

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

**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 =====

<b>CORPORATE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		<b>DATE REGISTERED:</b> 09-Mar-35	
<b>BUSINESS/TRADE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> PW0000115A		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-154-572	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Wednesday of April		<b>WEBSITE/URL ADDRESS:</b> http://www.atlasmining.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 19, 2024		<b>E-MAIL ADDRESS:</b> ir@atlasmining.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Five E-Com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City		<b>FAX NUMBER:</b> (632) 8403-0818	
<b>OFFICIAL E-MAIL ADDRESS</b> (For SEC Purposes Only)	<b>ALTERNATE E-MAIL ADDRESS</b> (For SEC Purposes Only)	<b>OFFICIAL MOBILE NUMBER</b> (For SEC Purposes Only)	<b>ALTERNATE MOBILE NUMBER</b> (For SEC Purposes Only)
atlas1@atlasmining.com.ph	atlas2@atlasmining.com.ph	09178048194	09173097470
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co., Jose Pepito E. Zabat III		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-SEC (Group A), 85501-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> (632) 8403-0813
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> MINING AND MINERAL EXPLORATION AND DEVELOPMENT		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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, Apolinario St., Bangkal Makati City
TMM Management, Inc.	CS200414508	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City
Berong Nickel Corporation	CS200414409	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City
Nickeline Resources Holdings, Inc.	CS200513412	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City
Ulugan Nickel Corporation	CS200510876	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City

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:

**2.**

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 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

**3.**

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
  
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

**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 and mineral exploration and development

**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

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	8,890,000,000	1.00	8,890,000,000.00			
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	-----	-----	-----	-----			
	-----	-----	-----	-----			
	<b>TOTAL</b>	<b>8,890,000,000</b>	<b>TOTAL P</b>	<b>8,890,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	12,997	COMMON	3,485,336,896	833,403,822	1.00	3,485,336,896.00	97.92%
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	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	<b>TOTAL</b>	<b>3,485,336,896</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,485,336,896.00</b>	<b>97.92%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Various	7,702	COMMON	74,195,878	66,851,573	1.00	74,195,878.00	2.08%
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	-----	-----	-----	-----	-----	-----	-----
	<b>TOTAL</b>	<b>74,195,878</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>74,195,878.00</b>	<b>2.08%</b>	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>74,195,878</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>74,195,878.00</b>	<b>2.08%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>3,559,532,774.00</b>
						<b>100.00%</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	12,997	COMMON	3,485,336,896	1.00	2,012,836,896.00	56.55%	
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	-----	-----	-----	-----	-----	-----	
	<b>TOTAL</b>	<b>3,485,336,896</b>	<b>TOTAL P</b>	<b>2,012,836,896.00</b>	<b>56.55%</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Various	7,702	COMMON	74,195,878	1.00	74,195,878.00	2.08%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
	<b>TOTAL</b>	<b>74,195,878</b>	<b>TOTAL P</b>	<b>74,195,878.00</b>	<b>2.08%</b>		
						<b>TOTAL PAID-UP P</b>	<b>2,087,032,774.00</b>
						<b>58.63%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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









**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>		<b>ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	N.A.	N.A.	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N.A.	N.A.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N.A.	N.A.	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N.A.	N.A.	
<b>1.5 OTHERS</b>	N.A.	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 292,926 (in PHP Thousands)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			<b>None</b>
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	N.A.	N.A.	
<b>5.2 STOCK</b>	N.A.	N.A.	
<b>5.3 PROPERTY</b>	N.A.	N.A.	
<b>TOTAL</b>	N.A.	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to Sell Securities	N.A.	N.A.
<b>DATE ISSUED:</b>	14-Jun-54	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	14-Jun-54	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
5,790,000.00	9	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.

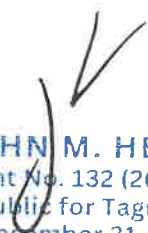
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this MAY 15 2024 day of May 2024 in Taguig City.

  
\_\_\_\_\_  
ELMER B. SERRANO 72

**SUBSCRIBED AND SWORN TO** before me in Taguig City, on MAY 15 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Tax Identification No. XXXXXXXXXX

DOC. NO. 392 ;  
PAGE NO. 80 ;  
BOOK NO. 11 ;  
SERIES OF 2024

  
**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-6104223; 01-03-24; Taguig City  
IBP Receipt No. 398768; 01-04-24; Pasig City  
Admitted to the Bar on June 2022