

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 2015 GENERAL INFORMATION SHEET of MINERALES INDUSTRIAS CORPORTION.

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

ANA MARIA A. KATIGBAK
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUN 02 2015, 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. 04922825 issued at Makati City on February 04, 2015.

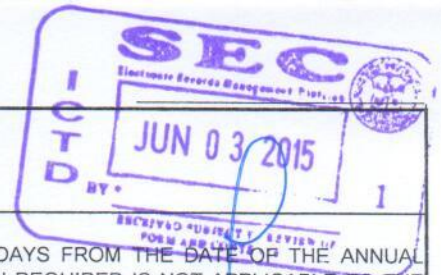
Doc. No. 479
Page No. 97
Book No. I
Series of 2015.



ERIC BENJAMIN D. LAVADIA
Appointment No. M-243
Notary Public for Makati City
Until December 31, 2016
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4748059; 01-05-2015; Makati City
IBP No. 012718; Lifetime; Makati City Chapter
Roll No. 63781

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

CORPORATE NAME:	MINERALES INDUSTRIAS CORPORATION	DATE REGISTERED:
BUSINESS/TRADE NAME:	MINERALES INDUSTRIAS CORPORATION	August 31, 1995
SEC REGISTRATION NUMBER:	AS095-008557	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	4th Wednesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-636-077-000
ACTUAL DATE OF ANNUAL MEETING:	May 27, 2015	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:	Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:	Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City	info@mineralesindustrias.com FAX NUMBER: 637-5565
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Sycip, Gorres, Velayo & Co.	SEC ACCREDITATION NUMBER (if applicable):
		TELEPHONE NUMBER(S): c/o 8176791 to 95
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>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</p>	<p>Describe nature of business: Holding company</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MINERALES INDUSTRIAS CORPORATION							
CAPITAL STRUCTURE (As of April 30, 2015)							
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		
TOTAL			740,000,000	TOTAL	740,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	115	Common	682,145,798		1.00	682,145,798.00	98.8617
TOTAL			682,145,798	TOTAL	TOTAL	682,145,798.00	98.8617
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	7,854,202		1.00	7,854,202.00	1.1383
Percentage of Foreign Equity : 1.1383			TOTAL	TOTAL	TOTAL	P	7,854,202.00
			7,854,202	TOTAL	TOTAL	P	1.1383
TOTAL SUBSCRIBED						P	690,000,000.00
						P	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	115	Common	682,145,798	1.00	682,145,798.00		98.8617
TOTAL			682,145,798	TOTAL	P	682,145,798.00	98.8617
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	6	Common	7,854,202	1.00	7,854,202.00		1.1383
TOTAL			7,854,202	TOTAL	P	7,854,202.00	1.1383
			TOTAL PAID-UP	P	690,000,000.00		100.00
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MINERALES INDUSTRIAS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 121 stockholders (as of April 30, 2015) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 113 as of 04/30/15

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php490,643,525.00 (As of December 31, 2014)

STOCKHOLDER'S INFORMATION (As of April 30, 2015)

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	50.7246	350,000,000.00	000-079-044
	TOTAL	350,000,000	350,000,000.00			
2. PCD Nominee Corporation Filipino 37F Tower 1 The Enterprise Center 6766 Ayala Avenue cor Paseo de Roxas	Common	199,709,274	199,709,274.00	28.9434	199,709,274.00	004-774-849
	TOTAL	199,709,274	199,709,274.00			
3. IPM Environmental Services, Inc. Filipino 804 Ortigas Building, Ortigas Avenue, Pasig City	Common	65,000,000	65,000,000.00	9.4203	65,000,000.00	226-842-072
	TOTAL	65,000,000	65,000,000.00			
4. IPM Realty and Development Corp. Filipino 804 Ortigas Building, Ortigas Avenue, Pasig City	Common	50,000,000	50,000,000.00	7.2464	50,000,000.00	250-101-933
	TOTAL	50,000,000	50,000,000.00			
5. PCD Nominee Corporation Non-Filipino 6766 Ayala Avenue cor. Paseo de Roxas	Common	7,783,700	7,783,700.00	1.1281	7,783,700.00	004-774-849
	TOTAL	7,783,700	7,783,700.00			
6. Jewelle Y. Lao Filipino 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	7,168,997	7,168,997.00	1.0390	7,168,997.00	912-107-347
	TOTAL	7,168,997	7,168,997.00			
7. William Dee Ty Filipino 1903 SB Skyland Plaza, Sen Gil Puyat Avenue, Makati City	Common	2,000,000	2,000,000.00	0.2899	2,000,000.00	109-893-370
	TOTAL	2,000,000	2,000,000.00			
8. Gener T. Mendoza Filipino 322 LRI Design Plaza 210 N. Garcia St., Makati	Common	1,855,000	1,855,000.00	0.2688	1,855,000.00	102-092-109
	TOTAL	1,855,000	1,855,000.00			
9. Jocelyn Y. Lao Filipino 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	1,800,000	1,800,000.00	0.2609	1,800,000.00	121-522-649
	TOTAL	1,800,000	1,800,000.00			
10. David L. Kho Filipino William Building, 35-B Quezon Avenue, Quezon City	Common	1,790,000	1,790,000.00	0.2594	1,790,000.00	183-459-845
	TOTAL	1,790,000	1,790,000.00			
11. Isabelita P. Mercado Filipino Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	Common	1,000,000	1,000,000.00	0.1449	1,000,000.00	150-131-757
	TOTAL	1,000,000	1,000,000.00			
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

