMEN COPPER CORPORATION	CS200414509		Quad Alpha Centrum, 125 P	ioneer St., Mandaluyong City			
ULUGAN RESOURCES HOLDINGS, INC.	CS200510877	77 Quad Alpha Centrum, 125 Pic		ioneer St., Mandaluyong City			
TMM MANAGEMENT, INC.	CS200414508	3/F Philam Bldg. 100, C. Pala Legaspi Village, Makati City		anca St.cor, De La Rosa St.,			
AQUATLAS, INC.	CS200508741 Quad Alpha Centrum, 125 Pic		ioneer St., Mandaluyong City				
BERONG NICKEL CORPORATION	CS200414409	CS200414409 Quad Alpha Centrum, 125 Pi		ioneer St., Mandaluyong City			
NICKELINE RESOURCES HOLDINGS, INC.	CS200513412		Quad Alpha Centrum, 125 Pi	oneer St., Mandaluyong City			
ULUGAN NICKEL CORPORATION	CS200510876	CS200510876 Quad Alpha Centrum, 125 P					
NOTE:	USE ADDITIONAL SHEET IF N	CESSAR	RY				

#### 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 ○ Yes @ No Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: a. Banks Jewelry dealers in precious metals, who, as a b. Offshore Banking Units 4. business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. h. Money Changers 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, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third parties: 2. 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 partner of a partnership, or a similar position in e. Reinsurance Brokers 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 address for a company, a partnership or any other the 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 assets e. Investment Agents and Consultants 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 d. creation, operation or management of juridical I. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling commodities or financial derivatives based there on 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 Mining and other similar monetary instruments or property supervised nature of and/or regulated by the Securities and Exchange Commission business: (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of C Yes ♠ No reports under the AMLA, as amended, since the last filing of its GIS?

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) **TYPE OF SHARES \*** PAR/STATED VALUE SHARES (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 31 March 2015 NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED FILIPINO STOCK-TYPE OF SHARES \* % OF THE HANDS AMOUNT (PhP) SHARES **VALUE** OWNERSHIP **HOLDERS** OF THE PUBLIC \*\* 13,193 COMMON STOCK 1,955,754,584 1,955,754,584 8.00 15,646,036,672.00 93.71% TOTAL 1,955,754,584 1,955,754,584 15,646,036,672.00 93.71% NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED TYPE OF SHARES \* (INDICATE BY STOCK-% OF THE HANDS AMOUNT (PhP) SHARES VALUE NATIONALITY) **HOLDERS** OWNERSHIP OF THE PUBLIC \*\* VARIOUS COMMON STOCK 7,720 131,278,190 131,278,190 1,050,225,520.00 Percentage of Foreign Equity: 6.29% TOTAL 131,278,190 131,278,190 1,050,225,520.00 6.29% TOTAL SUBSCRIBED 16,696,262,192.00 100.00% PAID-UP CAPITAL as of 31 March 2015 NO. OF **NUMBER OF** FILIPINO STOCK-TYPE OF SHARES \* % OF PAR/STATED VALUE AMOUNT (PhP) SHARES HOLDERS **OWNERSHIP** COMMON STOCK 13,193 1,955,754,584 8.00 15,646,036,672.00 93.71% TOTAL 1,955,754,584 15,646,036,672.00 93.71% FOREIGN NO. OF NUMBER OF STOCK-TYPE OF SHARES \* % OF (INDICATE BY PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** COMMON STOCK **VARIOUS** 7,720 131,278,190 Percentage of Foreign Equity: 6.29% TOTAL 131,278,190 1,050,225,520.00 6.29% TOTAL SUBSCRIBED 16,696,262,192.00 100.00% 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 ==

