



**Stock Transfer Service Inc.**  
**PHILEX MINING CORPORATION**  
**List of Top 100 Stockholders**  
**As of June 30, 2017**

Count	Name	Citizenship	Holdings	Rank
1	ASIA LINK B.V.	DUTCH	1,023,275,990	20.71%
3	SOCIAL SECURITY SYSTEM	FILIPINO	983,825,029	19.91%
2	PCD NOMINEE CORPORATION FILIPINO	FILIPINO	845,640,824	17.12%
4	TWO RIVERS PACIFIC HOLDINGS CORP.	FILIPINO	738,871,510	14.96%
5	KIRTMAN LIMITED	BRITISH	242,011,062	4.90%
6	MAXELLA LIMITED	BRITISH	239,479,900	4.85%
7	PCD NOMINEE CORPORATION NON FILIPINO	FOREIGN	189,521,057	3.84%
8	ARTINO LIMITED	FOREIGN	37,822,400	0.77%
9	THE FIRST NATIONAL INVESTMENT COMPANY INC.	FILIPINO	12,195,042	0.25%
10	MAKATI SUPERMARKET CORP.	FILIPINO	8,353,226	0.17%
11	ESTATE OF EUDALDO BOIX	AMERICAN	5,025,422	0.10%
12	PHILIPPINE REMNANTS CO. INC.	FILIPINO	4,875,000	0.10%
13	PANGILINAN, MANUEL V.	FILIPINO	4,655,000	0.09%
14	PAO, FRANK	FOREIGN	3,639,260	0.07%
15	ESTATE OF EUDALDO BOIX & PETRA HERNANDO	AMERICAN	3,093,203	0.06%
16	PAULINO DE UGARTE &/OR ELENA E. DE UGARTE	FILIPINO	3,068,143	0.06%
17	REIF, CAROL JOAN	AMERICAN	2,974,086	0.06%
18	PETTYFER, ROBIN JOHN	FOREIGN	2,644,747	0.05%
19	ESTATE OF JOSE TAN YAN DOO	FILIPINO	2,569,251	0.05%
20	SY, VICTOR	FILIPINO	2,437,500	0.05%
21	YAN &/OR CLARA YAN LUCIO	FILIPINO	2,437,500	0.05%
22	SKYSIDE DEVELOPMENT CORP.	FILIPINO	2,355,291	0.05%
23	ACK CONSTRUCTION INC.	FILIPINO	2,339,484	0.05%
24	HANG SENG (NOMINEE) LTD	FOREIGN	2,323,205	0.05%
25	PHILIPPINE REMNANTS CO. INC.	AMERICAN	2,283,132	0.05%
26	CABATU, ANTONIO	FILIPINO	2,205,484	0.04%
27	SUNTAY, REMEDIOS	FILIPINO	1,923,995	0.04%
28	ALPHA SHELTER CORPORATION	FILIPINO	1,893,066	0.04%
29	FRANCISCO, RODOLFO A.	FILIPINO	1,719,495	0.03%
30	LEE, AURORA	FOREIGN	1,672,706	0.03%
31	MERCURY GROUP OF COMPANIES INC.	FILIPINO	1,635,722	0.03%
32	HONGKONG & SHANGHAI BANKING	FOREIGN	1,561,529	0.03%
33	TORTORICI, EDWARD A.	AMERICAN	1,485,100	0.03%
34	DE ELIZALDE, MARI CARMEN R.	FILIPINO	1,457,697	0.03%
35	EL-MAVIC INVESTMENT & DEVELOPMENT CORP.	FILIPINO	1,419,045	0.03%
36	AUSTIN, JR. EULALIO	FILIPINO	1,360,937	0.03%
37	CHING TIONG KENG	FILIPINO	1,346,156	0.03%
38	ESTATE OF LUDWIG JESSELSON	FOREIGN	1,296,132	0.03%
39	V & O CO. INC.	FILIPINO	1,270,551	0.03%
40	ROSKO ABIGAN OR HERMAN OR JASON GO ABIGAN	FILIPINO	1,250,003	0.03%
41	V & O CO. INC.	FILIPINO	1,242,741	0.03%

