



107292016005008

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No.	0000010044
Company Name	PHILEX MINING CORP.
Industry Classification	
Company Type	Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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: PHILEX MINING CORPORATION		DATE REGISTERED: 7/19/1955
BUSINESS/TRADE NAME: PHILEX MINING CORPORATION		
SEC REGISTRATION NUMBER: 10044		FISCAL YEAR END: 31 of December of every year
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-283-731-000
ACTUAL DATE OF ANNUAL MEETING: 29 June 2016		WEBSITE/URL ADDRESS: www.philexmining.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Philex Building, 27 Brixton Street, Pasig City, Metro Manila, Philippines 1600		E-MAIL ADDRESS: philex@philexmining.com.ph
COMPLETE BUSINESS ADDRESS: Philex Building, 27 Brixton Street, Pasig City, Metro Manila, Philippines 1600		FAX NUMBER: 633-3234 / 634-4441
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Jose Pepito E. Zabat III		SEC ACCREDITATION NUMBER (if applicable): 00325-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>Mining - To seek for and secure openings for the employment of capital for the purpose of assisting mining enterprises; to utilize its engineering and technical force to help develop, prospect, inquire, examine, explore and test mining properties of any corporation, association, person or entity and to dispatch and employ expeditions, commissions, experts and other agents, and make investments therein and to assist any party, corporation or entity in acquiring from the government, any concession, grants, decrees, licenses, rights or privileges in connection with the mining business which may seem to the corporation necessary and capable of being turned to account, and to work,</small>		TELEPHONE NUMBER(S): 631-1381 to 88
INDUSTRY CLASSIFICATION: MINING		GEOGRAPHICAL CODE: 632

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHILEX LAND, INC.	CS200702772	Barangay Tuding, Itogon, Benguet Province
PHILEX INSURANCE AGENCY, INC.	140754	1906B East Tower PSE Center, Exchange Road, Ortigas Center, Pasig City
FIDELITY STOCK TRANSFER, INC.	102511	E-1906 B East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
SILANGAN MINDANAO EXPLORATION CO., INC.	A199912855	27 Brixton Street, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PHILEX MINING 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.

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)

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 or 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)

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 GIS?

Yes ☐ No ☐

N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILEX MINING 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	8,000,000,000	1.00	8,000,000,000.00
TOTAL		8,000,000,000	TOTAL P	8,000,000,000.00

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
	34,212	Common	2,998,970,157	1,239,600,009	1.00	2,998,970,157.00	60.70
TOTAL			2,998,970,157	TOTAL	TOTAL P	2,998,970,157.00	
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	10,084	Common	1,941,428,911	395,551,959		1,941,428,911.00	39.30
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	1,941,428,911.00	
				TOTAL SUBSCRIBED	P	4,940,399,068.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34,212	Common	2,998,970,157	1.00	2,998,970,157.00	60.70
TOTAL			2,998,970,157	TOTAL P	2,998,970,157.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	10,084	Common	1,941,428,911		1,941,428,911.00	39.30
TOTAL			1,941,428,911	TOTAL P	1,941,428,911.00	
				TOTAL PAID-UP P	4,940,399,068.00	100.00

