



101262011001124



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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Company Name MINERALES INDUSTRIAS CORPORATION  
Industry Classification Metallic Core Mining  
Company Type Stock Corporation

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GIS 2010  
1/26/11

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010  
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 TWO (2) 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 =====

<b>CORPORATE NAME:</b> MINERALES INDUSTRIAS CORPORATION	<b>DATE REGISTERED:</b> August 31, 1995
<b>BUSINESS/TRADE NAME:</b> MINERALES INDUSTRIAS CORPORATION	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS095-008557	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 4th Wednesday of April	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 043-004-636-077
<b>ACTUAL DATE OF ANNUAL MEETING:</b> No meeting	<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 322 LRI Design Plaza, 210 N. Garcia St., Makati City	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 322 LRI Design Plaza, 210 N. Garcia St., Makati City	<b>FAX NO.:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip, Gorres, Velayo & Co.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage, for itself and for others and/or in conjunction with interested parties, in the exploration and development of the country's mineral resources...	<b>INDUSTRY CLASSIFICATION:</b>
	<b>TELEPHONE NUMBER(S):</b> c/o 8176791 to 95
	<b>GEOGRAPHICAL CODE:</b>

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MINERALES INDUSTRIAS 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	240,000,000	1.00	240,000,000.00
<b>TOTAL</b>		240,000,000		

#### 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
		common	187,370,098		1.00	187,370,098.00	
<b>TOTAL</b>			187,370,098			187,370,098.00	

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
		common	2,629,902		1.00	2,629,902.00	
<b>TOTAL</b>			2,629,902			2,629,902.00	

<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	2,629,902	<b>TOTAL</b>	<b>TOTAL</b>	<b>P</b>	2,629,902.00
		<b>TOTAL SUBSCRIBED</b>		<b>P</b>			190,000,000.00

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	187,370,098	1.00	187,370,098.00	
<b>TOTAL</b>			187,370,098		187,370,098.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	2,629,902	1.00	2,629,902.00	
<b>TOTAL</b>			2,629,902		2,629,902.00	

<b>1.38 %</b>		<b>TOTAL</b>	2,629,902	<b>TOTAL</b>	<b>P</b>	2,629,902.00
		<b>TOTAL PAID-UP</b>		<b>P</b>		190,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification  
 \*\* Other than Public

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MINERALES INDUSTRIAS CORPORATION

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. <b>MICHAEL T. DEFENSOR</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	Chairman		162-265-186 Filipino
2. <b>GENER T. MENDOZA</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	C	Y	President		102-092-109 Filipino
3. <b>RODOLFO DE GUZMAN, JR.</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	N/A		111-308-576 Filipino
4. <b>VICTOR Y. ELEAZAR</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	N/A		132-006-432 Filipino
5. <b>ISABELITA P. MERCADO</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	Treasurer		150-131-757 Filipino
6. <b>VICTORIA M. VAZQUEZ</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	N/A		106-222-168 Filipino
7. <b>WILLIAM D. TY</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	N/A		109-893-370 Filipino
8. <b>ANA MARIA KATIGBAK-LIM</b> 3/F, Valero Tower, 123 Valero Street, Salcedo Village, Makati City	N		N	Corporate Secretary CIO		173-182-955 Filipino
9. <b>YOLANDA M. ELEAZAR</b> 4/F, Valero Tower, 123 Valero Street, Salcedo Village, Makati City	N		N	CIO		106-973-540 Filipino
10. <b>MA. PILAR M. PILARES-GUTIERREZ</b> 4/F, Valero Tower, 123 Valero Street, Salcedo Village, Makati City	N		N	CIO		214-788-468 Filipino
11. <b>BIENVENIDA R. MONDRAGON</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N		N	Assistant Corporate Secretary		130-480-860 Filipino
12.						
13.						
14.						
15.						

**INSTRUCTIONS:**

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 POSITION.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** MINERALES INDUSTRIAS CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** \_\_\_\_\_ **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** \_\_\_\_\_

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** \_\_\_\_\_

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PLEASE SEE ATTACHED ANNEX "A"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.		1				
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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: MINERALES INDUSTRIAS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: \_\_\_\_\_ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: \_\_\_\_\_

TOTAL ASSETS BASED ON LATEST AUDITED FS: \_\_\_\_\_

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION N (TIN) FOR FILIPINOS o PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. PLEASE SEE ATTACHED ANNEX "A"						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: MINERALES INDUSTRIAS CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
<b>3. TREASURY SHARES</b>	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
DATE	NO. OF SHARES	AMOUNT	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK AND FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA KATIGBAK-LIM, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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 JAN 25 2011 IN MAKATI CITY.

