

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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
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: LEPANTO CONSOLIDATED MINING COMPANY		DATE REGISTERED: 9/8/1936
BUSINESS/TRADE NAME: same		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 101		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-160-247
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Monday of April		WEBSITE/URL ADDRESS: www.lepantomining.com
ACTUAL DATE OF ANNUAL MEETING: 17-Apr-17		E-MAIL ADDRESS: inquiry@lepantomining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 21st Floor, Lepanto Building, Paseo de Roxas, Makati City		FAX NUMBER: 8105583
COMPLETE BUSINESS ADDRESS: 21st Floor, Lepanto Building, Paseo de Roxas, Makati City		TELEPHONE NUMBER(S): 8159447/8106617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.; Jaime F. Del Rosario		SEC ACCREDITATION NUMBER (if applicable): 0072-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: mining of gold, silver and copper		INDUSTRY CLASSIFICATION: mining
		GEOGRAPHICAL CODE: n.a.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n.a	n.a	n.a
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Shipside, Inc.	14635	Makati City
Diamond Drilling Corporation of the Philippines	44401	Parañaque City
Lepanto Investment & Development Corporation	37975	Makati City
Far Southeast Gold Resources, Inc.	159632	Makati City
Diamant Manufacturing and Trading Corporation	48528	Parañaque City
Manila Mining Corporation	4429	Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

LEPANTO CONSOLIDATED MINING COMPANY

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 type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>mining business; securities are listed on the Philippine Stock Exchange</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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	"A"	39,840,000,000	0.10	3,984,000,000.00
	"B"	26,560,000,000	0.10	2,656,000,000.00
TOTAL		66,400,000,000	TOTAL P	6,640,000,000.00

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
	13,365	"A"	30,813,431,440		0.10	3,081,343,144	58.94
	9,309	"B"	12,718,202,531		0.10	1,271,820,253	41.06
	22,674						
TOTAL			43,531,633,971	TOTAL	TOTAL P	4,353,163,397	100.00

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	20	"A"	6,163,919		0.10	616,392	0.38
various	5,226	"B"	7,828,166,663		0.10	782,816,666	99.62
	5,246						
Percentage of Foreign Equity :			TOTAL	7,834,330,582	TOTAL	TOTAL P	783,433,058
						TOTAL SUBSCRIBED P	5,136,596,455.30

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	13,365	"A"	30,802,751,375	0.10	3,080,275,138	58.94
	9,309	"B"	12,718,181,372	0.10	1,271,818,137	41.06
	22,674					
TOTAL			43,520,932,747	TOTAL P	4,352,093,275	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	20	"A"	6,161,783	0.10	616,178	0.38
	5,226	"B"	7,828,153,640	0.10	782,815,364	99.62
	5,246					
15.26 %			TOTAL	7,834,315,423	TOTAL P	783,431,542
					TOTAL PAID-UP P	5,135,524,817.00

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: LEPANTO CONSOLIDATED MINING COMPANY

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Felipe U. Yap Filipino	N	C	M	Y	Chairman and CEO	n/a
2. Bryan U. Yap Filipino	N	M	M	Y	President & COO	N/M
3. Marilyn V. Aquino Filipino	N	M	F	Y	n/a	n/a
4. Douglas J. Kirwin Australian	N	M	M	Y	n/a	n/a
5. Ray C. Espinosa Filipino	N	I	M	Y	n/a	N/M A/C
6. Ethelwoldo E. Fernandez Filipino	N	M	M	Y	Corp. Sec.	A/M N/C
7. Regis V. Puno Filipino	N	M	M	Y	n/a	n/a
8. Val Antonio B. Suarez Filipino	N	I	M	Y	n/a	n/a
9. Cresencio C. Yap Filipino	N	M	M	Y	n/a	A/M
10. Ramon T. Diokno Filipino	N	N	M	Y	CFO	n/a
11. Rene F. Chanyungco Filipino	N	N	M	Y	VP-Logistics & Marketing	n/a
12. Ma. Lourdes B. Tuason Filipino	N	N	F	Y	VP/Treas./Compl. Officer	n/a
13. Abigail Y. Ang Filipino	N	N	F	Y	VP for Tech.	n/a
14. Odette A. Javier Filipino	N	N	F	Y	VP/Asst. Corp. Sec.	n/a
15. Pablo T. Ayson, Jr. Filipino	N	N	M	Y	VP-Mining Claims	n/a

