

UPDATED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

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. 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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		DATE REGISTERED: 1935
BUSINESS/TRADE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW0000115A		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-154-572-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April (For updating purpose only)		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: 29-Apr-14		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. - Ms. Eleanore A. Layug		TELEPHONE NUMBER(S): 635-23-87
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND EXPLORATION	SEC ACCREDITATION NUMBER (if applicable): 0076-A	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

GIS_STOCK(v 2015)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

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 Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ 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, including their subsidiaries and affiliates.

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Mining

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

☐ Yes ☒ No

UPDATED 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 P	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 OWNERSHIP
	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%
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 OWNERSHIP
VARIOUS	7,720	COMMON STOCK	131,278,190	131,278,190	8.00	1,050,225,520.00	6.29%
Percentage of Foreign Equity : 6.29%		TOTAL	131,278,190	131,278,190		1,050,225,520.00	6.29%
TOTAL SUBSCRIBED P						16,696,262,192.00	100.00%

PAID-UP CAPITAL as of 31 March 2015

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	13,193	COMMON STOCK	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 (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	7,720	COMMON STOCK	131,278,190	8.00	1,050,225,520.00	6.29%
Percentage of Foreign Equity : 6.29%		TOTAL	131,278,190		1,050,225,520.00	6.29%
TOTAL SUBSCRIBED 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.

UPDATED 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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ALFREDO C. RAMOS - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	C	M	Y	Chairman	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	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	M	Y	President	ECM	188-355-989
4. MARTIN C. BUCKINGHAM - British 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	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	M	Y	N/A	EC/M, ARMC/M	160-302-347
6. ISIDRO A. CONSUNJI - Filipino No. 7 Corner Bauhinia and Intsia Sts., South Forbes Park, Makati City	N	M	M	Y	N/A	EC/M	100-985-420
7. JOSE T. SIO - Filipino Galleria de Magallanes, Lapulapu St, Makati City	N	M	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	M	Y	N/A	ARMC/C	102-097-367
9. RICHARD J. GORDON - Filipino Metro Manila	N	I	M	Y	N/A	CC/M	197-570-735
10. ALFREDO R. ROSAL, JR. - Filipino 11 Rocha St., San Lorenzo Village, Makati City	N	I	M	Y	N/A	ARMC/M & NC/M	343-031-570
11. FULGENCIO S. FACTORAN, JR. - Filipino 7/F Montepino Bldg., Adelantado St. Cor. Gamboa St., Legaspi Village, Makati City	N	I	M	Y	N/A	CC/M	118-132-939
12. 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
13. RODERICO V. PUNO - Filipino 12F East Tower, Phil Stock Exchange Ctr, Exchange Rd., Ortigas Center, Pasig	N	N	M	N	Corporate Secretary	N/A	131-013-377
14. CARMEN-ROSE A. B. ESTAMPADOR - Filipino 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
15. FERNANDO A. RIMANDO -Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	M	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	M	N	Vice-President-Human Resources	N/A	117-699-481
17. FELICIANO B. ALVAREZ - Filipino Purok 2, Brgy. Culong Guimba, Nueva Ecija	N	N	M	N	Chief Audit Executive	N/A	213-940-471
INSTRUCTION: 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							

UPDATED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION						
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: Php20,325,807 (In Thousands)						
STOCKHOLDER'S INFORMATION (As of 31 March 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. PCD NOMINEE CORPORATION Filipino Phil Depository and Trust Corp 6767 Ayala Avenue, Makati City	Common	1,436,598,832	11,492,790,656.00		11,492,790,656.00	004-710-690-000
	TOTAL	1,436,598,832	11,492,790,656.00	68.83%	11,492,790,656.00	
2. ALAKOR CORPORATION Filipino 9/F Quad Alpha Centrum,, 125 Pioneer St., Mandaluyong City	Common	295,850,686	2,366,805,488.00		2,366,805,488.00	000-175-116-002
	TOTAL	295,850,686	2,366,805,488.00	14.18%	2,366,805,488.00	
3. ANGLO PHILIPPINE HOLDINGS CORP. Filipino 6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	171,450,500	1,371,604,000.00		1,371,604,000.00	000-175-630
	TOTAL	171,450,500	1,371,604,000.00	8.22%	1,371,604,000.00	
4. PCD NOMINEE CORPORATION Foreign Phil. Depository and Trust Corp. 6767 Ayala Avenue, Makati City	Common	106,438,071	851,504,568.00		851,504,568.00	004-710-690-000
	TOTAL	106,438,071	851,504,568.00	5.10%	851,504,568.00	
5. NATIONAL BOOK STORE INC. Filipino 4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	9,203,407	73,627,256.00		73,627,256.00	000-325-972
	TOTAL	9,203,407	73,627,256.00	0.44%	73,627,256.00	
6. SM INVESTMENTS CORPORATION Filipino One E-Com Center, 10/F Harbor Drive, SM Mall of Asia Complex, Pasay City	Common	9,190,000	73,520,000.00		73,520,000.00	000-169-020
	TOTAL	9,190,000	73,520,000.00	0.44%	73,520,000.00	
7. THE BANK OF NOVA SCOTIA Canadian 9/F Solidbank Bldg., 777 Paseo de Roxas, Makati City	Common	4,425,254	35,402,032.00		35,402,032.00	Not Available
	TOTAL	4,425,254	35,402,032.00	0.21%	35,402,032.00	
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.						

