

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2019		
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: <div style="text-align: center;">PHILEX MINING CORPORATION</div>		DATE REGISTERED: <div style="text-align: center;">07/19/1955</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">PHILEX MINING CORPORATION</div>		FISCAL YEAR END: <div style="text-align: center;">31 of December of every year</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">10044</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">000-283-731-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Any day in June</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">www.philexmining.com.ph</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">June 26, 2019</div>		E-MAIL ADDRESS: <div style="text-align: center;">philex@philexmining.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">2nd Floor LaunchPad, Reliance Street corner Sheridan Street, Mandaluyong City, Metro Manila.</div>		FAX NUMBER: <div style="text-align: center;">633-3234/634-4441</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">2nd Floor LaunchPad, Reliance Street corner Sheridan Street, Mandaluyong City, Metro Manila.</div>		TELEPHONE NUMBER(S): <div style="text-align: center;">631-1381 TO 88</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co./ Alexis C. Zaragoza III</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">00325-AR-1</div>
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, develop and carry out.</small>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">MINING</div>
		GEOGRAPHICAL CODE: <div style="text-align: center;">632</div>
===== 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	2nd Floor LaunchPad, Reliance Street corner Sheridan Street, Mandaluyong City, Metro Manila
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)

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> 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. 	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> 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) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <ul style="list-style-type: none"> 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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> 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 		
	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> 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 		
	<p>8. None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Describe nature of business:</td> <td>Mining</td> </tr> </table>	Describe nature of business:	Mining
Describe nature of business:	Mining		
<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?</p>			
<p>No*</p>			

*The said requirements are not applicable to the company.