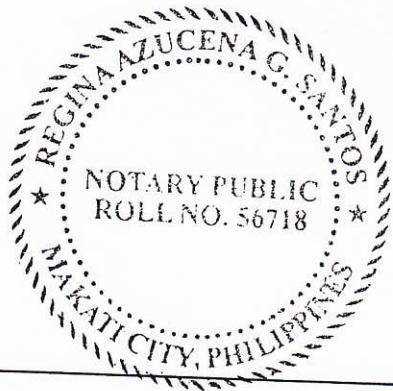


ANA MARIA KATIGBAK-LIM

~~SUBSCRIBED~~  
JAN 25 2011

AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON JAN 25 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME PASSPORT NO. XX1443044, ISSUED AT D.F.A. MANILA ON JUNE 20, 2008, BEARING THE AFFIANT'S PHOTOGRAPH AND SIGNATURE, AND WHO SHOWED TO ME HER COMMUNITY TAX CERTIFICATE NO. 28599126 ISSUED AT MAKATI CITY ON JANUARY 25, 2010.

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PAGE NO. 3 ;  
BOOK NO. I ;  
SERIES OF 2011 .



  
**REGINA AZUCENA G. SANTOS**  
Appointment No. M-29  
Notary Public - City of Makati  
Until 31 December 2012  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 2639682; 01-03-2011; Makati City  
IBP No. 839924; 01-03-2011; Makati City Chapter  
Roll No. 56718



COMPANY NAME : MINERALES INDUSTRIAS CORPORATION

LIST OF TOP 100 STOCKHOLDERS  
As Of December 31, 2010

STOCKHOLDER'S NAME	OUTSTANDING & TOTAL ISSUED SHARES (FULLY PAID)	ISSUED SHARES (PARTIALLY PAID)	HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY ADDRESS
2D NOMINEE CORPORATION (FILIPINO)	157098794	0	157098794	82.86358	FILIPINO
WELLE Y. LAO	7168997	0	7168997	3.77318	FILIPINO
CELYN Y. KHO	5000000	0	5000000	2.63158	FILIPINO
2D NOMINEE CORPORATION (NON-FILIPINO)	3067400	0	3067400	1.61442	OTHERS
LIAM DEE TY	2000000	0	2000000	1.05263	FILIPINO
STORIA M. VAZQUEZ	2000000	0	2000000	1.05263	FILIPINO
UL GERARD B. DEL ROSARIO	1904000	0	1904000	1.00211	FILIPINO
INER T. MENDOZA	1855000	0	1855000	0.97632	FILIPINO
CELYN Y. LAO	1800000	0	1800000	0.94737	FILIPINO
VID L. KHO	1790000	0	1790000	0.94211	FILIPINO
XINISITO ONG	1373600	0	1373600	0.72311	FILIPINO
BELITA PAREDES MERCADO	1000000	0	1000000	0.52632	FILIPINO
LY G. PENALOZA	1000000	0	1000000	0.52632	FILIPINO
NITA NG SIN	925000	0	925000	0.48684	FILIPINO
VID L. KHO ITF JUSTINE DALE KHO	423000	0	423000	0.22263	FILIPINO
VID L. KHO ITF JUSTINE DALE Y. KHO	182000	0	182000	0.09526	FILIPINO
VE CHUA	100000	0	100000	0.05263	FILIPINO
IEPH Y. LAO	100000	0	100000	0.05263	FILIPINO
SACO LI	95000	0	95000	0.05000	FILIPINO
LETA L. LIM	74000	0	74000	0.03885	FILIPINO
REDO R. LLORCA	70000	0	70000	0.03684	FILIPINO
IEPH SEE	70000	0	70000	0.03684	FILIPINO
TERESITA T. DE LEON	61000	0	61000	0.03211	FILIPINO
ISON G. SO &/OR LARCY MARICHI Y. SO	61000	0	61000	0.03211	FILIPINO
ZHI LIN	60000	0	60000	0.03158	CHINESE
AEO G. SEE	37000	0	37000	0.01947	FILIPINO
IEP TO L. UY	32000	0	32000	0.01684	FILIPINO
IE CHAN	30000	0	30000	0.01579	FILIPINO
ISA G. TANTUO	30000	0	30000	0.01579	FILIPINO
LUND LEE	29000	0	29000	0.01526	FILIPINO
ITA NG BEE HO AND/OR WENG KAI YUAN	22000	0	22000	0.01158	FILIPINO
ENA B. ENRIQUEZ	20000	0	20000	0.01053	FILIPINO
PEREZ	20000	0	20000	0.01053	FILIPINO
RGE G. PRECILLA	20000	0	20000	0.01053	FILIPINO
ERTO SOON	20000	0	20000	0.01053	FILIPINO
WNY T. YU	20000	0	20000	0.01053	FILIPINO
SING YU	20000	0	20000	0.01053	FILIPINO
ABETH ONG	18000	0	18000	0.00847	FILIPINO
GORIO C. YU JR.	15000	0	15000	0.00816	FILIPINO
RIE LIM	15000	0	15000	0.00816	FILIPINO
ELYNC. LIM	15000	0	15000	0.00789	FILIPINO
LEY WONG	14000	0	14000	0.00737	FILIPINO
INA Y. TAN	11300	0	11300	0.00595	FILIPINO
DR Y. ELEAZAR	10001	0	10001	0.00526	FILIPINO
DRIA C. AFRICA	10000	0	10000	0.00526	FILIPINO
IANO T. BANAL II	10000	0	10000	0.00526	FILIPINO
FELI C. BANGCI	10000	0	10000	0.00526	FILIPINO

