

# COVER SHEET

AS 095 - 008557 -

SEC Registration Number

**M I N E R A L E S I N D U S T R I A S**  
**C O R P O R A T I O N**

(Company's Full Name)

**3 2 2 L R I D E S I G N P L A Z A**  
**2 1 0 N . G A R C I A S T M A K A T I C I T Y**

(Business Address: No., Street City / Town / Province)

Ana Maria A. Katigbak  
Contact Person

817-6791  
Company Telephone Number

1 2  
Month Day  
Fiscal Year

3 1  
Month Day  
Fiscal Year

**2008 GIS**  
FORM TYPE

no meeting  
Month Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, If Applicable

\_\_\_\_\_  
Dept Requiring this Doc

\_\_\_\_\_  
Amended Articles Number / Section

\_\_\_\_\_  
Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document ID

\_\_\_\_\_  
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2008 (As of December 31, 2008)

**STOCK CORPORATION**

SEC

HRAD

JAN 29 2009

**GENERAL INSTRUCTIONS:**

- 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 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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>	
<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 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 NUMBER:</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>	Investment in real and personal property of every kind and description; and in the management of any business, joint venture firm, partnership, corporation, institution or entity.	<b>INDUSTRY CLASSIFICATION:</b>	
		<b>TELEPHONE NUMBER(S):</b>	c/o 817-6791 to 95
		<b>GEOGRAPHICAL CODE:</b>	

===== INTERCOMPANY AFFILIATIONS =====

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
	N.A.	
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	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>		<b>240,000,000</b>	<b>TOTAL P</b>	<b>240,000,000.00</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
		Common	177,370,098		1.00	177,370,098.00	
<b>TOTAL</b>			<b>177,370,098</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>177,370,098.00</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
		Common	2,629,902		1.00	2,629,902.00	
<b>Percentage of Foreign Equity : 1.4611%</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,629,902.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>180,000,000.00</b>	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	177,370,098	1.00	177,370,098.00	
<b>TOTAL</b>			<b>177,370,098</b>	<b>TOTAL P</b>	<b>177,370,098.00</b>	
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		2,629,902.00	
<b>1.46 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,629,902.00</b>	
<b>TOTAL PAID-UP P</b>					<b>180,000,000.00</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	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. <b>GENER T. MENDOZA</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	C	Y	Chairman/ President		102-092-109 Filipino
2. <b>MICHAEL T. DEFENSOR</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	CIO		162-265-186 Filipino
3. <b>EDGARDO DEL FONSO</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	N	M	Y	N/A		108-153-265 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 St., 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 St., 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 St., Salcedo Village, Makati City	N		N	CIO		214-788-468 Filipino
11. <b>BIENVENIDA 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 "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:

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 OWNER- SHIP		
1. Please see attached Annex "A"						
2. (Non-Filipino)						
3.						
4.						
5.						
6.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			0.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	

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 NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15.						
16.						
17.						
18.						
19.						
20.						
21.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			0.00		0.00	
<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			
<b>CORPORATE NAME: MINERALES INDUSTRIAS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</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</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			
5.2 STOCK			
5.3 PROPERTY			
<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>	
<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>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<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>

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (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.

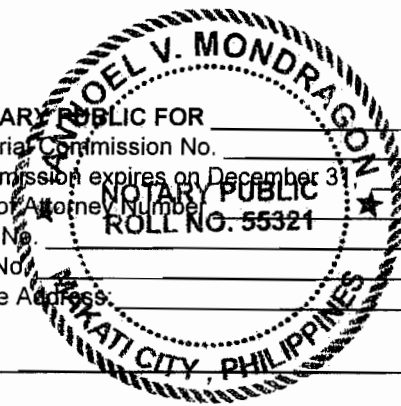
DONE THIS JAN 29 2009 DAY OF JAN 29 2009, 20 IN MAKATI CITY


  
(SIGNATURE)

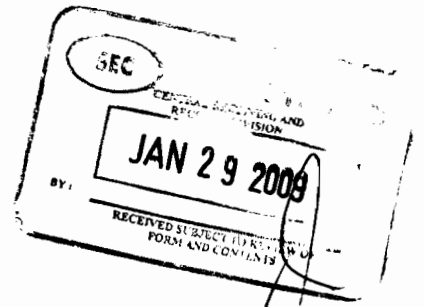
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JAN 29 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO.19288825 ISSUED AT MAKATI CITY ON JANUARY 24, 2008.

