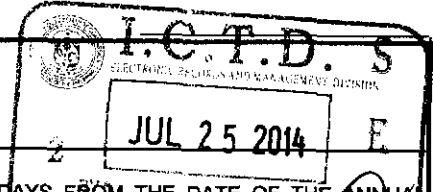


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014

**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

<b>CORPORATE NAME:</b>	MINERALES INDUSTRIAS CORPORATION	<b>DATE REGISTERED:</b>
<b>BUSINESS/TRADE NAME:</b>	MINERALES INDUSTRIAS CORPORATION	August 31, 1995
<b>SEC REGISTRATION NUMBER:</b>	AS095-008557	<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	4th Wednesday of May	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-636-077-000</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	July 09, 2014	<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b>	Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City	<b>info@mineralesindustrias.com</b> <b>FAX NUMBER: 637-5565</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	Sycip, Gorres, Velayo & Co.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>
		<b>TELEPHONE NUMBER(S):</b> c/o 8176791 to 95
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
To engage in the business of investment by way of purchase or acquisition of and to own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose real and personal property of every kind and description	Holding	

===== **INTERCOMPANY AFFILIATIONS** =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Basic Environmental Systems and Technologies, Inc. ("BEST")	A199913003	Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City

6. 9-11-14

2014

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **MINERALES INDUSTRIAS CORPORATION**

**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 metals

5.  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 above

Describe nature of business:  
**Holding company**

**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 =====

**CORPORATE NAME: MINERALES INDUSTRIAS CORPORATION**

## CAPITAL STRUCTURE (As of June 30, 2014)

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	740,000,000	1.00	740,000,000.00
<b>TOTAL</b>		<b>740,000,000</b>	<b>TOTAL P</b>	<b>740,000,000.00</b>

### 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
	120	Common	687,413,598		1.00	687,413,598.00	99.63
<b>TOTAL</b>			<b>687,413,598</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>687,413,598.00</b>	<b>99.63</b>

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
	6	Common	2,586,402		1.00	2,586,402.00	0.37
<b>TOTAL</b>			<b>2,586,402</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,586,402.00</b>	<b>0.37</b>
Percentage of Foreign Equity : 0.3748			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,586,402.00</b>	<b>0.37</b>
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>690,000,000.00</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	120	Common	687,413,598	1.00	687,413,598.00	99.63
<b>TOTAL</b>			<b>687,413,598</b>	<b>TOTAL P</b>	<b>687,413,598.00</b>	<b>99.63</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	6	Common	2,586,402	1.00	2,586,402.00	0.37
<b>TOTAL</b>			<b>2,586,402</b>	<b>TOTAL P</b>	<b>2,586,402.00</b>	<b>0.37</b>
<b>TOTAL PAID-UP</b>					<b>P</b>	<b>690,000,000.00</b>

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: MINERALES INDUSTRIAS CORPORATION**

## 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. <b>ISABELITA P. MERCADO</b> Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	N	C	F	Y	Chairman President		150-131-757 Filipino
2. <b>ALFREDO P. JAVELLANA</b> 230 Anahaw Street, Ayala Alabang Village, Muntinlupa City	N	I	M	Y	N/A	A/C	121-522-319 Filipino
5. <b>GENER T. MENDOZA</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	M	Y	N/A	CN/C	102-092-109 Filipino
3. <b>ANTONIO VICTORIANO F. GREGORIO III</b> # 12 Jaime St., Camel I, Bahay Toro, Quezon City	N	M	M	Y	N/A	CN/M	201-897-602 Filipino
4. <b>FRANCIS-NEIL P. MERCADO</b> Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	N	M	M	Y	Treasurer	A/M	228-562-391 Filipino
6. <b>JOSEPH QUINTIN Y. LAO</b> 2302-B Skyland Plaza Sen. Gil Puyat Ave., Makati City	N	M	M	Y	N/A	CN/M	215-010-042 Filipino
7. <b>WILLIAM D. TY</b> 1903 SB Skyland Plaza, Sen Gil Puyat Avenue, Makati City	N	I	M	Y	N/A	A/M CN/M	109-893-370 Filipino
8. <b>ANA MARIA KATIGBAK-LIM</b> 3/F, Valero Tower, 123 Valero Street, Salcedo Village, Makati City	N		F	N	Corporate Secretary CIO		173-182-955 Filipino
9. <b>ROBERTO E. CABARCO</b> Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	N		M	N	CIO		116-345-179 Filipino
10. <b>BIENVENIDA R. MONDRAGON</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N		F	N	Assistant Corporate Secretary		130-480-860 Filipino
11.							
12.							
13.							
14.							
15.							