		DIREC	TOR	S / OF	FICERS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK	1 AEEICEB	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AN FOREIGNERS
1. ALFREDO C. RAMOS - Filipino							FOREIGNERS
9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	С	M	Y	Chairman	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	Y	Vice-Chairman	EC/C, ARMC/M & NC/M	103-192-854
<ol> <li>ADRIAN PAULINO S. RAMOS - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City</li> </ol>	N	М	М	Y	President	ЕСМ	188-355-989
MARTIN C. BUCKINGHAM - British     9/F Quad Alpha Centrum, 125 Pioneer St.,     Mandaluyong City	N	М	М	Υ	Executive Vice- President	ЕСМ	202-479-430
<ol> <li>GERARD ANTON S. RAMOS - Filipino</li> <li>9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City</li> </ol>	N	М	М	Υ	N/A	EC/M, 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
7. JOSE T. SIO - Filipino Galleria de Magallanes, Lapulapu St, Makati 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	I	М	Υ	N/A	ARMC/C	102-097-367
9. RICHARD J. GORDON - Filipino Metro Manila	N	1	М	Y	N/A	СС/М	197-570-735
0. ALFREDO R. ROSAL, JR Filipino 11 Rocha St., San Lorenzo Village, Makati City	N	ſ	М	Υ	N/A	ARMC/M & NC/M	343-031-570
1. FULGENCIO S. FACTORAN, JR Filipino 7/F Montepino Bldg. , Adelantado St. Cor. Gamboa St., Legaspi Village, Makati City	N	1	М	Y	N/A	CC/M	118-132-939
2. 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
9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	F	Y	AVP-Corporate Legal Affairs & 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
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
FELICIANO B. ALVAREZ - Filipino Purok 2, Brgy. Culong Guimba, Nueva Ecija	N	N	М	N	Asst. Vice President / Chief Audit Executive	N/A	213-940-471

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

OR 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, "M" 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 PRINT LEGIBLY =============== ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION CORPORATE NAME: TOTAL NUMBER OF STOCKHOLDERS: 20,913 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH; 13,500 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP19,584,560,000.00

STOCKHOLDER'S INFORMATION (As of 31 March 2015)

STOCKHOLDER'S INFORMATION (As of 31 March 2015)							
		SHARE	S SUBSCRIBED		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
1. PCD NOMINEE CORPORATION	Common	1,436,598,832	11,492,790,656.00		11,492,790,656.00	004-710-690-000	
Filipino							
Phil Depository and Trust Corp 6767 Ayala Avenue, Makati City	TOTAL						
2. ALAKOR CORPORATION	Common	1,436,598,832 295,850,686	11,492,790,656.00	68.83%	11,492,790,656.00		
Filipino	Common	293,630,666	2,366,805,488.00		2,366,805,488.00	000-175-116-002	
9/F Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City							
	TOTAL	295,850,686	2,366,805,488.00	14.18%	2,366,805,488.00		
3. ANGLO PHILIPPINE HOLDINGS CORP.	Common	171,450,500	1,371,604,000.00		1,371,604,000.00	000-175-630	
Filipino						675-0000 (2710)	
6/F Quad Alpha Centrum,							
125 Pioneer Street, Mandaluyong City	TOTAL	171,450,500	1,371,604,000.00	8.22%	1,371,604,000.00		
4. PCD NOMINEE CORPORATION	Common	106,438,071	851,504,568.00		851,504,568.00	004-710-690-000	
Foreign	1		*			004710-030-000	
Phil. Depository and Trust Corp. 6767 Ayala Avenue, Makati City	TOTAL	106,438,071	851,504,568.00	5.10%	851,504,568.00		
5. NATIONAL BOOK STORE INC.	Common	9,203,407	73,627,256.00	0.1070	73,627,256.00	000-325-972	
Filipino		-,,			. 5,527,200.00	000-325-972	
4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	TOTAL	9,203,407	73,627,256.00	0.44%	73,627,256.00		
6. SM INVESTMENTS CORPORATION	Common	9,190,000	73,520,000.00	0.4470	73,520,000.00	000-169-020	
Filipino					-,,	000-109-020	
	TOTAL	9,190,000	73,520,000.00	0.44%	73,520,000.00		
7. THE BANK OF NOVA SCOTIA	Common	4,425,254	35,402,032.00		35,402,032.00	Not Available	
Canadian						111111111111	
9/F Solidbank Bldg., 777 Paseo de Roxas, Makati City							
	TOTAL	4,425,254	35,402,032.00	0.21%	35,402,032.00	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