DOC. NO: 207 :  
PAGE NO. 43 :  
BOOK NO. 1 :  
SERIES OF 2009 :

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31 \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. ROLL NO. 55321 ★  
IBP No. \_\_\_\_\_  
Office Address \_\_\_\_\_



  
**IANNOEL V. MONDRAGON**  
Appointment No. M-18  
CITY/PROVINCE \_\_\_\_\_  
Notary Public City of Makati  
Until 31 December 2010  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 1566047;01-05-09;Makati City  
IBP No. 767144;01-05-09;Quezon City Chapter  
Roll No. 55321



**CERTIFICATION**

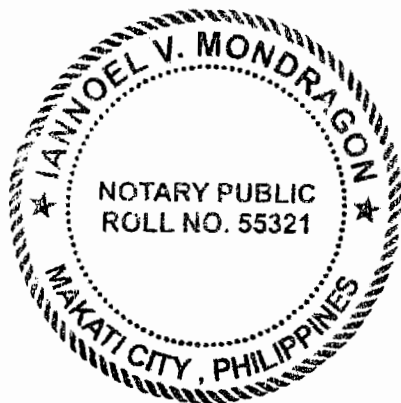
In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the Securities and Exchange Commission (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the diskette containing the GENERAL INFORMATION SHEET of MINERALES INDUSTRIAS CORPORATION for the year 2008.

I certify that the diskette 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 JAN 29 2009, by the affiant, whose identity I have confirmed through her Passport No. XX-1443044 / 1/20/08 <sup>Makati</sup> bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 19288825 issued at Makati City, on January 24, 2008.

Doc. No. 208;  
Page No. 43;  
Book No. I;  
Series of 2009.



*Imn*  
Notary Public  
**IANNOEL V. MONDRAGON**  
Appointment No. M-18  
Notary Public City of Makati  
Until 31 December 2010  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 1566047;01-05-09;Makati City  
IBP No. 767144;01-05-09;Quezon City Chapter  
Roll No. 55321

