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

EXISTING LAWS, RULES AND REGULATIONS	k-			
***************************************	=== PLEASE PRINT LEGIBLY =			
CORPORATE NAME: LEPANTO CONSOLID BUSINESS/TRADE NAME:	DATE REGISTERED: 9/8/1936			
	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:	ame	-		- I ISCAL FEAR END.
	101			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
3rd Mon	day of April			000-160-247
ACTUAL DATE OF ANNUAL MEETING:		**************************************		WEBSITE/URL ADDRESS:
17-	Apr-17			www.lepantomining.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
21st Floor, Lepanto Buildin	ng, Paseo de Roxas, Maka	ti City		inquiry@lepantomining.com
COMPLETE BUSINESS ADDRESS:			10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	FAX NUMBER:
21st Floor, Lepanto Buildir	ng, Paseo de Roxas, Maka	ti City		8105583
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREI	DITATION NUMBER (if	TELEPHONE NUMBER(S):
SGV & CO.; Jaime F. Del Rosa	rio		0072-AR-1	8159447/8106617
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
mining of gold, silver and coppe	r		mining	n.a.
======= INTI				
PARENT COMPANY	SEC REGISTRATION	NO.	A	DDRESS
n.a	n.a			n.a
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	A	DDRESS
Shipside, Inc.	14635		Ma	akati City
Diamond Drilling Corporation of the Philippines	44401		Para	iñaque City
Lepanto Investment & Development Corporation	37975		M	akati City
Far Southeast Gold Resources, Inc.	159632		M	akati City
Diamant Manufacturing and Trading Corporation	48528		Para	nñaque City
Manila Mining Corporation	4429			akati City
NOTE	USE ADDITIONAL SHEET IF	NECESSARY		

STOCK CORPORATION PILEASE PRINT LEGIBLY 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: 1. a Banks	GENERAL INFORMAT	TON SHEET
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a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers l. Remittance Agents j. Electronic Money Issuers l. Remittance Agents j. Electronic Money Issuers l. Remittance Agents j. Electronic Money Issuers l. Remittance Companies l. Insurance Companies l. Insurance Companies l. Insurance Exception l. Insurance Remiss l. Insurance Brokers l. Insurance	Please check the appropriate box:	
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f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of bank, savings or securities accounts of c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Philippine Stock Exchange business: CECD OF Know Your Customer (KYC), record-keeping, and submission of reports	F3	a. managing of client money, securities or other assets
g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: CYES No	Francis .	h management of bonk covings on segurities assounts
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports C. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities Describe nature of business: SEC) Mone of the above Describe nature of business: Philippine Stock Exchange Philippine Stock Exchange Pyes No		b. management of bank, savings of securities accounts
i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities B. None of the above mining business; securities are listed on the nature of business: Philippine Stock Exchange Oyeration or management of companies Companies		c organization of contributions for the creation
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities Describe nature of business: (SEC)		
□ k. Transfer Companies and other similar entities □ d. creation, operation or management of juridical persons or arrangements, and buying and selling persons or arrangements, and buying and selling persons or arrangements, and buying and selling business entities □ n. Entities administering of otherwise dealing in valuable objects ■ None of the above □ 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) Describe nature of business: mining business; securities are listed on the Philippine Stock Exchange B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Tyes No	F	A
□ 1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on persons or arrangements, and buying and selling business entities □ m. Entities administering of otherwise dealing in valuable objects 8. □ None of the above □ 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) Describe nature of business: business: (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No		d. creation, operation or management of juridical
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports None of the above mining business; securities are listed on the nature of business: Oescribe nature of business: Cyes None of the above Philippine Stock Exchange	_	persons or arrangements, and buying and selling
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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Describe nature of business: Philippine Stock Exchange business: Yes No	commodities or financial derivatives based there on	business entities
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Philippine Stock Exchange business: O Yes	m. Entities administering of otherwise dealing in valuable objects	
and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports (Yes No	The state of the s	
(SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports (Yes • No		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No		business:
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No		2 27
		V 17 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1
MINOS MIN (INTERINGUALING MINOS MINO	under the AMLA, as amended, since the last filing of its GIS?	massion of reports 3 162 % 140

