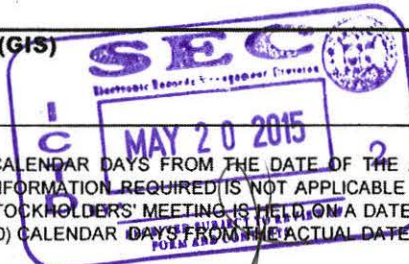


## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR : 2015  
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: 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: 20-Apr-15		E-MAIL ADDRESS: mis@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.; Eleanore A. Layug		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

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

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:

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 metals5. ☐ 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 aboveDescribe 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 under the AMLA, as amended, since the last filing of its

Yes ☒ No ☐



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>		
		"A"	39,840,000,000	0.10	3,984,000,000.00		
		"B"	26,560,000,000	0.10	2,656,000,000.00		
			<b>TOTAL</b>	<b>66,400,000,000</b>	<b>TOTAL P</b>	<b>6,640,000,000.00</b>	
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	13,363	"A"	30,813,431,440		0.10	3,081,343,144	58.98
	9,292	"B"	16,763,782,625		0.10	1,676,378,263	41.02
	22,655						
			<b>TOTAL</b>	<b>47,577,214,065</b>	<b>TOTAL P</b>	<b>4,757,721,407</b>	<b>100.00</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
various	20	"A"	6,163,919		0.10	616,392	0.38
various	5,248	"B"	3,782,586,569		0.10	378,258,657	99.62
	5,268						
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>3,788,750,488</b>	<b>TOTAL P</b>	<b>378,875,049</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>5,136,596,455</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>
	13,363	"A"	27,398,488,701	0.10	2,739,848,870		58.98
	9,292	"B"	14,532,025,056	0.10	1,453,202,506		41.02
	22,655						
			<b>TOTAL</b>	<b>41,930,513,757</b>	<b>TOTAL P</b>	<b>4,193,051,376</b>	<b>100.00</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>
	20	"A"	5,480,794	0.10	548,079		0.38
	5,248	"B"	3,279,011,905	0.10	327,901,191		99.62
	5,268						100.00
<b>7.26 %</b>			<b>TOTAL</b>	<b>3,284,492,699</b>	<b>TOTAL P</b>	<b>328,449,270</b>	
					<b>TOTAL PAID-UP P</b>	<b>4,521,500,646</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	N	C	M	Y	Chairman and CEO	n/a	108-774-914 Filipino
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	N	M	M	Y	President & COO	C/M N/M	100-961-044 Filipino
3. Marilyn V. Aquino 303 San Antonio St., Ayala Alabang, Muntinlupa	N	M	F	Y	n/a	n/a	116-283-658 Filipino
4. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	N	M	M	Y	n/a	A/M C/M	107-718-992 Filipino
5. Ray C. Espinosa 17D North Pacific Plaza Tower, Pacific Ave., Bonifacio, Global City, Taguig	N	I	M	Y	n/a	N/C A/C C/C	113-248-897 Filipino
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal	N	M	M	Y	Corp. Sec.	A/M N/M	106-169-268 Filipino
7. Roberto Juanchito T. Dispo 124 Guava Drive, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	n/a	n/a	129-882-308 Filipino
8. Val Antonio B. Suarez Unit 2111 BSA Suite, 103 C. Palanca St., Legaspi Vill., Makati City	N	I	M	Y	n/a	n/a	116-284-177 Filipino
9. Cresencio C. Yap Anda Street, Davao City	N	M	M	Y	n/a	n/a	108-683-313 Filipino
10. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	N	N	M	Y	CFO	n/a	117-434-705 Filipino
11. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	N	N	M	Y	VP- Logistics & Marketing	n/a	106-958-543 Filipino
12. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	F	Y	VP/Treas./C ompl. Officer	n/a	117-435-466 Filipino
13. Abigail Y. Ang 1970 Kasoy Rd., Dasmariñas Village, Makati City	N	N	F	Y	VP for Tech.	n/a	119-523-599 Filipino
14. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	F	Y	VP/Asst. Corp. Sec.	n/a	107-469-072 Filipino
15. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	N	N	M	Y	VP-Mining Claims	n/a	117-435-424 Filipino