ANNEX A

COMPANY NAME : MINERALES INDUSTRIAS CORPORATION

LIST OF TOP 100 STOCKHOLDERS  
As of December 31, 2008

STOCKHOLDER'S NAME	OUTSTANDING & OUTSTANDING &		TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
	ISSUED SHARES (FULLY PAID)	ISSUED SHARES (PARTIALLY PAID)				
PCD NOMINEE CORPORATION (FILIPINO)	164,848,884	0	164,848,884	91.583	FILIPINO	37/F TOWER 1, THE ENTERPRISES CENTER, 6786 AYALA AEN. COR. PASO DE ROXAS, MAKATI
PCD NOMINEE CORPORATION (NON-FILIPINO)	2,541,400	0	2,541,400	1.412	OTHERS	37/F TOWER 1, THE ENTERPRISES CENTER, 6786 AYALA AEN. COR. PASO DE ROXAS, MAKATI
WILLIAM DEE TY	2,000,000	0	2,000,000	7.111	FILIPINO	1902 SB SKYLAND PLAZA CONDO. BUENIDA 1228
VICTORIA M. VAZQUEZ	2,000,000	0	2,000,000	1.111	FILIPINO	UNIT 140 TWIN TOWERS CONDO., 6737 AYALA AVE., MAKATI
PAUL GERARDO B. DEL ROSARIO	1,904,000	0	1,904,000	1.058	FILIPINO	RM. 308 CITY TOWERS CONDO. 810 AURORA BLVD. QUEZON CITY 1100
DAVID L. KHO	1,780,000	0	1,780,000	0.984	FILIPINO	WILLIAM BLDG. 36-B QUEZON AVE., QUEZON CITY 1100
JEWELLE Y. LAC	1,169,887	0	1,169,887	0.648	FILIPINO	2302 SKYLAND PLAZA, SEN. GIL PUYAT AVE., MAKATI CITY 1200
ISABELTA PAREDES MERCADO	1,000,000	0	1,000,000	0.558	FILIPINO	94F ORTIGAS BLDG. MERALCOY ORTIGAS AVE. PASIG 1605
SALLY G. PENALOZA	1,000,000	0	1,000,000	0.558	FILIPINO	#2 ABUEVA ST., CORINTHIAN GARDENS, QUEZON CITY 1100
DAVID L. KHO IFF JUSTINE DALE Y. KHO	182,000	0	182,000	0.086	FILIPINO	35 QUEZON AVE. QUEZON CITY 1100
RENE CHUA	100,000	0	100,000	0.056	FILIPINO	53 MAJOR DIZON ST., INDUSTRIA VALLEY
JOSEPH Y. LAO	100,000	0	100,000	0.056	FILIPINO	2302-B SKYLAND PLAZA SEN. GIL PUYAT AVE
LUISA CO LI	85,000	0	85,000	0.053	FILIPINO	827 MADRID ST., BINONDO, MANILA
VIOLETA L. LIM	74,000	0	74,000	0.041	FILIPINO	471 GEN. LUNA, INTRAMUROS, MANILA 1002
ALFREDO R. LLORCA	70,000	0	70,000	0.039	FILIPINO	148 OSCAR ARELLANO ST., SAN JUAN, M.M. 1500
JOSEPH BEE	70,000	0	70,000	0.039	FILIPINO	597 JUAN LUNA ST., BINONDO, MANILA 1008
MA. TERESITA T. DE LEON	61,000	0	61,000	0.034	FILIPINO	GOLF PLUS G/F SAVE A LOT MALL 2284 PASONG TAIMO MAKATI
HANSON G. SO SAOR LARCY MARRCHI Y. SO	61,000	0	61,000	0.034	FILIPINO	34 APOSTOL ST., SAN LORENZO VILL., MAKATI CITY 1223
LIN FEI ZH	60,000	0	60,000	0.033	CHINESE	82 PLANTERS ST., BRGY. RINCON, VALENZUELA CITY 1440
GENER T. MENDOZA	50,000	0	50,000	0.028	FILIPINO	10/F PENHURST PARKPLACE, 1ST AVE., PORT BONI GLOBAL CITY
ROMEO G. BEE	37,000	0	37,000	0.021	FILIPINO	3143 NEW PANADEROS ST., STA. ANA, MANILA 1009
ROBERTO L. UY	32,000	0	32,000	0.018	FILIPINO	1667 JORGE C. BOGOSO ST., MALATE, MANILA 1004
FELIPE CHAN	30,000	0	30,000	0.017	FILIPINO	#24 TAFT ST., WEST GREENHILLS SAN JUAN, METRO MANILA
GO CHING SHU	30,000	0	30,000	0.017	FILIPINO	KINSTAR MARKETING CORP., B.S. AQUINO AVE. MANDURRUAO, LOILO CITY
GLORIA G. TANTUCCO	30,000	0	30,000	0.017	FILIPINO	963 J.P. RIZAL ST., MANDALUYONG CITY 1550
EDMUND LEE	29,000	0	29,000	0.016	FILIPINO	PENTHOUSE, SILVERCORD CONDO., SHAW BLVD. MANDALUYONG CITY 1552, C/O BARON
LOLITA NG BEE HO AND/OR WENG KAI YUAN	22,000	0	22,000	0.012	FILIPINO	#150 BONIFACIO AVENUE, TANYONG STREET, MARRINA CITY
LUCEVA B. ENRIQUEZ	20,000	0	20,000	0.011	FILIPINO	LUCEL BLDG., 2461 URDANETA ST., GUADALUPE NUEVO, MAKATI CITY
MIMI PEREZ	20,000	0	20,000	0.011	FILIPINO	C/O LOLO BIG J'S MART CORP. 9 ALDEGUER ST., ILOILO CITY