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

CORPORATE NAME: PHILEX MINING 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. MANUEL V. PANGILINAN Filipino, 10/F PLDT MGO Building, Dela Rosa cor Legaspi St., Makati City	N	C	M	Y	Chairman	N/C	TIN 914-481-801
2. JUAN B. SANTOS Filipino, 26 Malipato St. Valle Verde III, Pasig City	N	M	M	Y	Vice-Chairman	C/M N/M	TIN 125-382-111
3. EULALIO B. AUSTIN, JR. Filipino, No. 56, Rd. 3, Triniville Housing, Tomay, La Trinidad, Benguet	N	M	M	Y	President and CEO		TIN 131-691-825
4. ROBERT C. NICHOLSON British, Two Exchange Square, 8 Connaught Place, central Hong Kong SAR	N	M	M	Y		A/M C/M N/M	TIN 433-057-177
5. EDWARD A. TORTORICI American, 39D North Pacific Plaza Towers, Taguig City	N	M	M	Y		C/M	TIN 229-667-833
6. MARILYN A. VICTORIO-AQUINO Filipino, MGO Building, Legaspi corner Dela Rosa Streets, Makati City	N	M	F	Y		A/M N/M	TIN 116-283-658
7. OSCAR J. HILADO Filipino, 112 Mariposa Loop,	N	I	M	Y		C/M	TIN 123-535-799
8. WILFREDO A. PARAS Filipino, 600 Palico St., Ayala Alabang, Muntinlupa City	N	I	M	Y		A/M C/C N/M	TIN 192-727-614
9. BIENVENIDO E. LAGUESMA Filipino, No. 19 Acacia Street, South Green Park Village, Tandang Sora, Q.C.	N	M	M	Y			TIN 115-321-434
10. MICHAEL VICTOR N. ALIMURUNG Unit 616C, Two Serendra, 11th Avenue, Bonifacio Global City, Taguig	N	M	M	Y		A/M	TIN 908-145-455
11. BARBARA ANNE C. MIGALLOS Filipino, 623 Diamond Street, Posadas Village, Muntinlupa City	N	M	F	Y	Corp. Sec.		TIN 102-774-312
12. DANNY Y. YU Filipino, St. Francis Shangri-la Place, St. Francis St., Mandaluyong City	N		M	Y	Treasurer, CFO, SVP-Finance		TIN 108-787-408
13. MANUEL A. AGCAOILI 26 Bogambilya st. Tahanan Village, Paranaque	N		M	N	SVP & Resident Manager		TIN 110-819-854
14. MICHAEL T. TOLEDO Filipino, 9A Avignon Tower, 144 HV Dela Costa St, Salcedo Village, Makati City	N		M	N	SVP - Public & Regulatory Aff		TIN 102-936-677
15. REDEMPTA P. BALUDA Filipino, Parisas Compound, Richview Square, Bakekeng, Baguio City	N		F	N	VP - Exploration		TIN 131-693-317

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

PHILEX MINING 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
16. VICTOR A. FRANCISCO Filipino, 39A-1 Napib Street, Brgy. Kaunlaran, Cubao, Quezon City	N		M	N	VP- Environmen t & Comrel		TIN 117-214-983
17. JOAN ALVAREZ DE VENECIA 34 St. Michael St., St. Charbel Executive Village, Mindanao Ave, Quezon City	N		F	N	VP - Legal		TIN 234-351-453
18.							
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27.							
28.							
29.							
30.							