STOCKHOLDER'S NAME	OUTSTANDING & OUTSTANDING & TOTAL ISSUED SHARES (FULLY PAID)	ISSUED SHARES (PARTIALLY PAID)	HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
CHRISTINE L. CHUA	10000	0	10000	0.00526	FILIPINO	31 TABUENA ST., QUEZON CITY
GEORGE DOLORFINO	10000	0	10000	0.00526	FILIPINO	2705 DAO STREET, UPS 1 PARANAQUE, METRO MANILA 1743
MARK ESPINOSA	10000	0	10000	0.00526	FILIPINO	227 MA. CRISTINA ST., AYALA ALABANG VILLAGE, MUNTINLUPA, M.M.
HUA LAM GO	10000	0	10000	0.00526	FILIPINO	HOTEL MANAJAS, ILOILO CITY
SUSAN C. GO	10000	0	10000	0.00526	FILIPINO	UNIT 7G TOWER 3 EASTWOOD LAFAYETTE, EASTWOOD CITY
BUN THIAM LAO & OR JANET LAO	10000	0	10000	0.00526	FILIPINO	935 GEN. SOLANO ST., SAN MIGUEL, MANILA
MIRIAN LIM	10000	0	10000	0.00526	CHINESE	RM. 804 STO CRISTO COND., 479 JABONEROS ST., BINONDO, M.L.A.
JOHN MARAMARA	10000	0	10000	0.00526	FILIPINO	#27 BADAJOS ST., MAKATI CITY 1200
FRANKLIN PUA & OR JANET PUA	10000	0	10000	0.00526	FILIPINO	314 LARA ST., SAN NICOLAS, MANILA
LUZ SOGALE WARD	10000	0	10000	0.00526	FILIPINO	#30-21 VIENNA AVE., DON BONIFACIO SUBD., ANGELES CITY, PAMPANGA 2009
LUZ SOGALE WARD	10000	0	10000	0.00526	FILIPINO	19-51 COLORADO ST., VILLASOL SUBD. ANGELES CITY, PAMPANGA
ROSALIND L. WEE	10000	0	10000	0.00526	FILIPINO	#6 MAZARAGA ST., QUEZON CITY
KRISTINE C. YAO	10000	0	10000	0.00526	FILIPINO	30-D PACIFIC PLAZA CONDOMINIUM AYALA AVENUE, MAKATI CITY 1226
CHARITY YAP	10000	0	10000	0.00526	FILIPINO	CHERRY MARKETING, 712 ALDEGUER ST., ILOILO CITY
SUK HUY YU	9000	0	9000	0.00474	FILIPINO	PASILIO G-30 MANILA TEXTILE MARKET 1065 SOLER ST., BINONDO, MANILA
JUDY G. AZARCON	8500	0	8500	0.00447	FILIPINO	LOT 3 BLK. 24 PHASE 111 CONGRESSIONAL VILL., PROJ. 8, QUEZON CITY 1108
SIOK GO NG	8000	0	8000	0.00421	OTHERS	621 CAMBA ST., MANILA
GORDON LANDY	8000	0	8000	0.00421	FILIPINO	C/O COLIN BUCKLEY, J.C. MARINE, INC. 1340 QUIRINO AVE., LORENZANA CPD., ILOILO CITY
CHARLIE CO	8000	0	8000	0.00421	FILIPINO	C/O BARRACKS, DIVERSION ROAD, ILOILO CITY
FE YU	7000	0	7000	0.00368	FILIPINO	#9 ALDEGUER ST., ILOILO CITY
RAFAEL G. CARATING, JR.	7000	0	7000	0.00368	FILIPINO	715 EDSA MALIBAY, PASAY CITY 1300
ROMEO SEE	6000	0	6000	0.00316	FILIPINO	#3143 NEW PANADEROS ST. STA. ANA, MANILA
JON MARK N. SIAO	6000	0	6000	0.00316	FILIPINO	V. NERI ST., CARMEN CAGAYAN DE ORO CITY, MISAMIS ORIENTAL
LOLY CO YAO	5000	0	5000	0.00263	FILIPINO	FIESTA SHOPPING PLAZA 644-668 C. M. RECTO AVE., COR. 2274 LEVERIZA ST., PASAY CITY 1300
AMADO AU ANG	5000	0	5000	0.00263	FILIPINO	935 GEN. SOLANO ST., SAN MIGUEL, MANILA
BUN THIAM LAO & OR SHIRLEY LAO CHUA	5000	0	5000	0.00263	FILIPINO	16-H TOWER A 285 VITO CRUZ EXT., COR. METROPOLITAN AVE., MKTI. CITY 1200