NAME, NATIONALITY AND

CURRENT RESIDENTIAL ADDRESS

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

**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. Mario L. Lavente c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	M	Y	VP- Controller	n/a	122-291-467 Filipino
17. Cherry H. Tan c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	F	Y	AVP- Purchasing	n/a	132-868-651 Filipino
18. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	M	Y	AVP-HR & Admin.	n/a	159-061-092 Filipino

**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 =====						
<b>CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 27,973</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27,973</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P16,909,098,000</b>						
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. PCD Nominee Corporation  Filipino  6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	12,619,483,140	1,261,948,314.00	40.96	1,581,092,884.90	004-774-849
	B	3,191,445,709	319,144,570.90	15.53		
	<b>TOTAL</b>	<b>15,810,928,849</b>	<b>1,581,092,884.90</b>			
2. F-Yap Securities, Inc.  Filipino  U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	5,243,308,050	524,330,805.00	17.02	946,040,218.70	000-333-165
	B	4,217,094,137	421,709,413.70	20.52		
	<b>TOTAL</b>	<b>9,460,402,187</b>	<b>946,040,218.70</b>			
3. First Metro Investment Corp.  Filipino  21/F Wellington Bldg., Plaza Lorenzo Ruiz, Binondo, Manila	A	2,550,682,926	255,068,292.60	8.28	255,068,292.60	000-500-232
	B			0.00		
	<b>TOTAL</b>	<b>2,550,682,926</b>	<b>255,068,292.60</b>			
4. F. Yap Securities, Inc.    23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A			0.00	236,270,120.30	000-333-165
	B	2,362,701,203	236,270,120.30	11.50		
	<b>TOTAL</b>	<b>2,362,701,203</b>	<b>236,270,120.30</b>			
5. Philex Mining Corp.  Filipino  Philex Bldg. 27 Brixton St., Pasig City	A	2,164,240,810	216,424,081.00	7.02	216,773,580.90	000-283-731
	B	3,494,999	349,499.90	0.02		
	<b>TOTAL</b>	<b>2,167,735,809</b>	<b>216,773,580.90</b>			
6. F.Yap Securities, Inc. A/C 1411  NOF  U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A			0.00	112,923,816.10	000-333-165
	B	1,129,238,161	112,923,816.10	5.50		
	<b>TOTAL</b>	<b>1,129,238,161</b>	<b>112,923,816.10</b>			
7. F.Yap Securities, Inc. A/C 5217  NOF  U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A			0.00	102,000,000.00	000-333-165
	B	1,020,000,000	102,000,000.00	4.96		
	<b>TOTAL</b>	<b>1,020,000,000</b>	<b>102,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>34,501,689,135.00</b>		<b>3,450,168,913.50</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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: 27,973

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27,973

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P16,909,098,000

**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. F.Yap Securities, Inc. A/C 521 NOF 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A			0.00	102,000,000.00	000-33-165
	B	1,020,000,000	102,000,000.00	4.96		
	<b>TOTAL</b>	<b>1,020,000,000</b>	<b>102,000,000.00</b>			
9. PCD Nominee Corp. (Non-Fil) Non-Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A			0.00	100,916,457.50	004-774-849
	B	1,009,164,575	100,916,457.50	4.91		
	<b>TOTAL</b>	<b>1,009,164,575</b>	<b>100,916,457.50</b>			
10. First Metro Investment Corp. Filipino 21/F Wellington Bldg., Plaza Lorenzo Ruiz, Binondo, Manila	A	169,762,500	16,976,250.00	0.55	96,940,476.80	000-500-232
	B	799,642,268	79,964,226.80	3.89		
	<b>TOTAL</b>	<b>969,404,768</b>	<b>96,940,476.80</b>			
11. LIDC FAO Lepanto Pension Fund Filipino 8747 Paseo de Roxas, Makati City	A	700,000,000	70,000,000.00	2.27	70,001,592.40	000-163-799
	B	15,924	1,592.40	0.00		
	<b>TOTAL</b>	<b>700,015,924</b>	<b>70,001,592.40</b>			
12. F.Yap Securities, Inc. A/C 5218 NOF U-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A			0.00	69,990,575.00	000-333-165
	B	699,905,750	69,990,575.00	3.41		
	<b>TOTAL</b>	<b>699,905,750</b>	<b>69,990,575.00</b>			
13. 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	0.90	72,522,242.60	001-588-410
	B	447,665,860	44,766,586.00	2.18		
	<b>TOTAL</b>	<b>725,222,426</b>	<b>72,522,242.60</b>			
14. 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	1.18	36,224,016.90	000-333-165
	B		0.00	0.00		
	<b>TOTAL</b>	<b>362,240,169</b>	<b>36,224,016.90</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>5,485,953,612.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>548,595,361.20</b>	

