

109032015001576



SECURITIES AND EXCHANGE COMMISSION

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Company Name

ATLAS CONSOLIDATED MINING

Industry Classification

Company Type

Stock Corporation

Document Information

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April 28, 2015

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GENERAL INFORMATION SHEET

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Remarks

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
- 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

	===== PLEASE PRINT LEGIBLY	=====		
CORPORATE NAME:				DATE REGISTERED:
ATLAS CONSOLIDATED MININ	DATE REGISTERED.			
BUSINESS/TRADE NAME:	1935			
ATLAS CONSOLIDATED MININ	FISCAL YEAR END:			
EC REGISTRATION NUMBER:				\dashv
PV	December 31			
ATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICAT
				NUMBER (TIN)
Last We CTUAL DATE OF ANNUAL MEETING:	dnesday of April			000-154-572-000
	updating purpose only)			WEBSITE/URL ADDRESS:
472012013 (101	updating purpose only)			N/A
OMPLETE BUSINESS ADDRESS:				E-MAIL ADDRESS:
				info@atlasphilippines.cor FAX NUMBER: 635-4495
9/F Quad Alpha Centrum,	FAX NUMBER: 635-4495			
ME OF EXTERNAL AUDITOR & ITS SIGNING PARTNEF	₹:		CREDITATION NUMBER (if	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co Ms. Eleano	re A. Layug	applicab	sscr∎nev descartition crisis	
RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN		0076-A	635-23-87
	INGAGED IIV.	INDUS	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:
MINING AND EXPLORATION			MINING	
======== IN	TERCOMPANY AFFILIATION	S ===:	=======================================	
PARENT COMPANY	SEC REGISTRATION	NO.		DRESS
N.A.	N.A.		N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADDRESS	
ATLAS EXPLORATION INC.	CS200512076		Quad Alpha Centrum, 125 Pioneer St., Mandaluyor	
CARMEN COPPER CORPORATION	CS200414509		Quad Alpha Centrum, 125 Pioneer St., Mandaluyong	
ULUGAN RESOURCES HOLDINGS, INC.	CS200510877		Quad Alpha Centrum, 125 Pioneer St., Mandaluyong	
TMM MANAGEMENT, INC.	CS200414508		3/F Philam Bldg. 100, C. Palanca St.cor. De La Ros. Legaspi Village, Makati City	
AQUATLAS, INC.	CS200508741	CS200508741		ioneer St., Mandaluyong City
BERONG NICKEL CORPORATION	CS200414409		Quad Alpha Centrum, 125 Pioneer St., Mandaluyong	
NICKELINE RESOURCES HOLDINGS, INC.	CS200513412			ioneer St., Mandaluyong City
ULUGAN NICKEL CORPORATION	CS200510876		Quad Alpha Centrum, 125 Pioneer St., Mandaluyor	
IS_STOCK(v 2013) NOTE:	USE ADDITIONAL SHEET IF NE			ou, mandalayong Oily

GENERAL INFORM	ATION SHEET
STOCK CORPO	DRATION
======================================	LEGIBLY ====================================
Corporate Name: ATLAS CONSOLIDATED M	IINING AND DEVELOPMENT CORPORATION
A. Is the Corporation a covered person under the Anti I	Money Laundering C Yes ♠ No
Act (AMLA), as amended? (Rep. Acts. 9160/9164/101	67/10365)
Please check the appropriate box: 1.	
a. Banks	
☐ b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	4. business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	lewelry declars in precious starts
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	such loos, trade in precious storie
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or	Company service providers which, as a business.
regulation, including their subsidiaries and affiliates. 2.	provide any of the following services to third
a. Insurance Companies	parties:
b. Insurance Agents	a acting as a formation area of its in
c. Insurance Brokers	a. acting as a formation agent of juridical personsb. acting as (or arranging for another person to act a
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	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	\square 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.	- logar person or arrangement
a. Securities Dealers	d acting so for expension for any t
b. Securities Brokers	d. acting as (or arranging for another person to act as a nominee shareholder for another person
c. Securities Salesman	
d. Investment Houses	7. Persons who provide any of the following services:
e. Investment Agents and Consultants	 a. managing of client money, securities or other 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 Companiesj. Common Trust Funds or Issuers and other similar entities	operation or management of companies
k. Transfer Companies and other similar entities	
Other entities administering or otherwise dealing in currency,	d. creation, operation or management of juridical 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 Cus	
Diligence (CDD) or Know Your Customer (KYC), record-keep	ing, and CYes © No
submission of reports under the AMLA, as amended, since the	ne last filing of its