UPDATED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		20,913		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13,500
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php20,325,807 (In Thousands)						
STOCKHOLDER'S INFORMATION (As of 31 March 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. BANK OF NOVA SCOTIA Foreign c/o ACMDC, 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Common	2,950,169	23,601,352.00		23,601,352.00	Not Available
	TOTAL	2,950,169	23,601,352.00	0.14%	23,601,352.00	
9. TYTANA CORPORATION Filipino Metrobank Plaza, Buendia Ave. Extension, Makati City	Common	2,562,439	20,499,512.00		20,499,512.00	000-172-637
	TOTAL	2,562,439	20,499,512.00	0.12%	20,499,512.00	
10. MERRIL LYNCH, PIERCE FENNER & SMITH SAFEKEEPING - Foreign #101 Hudson St., Jersey City, New Jersey	Common	2,138,244	17,105,952.00		17,105,952.00	Not Available
	TOTAL	2,138,244	17,105,952.00	0.10%	17,105,952.00	
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		14,296,000.00	007-423-807
	TOTAL	1,787,000	14,296,000.00	0.09%	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		13,610,248.00	000-477-863
	TOTAL	1,701,281	13,610,248.00	0.08%	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		13,440,000.00	Not Available
	TOTAL	1,680,000	13,440,000.00	0.08%	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		11,793,864.00	Not Available
	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.						

UPDATED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		20,913			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,500	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php20,325,807 (In Thousands)				
STOCKHOLDER'S INFORMATION (As of 31 March 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. 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		8,800,000.00	107-476-282
	TOTAL	1,100,000	8,800,000.00	0.05%	8,800,000.00	
16. ERIC U. LIM Filipino Rolling Hills Subdivision New Manila, Quezon City	Common	1,088,000	8,704,000.00		8,704,000.00	129-523-483
	TOTAL	1,088,000	8,704,000.00	0.05%	8,704,000.00	
17. EDWIN U. LIM Filipino Rolling Hills Subdivision New Manila, Quezon City	Common	1,088,000	8,704,000.00		8,704,000.00	104-004-223
	TOTAL	1,088,000	8,704,000.00	0.05%	8,704,000.00	
18. TOLEDO CITY GOVERNMENT Filipino D. Macapagal Highway, Toledo City	Common	1,000,000	8,000,000.00		8,000,000.00	Not Available
	TOTAL	1,000,000	8,000,000.00	0.05%	8,000,000.00	
19. ASIAN OCEANIC HOLDINGS PHILS., INC. Filipino Rm. 210 MKSE Bldg., Ayala Ave., Makati City	Common	972,501	7,780,008.00		7,780,008.00	Not Available
	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 Foreign		945,677	7,565,416.00		7,565,416.00	Not Available
	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	
TOTAL % OF OWNERSHIP				100.00%		
TOTAL 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						
<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>						

UPDATED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	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	P	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PHP 902,604 (In Thousands)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php0.25/share			
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	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N/A	N/A
DATE ISSUED:	14-Jun-54	N/A	N/A
DATE STARTED OPERATIONS:	14-Jun-54	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 EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PHP390,000.00	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 () 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 APR 07 2015 DAY OF April 20 15 IN MANDALUYONG CITY

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON APR 07 2015, AFFIANT 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.: 370
PAGE NO.: 75
BOOK NO.: 7
SERIES OF: 2015

IRIS MARIE U. CARPIO
ATTY. IRIS MARIE U. CARPIO
Notary Public - City of Mandaluyong
Appt. No. 05-4-14 / Until December 31, 2015
Quod Alpha Court-HA, 100 Pioneer Street
Mandaluyong City 1550
PTR No. 2006118 / Mandaluyong City / 01-07-15
IDP No. 0388200 / 01-09-15 / QC Chapter
MCI E Compliance No. IV-0018799 / 04-25-2013
Roll No. 51028 (2005)