COMPANY NAME : MINERALRES INDUSTRIES CORPORATION

LIST OF TOP 100 STOCKHOLDERS  
As of December 31, 2008

STOCKHOLDER'S NAME	OUTSTANDING & OUTSTANDING &		TOTAL	PERCENTAGE		NATIONALITY	ADDRESS
	ISSUED SHARES (FULLY PAID)	ISSUED SHARES (PARTIALLY PAID)		HOLDINGS (SUBSCRIBED)	TO		
GEORGE G. PRECILLA	20,000	0	20,000	0.011		FILIPINO	87 MELON ST., VALLE VERDE I, PASIG CITY 1600
ALBERTO SOON	20,000	0	20,000	0.011		FILIPINO	81-A SCOUT DELGADO ST., QUEZON CITY
JOHNNY T. YU	20,000	0	20,000	0.011		FILIPINO	CO ILOILO BKG J S MART CORP. 8 ALDEGUER ST., ILOILO CITY
KIM SING YU	20,000	0	20,000	0.011		FILIPINO	88 ALDEGUER ST., ILOILO CITY
ELIZABETH ONG	18,000	0	18,000	0.010		FILIPINO	28 CAMPOL ST., DAMAR VILLAGE, BALINTAWAK, QUEZON CITY
ARSENIO LOCSIN	17,000	0	17,000	0.009		FILIPINO	298 PARAISO ST., DASMARINAS VILL., MAKATI CITY 1200
GREGORIO O. YU JR.	15,500	0	15,500	0.008		FILIPINO	112 1/2 MART ST., ILOILO CITY
CARRIE LIM	15,000	0	15,000	0.008		FILIPINO	167 EDRA, MANDALUYONG CITY
JOCELYN C. LIM	15,000	0	15,000	0.008		FILIPINO	21 C. BENITEZ ST., UNIT 12, CUBAO, QUEZON CITY
SHIRLEY WONG	15,000	0	15,000	0.008		FILIPINO	33 3RD ST., NEW MANILA, QUEZON CITY
JOHANNAH TAN SY	14,000	0	14,000	0.008		FILIPINO	3621 M. TORRES ST., BACODD, STA. MESA, MANILA
BERNINA Y. TAN	11,300	0	11,300	0.006		FILIPINO	CO BEST STEEL TRADING, 208 MERCHANT ST., LUCENA CITY 4301
VICTORY E. ELAZAR	10,001	0	10,001	0.006		FILIPINO	PENTHOUSE MARYIN PLAZA PASONG TAMO OOR. HERRERA
VICTORIA C. AFRICA	10,000	0	10,000	0.006		FILIPINO	200 MASTANGCOL ST., SUMILANG PASIG CITY 1600
HERNANDO T. BAWAL II	10,000	0	10,000	0.006		FILIPINO	UNIT 601, SUNSET VIEW TOWER, 2280 ROSAS BLVD., PASAY CITY 1300
CARNELI C. BANGI	10,000	0	10,000	0.006		FILIPINO	841-A FURDUE ST., CUBAO, QUEZON CITY 1109
ANTONIO O. CHING	10,000	0	10,000	0.006		FILIPINO	1102 VICTORIA BLDG., 429 UN. AVE., ERMITA, MANILA
CHRISTINE L. CHUA	10,000	0	10,000	0.006		FILIPINO	31 TABUSUBA ST., QUEZON CITY
GEORGE DOLORFINO	10,000	0	10,000	0.006		FILIPINO	2705 DAO STREET, UPS 1 PARANAQUE, METRO MANILA 1713
MARK ESPINOSA	10,000	0	10,000	0.006		FILIPINO	4 COPERNICUS ST., BF HOMES, SUCAT, PARANAQUE CITY
CHRISTINE T. FENIX	10,000	0	10,000	0.006		FILIPINO	HOTEL MANIA-AS, ILOILO CITY
HUA LAM GO	10,000	0	10,000	0.006		FILIPINO	UNIT 70 TOWER 3 EASTWOOD, LAFAYETTE, EASTWOOD CITY
SUSAN G. GO	10,000	0	10,000	0.006		FILIPINO	1870 LEON GUINTO ST., MALATE, MANILA 1004
MARY ANNE GORJANSKY	10,000	0	10,000	0.006		FILIPINO	808 GEN. SOLANO ST., SAN MIGUEL, MANILA
BUN THAM LAD SOR JANET LAO	10,000	0	10,000	0.006		FILIPINO	218 RIZAL AVE., EXT. 6TH AVE., CALOOCAN CITY
LIGAYA LIM	10,000	0	10,000	0.006		CHINESE	Rm. 604 8TO CRISTO COND., 479 JARDINEROS ST., BINONDO, NLA
MARIAN LIM	10,000	0	10,000	0.006		FILIPINO	#27 BADAJOS ST., MAKATI CITY 1200
JOHN MARAMARA	10,000	0	10,000	0.006		FILIPINO	630-21 VIENNA AVE., DON BONIFACIO SUBD., ANGELES CITY, PAMPANGA
FRANKLIN PUA SOR JANET PUA	10,000	0	10,000	0.006		FILIPINO	19-61 COLORADO ST., VILLASOL SUBD., ANGELES CITY, PAMPANGA
LIZ SOGALE WARD	10,000	0	10,000	0.006		FILIPINO	#8 MAZARAGA ST., QUEZON CITY
LIZ SOGALE WARD	10,000	0	10,000	0.006		FILIPINO	
KOSALIND L. WEE	10,000	0	10,000	0.006		FILIPINO	