TOTAL NUMBER OF STOCKHOLDERS:	20,913	13,500				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PhP19,5	584,560,000.	00	32		
sтоскног	DER'S IN	NFORMATIC	N (As of 31 Marc	:h 2015)		7 W
		SHARES	SUBSCRIBED		TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS ANIFOREIGNERS
8. BANK OF NOVA SCOTIA Foreign	Common	2,950,169	23,601,352.00		23,601,352.00	Not Available
c/o ACMDC, 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	TOTAL	2,950,169	23,601,352.00	0.14%	23,601,352.00	
<ol> <li>TYTANA CORPORATION         Filipino         Metrobank Plaza, Buendia Ave. Extension,     </li> </ol>	Common	2,562,439	20,499,512.00		20,499,512.00	000-172-637
Makati City	TOTAL	2,562,439	20,499,512.00	0.12%	20,499,512.00	
10. MERRIL LYNCH, PIERCE FENNER  & SMITH SAFEKEEPING - Foreign	Common	2,138,244	17,105,952.00		17,105,952.00	Not Available
#101 Hudson St., Jersey City, New Jersey	TOTAL	2,138,244	17,105,952.00	0.10%	17,105,952.00	
11. GLOBAL FUND HOLDINGS, INC. Fililpino	Common	1,787,000	14,296,000.00		14,296,000.00	007-423-807
c/o Ms. Virginia A. Yap, 10/F L. V. Locsin Bldg., 46752 Ayala Ave., cor. Makati Ave., Makati City	TOTAL	1,787,000	14,296,000.00	0.09%	14,296,000.00	
12. METROPOLITAN BANK AND TRUST COMPANY	Common	1,701,281	13,610,248.00	0.0070	13,610,248.00	000-477-863
Filipino				0.08%		
Metrobank Plaza, Sen. Gil Puyat Ave., Makati City	TOTAL	1,701,281	13,610,248.00		13,610,248.00	
MITSUBISHI METAL CORPORATION     Foreign	Common	1,680,000	13,440,000.00		13,440,000.00	Not Available
1-6-1 Ohte-Machi Chiyoda-Ku, Tokyo, 100 Japan	TOTAL	1,680,000	13,440,000.00	0.08%	13,440,000.00	
Foreign	Common	1,474,233	11,793,864.00		11,793,864.00	Not Available
#200 Liberty St., 5/F New York, New York	TOTAL	1,474,233	11,793,864.00	0.07%	11,793,864.00	

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

TOTAL NUMBER OF STOCKHOLDERS:	20,913		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,5			13,500
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PhP19,584	4,560,000.00				
STO	CKHOLDER	'S INFORMATION	(As of 31 March 20	15)		
	SHARES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATIO NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15. LUCIO W. YAN &/OR CLARA YAN	Common	1,100,000	8,800,000.00		8,800,000.00	107-476-282
Filipino						96 BEST WALL
Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue, Makati City	TOTAL	1,100,000	8,800,000.00	0.05%	8,800,000.00	
16. ERIC U. LIM Filipino	Common	1,088,000	8,704,000.00		8,704,000.00	129-523-483
Rolling Hills Subdivision New Manila, Quezon City	TOTAL	1,088,000	8,704,000.00	0.05%	8,704,000.00	
17. EDWIN U. LIM Filipino	Common	1,088,000	8,704,000.00		8,704,000.00	104-004-223
Rolling Hills Subdivision New Manila, Quezon City	TOTAL	1,088,000	8,704,000.00	0.05%	8,704,000.00	
18. TOLEDO CITY GOVERNMENT	Common	1,000,000	8,000,000.00		8,000,000.00	Not Available
Filipino						
D. Macapagal Highway, Toledo City	TOTAL	1,000,000	8,000,000.00	0.05%	8,000,000.00	
19. ASIAN OCEANIC HOLDINGS PHILS., INC. Filipino	Common	972,501	7,780,008.00		7,780,008.00	Not Available
Rm. 210 MKSE Bldg., Ayala Ave., Makati City	TOTAL	972,501	7,780,008.00	0.05%	7,780,008.00	
20. DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR DTD 5/1/84		945,677	7,565,416.00		7,565,416.00	Not Available
Foreign	TOTAL	945,677	7,565,416.00	0.05%	7,565,416.00	
21. OTHERS (20,893)	Common	33,388,480	267,107,840.00		267,107,840.00	
	TOTAL	33,388,480	267,107,840.00	1.60%	267,107,840.00	
OTAL % OF OWNERSHIP				100.00%		A SERVICE AND ADDRESS OF THE PARTY OF THE PA
OTAL NO. OF SHARES SUBSCRIBED, AMOUNT SUBSCRIBED AND AMOUNT PAID		2,087,032,774	16,696,262,192.00		16,696,262,192.00	