TOTAL NUMBER OF STOCKHOLDERS: 121 stockholders (As of April 30, 2015)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 113 as of 04/30/15

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php490,643,525.00 (As of Dec. 31, 2014)

STOCKHOLDER'S INFORMATION (As of April 30, 2015)

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. David L. Kho ITF Justine Dale Kho Filipino 35 Quezon Avenue, Quezon City	Common	423,000	423,000.00	0.0613	423,000.00	183-459-845
	TOTAL	423,000	423,000.00			
13. Candice Choa Cocuaco Filipino 3 Palmera St. Valle Verde 4, Pasig City	Common	200,000	200,000.00	0.0290	200,000.00	219-538-343
	TOTAL	200,000	200,000.00			
14. David L. Kho ITF Justine Dale Y.Kho Filipino 35 Quezon Avenue, Quezon City	Common	162,000	162,000.00	0.0235	162,000.00	183-459-845
	TOTAL	162,000	162,000.00			
15. Joseph Y. Lao Filipino 2302-B Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	100,000	100,000.00	0.0145	100,000.00	215-010-042
	TOTAL	100,000	100,000.00			
S.J. Roxas & Co., Inc. Filipino 612 Tower I and Exchange Plaza, Ayala Avenue, Makati City	Common	100,000	100,000.00	0.0145	100,000.00	000-331-198
	TOTAL	100,000	100,000.00			
16. Violeta L. Lim Filipino 471 Gen. Luna, Intramuros, Manila	Common	74,000	74,000.00	0.0107	74,000.00	141-825-305
	TOTAL	74,000	74,000.00			
17. 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	0.0088	61,000.00	148-931-894
	TOTAL	61,000	61,000.00			
Hanson G. So/Larcy Marichi Y. So Filipino 34 Apostol St., San Lorenzo Village, Makati City	Common	61,000	61,000.00	0.0088	61,000.00	131-259-059
	TOTAL	61,000	61,000.00			
18. Pei Zhi Lin Filipino #2 Planters St., Brgy. Rincon, Valenzuela City	Common	60,000	60,000.00	0.0087	60,000.00	236-164-238
	TOTAL	60,000	60,000.00			
19. PCCI Securities Brokers Corporation Filipino 118 L.P. Leviste St., Salcedo Village, Makati City	Common	50,000	50,000.00	0.0072	50,000.00	000-168-095
	TOTAL	50,000	50,000.00			
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			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION - N/A	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Acquired 615,000,000 shares in BEST	Nov. 20, 2012	Feb. 08, 2013	
3. TREASURY SHARES: N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING Y NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
June 11, 2013, SEC date of approval	500,000,000	500,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of permit to offer securities for sale	N.A.	N.A.
DATE ISSUED:	SEC Order dated May 13, 1998	N.A.	N.A.
DATE STARTED OPERATIONS:	Sep. 4, 1995	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP):	TOTAL NO. OF OFFICERS:	TOTAL NO. OF RANK & FILE EMPLOYEES:	TOTAL MANPOWER COMPLEMENT:
NONE	5	1	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, CORPORATE SECRETARY OF THE ABOVE-
(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.

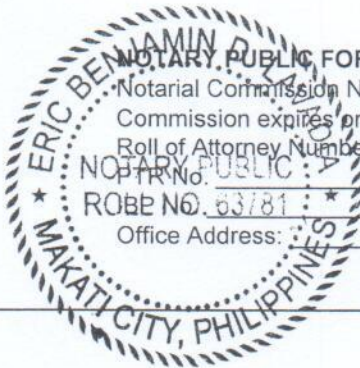
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS JUN 02 2015 DAY OF JUNE, 2015 IN MAKATI CITY.

katigbak
ANA MARIA A. KATIGBAK
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON JUN 02 2015, 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 _____.

DOC. NO: 478 :
PAGE NO. 97 :
BOOK NO. I :
SERIES OF 2015 :



EL
ERIC BENJAMIN D. LAVADIA
Appointment No. M-243 CITY/PROVINCE
Notary Public for Makati City
Commission expires on December 31, 2016
Roll of Attorney Number Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4748059; 01-05-2015; Makati City
IBP No. 012718; Lifetime; Makati City Chapter
Roll No. 63781