STOCK CORPORATION

CORPORATI	E NAME:	ATLAS CONSOLI	DATED MININ	G AND DEVE	LOPMENT CO	DRPORATION		
			CAPITA	AL STRUCTURE				
AUTHORIZED	CAPITAL STO	OCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Ph (No. of shares X Par/S	hP) Stated Value)	
		COMMON STOCK	3,000,000,00	8.00)	24,000,000,000	.00	
							·	
		TOTAL	L 3,000,000,000)	TOTAL F	24,000,000,000	.00	
SUBSCRIBED	CAPITAL as	of 31 March 2015						
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 OWNERSHI	
	13,193	COMMON STOCK	1,955,754,584		8.00	15,646,036,672.0	0 93.719	
		TOTAL	1,955,754,584	1,955,754,584		15,646,036,672.0	93.719	
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 OWNERSHIE	
VARIOUS	7,720	COMMON STOCK	131,278,190		8.00	1,050,225,520.00	6.29%	
Percentage of F	oreign Equity	: 6.29% TOTAL	131,278,190	131,278,190		1,050,225,520.00	6.29%	
				TOTAL SÚ	BSCRIBED P	16,696,262,192.00		
PAID-UP CAPI		March 2015						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	13,193	COMMON STOCK	1,955,754,584	8.0	00	15,646,036,672.00	93.71%	
		TOTAL	1,955,754,584			15,646,036,672.00	02.740/	
F O R E I G N INDICATE BY IATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	93.71% % OF OWNERSHIP	
VARIOUS	7,720	COMMON STOCK	131,278,190	8.00	0	1,050,225,520.00	6.29%	
			+					
ercentage of	Foreign Equ	ity: 6.29% TOTAL	131,278,190			1,050,225,520.00	6.29%	
				TOTAL SUBSC	RIBED P	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

		DIRE	CTOR	S / OF	FICERS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK	OFFICER	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	М	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
ADRIAN PAULINO S. RAMOS - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	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	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	М	М	Y	N/A	EC/M, ARMC/M	160-302-347
S. 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
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	1	М	Υ	N/A	CC/M	197-570-735
ALFREDO R. ROSAL, JR Filipino 11 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 Bldg. , Adelantado St Cor. Gamboa St., Legaspi Village, Makali City	N	1	М	Υ	N/A	СС/М	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
MARIA ELEONOR A. SANTIAGO - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	F	N	Compliance Officer / Asst. Corp.Secretary / Head of Legal Affairs and Corporate Governance	N/A	162-058-052
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, "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

<u>-</u>c

STOCK CORPORATION

CORPORATE NAME: ATLAS CONSOLIDAT TOTAL NUMBER OF STOCKHOLDERS:	20,913							
	10,000							
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PhP19,	584,560,000	.00					
STOCKHOL	DER'S II	NFORMATIC	N (As of 31 Marc	h 2015)				
		SHARES	SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATIO NO. (TIN) FOR FILIPINOS AND FOREIGNERS		
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			
9. TYTANA CORPORATION Filipino	Common	2,562,439	20,499,512.00		20,499,512.00	000-172-637		
Metrobank Plaza, Buendia Ave. Extension, Makati City	TOTAL	2,562,439		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%	44,000,000,00			
12. METROPOLITAN BANK AND TRUST COMPANY	Common	1,701,281	13,610,248.00	0.09%	14,296,000.00 13,610,248.00	000-477-863		
Filipino Metrobank Plaza, Sen. Gil Puyat Ave., Makati				0.08%				
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		
	TOTAL	1,680,000	13,440,000.00	0.08%	13,440,000.00			
Foreign	Common		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 10	O OR MORE SHAR	ES EACH.	10.500				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		20,913 No. of STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,500 PhP19,584,560,000.00								
			N (As of 31 March 20	45)						
010	J			15)						
NAME, NATIONALITY AND		SHARES		TAX IDENTIFICATION						
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS				
15. LUCIO W. YAN &/OR CLARA YAN Filipino	Common	1,100,000	8,800,000.00		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	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 Rolling Hills Subdivision	Common	1,088,000	8,704,000.00		8,704,000.00	104-004-223				
New Manila, Quezon City	TOTAL	1,088,000	8,704,000.00	0.05%	8,704,000.00					
18. TOLEDO CITY GOVERNMENT Filipino	Common	1,000,000	8,000,000.00		8,000,000.00	Not Available				
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 O DONALD R. OSBORN AS TRUSTEE U/W/O	TOTAL	972,501	7,780,008.00	0.05%	7,780,008.00					
ANDRES SORIANO JR DTD 5/1/84		945,677	7,565,416.00		7,565,416.00	Not Available				
Foreign 21. OTHERS (20,893)	TOTAL	945,677	7,565,416.00	0.05%	7,565,416.00					
OTTLNG (20,053)	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%						
OTAL NO. OF SHARES SUBSCRIBED, AMOUNT JBSCRIBED 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