JOCELYN LI	5000	0	5000	0.00263	FILIPINO	863 J.P. RIZAL ST., MANDALUYONG 1550
EDBERT G. TANTUJO	5000	0	5000	0.00211	AUSTRALIAN	#2 TORCH LILY ST., TALON VILL., TALON, LAS PINAS CITY
FERDINAND Z. ZUNIGA	5000	0	5000	0.00211	FILIPINO	C/O SINCERITY MINI MART, TOMAS ABELLA ST., TABOAN, CEBU CITY 6000
YASMIN LEILA ALLAWY	4000	0	4000	0.00211	AUSTRALIAN	14 MARIA COURT INGHAM 4850 QLD AUSTRALIA
NELLY SY KING	4000	0	4000	0.00211	FILIPINO	C/O SINCERITY MINI MART, TOMAS ABELLA ST., TABOAN, CEBU CITY 6000
BERNADETTE TURNOUR ITF LUAY ALLAWY	3700	0	3700	0.00195	FILIPINO	515 QUINTIN PAREDES ST., BINONDO, MANILA 1006
ANITA T. DAVID	3000	0	3000	0.00158	FILIPINO	97 B. MARIANO ST., STA. ANA, SAN MATEO, RIZAL 1850
WILBERT E. SU	3000	0	3000	0.00158	FILIPINO	845 JUAN LUNA ST., BINONDO, MANILA
SEC ACCOUNT FAC: VARIOUS CUSTOMERS C	2500	0	2500	0.00132	FILIPINO	
CESAR BATTUNG	2000	0	2000	0.00105	FILIPINO	5 CAPITOL DRIVE COR. ALPHA ROAD, CAPITOL HILLS, QUEZON CITY 1128
MONET P. BULCHAND	2000	0	2000	0.00105	FILIPINO	11 RED PALM, VALLE VERDE 4, PASIG CITY 1600
RAUL DE GUZMAN	2000	0	2000	0.00105	FILIPINO	7-A I BEVERLY PLACE CONDO, ANAPOLIS ST., SAN JUAN, M.M.
FU CHING FU	2000	0	2000	0.00105	CHINESE	14-1-B J.M. BASA ST., ILOILO CITY
AMANDO ONG & OR ROSALIE ONG	2000	0	2000	0.00105	FILIPINO	PARK TOWER RM. 802 TOMAS MAPUA ST., STA. CRUZ, MANILA
FLORENZA G. TORRES	2000	0	2000	0.00105	FILIPINO	8 SALINAS ST., MARULAS, VALENZUELA CITY 1440
KAREN L. SO	1500	0	1500	0.00079	FILIPINO	27-C STELLA MARIS AVE., STELLA MARIS SUBD., MAYBUNGA, PASIG CITY
ROMEO M. VERGARA, JR.	1001	0	1001	0.00053	FILIPINO	UNIT D #2 COMETS LOOP BLUERIDGE B QUEZON CITY 1100
DONINADOR R. AYTONA	1000	0	1000	0.00053	FILIPINO	93 SCOUT REYES, DILIMAN, QUEZON CITY
CHRISTINE P. BASE	1000	0	1000	0.00053	FILIPINO	8F CHATHAM HOUSE, 116 VALERO ST., MAKATI CITY
MIGUEL B. CABALU	1000	0	1000	0.00053	FILIPINO	NO ADDRESS
MICHAEL REX CELIZ	1000	0	1000	0.00053	FILIPINO	30-C ST. MICHAEL ST., DON BOSCO SUBD., BETTER LIVING, PARANAQUE
ESTER CHAN	1000	0	1000	0.00053	FILIPINO	39 LEDESMA ST., ILOILO CITY
ALBERTO CHUA & OR LINDA CHUA	1000	0	1000	0.00053	FILIPINO	NO. 4 MALINDANG ST., COR. ANGELO ST., QUEZON CITY
SU LIN CO	1000	0	1000	0.00053	FILIPINO	#268 SAN FERNANDO ST., MANILA
KOSELYN A. CUA	1000	0	1000	0.00053	FILIPINO	E-2101 B, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY
RODOLFO P. DE GUZMAN	1000	0	1000	0.00053	FILIPINO	22 LUNA ST. AYALA HEIGHTS, QUEZON CITY
MICHAEL T. DEFENSOR	1000	0	1000	0.00053	FILIPINO	10 IFUGAO ST., LA VISTA, Q.C.
EDGARDO M. DEL FONSO	1000	0	1000	0.00053	FILIPINO	6A LUNA GARDEN, ROCKWELL CENTER MAKATI CITY 1200

