



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: August 11, 2023 02:58:27 PM

Company Information

SEC Registration No.: PW0000115A

Company Name: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORP.

Industry Classification: C10000

Company Type: Stock Corporation

Document Information

Document ID: OST10811202381547888

Document Type: General Information Sheet

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Period Covered: April 19, 2023

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Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: 09-Mar-35	
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	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April		WEBSITE/URL ADDRESS: http://www.atlasmining.com.ph	
ACTUAL DATE OF ANNUAL MEETING: April 19, 2023		E-MAIL ADDRESS: ir@atlasmining.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Five E-Com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City		FAX NUMBER: (632) 8403-0818	
COMPLETE BUSINESS ADDRESS: Five E-Com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City			
OFFICIAL E-MAIL ADDRESS (For SEC Purposes Only) atlas1@atlasmining.com.ph	ALTERNATE E-MAIL ADDRESS (For SEC Purposes Only) atlas2@atlasmining.com.ph	OFFICIAL MOBILE NUMBER (For SEC Purposes Only) 09178048194	ALTERNATE MOBILE NUMBER (For SEC Purposes Only) 09173097470
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co., Jose Pepito E. Zabat III		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC (Group A), 85501-SEC (Group A)	TELEPHONE NUMBER(S): (632) 8403-0813
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND MINERAL EXPLORATION AND DEVELOPMENT		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Carmen Copper Corporation	CS200414509	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Amosite Holdings Inc.	CS200615356	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Aquatlas, Inc.	CS20058741	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Atlas Exploration Inc.	CS200512076	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Ulugan Resources Holdings, Inc.	CS200510877	3rd Floor DMCI Homes Corporate Center, 1321, Apollinario St., Bangkal Makati City
TMM Management, Inc.	CS200414508	3rd Floor DMCI Homes Corporate Center, 1321, Apollinario St., Bangkal Makati City
Berong Nickel Corporation	CS200414409	3rd Floor DMCI Homes Corporate Center, 1321, Apollinario St., Bangkal Makati City
Nickeline Resources Holdings, Inc.	CS200513412	3rd Floor DMCI Homes Corporate Center, 1321, Apollinario St., Bangkal Makati City
Ulugan Nickel Corporation	CS200510876	3rd Floor DMCI Homes Corporate Center, 1321, Apollinario St., Bangkal Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Mining and mineral exploration and development</p>

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 GIS?

Yes No N/A

AMENDED 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	8,890,000,000	1.00	8,890,000,000.00			
TOTAL		8,890,000,000	TOTAL P	8,890,000,000.00			
SUBSCRIBED CAPITAL							
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
	13,002	COMMON	3,492,681,201	832,572,822	1.00	3,492,681,201.00	98.12%
TOTAL		3,492,681,201	TOTAL	TOTAL P	3,492,681,201.00		98.12%
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	7,702	COMMON	66,851,573	66,851,573	1.00	66,851,573.00	1.88%
Percentage of Foreign Equity:		TOTAL	66,851,573	TOTAL	TOTAL P	66,851,573.00	1.88%
TOTAL SUBSCRIBED P						3,559,532,774.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	13,002	COMMON	3,492,681,201	1.00	2,020,181,201.00	56.75%	
TOTAL		3,492,681,201	TOTAL P	2,020,181,201.00		56.75%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	7,702	COMMON	66,851,573	1.00	66,851,573.00	1.88%	
TOTAL		66,851,573	TOTAL P	66,851,573.00		1.88%	
TOTAL PAID-UP P						2,087,032,774.00	58.63%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FREDERIC C. DYBUNCIO	Filipino	N	M	M	Y	Chairman of the Board	E/C & A/M	
2. ADRIAN PAULINO S. RAMOS	Filipino	N	M	M	Y	President & CEO	E/M	
3. GERARD ANTON S. RAMOS	Filipino	N	M	M	Y		E/M & A/M	
4. ISIDRO A. CONSUNJI	Filipino	N	M	M	Y		E/M	
5. JOSE T. SIO	Filipino	N	M	M	Y		E/M	
6. PRESENTACION S. RAMOS	Filipino	N	M	F	Y		E/M	
7. EMILIO S. DE QUIROS, JR.	Filipino	N	I	M	Y	Lead Independent Director	A/C, BROC/M, CG/M, RPT/M	
8. GERARDO S. LIMLINGAN, JR.	Filipino	N	I	M	Y		BROC/C, CG/M, A/M, RPT/M	
9. JOSE P. LEVISTE, JR.	Filipino	N	I	M	Y		RPT/C, CG/C, BROC/M, A/M	
10. RODYARDO B. RAÑADA	Filipino	N		M	N	<u>CFO/ CRO / Compliance Officer</u>		
11. LEILA MARIE P. CABAÑES	Filipino	N		F	N	Treasurer		
12. FELICIANO B. ALVAREZ	Filipino	N		M	N	Chief Audit Executive		
13. ELMER B. SERRANO	Filipino	N		M	N	Corporate Secretary		
14. AXEL G. TUMULAK	Filipino	N		M	N	Asst. Corp. Sec./ Asst. Compliance Officer.		
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.								