STOCK CORPORATION

CORPORATE N	AME:	LEPANTO CONSOLIDA	TED MINING COMP	ANY		*		
			CAPITAL S	TRUCTURE				
AUTHORIZED CA	PITAL STOCK	(
rs.		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (Pi (No. of shares X Par/S		
		"A"	39,840,000,000		0.10	3,984,000,000	0.00	
		"B"	26,560,000,000		0.10	2,656,000,000	0.00	
		TOTAL	66,400,000,000		TOTAL P	6,640,000,000	0.00	
SUBSCRIBED CAI	PITAL	TOTAL	00,400,000,000		TOTAL T	0,040,000,000	0.00	
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 OWNERSHII	
	13,365 9,309	"A" "B"	30,813,431,440 12,718,202,531		0.10 0.10	3,081,343,144 1,271,820,253	58.94 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 OWNERSHII	
various various	5,226	"A" "B"	6,163,919 7,828,166,663		0.10 0.10	616,392 782,816,666	0.38 99.62	
	5,246							
Percentage of Fo		TOTAL	7,834,330,582	TOTAL	TOTAL P	783,433,058	100.00	
				TOTAL S	UBSCRIBED P	5,136,596,455.30		
PAID-UP CAPIT	AL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIE	
	13,365	"A"	30,802,751,375		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/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHII	
	20 5,226	"A" "B"	6,161,783 7,828,153,640		10 10	616,178 782,815,364	0.38 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	100.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

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.

STOCK CORPORATION

DIRECTORS / OFFICERS								
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.		
.6. Thomas S. Consolacion Filipino	N	N	М	Y	VP & Resident Manager	n/a		
7. Knestor Jose Y. Godino Filipino	N	N	М	Y	VP-HR & Admin.	n/a		
8. Cherry H. Tan Filipino	N	N	F	Y	AVP- Purchasing	n/a		
9. Vladimir B. Bumatay Filipino	N	N	М	Y	AVP-Legal Services	n/a		
	1							
are the second s								

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.

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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.

STOCK CORPORATION

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

		SHARES S				
NAME AND NATIONALITY	TYPE NUMBER AMOUNT (PhP)			% OF OWNER- SHIP	AMOUNT PAID (PhP)	
1. PCD Nominee Corporation	Α	14,500,131,779	1,450,013,177.90			
Filipino	В	3,522,745,894	352,274,589.40	2443000		
6767 G/F MKSE Bldg., Ayala Avenue, Makati				35.09	1,802,287,767.30	
	TOTAL	18,022,877,673	1,802,287,767.30			
2. F-Yap Securities, Inc.	A	7,527,838,780	752,783,878.00			
Filipino	В	6,984,331,914	698,433,191.40			
U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig,				28.26	1,451,217,069.40	
City	TOTAL	14,512,170,694	1,451,217,069.40			
3. First Metro Investment Corp.	Α	2,550,682,926	255,068,292.60			
Filipino	В		0.00			
21/F Wellington Bldg., Plaza Lorenzo Ruiz,				4.97	255,068,292.60	
Binondo, Manila	TOTAL	2,550,682,926	255,068,292.60			
4. F. Yap Securities, Inc.	A		0.00			
	В	2,362,701,203	236,270,120.30			
23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig,				4.60	236,270,120.30	
City	TOTAL	2,362,701,203	236,270,120.30			
5. Philex Mining Corp.	A	2,164,240,810	216,424,081.00			
Filipino	В	3,494,999	349,499.90		Paris Bossessousseptic Total	
Philex Bldg. 27 Brixtion St., Pasig City			0.00	4.22	216,773,580.90	
	TOTAL	2,167,735,809	216,773,580.90			
6. F.Yap Securities, Inc. A/C 1411	A	l l	0.00			
NOF	В	1,129,238,161	112,923,816.10			
U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig,	8.1		0.00	2.20	112,923,816.10	
City	TOTAL	1,129,238,161	112,923,816.10			
7. F.Yap Securities, Inc. A/C 5217	A		0.00			
NOF	В	1,020,000,000	102,000,000.00			
U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig,			0.00	1.99	102,000,000.00	
City	TOTAL	1,020,000,000	102,000,000.00			
TOTAL AMOUNT O	F SUBSCRII	BED CAPITAL	4,176,540,646.60	81.33		
		TOTAL AM	OUNT OF PAID-UP CA		4,176,540,646.60	