COMPANY NAME : MINERALAS INDUSTRIAS CORPORATION

LIST OF TOP 100 STOCKHOLDERS  
As of December 31, 2008

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES		OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
	(FULLY PAID)	(PARTIALLY PAID)					
KRISTINE C. YAO	10,000	0	0	10,000	0.008	FILIPINO	30-D PACIFIC PLAZA CONDOMINIUM AYALA AVENUE, MAKATI CITY 1228
CHARITY YAP	10,000	0	0	10,000	0.008	FILIPINO	CHERRY MARKETING, 712 ALDEGUER ST., LOILO CITY
SUK HUY YU	10,000	0	0	10,000	0.008	FILIPINO	PASALO 0-30 MANILA TEXTILE MARKET 1089 SOLER ST., BINONDO, MANILA
JUDY G. AZARCON	9,000	0	0	9,000	0.006	FILIPINO	LOT 3 BLK. 24 PHASE 111 CONGRESSIONAL VILL., PROL & C.C. 1106
NG BICK GO	9,000	0	0	9,000	0.006	FILIPINO	621 CAMBA ST., MANILA
GORDON LANDY	8,800	0	0	8,800	0.006	OTHERS	C/O COLIN BUCKLEY, J.C. MANNE, INC. 1340 CLURINO AVE., LORENZANA
CHARLIE CO	8,000	0	0	8,000	0.004	FILIPINO	C/O BARRACKS, DIVERSION ROAD, LOILO CITY
FE YU	8,000	0	0	8,000	0.004	FILIPINO	#9 ALDEGUER ST., LOILO CITY
RAFAEL G. CARATING, JR.	7,000	0	0	7,000	0.004	FILIPINO	719 EDRA MALIBAY, PASAY CITY 1300
GEMMA M. CERDINO	6,000	0	0	6,000	0.003	FILIPINO	ROOM 804 DON MARIANO BLDG, GEN. SOLANO ST., SAN MIGUEL, MANILA
JON MARK N. SIAO	6,000	0	0	6,000	0.003	FILIPINO	V. NERI ST., CARMEN CAGAYAN DE ORO CITY, MISAMIS ORIENTAL
LOLY CO YAO	6,000	0	0	6,000	0.003	FILIPINO	FESTA SHOPPING PLAZA 844-888 C. M. RECTO AVE., COR.
AMADO AU ANG	5,000	0	0	5,000	0.003	FILIPINO	Z774 LEVERZA ST., PASAY CITY 1360
BUN THAM LAO & OR SHIRLEY LAO CHUA	5,000	0	0	5,000	0.003	FILIPINO	938 GEN. SOLANO ST., SAN MIGUEL, MANILA
JOCELYN LI	5,000	0	0	5,000	0.003	FILIPINO	18-H TOWER A 285 VITO CRUZ EXT., COR. METROPOLITAN AVE., MKTI. CITY
EDBERT G. TANTUOCO	5,000	0	0	5,000	0.003	FILIPINO	683 J.P. RIZAL ST., MANDALUYONG 1660
FERNANDO Z. ZUNIGA	5,000	0	0	5,000	0.003	FILIPINO	#2 TORCH LILY ST., TALON VILL., TALON, LAS PINAS CITY
YASMIN LELA ALLAWY	4,000	0	0	4,000	0.002	AUSTRALIAN	14 MARIA COURT INGHAM 4880 OLD AUSTRALIA
NELLY SY KING	4,000	0	0	4,000	0.002	FILIPINO	C/O SINCERITY MINI MART, TOMAS ABELLA ST., TABOAN, CEBU CITY 6000
BERNADETTE TURNOUR ITF LUAY ALLAWY	4,000	0	0	4,000	0.002	AUSTRALIAN	14 MARIA COURT INGHAM 4880 OLD AUSTRALIA
PILAR L. VALENCIA	4,000	0	0	4,000	0.002	FILIPINO	41 P. TUASON, CUBAO QUEZON CITY 1109
ANITA T. DAVID	3,700	0	0	3,700	0.002	FILIPINO	516 QUINTIN PAREDES ST., BINONDO, MANILA 1006
JOEL R. CRUZ	3,000	0	0	3,000	0.002	FILIPINO	97 B. MARIANO ST., STA. ANA, SAN MATEO, RIZAL 1860
WILBERT E. SU	3,000	0	0	3,000	0.002	FILIPINO	848 JUAN LUNA ST., BINONDO, MANILA
SEC ACCOUNT FAO, VARIOUS CUSTOMERS OF GUOCO SECURITIES (PHILIPPINES), INC.	2,500	0	0	2,500	0.001	FILIPINO	
CEBAR BATTUNG	2,000	0	0	2,000	0.001	FILIPINO	5 CAPITOL DRIVE COR. ALPHA ROAD, CAPITOL HILLS, QUEZON CITY 1128
MONET P. BALCHAND	2,000	0	0	2,000	0.001	FILIPINO	11 RED PALM, VALLE VERDE 4, PASIG CITY 1609
RAUL DE GUZMAN	2,000	0	0	2,000	0.001	FILIPINO	7-A1 BEVERLY PLACE CONDO., ANAPOLIS ST., SAN JUAN, M.M.
FU CHING FU	2,000	0	0	2,000	0.001	CHINESE	14-1-J.M. BASA ST., LOILO CITY
AMANDO ONG & OR ROSALIE ONG	2,000	0	0	2,000	0.001	FILIPINO	PARK TOWER RM. 802 TOMAS MAPUA ST., STA. CRUZ, MANILA
ITY SUAT TEE	2,000	0	0	2,000	0.001	FILIPINO	#86 CASTILLO ST., CORTIHAN GARDEN, QUEZON CITY
FLORDELIZA G. TORRES	2,000	0	0	2,000	0.001	FILIPINO	8 SALINAS ST., MARULAS, VALENZUELA CITY 1440