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	20,704	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			13,291	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 67,448,802 (in PHP Thousands)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation	Common	1,727,239,911	1,727,239,911.00	48.52%	1,727,239,911.00	
	TOTAL	1,727,239,911	1,727,239,911.00			
2. Anglo Philippine Holdings Corporation	Common	966,000,292	966,000,292.00	27.14%	121,000,000.00	
	TOTAL	966,000,292	966,000,292.00			
3. SM Investments Corporation	Common	607,739,708	607,739,708.00	17.07%	9,690,000.00	
	TOTAL	607,739,708	607,739,708.00			
4. Alakor Corporation	Common	139,450,000	139,450,000.00	3.92%	110,000,000.00	
	TOTAL	139,450,000	139,450,000.00			
5. PCD Nominee Corporation	Common	44,244,191	44,244,191.00	1.24%	44,244,191.00	
	TOTAL	44,244,191	44,244,191.00			
6. Alfredo C. Ramos	Common	10,467,434	10,467,434.00	0.29%	10,467,434.00	
	TOTAL	10,467,434	10,467,434.00			
7. National Book Store, Inc.	Common	9,203,407	9,203,407.00	0.26%	9,203,407.00	
	TOTAL	9,203,407	9,203,407.00			
8. The Bank of Nova Scotia	Common	4,425,254	4,425,254.00	0.12%	4,425,254.00	
	TOTAL	4,425,254	4,425,254.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				Please see next page		
TOTAL AMOUNT OF PAID-UP 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		20,704		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13,291
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 67,448,802 (in PHP Thousands)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Bank of Nova Scotia	Common	2,950,169	2,950,169.00	0.08%	2,950,169.00	
	TOTAL	2,950,169	2,950,169.00			
10. DFC Holdings, Inc.	Common	2,606,061	2,606,061.00	0.07%	2,606,061.00	
	TOTAL	2,606,061	2,606,061.00			
11. Mitsubishi Metal Corporation	Common	2,243,048	2,243,048.00	0.06%	2,243,048.00	
	TOTAL	2,243,048	2,243,048.00			
12. Tytana Corporation	Common	2,036,884	2,036,884.00	0.06%	2,036,884.00	
	TOTAL	2,036,884	2,036,884.00			
13. Globalfund Holdings, Inc.	Common	1,787,000	1,787,000.00	0.05%	1,787,000.00	
	TOTAL	1,787,000	1,787,000.00			
14. Metropolitan Bank and Trust Company	Common	1,701,281	1,701,281.00	0.05%	1,701,281.00	
	TOTAL	1,701,281	1,701,281.00			
15. Josefina Multi-Ventures Corporation	Common	1,480,000	1,480,000.00	0.04%	1,480,000.00	
	TOTAL	1,480,000	1,480,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					Please see next page	
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.						

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TOTAL NUMBER OF STOCKHOLDERS:	20,704	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			13,291	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 67,448,802 (in PHP Thousands)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
16. National Financial Services LLC	Common	1,474,233	1,474,233.00	0.04%	1,474,233.00	
	TOTAL	1,474,233	1,474,233.00			
17. Lucio W. Yan &/or Clara Yan	Common	1,100,000	1,100,000.00	0.03%	1,100,000.00	
	TOTAL	1,100,000	1,100,000.00			
18. Toledo City Government	Common	1,000,000	1,000,000.00	0.03%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
18. Eric U. Lim or Christine Yao Lim	Common	1,000,000	1,000,000.00	0.03%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
19. Asian Oceanic Holdings Phils., Inc	Common	972,501	972,501.00	0.03%	972,501.00	
	TOTAL	972,501	972,501.00			
20. Harley T. Sy	Common	950,000	950,000.00	0.03%	950,000.00	
	TOTAL	950,000	950,000.00			
21. Others (indicate the number of the remaining stockholders) - 20,683	Common	29,461,400	29,461,400.00	0.00%	29,461,400.00	
	TOTAL	29,461,400	29,461,400.00			
	Total					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,559,532,774.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,087,032,774.00	
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>						

AMENDED 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:)	DATE OF BOARD RESOLUTION	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.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 424,173 (in PHP Thousands)			
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	N.A.	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
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
17,168,000.00	10	1	11

NOTE: USE ADDITIONAL SHEET IF NECESSARY

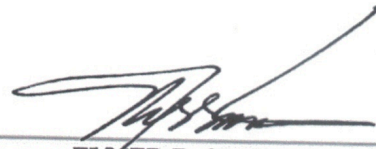
I, **ELMER B. SERRANO**, Corporate Secretary of **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

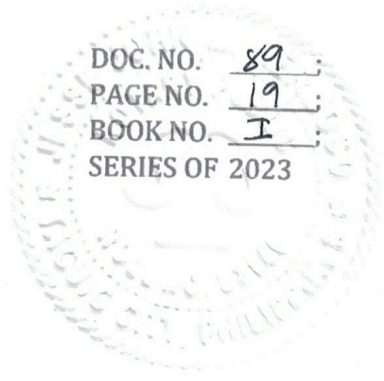
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this JUL 27 2023 in TAGUIG CITY.




ELMER B. SERRANO

SUBSCRIBED AND SWORN TO before me in TAGUIG CITY on JUL 27 2023 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Tax Identification No.



DOC. NO. 89 ;
PAGE NO. 19 ;
BOOK NO. I ;
SERIES OF 2023


JESSE JOHN M. HERMOSO
Appointment No. 132 (2023-2024)
Notary Public for Taguig City
Until December 31, 2024
Attorney's Roll No. 83148
1105 Tower 2 High Street South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City
PTR Receipt No. A-5675508; 01-04-23; Taguig City
IBP Receipt No. 279977; 01-10-23; Pasig City
Admitted to the Bar on June 2022