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: LEPANTO CONSOLIDATED MINING COMPANY

TOTAL NUMBER OF STOCKHOLDERS: 27,920 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 27,920

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P16,478,931

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD Nominee Corporation Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	14,500,131,779	1,450,013,177.90	35.09	1,802,287,767.30
	B	3,522,745,894	352,274,589.40		
	TOTAL	18,022,877,673	1,802,287,767.30		
2. F-Yap Securities, Inc. Filipino U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	7,527,838,780	752,783,878.00	28.26	1,451,217,069.40
	B	6,984,331,914	698,433,191.40		
	TOTAL	14,512,170,694	1,451,217,069.40		
3. First Metro Investment Corp. Filipino 21/F Wellington Bldg., Plaza Lorenzo Ruiz, Binondo, Manila	A	2,550,682,926	255,068,292.60	4.97	255,068,292.60
	B		0.00		
	TOTAL	2,550,682,926	255,068,292.60		
4. F. Yap Securities, Inc. 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A		0.00	4.60	236,270,120.30
	B	2,362,701,203	236,270,120.30		
	TOTAL	2,362,701,203	236,270,120.30		
5. Philex Mining Corp. Filipino Philex Bldg. 27 Brixton St., Pasig City	A	2,164,240,810	216,424,081.00	4.22	216,773,580.90
	B	3,494,999	349,499.90		
			0.00		
	TOTAL	2,167,735,809	216,773,580.90		
6. F.Yap Securities, Inc. A/C 1411 NOF U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A		0.00	2.20	112,923,816.10
	B	1,129,238,161	112,923,816.10		
			0.00		
	TOTAL	1,129,238,161	112,923,816.10		
7. F.Yap Securities, Inc. A/C 5217 NOF U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A		0.00	1.99	102,000,000.00
	B	1,020,000,000	102,000,000.00		
			0.00		
	TOTAL	1,020,000,000	102,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,176,540,646.60	81.33	4,176,540,646.60
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:		LEPANTO CONSOLIDATED MINING COMPANY			
TOTAL NUMBER OF STOCKHOLDERS: 27,920			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27,920		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P16,478,931					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. F.Yap Securities, Inc. A/C 521 NOF 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A		0.00	1.99	102,000,000.00
	B	1,020,000,000	102,000,000.00		
	TOTAL	1,020,000,000	102,000,000.00		
9. First Metro Investment Corp. Filipino 21/F Wellington Bldg., Plaza Lorenzo Ruiz, Binondo, Manila	A	169,762,500	16,976,250.00	1.89	96,940,476.80
	B	799,642,268	79,964,226.80		
	TOTAL	969,404,768	96,940,476.80		
10. Coronet Property Holdings Corp. Filipino U-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	277,556,566	27,755,656.60	1.41	72,522,183.40
	B	447,665,268	44,766,526.80		
	TOTAL	725,221,834	72,522,183.40		
11. F.Yap Securities, Inc. A/C 5218 NOF U-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A		0.00	1.36	69,990,575.00
	B	699,905,750	69,990,575.00		
	TOTAL	699,905,750	69,990,575.00		
12. PCD Nominee Corp. (Non-Fil) Non-Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A		0.00	1.23	63,328,482.70
	B	633,284,827	63,328,482.70		
	TOTAL	633,284,827	63,328,482.70		
13. F.Yap Securities, Inc. A/C #CPHC-2 Filipino E-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	362,240,169	36,224,016.90	0.71	36,224,016.90
	B		0.00		
	TOTAL	362,240,169	36,224,016.90		
14. F.Yap Securities, Inc. A/C #CPHC-3 Filipino E-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	337,989,616	33,798,961.60	0.66	33,798,961.60
	B		0.00		
	TOTAL	337,989,616	33,798,961.60		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			474,804,696.40	9.25	474,804,696.40
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