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PHILEX MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		44,296		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36,909		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 29,871,912,000.00		
STOCKHOLDER'S INFORMATION						
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. ASIA LINK B.V. Dutch Prins Bernhardplein 200 1097 JB Amsterdam, The Netherlands	CS	1,023,275,990	1,023,275,990.00	20.71	1,023,275,990.00	TIN 201-907-431-000
	TOTAL	1,023,275,990	1,023,275,990.00			
2. SOCIAL SECURITY SYSTEM Filipino Loan & Investment Office 7/F SSS Bldg., East Ave., Quezon City	CS	1,017,238,529	1,017,238,529.00	20.59	1,017,238,529.00	TIN 000-728-944
	TOTAL	1,017,238,529	1,017,238,529.00			
3. PCD NOMINEE CORP. FILIPINO Filipino 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	CS	781,351,492	781,351,492.00	15.82	781,351,492.00	TIN 004-774-849-000
	TOTAL	781,351,492	781,351,492.00			
4. TWO RIVERS PACIFIC HOLDINGS CORP. Filipino 10/F MGO Bldg., Legaspi cor. Dela Rosa Sts., Makati City	CS	738,871,510	738,871,510.00	14.96	738,871,510.00	TIN 006-875-737
	TOTAL	738,871,510	738,871,510.00			
5. KIRTMAN LIMITED British 24/F Two Exchange Square 8, Connaught Place, Central Hongkong SAR	CS	242,011,062	242,011,062.00	4.90	242,011,062.00	TIN 431-504-776-000
	TOTAL	242,011,062	242,011,062.00			
6. MAXELLA LIMITED British 24/F Two Exchange Square 8, Connaught Place, Central Hongkong SAR	CS	239,479,900	239,479,900.00	4.85	239,479,900.00	TIN 416-882-492-000
	TOTAL	239,479,900	239,479,900.00			
7. PCD NOMINEE CORP. NON FILIPINO Foreign 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	CS	234,948,363	234,948,363.00	4.76	234,948,363.00	TIN 004-774-849-000
	TOTAL	234,948,363	234,948,363.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,277,176,846.00	86.58		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,277,176,846.00	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PHILEX MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 44,296			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36,909			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php 29,871,912,000.00			
STOCKHOLDER'S INFORMATION						
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. THE FIRST NATIONAL INVESTMENT CO. Filipino KM 14 South Super Highway, Parañaque City	CS	12,195,042	12,195,042.00	0.25	12,195,042.00	TIN 000-764-741
	TOTAL	12,195,042	12,195,042.00			
9. MAKATI SUPERMARKET CORP. Filipino 2/F ODC International Plaza Cond., 219 Salcedo St. Makati City	CS	8,353,226	8,353,226.00	0.17	8,353,226.00	TIN 229-667-833
	TOTAL	8,353,226	8,353,226.00			
10. ESTATE OF ALLEN CHAM Filipino 500-508 Sto. Cristo St., Manila	CS	6,720,476	6,720,476.00	0.14	6,720,476.00	TIN 125-382-111
	TOTAL	6,720,476	6,720,476.00			
11. ESTATE OF EUDALDO BOIX American Via Augusta, 195-8 Barcelona 6, Spain	CS	5,025,422	5,025,422.00	0.10	5,025,422.00	The Tax Identification Number (TIN) of this stockholder is not known to the corporation and is not in the corporate records. The stockholder has not been in contact with the corporation.
	TOTAL	5,025,422	5,025,422.00			
12. PHILIPPINE REMNANTS CO., INC. Filipino 2134 Pasong Tamo St., Makati City	CS	4,875,000	4,875,000.00	0.10	4,875,000.00	TIN 000-137-064
	TOTAL	4,875,000	4,875,000.00			
13. MANUEL V. PANGILINAN Filipino 10/F MGO Building, Legaspi corner Dela Rosa Sts. Makati City	CS	4,655,000	4,655,000.00	0.09	4,655,000.00	TIN 914-481-801
	TOTAL	4,655,000	4,655,000.00			
14. FRANK PAO Other Alien c/o Mr. Dalton T. Chen, Yutivo Invest. Corp., 1007 U.N Ave., Manila	CS	3,639,260	3,639,260.00	0.07	3,639,260.00	The Tax Identification Number (TIN) of this stockholder is not known to the corporation and is not in the corporate records. The stockholder has not been in contact with the corporation.
	TOTAL	3,639,260	3,639,260.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,322,640,272.00	87.50	4,322,640,272.00	
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.*

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PHILEX MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		44,296		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36,909		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 29,871,912,000.00		
STOCKHOLDER'S INFORMATION						
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. RELIGIOUS OF THE VIRGIN MARY - B 214 N. Domingo St., Quezon City	CS	3,125,777	3,125,777.00	0.06	3,125,777.00	TIN 040-001-074-257
	TOTAL	3,125,777	3,125,777.00			
16. EST. OF BOIX & PETRA HERNANDO American Via Augusta, 195-8 Barcelona 6, Spain	CS	3,093,203	3,093,203.00	0.06	3,093,203.00	The Tax Identification Number (TIN) of this stockholder is not known to the corporation and is not in the corporate records. The stockholder has not been in contact with the corporation.
	TOTAL	3,093,203	3,093,203.00			
17. PAULINO &/OR ELENA DE UGARTE Filipino c/o Mario Ugarte, Aboitiz & Co., Banilad Cebu City	CS	3,068,143	3,068,143.00	0.06	3,068,143.00	The Tax Identification Number (TIN) of this stockholder is not known to the corporation and is not in the corporate records. The stockholder has not been in contact with the corporation.
	TOTAL	3,068,143	3,068,143.00			
18. CAROL JOAN REIF American 24C Tuscany Apartment Ayala Avenue, Makati City	CS	2,974,086	2,974,086.00	0.06	2,974,086.00	The Tax Identification Number (TIN) of this stockholder is not known to the corporation and is not in the corporate records. The stockholder has not been in contact with the corporation.
	TOTAL	2,974,086	2,974,086.00			
19. ROBIN JOHN PETTYFER Foreign Gen. Malvar St., Brgy. San Antonio Pasig City	CS	2,644,747	2,644,747.00	0.05	2,644,747.00	TIN 282-846-924-000
	TOTAL	2,644,747	2,644,747.00			
20. ESTATE OF JOSE TAN YAN DOO Filipino 2392 Mabolo St., Dasmarinas Village, Makati City	CS	2,569,251	2,569,251.00	0.05	2,569,251.00	The Tax Identification Number (TIN) of this stockholder is not known to the corporation and is not in the corporate records. The stockholder has not been in contact with the corporation.
	TOTAL	2,569,251	2,569,251.00			
21. OTHERS - stockholders	CS	600,283,589	600,283,589.00	12.15	600,283,589.00	
	TOTAL	600,283,589	600,283,589.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,940,399,068.00	100.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,940,399,068.00	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHILEX MINING CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	13,431,901,000	various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	2,193,829,000	various	
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 7,092,402,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (As of 31 December 2015)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	98,828,000	2/25/2015	
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	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: *			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (Listed Company)	N/A	N/A
DATE ISSUED:	July 26, 1993	N/A	N/A
DATE STARTED OPERATIONS:	July 19, 1955	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR Php 13,544,000	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK & FILE EMPLOYEES 1,385	TOTAL MANPOWER COMPLEMENT 2,007