STOCKHOLDER'S NAME	OUTSTANDING & OUTSTANDING & TOTAL ISSUED SHARES (FULLY PAID)	ISSUED SHARES (PARTIALLY PAID)	HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
JOSE MANUEL DIOKNO	1000	0	1000	0.00053	FILIPINO	U-10 HORSESHOE TOWNS, MATIPUNO ST., QUEZON CITY
MARIETTA M. FONDEVILLA	1000	0	1000	0.00053	FILIPINO	6 ST. BERNARD ST., CHARBEL EXEC. VILLAGE, MINDANAO AVE. EXT. QUEZON CITY
GEORGE C. FONG	1000	0	1000	0.00053	FILIPINO	4TH FLOOR BONAVENTURE PLAZA, ORTIGAS, GREENHILLS, SAN JUAN, METRO MANILA
HENRY T. GO	1000	0	1000	0.00053	FILIPINO	8TH FLR. DINERS CLUB CENTER, 114 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
FELISA D. KING	1000	0	1000	0.00053	FILIPINO	3817-A SOCIEGO ST., STA. MESA, MANILA
BELINDA NGO	1000	0	1000	0.00053	FILIPINO	UNIT 4 CASA NUEVA TOWNHOMES, #15 MANGGA RD. CR. BALETE DRIVE NEW MIA Q.C.
BONIFACIO ONG	1000	0	1000	0.00053	FILIPINO	39 LEDESIMA ST., ILOILO CITY
SHERWIN ONG	1000	0	1000	0.00053	FILIPINO	39 LEDESIMA ST., ILOILO CITY
ANTONIO C. PACIS	1000	0	1000	0.00053	FILIPINO	8TH FLR. CHATHAM HOUSE BLDG. 116 VALERO COR. HERRERA STS., SALCEDO VILL., MAKATI
RIQUEZA B. RODRIGUEZ	1000	0	1000	0.00053	FILIPINO	6960 WASHINGTON ST., MAKATI CITY
TIRSO TARDECILLA	1000	0	1000	0.00053	FILIPINO	22 SAPHIRE SSS VILL., MARIKINA CITY
JESSAMYN S. TONGBANUA	1000	0	1000	0.00053	FILIPINO	BLK. 6 LOT 2 COTTONWOOD HEIGHTS, ANTIPOLLO CITY
ALBERTO T. TY	1000	0	1000	0.00053	FILIPINO	#6 ARANETA AVENUE, QUEZON CITY
CASTRO UY	1000	0	1000	0.00053	FILIPINO	830 STO. CRISTO ST., BINONDO, MANILA
LEONARDO N. VERDOLAGA	1000	0	1000	0.00053	FILIPINO	20 WEST CAPITOL DRIVE PASIG CITY
PACITA K. YAP	1000	0	1000	0.00053	FILIPINO	23/F, EAST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY
HAZEL WONG	800	0	800	0.00042	FILIPINO	33 3RD ST., NEW MANILA Q.C. 1100
FLORENCE C. ALVIAR & OR MARLENE C. ALVI	500	0	500	0.00028	FILIPINO	1197 SATURN ST., SUNRISE VILL., KAUSWAGAN, CAGAYAN DE ORO CITY
EDUARDO RAFAEL L. VILLANUEVA	500	0	500	0.00028	FILIPINO	173 LAJAN ST., AYALA ALABANG VILL., MUNTINLUPA CITY 1780
IA. CONCEPCION Y. ESLAO	500	0	500	0.00028	FILIPINO	C/O BPI SESSION, SESSION ROAD, BAGUJO CITY