COMPANY NAME : MINERALES INDUSTRIAS CORPORATION

LIST OF TOP 100 STOCKHOLDERS  
As of December 31, 2008

STOCKHOLDERS NAME	OUTSTANDING & ISSUED SHARES		OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
	(FULLY PAID)	(PARTIALLY PAID)					
KAREN L. SO	1,000	0	0	1,000	0.001	FILIPINO	27-C STELLA MARIS AVE., STELLA MARIS SUBD., MATBUKGA PASIG CITY
ROMEO M. VERGARA, JR.	1,001	0	0	1,001	0.001	FILIPINO	UNIT D #2 COMETS LOOP BLUERIDGE B QUEZON CITY 1100
DOMINADOR R. AYTONA	1,000	0	0	1,000	0.001	FILIPINO	93 SCOUT REYES, DIUMAN, QUEZON CITY
CHRISTINE P. BASE	1,000	0	0	1,000	0.001	FILIPINO	8F CHATHAM HOUSE, 118 VALERO ST., MAKATI CITY
MIGUEL B. CABALU	1,000	0	0	1,000	0.001	FILIPINO	NO ADDRESS
MICHAEL REX OBLIZ	1,000	0	0	1,000	0.001	FILIPINO	30-C ST. MICHAEL ST., DON BOSCO SUBD., BETTER LIVING, PARANAQUE
ESTER CHAN	1,000	0	0	1,000	0.001	FILIPINO	38 LEDESMA ST., ILOILO CITY
ALBERTO CHUA & OR LINDA CHUA	1,000	0	0	1,000	0.001	FILIPINO	NO. 4 MALINDANG ST., CDR. ANGELO ST., QUEZON CITY
SU LIN CO	1,000	0	0	1,000	0.001	FILIPINO	8208 SAN FERNANDO ST., MANILA
JOSELYN A. CUA	1,000	0	0	1,000	0.001	FILIPINO	E-2101 B, P8E CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY
EDGARDO M. DEL FONDO	1,000	0	0	1,000	0.001	FILIPINO	8A LUNA GARDEN, ROCKWELL CENTER, MAKATI CITY 1200
JOSE MANUEL DIKINO	1,000	0	0	1,000	0.001	FILIPINO	U-10 HORSESHOE TOWNHOMES, MATIPONO ST., QUEZON CITY
MARIETTA M. FONDEVILLA	1,000	0	0	1,000	0.001	FILIPINO	8 ST. BERNARD ST., CHARBEL EXEC. VILLAGE, MINDANAO AVE. EXT. Q.C.
GEORGE C. FONG	1,000	0	0	1,000	0.001	FILIPINO	4TH FLOOR BONAVENTURE PLAZA, ORTIGAS, GREENHILLS, SAN JUAN
HENRY T. GO	1,000	0	0	1,000	0.001	FILIPINO	8TH FLR. DINENS CLUB CENTER, 114 VALERO ST., SALCEDO VILLAGE
FELISA D. KING	1,000	0	0	1,000	0.001	FILIPINO	3917-A SOCIEGO ST., STA. MESA, MANILA
BELINDA NGO	1,000	0	0	1,000	0.001	FILIPINO	UNIT 4 CASA NUEVA TOWNHOMES, #15 MANGGA RD. CR. BALETE DRIVE NEW MANILA, QUEZON CITY