*The Corporation also has Mineral Production Sharing Agreements (MPSAs) and other mineral agreements with the Philippine government.

I, **BARBARA ANNE C. MIGALLOS,** Corporate Secretary, OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

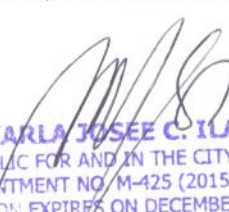
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 29TH DAY OF JULY 2016 IN MAKATI CITY.


BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before me this 29th day of July 2016, affiant exhibiting to me her Community Tax Certificate No. 05076634 issued on 7 January 2016 at Makati City, and her Passport No. EC0356963 issued on 20 February 2014 at DFA Manila, expiring on 19 February 2019 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

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PAGE NO. 82 :
BOOK NO. 1 :
SERIES OF 2016 :


MA. KARLA JOSEE C. ILAGAN
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-425 (2015-2016)
COMMISSION EXPIRES ON DECEMBER 31, 2016
7th Floor, The PHILMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5329846; Makati City; 1/12/16
IBP O.R. No. 0989381; Davao City; 1/04/16
Attorney's Roll No. 64586
Admitted to the Philippine Bar: April 2015

R154 2016 PX GIS IGP final (29JUL16) spp64

AFFIDAVIT

I, **BARBARA ANNE C. MIGALLOS**, of legal age, Filipino, with office address at the 7th Floor, Phinma Plaza, 39 Plaza Drive Rockwell Center, Makati City, Metro Manila, after having been sworn in accordance with law, hereby certify under oath:

1. I am the duly elected and incumbent Corporate Secretary of **PHILEX MINING CORPORATION** (the "Corporation"), with principal office address at Philex Building, 27 Brixton Street, Pasig City, Metro Manila.

2. The Corporation filed its General Information Sheet (GIS) in view of the Annual Stockholders' Meeting held on 29 June 2016. The said GIS does not indicate the Taxpayers Identification Numbers (TINs) of some of its top twenty stockholders. The Corporation exerted best efforts to obtain all of the TINs of the said stockholders. However, it was unable to complete the same either because the stockholder is deceased or because of the difficulty of contacting the said stockholders, many of whom no longer reside at their addresses indicated in the records of the Corporation. However, the Corporation was able to secure the TINs of the top stockholders owning more than 85% of the outstanding capital stock.

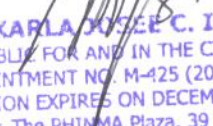
3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.


BARBARA ANNE C. MIGALLOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29th day of July 2016, affiant exhibiting to me her Community Tax Certificate No. 05076634 issued on 7 January 2016 at Makati City, and her Passport No. EC0356963 issued on 20 February 2014 at DFA Manila, expiring on 19 February 2019 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

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Book No.: 1;
Series of 2016.

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