42	M S WIEN & CO	FOREIGN	1,237,739	0.03%
43	LEUNG HING LAU	FOREIGN	1,228,080	0.02%
44	M E HOLDING CORPORATION	FILIPINO	1,193,916	0.02%
45	CHUA, ANASTACIA	FILIPINO	1,188,945	0.02%
46	CHING, CYNTHIA	FILIPINO	1,186,110	0.02%
47	INC. MERRILL LYNCH PIERCE FENNER & SMITH	FOREIGN	1,154,445	0.02%
48	AURORA LAND PROJECTS	FILIPINO	1,146,421	0.02%
49	U. N. I. DEVELOPMENT CORP.	FILIPINO	1,145,940	0.02%
50	CHEN CUA, MARK	FILIPINO	1,119,200	0.02%
51	ROMAN CATHOLIC ARCHBISHOP OF ZAMBOANGA	FILIPINO	1,116,147	0.02%
52	MODEST INVESTMENT CO LTD	FOREIGN	1,111,317	0.02%
53	ASUNCION GONZALEZ / LOPEZ REALTY	FILIPINO	1,099,003	0.02%
54	LIM, PHILIP S.	FILIPINO	1,096,721	0.02%
55	LEHMAN, RICHARD J.	AMERICAN	1,044,741	0.02%
56	CUA, BENITO S.	FILIPINO	1,040,328	0.02%
57	ESTATE OF MARIA BOIX TERRADELLAS	AMERICAN	1,037,971	0.02%
58	HUANG, KATHERINE	FOREIGN	1,036,906	0.02%
59	THE PHILIPPINE AMERICAN INVESTMENTS CORP.	FILIPINO	1,023,141	0.02%
60	FIDELITY STOCK TRANSFERS INC.	FILIPINO	1,019,700	0.02%
61	LAO, ELENA	FILIPINO	1,011,156	0.02%
62	CHEN CUA, CELESTE	FILIPINO	996,451	0.02%
63	CHEN CUA, CHARLOTTE	FILIPINO	996,450	0.02%
64	CHEN CUA, GENEVIEVE	FILIPINO	996,450	0.02%
65	CHEN CUA, MILLICENT	FILIPINO	996,450	0.02%
66	CHUANG LIPTON	FOREIGN	982,423	0.02%
67	CHUA, MARIANO	FILIPINO	976,206	0.02%
68	WEEKLEY C. A.	AMERICAN	969,702	0.02%
69	LEUNG SIU HONG	FOREIGN	964,065	0.02%
70	LEJANO CONSTRUCTION INC.	FILIPINO	943,312	0.02%
71	ESTATE OF DY SUY GUAN	FILIPINO	939,387	0.02%
72	C.S.P. DEVELOPMENT ENTERPRISES & CO. INC	FILIPINO	923,487	0.02%
73	VELASCO, ALICE	FILIPINO	877,744	0.02%
74	ESTATE OF ESTEBAN BOIX TERRADELLAS	AMERICAN	868,385	0.02%
75	RICO FINANCE & CREDIT CORP.	FILIPINO	861,012	0.02%
76	JOHNNY LATTANZIO & JUNE LATTANZIO JT TEN	FOREIGN	851,048	0.02%
77	JOHNNY LATTANZIO & JUNE LATTANZIO TEN COM	AMERICAN	846,016	0.02%
78	BEAR STEARNS & CO.	AMERICAN	839,507	0.02%
79	CALCAP	FOREIGN	826,576	0.02%
80	ISLAND METAL MANUFACTURING CORP.	FILIPINO	819,688	0.02%
81	ESTATE OF CHAN KIM FOR	FOREIGN	813,117	0.02%
82	JUANITO CHAN &/OR SUSANA CHAN	FILIPINO	795,000	0.02%
83	JANNEY MONTGOMERY SCOTT LLC	FOREIGN	791,397	0.02%
84	TAN, MIGUEL	FILIPINO	784,087	0.02%
85	TUGBANG, RAMON R.	FILIPINO	768,177	0.02%
86	DENTRADE INC.	FILIPINO	762,223	0.02%
87	LAO, PHOEBE	FILIPINO	755,625	0.02%
88	LI FOOK SHIU	FOREIGN	752,701	0.02%
89	LIM, JUAN D.	FILIPINO	751,100	0.02%
90	FRANK CONSALVO & JEANNETTE CONSALVO JTWROS	AMERICAN	743,081	0.02%
91	PREMIUM SECURIITES INC. A/C#1078	FILIPINO	737,500	0.01%

92	DOMINION DEV. & INVESTMENT INC.	FILIPINO	729,070	0.01%
93	TEAH, KIM	FOREIGN	724,078	0.01%
94	CEDE & COMPANY	FOREIGN	723,950	0.01%
95	ERNESTO OPPEN INC.	FILIPINO	701,727	0.01%
96	ESTATE OF SON KENG PO	FILIPINO	698,281	0.01%
97	ALBERT F. DEL ROSARIO &/OR MARGARET GRETCHEN V.D.R	FILIPINO	675,000	0.01%
98	ESTATE OF PATRICK CHU	FOREIGN	668,635	0.01%
99	TANSENGCO & COMPANY INC.	FILIPINO	668,301	0.01%
100	QUALITY INVESTMENTS & SECURITIES CORP.	FILIPINO	667,938	0.01%

**Total Top 100 Shareholders:** **4,446,879,897 90.01%**

**Total Outstanding Shares:** **4,940,399,068**

Certified by:

**STOCK TRANSFER SERVICE, INC.**

Transfer Agent



**RICHARD D. REGALA, JR.**

**General Manager**

## OUTSTANDING BALANCES FOR A SPECIFIC COMPANY

Company Code - PX000000000

Business Date: June 30, 2017

BPNAME	HOLDINGS
UPCC SECURITIES CORP.	1,558,390
A & A SECURITIES, INC.	13,793,903
ABACUS SECURITIES CORPORATION	33,241,449
PHILSTOCKS FINANCIAL INC	9,813,154
A. T. DE CASTRO SECURITIES CORP.	3,081,262
ALL ASIA SECURITIES MANAGEMENT CORP.	6,436
ALPHA SECURITIES CORP.	2,557,985
BA SECURITIES, INC.	1,385,332
AP SECURITIES INCORPORATED	4,742,960
ANSALDO, GODINEZ & CO., INC.	7,827,798
AB CAPITAL SECURITIES, INC.	10,666,710
SARANGANI SECURITIES, INC.	40,864
SB EQUITIES, INC.	12,003,758
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	832,012
ASIASEC EQUITIES, INC.	3,231,482
ASTRA SECURITIES CORPORATION	2,239,789
ATC SECURITIES, INC.	52,935
BELSON SECURITIES, INC.	5,281,859
BENJAMIN CO CA & CO., INC.	507,484
B. H. CHUA SECURITIES CORPORATION	4,528,432
JAKA SECURITIES CORP.	375,322
BPI SECURITIES CORPORATION	28,962,011
CAMPOS, LANUZA & COMPANY, INC.	9,147,896
SINCERE SECURITIES CORPORATION	973,855
CENTURY SECURITIES CORPORATION	53,894
BDO NOMURA SECURITIES INC	848,704
CITISECURITIES, INC.	5,138,662
TRITON SECURITIES CORP.	7,500,243
PHILEO ALLIED SECURITIES (PHILIPPINES), INC.	6,422
IGC SECURITIES INC.	6,061,065
CUALOPING SECURITIES CORPORATION	623,464
DBP-DAIWA CAPITAL MARKETS PHILPPINES, INC.	76,625
DAVID GO SECURITIES CORP.	6,546,001
DIVERSIFIED SECURITIES, INC.	1,179,627
E. CHUA CHIACO SECURITIES, INC.	13,135,253
EQUITABLE SECURIITES (PHILS.) INC.	9,745
EAST WEST CAPITAL CORPORATION	548,713
EASTERN SECURITIES DEVELOPMENT CORPORATION	10,456,118
EQUITIWORLD SECURITIES, INC.	891,924
EVERGREEN STOCK BROKERAGE & SEC., INC.	5,268,413
FIRST ORIENT SECURITIES, INC.	1,151,213
FIRST INTEGRATED CAPITAL SECURITIES, INC.	568,836
F. YAP SECURITIES, INC.	1,284,967
AURORA SECURITIES, INC.	631,649
GLOBALINKS SECURITIES & STOCKS, INC.	6,140,358
JSG SECURITIES, INC.	1,017,562
GOLDSTAR SECURITIES, INC.	9,413,461
GUILD SECURITIES, INC.	496,202
HDI SECURITIES, INC.	3,347,465
H. E. BENNETT SECURITIES, INC.	1,223,915
HK SECURITIES, INC.	3,016
I. ACKERMAN & CO., INC.	1,699,972