				-				
CORPORATE NAME:			EASE PRINT LEGIE				TION	
ora orași z juine.	ATEAS CONSOLI	DATEDIV	IINING AND DE	: V E	ELOPMENT	ORPORA	ATION	
1. INVESTMENT OF (CORPORATE		AMOUNT	/DI	-D)			
	ER CORPORATION		AMOUNT	(PNP) DATI			OF BOARD RESOLUTION	
1.1 STOCKS			N/A				N/A	
1.2 BONDS/COMI	WERCIAL PAPER (Issue	ed				IV/A		
by Private Co	rporations)		N/A				N/A	
1.3 LOANS/ CREE	W0000000000000000000000000000000000000		N/A				N/A	
1.4 GOVERNMEN	T TREASURY BILLS		N/A				N/A	
1.5 OTHERS			N/A			1	N/A	
2. INVESTMENT OF C	ORPORATE FUNDS IN	ACTIVITI	ES UNDER ITS	Ι	Р		DATE OF	
	POSES (PLEASE SPEC				F		STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARE	S N/A			NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED	
			N/A				N/A	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINED	EARNING	S AS OF END OF	LAS	ST FISCAL YEAR	R: PhP847,3	318.000.00	
5. DIVIDENDS DECLA	RED DURING THE IMM	EDIATELY	PRECEDING YE	EAF	R: PhP311,419	,000.00	•	
TYPE OF DIVIDEND			AMOUNT (PhP)				DATE DECLARED	
5.1 CASH					N/A			
5.2 STOCK				1.00	N/A			
5.3 PROPERTY			N/A				N/A	
		TOTAL	Р		N/A		N/A	
6. ADDITIONAL SHARE								
DATE		SHARES		AMOUNT				
N/A		N/A		N/A				
SECONDARY LICENSE	IDEOLOTE ATION MINE							
SECONDARY LICENSE/ NAME OF AGENCY:	SEC	SEC AND		AG S F				
TYPE OF							I C	
LICENSE/REGN.	Permit to Sell Secu	rities	N	I/A			N/A	
DATE ISSUED:	14-Jun-54	N/A				N/A		
DATE STARTED DPERATIONS:	14-Jun-54	N/A		N/A				
DIRECTORS DURING	TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		NO. OF OFFICERS		TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
PhP20,35	0,000.00		10 5		5	39		

8		
1,	MARIA ELEONOR A. SANTIAGO	ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
4	(Name)	(Position)
INFORMATION BY ME AND	DECLARE UNDER THE PENALTY OF PENA	ERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED LIEF, ARE TRUE AND CORRECT.
THE CORPO	ONSTRUED AS NON-OPERATION OF THE C RATION'S CERTIFICATE OF INCORPORATION OF THE SAID REVOLUTION OF THE CONTROL OF THE SAID REVOLUTION OF THE SAID	
DONE T	HIS SED 0 3 02013	Sept. 20 15 IN PASIG CITY
SHBSCB	IBED AND SWORN TO BEFORE ME IN	(SIGNATURE)
P 0 3 2	LU AFFIANT PERSONALLY APPEARED BE	PASIG CITY CITY/PROVINCE, PHILIPPINES ON FORE ME WHOSE IDENTITY I HAVE CONFIRMED THROUGH HER NO.33-1869348-1 ISSUED BY THE SOCIAL SECURITY SYSTEM.
DOC, NO.: PAGE NO.:	256	jotn' man
BOOK NO.: SERIES OF.:	2015	ATTY. LETICIA M. AMON
GENIES OF.	2010	Notary Public
İ		Until December 31, 2015 ROLL NO. 22188
		IBP-LIFETIME NO. 04286
		MCLE NO. V-0002107, 5-16-14
		MODE 140. 4-0002107, 5-16-14

PTR NO. 034851L 1-5-15-PASIG CITY I GENERAL ATIENZA ST., BO SAN ANTONIO, PASIG CITY

GIS_STOCK (v.2013)