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
	33,988	Common	3,016,281,416	1,738,737,585	1.00	3,016,281,416.00	61.05
TOTAL		3,016,281,416	TOTAL		TOTAL P		3,016,281,416.00
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	10,052	Common	1,924,117,652	1,546,201,423	1.00	1,924,117,652.00	38.95
Percentage of Foreign Equity :		TOTAL	1,924,117,652	TOTAL		TOTAL P	
				TOTAL SUBSCRIBED P		1,924,117,652.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	33,988	Common	3,016,281,416	1.00	3,016,281,416.00	61.05	
TOTAL		3,016,281,416	TOTAL P		3,016,281,416.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various	10,052	Common	1,924,117,652	1.00	1,924,117,652.00	38.95	
TOTAL		1,924,117,652	TOTAL P		1,924,117,652.00		
				TOTAL PAID-UP P		4,940,399,068.00	
				TOTAL PAID-UP P		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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	C	M	Y	Chairman	N/C
2. EULALIO B. AUSTIN, JR. Filipino	N	M	M	Y	President and CEO	
3. JOSEPH H. P. NG British	N	M	M	Y		A/M; C/M; N/M
4. RICHARD P. C. CHAN Chinese	N	M	M	Y		C/M
5. MARILYN A. VICTORIO-AQUINO Filipino	N	M	F	Y		A/M; N/M
6. OSCAR J. HILADO Filipino	N	I	M	Y		A/C; C/M
7. WILFREDO A. PARAS Filipino	N	I	M	Y		A/M; C/C; N/M
8. MICHAEL G. REGINO Filipino	N	M	M	Y		
9. ANITA BUMPUS QUITAIN Filipino	N	M	F	Y		A/M; C/M
10. GONZALO T. DUQUE Filipino	N	M	M	Y		N/M
11. BARBARA ANNE C. MIGALLOS Filipino	N	M	F	Y	Corp. Sec.	
12. DANNY Y. YU Filipino	N		M	Y	Treasurer, CFO, SVP- Finance	
13. MICHAEL T. TOLEDO Filipino	N		M	N	SVP - Public & Regulatory Aff	
14. VIC MORRIS A. YODONG Filipino	N		M	N	VP - Mine Manager	
15. VICTOR A. FRANCISCO Filipino	N		M	N	VP - Environmen t & ComRel	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		PHILEX MINING CORPORATION				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. JONAS EMMANUEL S. SANTOS Filipino	N		M	N	VP - Legal & DPO	
17.						
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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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILEX MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		44,040		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36,556	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php30,672,192,000.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. ASIA LINK B.V. Dutch	CS	1,023,275,990	1,023,275,990.00	20.71	1,023,275,990.00
	TOTAL	1,023,275,990	1,023,275,990.00		
2. SOCIAL SECURITY SYSTEM Filipino	CS	992,679,729	992,679,729.00	20.09	992,679,729.00
	TOTAL	992,679,729	992,679,729.00		
3. PCD NOMINEE CORP. FILIPINO Filipino	CS	874,608,092	874,608,092.00	17.70	874,608,092.00
	TOTAL	874,608,092	874,608,092.00		
4. TWO RIVERS PACIFIC HOLDINGS CORP. Filipino	CS	738,871,510	738,871,510.00	14.96	738,871,510.00
	TOTAL	738,871,510	738,871,510.00		
5. KIRTMAN LIMITED British	CS	242,011,062	242,011,062.00	4.90	242,011,062.00
	TOTAL	242,011,062	242,011,062.00		
6. MAXELLA LIMITED British	CS	239,479,900	239,479,900.00	4.85	239,479,900.00
	TOTAL	239,479,900	239,479,900.00		
7. PCD NOMINEE CORP. NON FILIPINO Foreign	CS	164,568,934	164,568,934.00	3.33	164,568,934.00
	TOTAL	164,568,934	164,568,934.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,275,495,217.00	86.54	4,275,495,217.00
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:		44,040		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36,556	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php30,672,192,000.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. ARTINO LIMITED Foreign	CS	37,822,400	37,822,400.00	0.77	37,822,400.00
	TOTAL	37,822,400	37,822,400.00		
9. THE FIRST NATIONAL INVESTMENT CO. Filipino	CS	12,195,042	12,195,042.00	0.25	12,195,042.00
	TOTAL	12,195,042	12,195,042.00		
10. MAKATI SUPERMARKET CORP. Filipino	CS	8,353,226	8,353,226.00	0.17	8,353,226.00
	TOTAL	8,353,226	8,353,226.00		
11. ESTATE OF EUDALDO BOIX American	CS	5,025,422	5,025,422.00	0.10	5,025,422.00
	TOTAL	5,025,422	5,025,422.00		
12. PHILIPPINE REMNANTS CO., INC. Filipino	CS	7,158,132	4,875,000.00	0.14	4,875,000.00
	TOTAL	7,158,132	4,875,000.00		
13. MANUEL V. PANGILINAN Filipino	CS	4,655,000	4,655,000.00	0.09	4,655,000.00
	TOTAL	4,655,000	4,655,000.00		
14. FRANK PAO Other Alien	CS	3,639,260	3,639,260.00	0.07	3,639,260.00
	TOTAL	3,639,260	3,639,260.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,352,060,567.00	88.09	
TOTAL AMOUNT OF PAID-UP CAPITAL			4,339,190,722.00		
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>					

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CORPORATE NAME: PHILEX MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		44,040		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36,556	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php30,672,192,000.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. EST. OF BOIX & PETRA HERNANDO American	CS	3,093,203	3,093,203.00	0.06	3,093,203.00
	TOTAL	3,093,203	3,093,203.00		
16. PAULINO &/OR ELENA DE UGARTE Filipino	CS	3,068,143	3,068,143.00	0.06	3,068,143.00
	TOTAL	3,068,143	3,068,143.00		
17. CAROL JOAN REIF American	CS	2,974,086	2,974,086.00	0.06	2,974,086.00
	TOTAL	2,974,086	2,974,086.00		
18. ROBIN JOHN PETTYFER Foreign	CS	2,644,747	2,644,747.00	0.05	2,644,747.00
	TOTAL	2,644,747	2,644,747.00		
19. ESTATE OF JOSE TAN YAN DOO Filipino	CS	2,569,251	2,569,251.00	0.05	2,569,251.00
	TOTAL	2,569,251	2,569,251.00		
20. V & O CO., INC. Filipino	CS	2,513,292	2,437,500.00	0.05	2,437,500.00
	TOTAL	2,513,292	2,437,500.00		
21. OTHERS - stockholders	CS	571,475,779	571,475,779.00	11.57	571,475,779.00
	TOTAL	571,475,779	571,475,779.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,940,399,068.00	100.00%	4,940,399,068.00
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.					