<b>BPNAME</b>	<b>HOLDINGS</b>
I. B. GIMENEZ SECURITIES, INC.	925,377
INVESTORS SECURITIES, INC.	6,034,810
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	1,054,822
INTRA-INVEST SECURITIES, INC.	1,360,868
ASIAN CAPITAL EQUITIES, INC.	40,708
J.M. BARCELON & CO., INC.	817,866
VALUE QUEST SECURITIES CORPORATION	538,850
STRATEGIC EQUITIES CORP.	698,922
LARRGO SECURITIES CO., INC.	4,824,261
LIPPO SECURITIES, INC.	946
LITONJUA SECURITIES, INC.	927,485
LOPEZ, LOCSIN, LEDESMA & CO., INC.	594,087
LUCKY SECURITIES, INC.	2,200,883
LUYS SECURITIES COMPANY, INC.	864,839
MANDARIN SECURITIES CORPORATION	5,364,965
MARINO OLONDRIZ Y CIA	2,495
COL Financial Group, Inc.	44,025,175
DA MARKET SECURITIES, INC.	1,698,336
MERCANTILE SECURITIES CORP.	3,521,021
MERIDIAN SECURITIES, INC.	7,338,641
MDR SECURITIES, INC.	769,971
DEUTSCHE REGIS PARTNERS, INC.	161,158
MOUNT PEAK SECURITIES, INC.	21,267
NEW WORLD SECURITIES CO., INC.	206,728
NIEVES SECURITIES, INC.	528,286
OPTIMUM SECURITIES CORPORATION	2,357,698
RCBC SECURITIES, INC.	4,830,610
PAN ASIA SECURITIES CORP.	1,199,906
PAPA SECURITIES CORPORATION	14,214,518
MAYBANK ATR KIM ENG SECURITIES, INC.	24,317,718
PLATINUM SECURITIES, INC.	120,776
PNB SECURITIES, INC.	1,169,242
PREMIUM SECURITIES, INC.	3,371,984
PRYCE SECURITIES, INC.	345
SALISBURY BKT SECURITIES CORPORATION	1,581,481
QUALITY INVESTMENTS & SECURITIES CORPORATION	13,660,875
R & L INVESTMENTS, INC.	1,084,449
ALAKOR SECURITIES CORPORATION	359,815
R. COYIUTO SECURITIES, INC.	4,965,194
REGINA CAPITAL DEVELOPMENT CORPORATION	7,173,722
R. NUBLA SECURITIES, INC.	30,465,590
AAA SOUTHEAST EQUITIES, INCORPORATED	135,684
R. S. LIM & CO., INC.	6,322,584
RTG & COMPANY, INC.	1,305,358
S.J. ROXAS & CO., INC.	1,035,082
SECURITIES SPECIALISTS, INC.	1,170,983
FIDELITY SECURITIES, INC.	117,202
SUMMIT SECURITIES, INC.	5,344,013
STANDARD SECURITIES CORPORATION	5,997,008
SUPREME STOCKBROKERS, INC	68,725
TANSENGCO & CO., INC.	3,109,553
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	4,966,046
TOWER SECURITIES, INC.	28,761,603
TRANS-ASIA SECURITIES, INC.	52,101
APEX PHILIPPINES EQUITIES CORPORATION	17,400
TRENDLINE SECURITIES CORPORATION	65,630
TRI-STATE SECURITIES, INC.	800,492
UCPB SECURITIES, INC.	4,814,102

<b>BPNAME</b>	<b>HOLDINGS</b>
UOB KAY HIAN SECURITIES (PHILS.), INC.	178,192
E.SECURITIES, INC.	129,677
VENTURE SECURITIES, INC.	760,367
VICSAL SECURITIES & STOCK BROKERAGE, INC.	917,400
FIRST METRO SECURITIES BROKERAGE CORP.	34,194,573
WEALTH SECURITIES, INC.	7,556,171
WESTLINK GLOBAL EQUITIES, INC.	582,160
BERNAD SECURITIES, INC.	1,956,280
WONG SECURITIES CORPORATION	858,224
YAO & ZIALCITA, INC.	10,839,759
YU & COMPANY, INC.	9,614,732
BDO SECURITIES CORPORATION	97,139,756
PCCI SECURITIES BROKERS CORP.	2,919,497
EAGLE EQUITIES, INC.	1,015,752
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	478,292
SOLAR SECURITIES, INC.	16,619,888
G.D. TAN & COMPANY, INC.	1,235,121
CLSA PHILIPPINES, INC.	36,157
DW CAPITAL INC.	27,260,587
PHILIPPINE EQUITY PARTNERS, INC.	253,252
UNICAPITAL SECURITIES INC.	3,671,063
SunSecurities, Inc.	136,794
COHERCO SECURITIES, INC.	37,252
ARMSTRONG SECURITIES, INC.	846,045
KING'S POWER SECURITIES, INC.	983,209
TIMSON SECURITIES, INC.	7,073,600
BANCO DE ORO - TRUST BANKING GROUP	144,591,719
CHINA BANKING CORPORATION - TRUST GROUP	20,000
CITIBANK N.A.	94,645,460
DEUTSCHE BANK MANILA-CLIENTS A/C	32,925,341
DEUTSCHE BANK MANILA-CLIENTS A/C	1,980,200
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. - CLIENTS' ACCT.	10,602,767
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. - CLIENTS' ACCT.	2,900,000
THE HONGKONG & SHANGHAI BANKING CORP. LTD. - OWN ACCOUNT	347,605
THE HONGKONG & SHANGHAI BANKING CORP. LTD. - OWN ACCOUNT	940
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	404,323
ASIA UNITED BANK - TRUST & INVESTMENT GROUP	317,000
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	1,000,273
PNB TRUST BANKING GROUP	100,000
PHILEX MINING CORPORATION	301
RCBC TRUST & INVESTMENT DIVISION	267,308
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	22,100
STANDARD CHARTERED BANK	7,678,993
MBTC - TRUST BANKING GROUP	8,406,928
SOCIAL SECURITY SYSTEM	119,380,099
<b>TOTAL</b>	<b>1,154,541,980</b>

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.