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 =====

<b>CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 27,973</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27,973</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P16,909,098,000</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
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. F.Yap Securities, Inc. A/C #CPHC-3  Filipino  E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A	337,989,616	33,798,961.60	1.10	33,798,961.60	000-333-165
	B			0.00		
	<b>TOTAL</b>	<b>337,989,616</b>	<b>33,798,961.60</b>			
16. F.Yap Securities, Inc. A/C 521  NOF  23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A			0.00	32,377,300.00	000-333-165
	B	323,773,000	32,377,300.00	1.58		
	<b>TOTAL</b>	<b>323,773,000</b>	<b>32,377,300.00</b>			
17. Felcris Hotels & Resorts Corp.  Filipino  5th Floor, Lepanto Bldg., Paseo de Roxas, Makati City	A	310,000,000	31,000,000.00	1.01	31,000,000.00	006-924-475
	B			0.00		
	<b>TOTAL</b>	<b>310,000,000</b>	<b>31,000,000.00</b>			
18. F.Yap Securities, Inc. A/C #CPHC-1  Filipino  E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A	301,859,793	30,185,979.30	0.98	30,348,689.40	000-333-165
	B	1,627,101	162,710.10	0.01		
	<b>TOTAL</b>	<b>303,486,894</b>	<b>30,348,689.40</b>			
19. Emma Yap  Filipino  c/o F.Yap Sec., Inc. PSE Exchange Rd., Ortigas Ctr., Pasig City	A	242,838,706	24,283,870.60	0.79	26,715,179.70	155-316-494
	B	24,313,091	2,431,309.10	0.12		
	<b>TOTAL</b>	<b>267,151,797</b>	<b>26,715,179.70</b>			
20. F.Yap Securities, Inc. A. S.  Filipino  E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A		0.00	0.00	21,840,490.50	000-333-165
	B	218,404,905	21,840,490.50	1.06		
	<b>TOTAL</b>	<b>218,404,905</b>	<b>21,840,490.50</b>			
21. OTHERS (Indicate the number of  the remaining stockholders)  27,944	A	2,124,007,219	212,400,721.90	6.89	346,655,749.70	various
	B	1,342,550,278	134,255,027.80	6.53		
	<b>TOTAL</b>	<b>3,466,557,497</b>	<b>346,655,750</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>5,227,363,709.00</b>		4,521,500,645.60	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	109,633,345.00	19-May-14	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
n/a			
<b>3. TREASURY SHARES n/a</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : (P1,229,870)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Stock Rights	"A" - 4,741,476,209	P948,295,241.80	
1:5.5	"B" - 3,160,979,876	632,195,975.20	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	n/a	n/a
<b>DATE ISSUED:</b>	13-Aug-96	n/a	n/a
<b>DATE STARTED OPERATIONS:</b>	September 1936	n/a	n/a
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) P1,495,000.00</b>	<b>TOTAL NO. OF OFFICERS: 56</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES: 814</b>	<b>TOTAL MANPOWER COMPLEMENT: 1,162</b>

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.

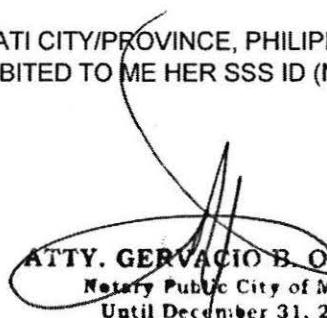
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS \_\_\_\_\_ DAY OF MAY 2015 IN MAKATI CITY.

  
**ODETTE A. JAVIER**

**MAY 20 2015**

**SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY 20 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).**

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2016  
IBP No. 656155-Lifetime Member  
MCLE Compliance No. III-0014282  
Appointment No. M-199-(2015-2016)  
PTR No. 4748512 Jan. 5, 2015  
Makati City Roll No. 40091  
101 Urban Ave, Campos Rueda Bldg.  
Brgy. Pina Del Pilar, Makati City

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SERIES OF 2015 :