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

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

		STOCKI	OLDER'S INFORM	ATION	······································	
			SHARES ST			
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8. F.Yap Securities, Inc. A/C 5	21	A		0.00		
NOF		В	1,020,000,000	102,000,000.00		
23/F Tektite Tower 1, Excl	nange Rd., Ortigas Pasig,				1.99	102,000,000.00
City		TOTAL	1,020,000,000	102,000,000.00		
9. First Metro Investment Co	гр.	A	169,762,500	16,976,250.00		
Filipino		В	799,642,268	79,964,226.80		
21/F Wellington Bldg., Plaz	za Lorenzo Ruiz, Binondo,				1.89	96,940,476.80
Manila		TOTAL	969,404,768	96,940,476.80		
10. Coronet Property Holdings	Corp.	A	277,556,566	27,755,656.60		* 72,522,183.40
Filipino		В	447,665,268	44,766,526.80		
	U-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City				1.41	
Pasig, City		TOTAL	725,221,834	72,522,183.40	-	
11. F.Yap Securities, Inc. A/C 5	218	A	- N. W. Z. N	0.00		
NOF		В	699,905,750	69,990,575.00		69,990,575.00
U-2301 & 2302 23/F PSE	Exchange Rd., Ortigas Ctr.,			(APPANA)	1.36	
Pasig, City		TOTAL	699,905,750	69,990,575.00		
12. PCD Nominee Corp. (Non-F	il)	A		0.00	The state of the s	
Non-Filipino		В	633,284,827	63,328,482.70		
6767 G/F MKSE Bldg., Ayal	a Avenue, Makati				1.23	63,328,482.70
8		TOTAL	633,284,827	63,328,482.70		
13. F.Yap Securities, Inc. A/C #	CPHC-2	Α	362,240,169	36,224,016.90		
Filipino		В		0.00		
E-2301 & 2302 23/F PSE	Exchange Rd., Ortigas Ctr.,				0.71	36,224,016.90
Pasig, City	TOTAL	362,240,169	36,224,016.90			
 F.Yap Securities, Inc. A/C #CPHC-3 Filipino E-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City 	Α	337,989,616	33,798,961.60			
	В		0.00			
		li .		0.66	33,798,961.60	
	TOTAL	337,989,616	33,798,961.60			
	TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL	474,804,696.40	9.25	474,804,696.40
			TOTAL AMOU	NT OF PAID-UP CA	PITAL	

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.

STOCK CORPORATION

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 SHARES SUBSCRIBED AMOUNT PAID % OF NAME AND NATIONALITY AMOUNT (PhP) TYPE NUMBER OWNER-(PhP) SHIP 15. F-Yap Securities, Inc. A/C 521 NOF 323,773,000 32,377,300.00 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, 0.63 32,377,300.00 City TOTAL 323,773,000 32,377,300.00 16. Felcris Hotels & Resorts Corp. 310,000,000 31.000.000.00 Filipino 0.00 5th Floor, Lepanto Bidg., Paseo de Roxas, Makati 0.60 31,000,000.00 City TOTAL. 310,000,000 31,000,000.00 17. F.Yap Securities, Inc. A/C #CPHC-1 301,859,763 30,185,976.30 Filipino 0.00 E-2301 & 2302, 23/F PSE Center, Ortigas Ctr. 0.59 30,185,976.30 Pasig TOTAL 301,859,763 30,185,976.30 18. Emma Yap 242,838,706 24,283,870.60 Filipino 24.313.091 2.431.309.10 c/o F.Yap Sec., Inc. PSE Exchange Rd., Ortigas 0.52 26,715,179.70 Ctr., Pasia City TOTAL 267,151,797 26,715,179.70 19. F.Yap Securities, Inc. A. S. 0.00 **Filipino** 21.840.490.50 218,404,905 E-2301 & 2302, 23/F PSE Center, Ortigas Ctr. 0.43 21,840,490.50 Pasig TOTAL 218,404,905 21,840,490.50 20. Bryan Yap 175,915,517 17,591,551.70 Filipino 928,483,20 9.284.832 c/o F.Yap Sec., Inc. PSE Exchange Rd., Ortigas 0.36 18,520,034.90 Ctr., Pasig City TOTAL 185,200,349 18,520,034.90 21. OTHERS (Indicate the number of 1,898,538,227 189,853,822.70 the remaining stockholders) 1,347,583,082 134,758,308.20 27,901 6.32 324,612,130.90 TOTAL 3,246,121,309 324,612,130.90 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 9.45 485,251,112.30 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 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.