**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.

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: MINERALES INDUSTRIAS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** 126 stockholders (as of June 30, 2014)      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 118 as of 6/30/14

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Php647,245,023.00 (As of Dec. 31, 2013)

### STOCKHOLDER'S INFORMATION (As of June 30, 2014)

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. IPM Construction and Development Corp. Filipino 804 Ortigas Building, Ortigas Avenue, Pasig City	Common	350,000,000	350,000,000.00	50.725	350,000,000.00	000-079-044
	<b>TOTAL</b>	<b>350,000,000</b>	<b>350,000,000.00</b>			
2. PCD Nominee Corporation Filipino 37F Tower 1 The Enterprise Center 6766 Ayala Ave cor Paseo de Roxas	Common	169,141,874	169,141,874.00	24.513	169,141,874.00	004-774-849
	<b>TOTAL</b>	<b>169,141,874</b>	<b>169,141,874.00</b>			
3. IPM Environmental Services, Inc. Filipino 804 Ortigas Building, Ortigas Avenue, Pasig City	Common	100,000,000	100,000,000.00	14.493	100,000,000.00	226-842-072
	<b>TOTAL</b>	<b>100,000,000</b>	<b>100,000,000.00</b>			
4. IPM Realty and Development Corp. Filipino 804 Ortigas Building, Ortigas Avenue, Pasig City	Common	50,000,000	50,000,000.00	7.246	50,000,000.00	250-101-933
	<b>TOTAL</b>	<b>50,000,000</b>	<b>50,000,000.00</b>			
5. Jewelle Y. Lao Filipino 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	7,168,997	7,168,997.00	1.039	7,168,997.00	912-107-347
	<b>TOTAL</b>	<b>7,168,997</b>	<b>7,168,997.00</b>			
6. PCD Nominee Corporation Non-Filipino 6766 Ayala Avenue cor. Paseo de Roxas	Common	2,515,900	2,515,900.00	0.365	2,515,900.00	004-774-849
	<b>TOTAL</b>	<b>2,515,900</b>	<b>2,515,900.00</b>			
7. William Dee Ty Filipino 1903 SB Skyland Plaza, Sen Gil Puyat Avenue, Makati City	Common	2,000,000	2,000,000.00	0.290	2,000,000.00	109-893-370
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>			
8. Gener T. Mendoza Filipino 322 LRI Design Plaza 210 N. Garcia St., Makati	Common	1,855,000	1,855,000.00	0.269	1,855,000.00	102-092-109
	<b>TOTAL</b>	<b>1,855,000</b>	<b>1,855,000.00</b>			
9. Jocelyn Y. Lao Filipino 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	1,800,000	1,800,000.00	0.261	1,800,000.00	121-522-649
	<b>TOTAL</b>	<b>1,800,000</b>	<b>1,800,000.00</b>			
10. David L. Kho Filipino William Building, 35-B Quezon Avenue, Quezon City	Common	1,790,000	1,790,000.00	0.259	1,790,000.00	183-459-845
	<b>TOTAL</b>	<b>1,790,000</b>	<b>1,790,000.00</b>			
11. Isabelita P. Mercado Filipino Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	Common	1,000,000	1,000,000.00	0.145	1,000,000.00	150-131-757
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
<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: 126 stockholders (As of June 30, 2014)**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 116 as of 6/30/14**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php647,245,023.00 (As of Dec. 31, 2013)**