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STOCK CORPORATION

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CORPORATE NAME: PHILEX MINING CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	16,851,841,000	various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	3,040,942,000	various	
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 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 Php6,134,947,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (As of 31 December 2018)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	370,530,000	Feb. 27, 2018 and July 25, 2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	370,530,000		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:*			
NAME OF AGENCY:	SEC	BSP	IC
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 (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php21,840,000.00	7	1,441	2,016
*The Corporation also has Mineral Production Sharing Agreements (MPSAs) and other mineral agreements with the Philippine government.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

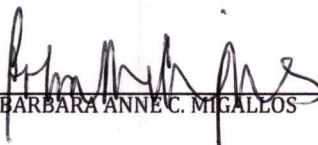
I, BARBARA ANNE C. MIGALLOS CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 13 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 28th DAY OF JUNE, 20 19 IN MAKATI CITY.


BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before me this 28th day of June 2019, affiant exhibiting to me her Community Tax Certificate No. 14455705 issued on 7 January 2019 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 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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SERIES OF.: 2019

R154 PX Mining 2019 GIS


EMIL S. CUYUGAN
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-382 (2018-2019)
COMMISSION EXPIRES ON DECEMBER 31, 2019
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 7335803; Makati City; 1/4/2019
IBP O.R. No. 038717; Makati City; 4/4/2018 (Lifetime Member)
TIN 228-269-115
Attorney's Roll No. 67604, May 2017
MCLE Compliance No. VI-0025452
Certificate issued on 9 May 2019