STOCK CORPORATION

		= PLEA	ASE PRINT LEGIBLY			
CORPORATE NAME:	LEPANTO CONSOLIDAT	ED MININ	NG COMPANY			
1. INVESTMENT OF COL	RPORATE		AMOUNT (Ph	P)	DATE 0	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION		27	70		
1.1 STOCKS			n/a			n/a
1.2 BONDS/COMME by Private Corp	ERCIAL PAPER (Issued orations)		n/a			n/a
1.3 LOANS/ CREDIT			n/a	***************************************		n/a
1.4 GOVERNMENT	FREASURY BILLS		n/a			n/a
1.5 OTHERS	Α		n/a			n/a
2. INVESTMENT OF COP SECONDARY PURPOS	RPORATE FUNDS IN ACTI SES (PLEASE SPECIFY:)	VITIES U	NDER ITS	DATE OF BO RESOLUTION	CHICANESSACE	DATE OF STOCKHOLDERS RATIFICATION
	n/a					3 3
3. TREASURY SHARES	n/a			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
s						
4. UNRESTRICTED/UNA				LAST FISCAL YE	AR : (P2,46	69,320)
5. DIVIDENDS DECLARE	ED DURING THE IMMEDIA	ATELY PR				***
	E OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED
5.1 CASH				n/a	oonintiikiriittaaanin ja maa	n/a
5.2 STOCK		80		n/a		n/a
5.3 PROPERTY		×		n/a		n/a
6. ADDITIONAL SHARES		TOTAL	P			
DATE		SHARES	<u> </u>		AMOU	NT.
DATE		/A			AMOU	IN I
	17	/A				
		va Santa				
SECONDARY LICENSE/R	·	AND OT	<u></u>			
NAME OF AGENCY:	SEC Certificate of Permit t	Off	BS	Υ		I C
TYPE OF LICENSE/REGN.	Securities for Sa		n/a	l.		n/a
DATE ISSUED:	August 13, 1996	6	n/a	V.		n/a
DATE STARTED OPERATIONS:	September 193	6		n/a		n/a
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	THE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
P1,355,000.00			59 1,3		5 1,374	

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 AGTH DAY OF MAY 2017 IN MAKATI CITY.

ODETTE A JAVIER

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

Notarial Appointment 10. 11-459

Notary Public for Manati 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

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BOOK NO.: SERIES OF.: 78 7 2017

STOCK CORPORATION

NOT FOR UPLOADING

CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

TAX IDENTIFIE	CATION NO. (TIN) IN	FORMATION	
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	С	108-774-914
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	Filipino	President & COO	100-961-044
Marilyn V. Aquino 303 San Antonio St., Ayala Alabang, Muntinlupa	Filipino	М	116-283-658
4. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	Filipino	М	107-718-992
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	М	106-169-268
7. Regis V. Puno 12/F, East Tower, PSE Center, Exhange Road, Ortigas Center, Pasig City	Filipino	М	131-013-328
Val Antonio B. Suarez Unit 2111 BSA Suite, 103 C. Palanca St., Legaspi Vill., Makati City	Filipino	1	116-284-177
9. Cresencio C. Yap Anda Street, Davao City	Filipino	М	108-683-313
10. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	Filipino	СРО	117-434-705
11. Rene F. Chanyungco 96 llang-llang 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:

NOTE: USE ADDITIONAL SHEET IF NECESSARY

[&]quot;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.

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16. Thomas S. Consolacion c/o 21/F Lepanto Bldg., Paseo de Roxas, Makati City	Filipino	VP & Resident Manager	106-924-045
17. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	Filipino	VP-HR & Admin.	159-061-092
 Cherry H. Tan c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City 	Filipino	AVP-Purchasing	132-868-651
19. Vladimir B. Bumatay c/o 21/F Lepanto Bldg., Paseo de Roxas, Makati City	Filipino	AVP-Legal Services	202-091-077
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	ann gan talah kadhada mangi ulman da kagan kangi k		

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