MELDA M. PRECIGN	300	0	300	0.00018	FILIPINO	7882L ST. PAUL RD., SAN ANTONIO VILL., MAKATI CITY 1203
HARVEY LAWRENCE NGAN DYCHIAO	200	0	200	0.00011	FILIPINO	929-E SCHUYLER ST., ADDITION HILLS, MANDALUYONG CITY 1550
OLITA ONG	200	0	200	0.00011	FILIPINO	65-B AGUHO ST., PROJECT 3, QUEZON CITY
IGNES MARIA CECILIA A. AZCUETA	200	0	200	0.00011	FILIPINO	1 MATAHIK ST. SIKATUNA VILLAGE DILIMAN QUEZON CITY 1101
AMONCITO B. CABALU	100	0	100	0.00005	FILIPINO	30/F CITIBANK TOWER, 8741 PASEO DE ROXAS, MAKATI CITY
WEN S. CARSI CRUZ	1	0	1	0.00000	FILIPINO	#169 GLENFIELD RD., AUCKLAND, NEW ZEALAND
DMOND LEE	1	0	1	0.00000	OTHERS	#93 BENSON ROAD, REMUERA, AUCKLAND, NEW ZEALAND
HONG LU	1	0	1	0.00000	FILIPINO	17/F WEST TOWER, PHIL. STOCK EXCHANGE TOWER, EXCHANGE ROAD, PASIG CITY
JOSE SALVADOR M. RIVERA	1	0	1	0.00000	FILIPINO	L.T. 19 BLK. 41 TALISAY COR. SUNRISE GREENWOODS, CAINTA, RIZAL
ARIE MADELEINE L.R. VICTORINO	1	0	1	0.00000	FILIPINO	#155 OSCAR ARELLANO ST., SAN JUAN, METRO MANILA
RANCES T. YUYUCHENG	1	0	1	0.00000	FILIPINO	
	190000000	0	190000000			

Certified true and correct:

## CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the diskette containing the GENERAL INFORMATION SHEET of **MINERALES INDUSTRIAS CORPORATION** for the year 2010.

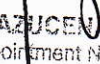
I certify that the diskette contains the same data in all the hard copies submitted to the SEC.

  
Ana Maria Gatigbak-Lim  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of MAKATI CITY, Philippines, this JAN 25 2011, affiant who is personally known to me and whose identity I have confirmed through Passport No. XX1443044, issued at DFA Manila on June 20, 2008, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 28599126 issued at Makati City on January 25, 2010.

Doc. No. 7;  
Page No. 3;  
Book No. I;  
Series of 2011.



  
**REGINA AZUCENA G. SANTOS**  
Appointment No. M-29  
Notary Public - City of Makati  
Until 31 December 2012  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 2639682; 01-03-2011; Makati City  
IBP No. 839924; 01-03-2011; Makati City Chapter  
Roll No. 56718