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

		II DIE	ASE PRINT LEGIB	V :::::::	======			
CORPORATE NAME:	ATLAS CONSOLID	I LL/			ORPORA	TION		
1. INVESTMENT OF C	ORPORATE	AMOUNT (PhP) DATE OF BOARD RESO				F BOARD RESOLUTION		
FUNDS IN ANOTHE	R CORPORATION							
1.1 STOCKS			N/A		N/A			
	IERCIAL PAPER (Issue	d	N/A			N/A		
	by Private Corporations) 3 LOANS/ CREDITS/ ADVANCES		N/A			N/A		
1.4 GOVERNMENT	T TREASURY BILLS					ecompanyor 200		
1.5 OTHERS	a distribution of constituent toology in the constituents to		N/A			N/A		
		1	N/A			N/A		
nandas na ante accionente de la composition della composition dell	ORPORATE FUNDS IN A POSES (PLEASE SPECI		- Participant of the Control of the	Р		DATE OF STOCKHOLDERS RATIFICATION		
	N/A			N/A		N/A		
3. TREASURY SHARE	S N/A			% AS TO THE TOTAL NO. OF SHARES ISSUED				
			N/A N/A					
4. UNRESTRICTED/UNA	PROPRIATED RETAINED	EARNINGS	S AS OF END OF L	AST FISCAL YEAR	: PhP847,3	18,000.00		
5. DIVIDENDS DECLA	RED DURING THE IMME	DIATELY	PRECEDING YE	AR: PhP311,419	,000.00			
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	Р	N/A		N/A		
6. ADDITIONAL SHARE	S ISSUED DURING TH	A CAR O PERSON AND A		We - 2				
DATE	NO. OF	SHARES			AMOL	INT		
N/A	P	N/A	N/A					
SECONDARY LICENSE	  REGISTRATION WITH	SEC AND	OTHER GOV'T	AGENCY:				
NAME OF AGENCY:	SEC			SP		IC		
TYPE OF LICENSE/REGN.	Permit to Sell Secur	rities				N/A		
DATE ISSUED:	14-Jun-54		N/A N/A			N/A		
DATE STARTED DPERATIONS:	14-Jun-54		N/A		N/A			
TOTAL ANNUAL CO DIRECTORS DURING FISCAL YEA	G THE PRECEDING	TOTAL N	IO. OF OFFICER	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT		
PhP20,35	0,000.00		10	5		39		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CARMEN-ROSE A. BASALLO-ESTAMPADOR ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF <u>EIGHT</u> (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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.
DONE THIS DAY OF May 20 15 IN OUR ZON CITY .
SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON
U D MA APPEANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT  EVIDENCE OF IDENTITY Passport No. EC 2470394 ISSUED AT DFA-NCR South ON 20 October 2014
DOC. NO.: 105
POOL NO.
SERIES OF:: Adm matter No. NP 239-2013-2014
TIN No. 140394386/PTR No. 0713862/1-23-15 Q.C.
Roll No. 4642/MCLE No. 0022246
VI-La Bldg. EDSA Cubao Quezon City