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
NOT FOR UPLOADING			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHILEX MINING CORPORATION			
LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. MANUEL V. PANGILINAN 10/F PLDT MGO Building, Dela Rosa cor Legaspi St., Makati City	Filipino	C; and S	TIN 914-481-801
2. EULALIO B. AUSTIN, JR. No. 56, Rd. 3, Triniville Housing, Tomay, La Trinidad, Benguet	Filipino	M; President and CEO; and S	TIN 131-691-825
3. JOSEPH H. P. NG Two Exchange Square, 8 Connaught Place, central Hong Kong SAR	British	M; and S	TIN 737-662-168
4. PING CHEUNG CHAN 39D North Pacific Plaza Towers, Taguig City	Chinese	M; and S	TIN 737-662-030
5. MARILYN A. VICTORIO-AQUINO MGO Building, Legaspi corner Dela Rosa Streets, Makati City	Filipino	M; and S	TIN116-283-658
6. OSCAR J. HILADO 112 Mariposa Loop, Cubao, Quezon City	Filipino	I; and S	TIN 123-535-799
7. WILFREDO A. PARAS 600 Palico St., Ayala Alabang, Muntinlupa City	Filipino	I; and S	TIN 192-727-614
8. MICHAEL G. REGINO 7th Floor, SSS Main Building, East Avenue, Diliman, Quezon City	Filipino	M; and S	TIN 119-618-338
9. ANITA BUMPUS QUITAIN 12th Floor, SSS Building, Ayala Ave. cor. V.A. Rufino Streets, Makati City	Filipino	M; and S	TIN 146-816-535
10. GONZALO T. DUQUE 12th Floor, SSS Building, Ayala Ave. cor. V.A. Rufino Streets, Makati City	Filipino	M; and S	TIN 141-640-339
11. BARBARA ANNE C. MIGALLOS 623 Diamond Street, Posadas Village, Muntinlupa City	Filipino	M; Corporate Secretary; and S	TIN 102-774-312
12. DANNY Y. YU St. Francis Shangri-la Place, St. Francis St., Mandaluyong City	Filipino	Treasurer, CFO, SVP-Finance; and S	TIN 108-787-408
13. MICHAEL T. TOLEDO 9A Avignon Tower, 144 HV Dela Costa St, Salcedo Village, Makati City	Filipino	SVP- Public & Regulatory Aff	TIN 102-936-677
14. VIC MORRIS A. YODONG Lot 4, Blk 14, St. Thomas St, Don Bosco Village, Paranaque City 1700	Filipino	VP & Padcal Resident Manager	TIN 176-736-561
15. VICTOR A. FRANCISCO 39A-1 Napib Street, Brgy. Kaunlaran, Cubao, Quezon City	Filipino	VP- Environment & Comrel	TIN 117-214-983
INSTRUCTION: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHILEX MINING CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. JONAS EMANUEL S. SANTOS 30L Greenbelt Chancellor Rada St. Legaspi Village, Makati	Filipino	VP-Legal & DPO	TIN - 192-689-462
17. ASIA LINK B.V. Prins Bernhardplein 200 1097 JB Amsterdam, The Netherlands	Dutch	S	TIN 201-907-431-000
18. SOCIAL SECURITY SYSTEM Loan & Investment Office 7/F SSS Bldg., East Ave., Quezon City	Filipino	S	TIN 000-728-944
19. PCD NOMINEE CORP. FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Filipino	S	TIN 004-774-849-000
20. TWO RIVERS PACIFIC HOLDINGS CORP. 10/F MGO Bldg., Legaspi cor. Dela Rosa Sts., Makati City	Filipino	S	TIN 006-875-737
21. KIRTMAN LIMITED 24/F Two Exchange Square 8, Connaught Place, Central Hongkong SAR	British	S	TIN 431-504-776-000
22. MAXELLA LIMITED 24/F Two Exchange Square 8, Connaught Place, Central Hongkong SAR	British	S	TIN 416-882-492-000
23. PCD NOMINEE CORP. NON FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Foreign	S	TIN 004-774-849-000
24. ARTINO LIMITED 24th Floor Two Exchange Square, 8 Connaught Place, Central Hongkong, SAR	Foreign	S	TIN 703-253-607-000
25. THE FIRST NATIONAL INVESTMENT CO. KM 14 South Super Highway, Parañaque City	Filipino	S	TIN 000-764-741
26. MAKATI SUPERMARKET CORP. 2/F ODC International Plaza Cond., 219 Salcedo St. Makati City	Filipino	S	TIN 229-667-833
27. ESTATE OF EUDALDO BOIX Via Augusta, 195-8 Barcelona 6, Spain	American	S	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.
28. PHILIPPINE REMNANTS CO., INC. 2134 Pasong Tamo St., Makati City	Filipino	S	TIN 000-137-064
29. FRANK PAO c/o Mr. Dalton T. Chen, Yutivo Invest. Corp., 1007 U.N. Ave., Manila	Other Alien	S	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.
30. EST. OF BOIX & PETRA HERNANDO Via Augusta, 195-8 Barcelona 6, Spain	American	S	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.

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Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET			
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LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
31. PAULINO &/OR ELENA DE UGARTE c/o Mario Ugarte, Aboitiz & Co., Banilad Cebu City	Filipino	S	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.
32. CAROL JOAN REIF 24C Tuscany Apartment Ayala Avenue, Makati City	American	S	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.
33. ROBIN JOHN PETTYFER Gen. Malvar St., Brgy. San Antonio Pasig City	Foreign	S	TIN 282-846-924-000
34. ESTATE OF JOSE TAN YAN DOO 2392 Mabolo St., Dasmariñas Village, Makati City	Filipino	S	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.
35. V & O CO., INC. V&O Building, Lapu-Lapu St., Legazpi City, Albay 4500	Filipino	S	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.
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REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

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 address at 2nd Floor LaunchPad, Reliance Street corner Sheridan Street, Mandaluyong City, Metro Manila.

2. The Corporation filed its General Information Sheet (GIS) for the year 2019 on 28 June 2019. The said Amended 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 87% 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 28th day of June 2019, affiant exhibiting to me her Community Tax Certificate No. 14455705 issued on 7 January 2019 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 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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EMIL S. CUYUGAN
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
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COMMISSION EXPIRES ON DECEMBER 31, 2019
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