**STOCKHOLDER'S INFORMATION (As of June 30, 2014)**

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		
12. Sally G. Penaloza Filipino # 2 Abueva St., Corinthian Gardens, Quezon City	Common	1,000,000	1,000,000.00	0.145	1,000,000.00	151-559-498
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
13. David L. Kho ITF Justine Dale Kho Filipino 35 Quezon Avenue, Quezon City	Common	423,000	423,000.00	0.061	423,000.00	183-459-845
	<b>TOTAL</b>	<b>423,000</b>	<b>423,000.00</b>			
14. David L. Kho ITF Justine Dale Y. Kho Filipino 35 Quezon Avenue, Quezon City	Common	162,000	162,000.00	0.023	162,000.00	183-459-845
	<b>TOTAL</b>	<b>162,000</b>	<b>162,000.00</b>			
15. Joseph Y. Lao Filipino 2302-B Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	100,000	100,000.00	0.014	100,000.00	215-010-042
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
16. S.J. Roxas & Co., Inc. Filipino 612 Tower I and Exchange Plaza, Ayala Avenue, Makati City	Common	100,000	100,000.00	0.014	100,000.00	000-331-198
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
17. Violeta L. Lim Filipino 471 Gen. Luna, Intramuros, Manila	Common	74,000	74,000.00	0.011	74,000.00	141-825-305
	<b>TOTAL</b>	<b>74,000</b>	<b>74,000.00</b>			
18. Ma. Teresita T. De Leon Filipino Golf Plus G/F Save A Lot Mall, 2284 Pasong Tamo, Makati City	Common	61,000	61,000.00	0.009	61,000.00	148-931-894
	<b>TOTAL</b>	<b>61,000</b>	<b>61,000.00</b>			
19. Hanson G. So/Larcy Marichi Y. So Filipino 34 Apostol St., San Lorenzo Village, Makati City	Common	61,000	61,000.00	0.009	61,000.00	131-259-059
	<b>TOTAL</b>	<b>61,000</b>	<b>61,000.00</b>			
20. Pei Zhi Lin Filipino #2 Planters St., Brgy. Rincon, Valenzuela City	Common	60,000	60,000.00	0.009	60,000.00	236-164-238
	<b>TOTAL</b>	<b>60,000</b>	<b>60,000.00</b>			
21. Others	Common	687,229	687,229.00	0.007	687,229.00	
	<b>TOTAL</b>	<b>687,229</b>	<b>687,229.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>690,000,000.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>690,000,000.00</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 3% 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: MINERALES INDUSTRIAS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION - N/A</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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.	
<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>	
Acquired 675,000,000 shares in GIS	May 13, 1998	May 13, 1998	
<b>3. TREASURY SHARES: N/A</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</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>	
June 11, 2012, SEC date of approval	675,000,000	675,000,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</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>	SEC Order dated May 13, 1998	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	Sep. 4, 1995	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP):</b>	<b>TOTAL NO. OF OFFICERS:</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b>	<b>TOTAL MANPOWER COMPLEMENT:</b>
NONE	5	1	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY




I, ANA MARIA A. KATIGBAK, 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 ( 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.

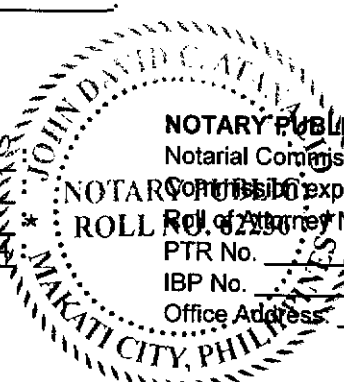
DONE THIS JUL 23 2014 DAY OF JULY, 2014 IN MAKATI CITY.

  
ANA MARIA A. KATIGBAK  
(SIGNATURE)

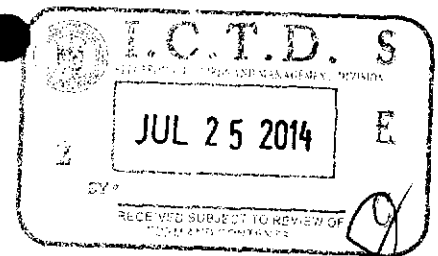
JUL 23 2014 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME PASSPORT NO. EB6978724, ISSUED AT D.F.A. MANILA ON DECEMBER 20, 2012, BEARING THE AFFIANT'S PHOTOGRAPH AND SIGNATURE, AND WHO SHOWED TO ME HER COMMUNITY TAX CERTIFICATE NO. \_\_\_\_\_ ISSUED AT MAKATI CITY ON \_\_\_\_\_

  
**JOHN DAVID C. ATANACIO**  
Appointment No. M-517  
Notary Public for Makati City  
CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_  
Until December 31, 2014  
Castro Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4225101; 01-02-2014; Makati City  
IBP No. 947574; 01-02-2014; Pangasinan Chapter  
Roll No. 62236

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PAGE NO. 65  
BOOK NO. 11  
SERIES OF 2014



NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission No. \_\_\_\_\_  
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Roll No. 62236



**CERTIFICATION**

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the 2014 GENERAL INFORMATION SHEET of MINERALES INDUSTRIAS CORPORATION.

I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.

*Ana Maria A. Katigbak*

**ANA MARIA A. KATIGBAK**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 23 2014, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 02259075 issued at Makati City on February 11, 2014.

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Page No. 66 ;  
Book No. V ;  
Series of 2014.



**JOHN DAVID C. ATANACIO**  
Appointment No. M-517  
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