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CORPORATE NAME:		LEPANTO CONSOLIDATED MINING COMPANY			
TOTAL NUMBER OF STOCKHOLDERS: 27,920			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27,920		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P16,478,931					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. F.Yap Securities, Inc. A/C 521 NOF 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A			0.63	32,377,300.00
	B	323,773,000	32,377,300.00		
	TOTAL	323,773,000	32,377,300.00		
16. Felcris Hotels & Resorts Corp. Filipino 5th Floor, Lepanto Bldg., Paseo de Roxas, Makati City	A	310,000,000	31,000,000.00	0.60	31,000,000.00
	B		0.00		
	TOTAL	310,000,000	31,000,000.00		
17. F.Yap Securities, Inc. A/C #CPHC-1 Filipino E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A	301,859,763	30,185,976.30	0.59	30,185,976.30
	B		0.00		
	TOTAL	301,859,763	30,185,976.30		
18. Emma Yap Filipino c/o F.Yap Sec., Inc. PSE Exchange Rd., Ortigas Ctr., Pasig City	A	242,838,706	24,283,870.60	0.52	26,715,179.70
	B	24,313,091	2,431,309.10		
	TOTAL	267,151,797	26,715,179.70		
19. F.Yap Securities, Inc. A. S. Filipino E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A		0.00	0.43	21,840,490.50
	B	218,404,905	21,840,490.50		
	TOTAL	218,404,905	21,840,490.50		
20. Bryan Yap Filipino c/o F.Yap Sec., Inc. PSE Exchange Rd., Ortigas Ctr., Pasig City	A	175,915,517	17,591,551.70	0.36	18,520,034.90
	B	9,284,832	928,483.20		
	TOTAL	185,200,349	18,520,034.90		
21. OTHERS (Indicate the number of the remaining stockholders) 27,901	A	1,898,538,227	189,853,822.70	6.32	324,612,130.90
	B	1,347,583,082	134,758,308.20		
	TOTAL	3,246,121,309	324,612,130.90		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			485,251,112.30	9.45	5,136,596,455.30
TOTAL AMOUNT OF PAID UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDC 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: LEPANTO CONSOLIDATED MINING COMPANY			
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			
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 : (P2,469,320)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
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	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	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	n/a	n/a
DATE ISSUED:	August 13, 1996	n/a	n/a
DATE STARTED OPERATIONS:	September 1936	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
P1,355,000.00	59	1,315	1,374

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ODETTE A. JAVIER, VICE PRESIDENT/ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) 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 16TH DAY OF MAY 2017 IN MAKATI CITY.


ODETTE A. JAVIER

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY 16, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).


MARVIN LESTER N. DE PAZ
Notarial Appointment No. M-459
Notary Public for Makati City
Until 31 December 2017
21st Floor Lepanto Building
8747 Paseo de Roxas, 1226 Makati City
Roll No. 63424
IBP No. 1055074; 12-28-16; PPLM
PTR No. 5918342; 01-11-17 Makati City
MCLE Compliance No. V-0021547; 05-13-16

DOC. NO.: 238 ;
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BOOK NO.: 7 ;
SERIES OF.: 2017 .

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	C	108-774-914
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	Filipino	President & COO	100-961-044
3. Marilyn V. Aquino 303 San Antonio St., Ayala Alabang, Muntinlupa	Filipino	M	116-283-658
4. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	Filipino	M	107-718-992
5. Ray C. Espinosa 17D North Pacific Plaza Tower, Pacific Ave., Bonifacio, Global City, Taguig	Filipino	I	113-248-897
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal	Filipino	M	106-169-268
7. Regis V. Puno 12/F, East Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City	Filipino	M	131-013-328
8. Val Antonio B. Suarez Unit 2111 BSA Suite, 103 C. Palanca St., Legaspi Vill., Makati City	Filipino	I	116-284-177
9. Cresencio C. Yap Anda Street, Davao City	Filipino	M	108-683-313
10. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	Filipino	CFO	117-434-705
11. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	Filipino	VP-Logistics & Marketing	106-958-543
12. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	VP/Treas./Compl. Officer	117-435-466
13. Abigail Y. Ang 1970 Kasoy Rd., Dasmariñas Village, Makati City	Filipino	VP for Tech.	119-523-599
14. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	VP/Asst. Corp. Sec.	107-469-072
15. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	VP-Mining Claims	117-435-424

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