BONIFACIO ONG	1,000	0	0	1,000	0.001	FILIPINO	39 LEDESMA ST., ILOILO CITY
SHEIRWIN ONG	1,000	0	0	1,000	0.001	FILIPINO	39 LEDESMA ST., ILOILO CITY
ANTONIO C. PACIS	1,000	0	0	1,000	0.001	FILIPINO	8TH FLR. CHATHAM HOUSE BLDG. 110 VALERO CDR. HERRERA STS., VILLAGE, MAKATI CITY
RICUEZA B. RODRIGUEZ	1,000	0	0	1,000	0.001	FILIPINO	8980 WASHINGTON ST., MAKATI CITY
TRISO TAROCILLA	1,000	0	0	1,000	0.001	FILIPINO	22 SAPHIRE 888 VILL., MARKINA CITY
JESSAMYN S. TONGBANUA	1,000	0	0	1,000	0.001	FILIPINO	BLK. 8 LOT 2 COTTONWOOD HEIGHTS, ANTIPOLO CITY
ALBERTO T. TY	1,000	0	0	1,000	0.001	FILIPINO	86 ARANETA AVENUE, QUEZON CITY
CASTRO UY	1,000	0	0	1,000	0.001	FILIPINO	830 STD. CRIMITO ST., SINONO, MANILA
LEONARDO N. VERDOLAGA	1,000	0	0	1,000	0.001	FILIPINO	20 WEST CAPITOL DRIVE, PASIG CITY
PIACTA K. YAP	1,000	0	0	1,000	0.001	FILIPINO	23A, EAST TOWER, P8E CENTER, ORTIGAS CNTR, PASIG CITY
HAZEL WONG	800	0	0	800	0.000	FILIPINO	33 3RD ST., NEW MANILA Q.C. 1100
FLORENCE C. ALVARADOR MARLENE C. ALVIAR	500	0	0	500	0.000	FILIPINO	1197 SATURN ST., SUNRISE VILL., KALIBWAGAN, CAGAYAN DE ORO CITY
EDUARDO RAFAEL L. VILLAMUEVA	500	0	0	500	0.000	FILIPINO	173 LAJUAN ST., AYALA ALABANG VILL., MUNTINLUPA CITY 1780
MA. CONCEPCION Y. ESLAO	300	0	0	300	0.000	FILIPINO	C/O 891 SESSION, SESSION ROAD, BAGUIO CITY

COMPANY NAME : MINERALES INDUSTRIAS CORPORATION

LIST OF TOP 100 STOCKHOLDERS  
As of December 31, 2008

STOCKHOLDERS NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO		NATIONALITY	ADDRESS
				TOTAL	TOTAL		
WELDA M. PRECION	300	0	300	0.000	0.000	FILIPINO	7882L ST. PAUL RD., SAN ANTONIO VILL., MAKATI CITY 1209
HARVEY LAWRENCE NGAN DYCHIAO	200	0	200	0.000	0.000	FILIPINO	269-E SCHUYLER ST., ADDITION HILLS, MANDALUYONG CITY 1550
LOLITA ONG	200	0	200	0.000	0.000	FILIPINO	17 WINDGATE VILLA BRGY. KILJAT VISAYAS AVE., D.C. 1100
AGNES MARIA CECILIA A. ACQUETA	100	0	100	0.000	0.000	FILIPINO	66-S AGUHO ST., PROJECT 3, QUEZON CITY
RAMONCITO B. CABALLU	1	0	1	0.000	0.000	FILIPINO	1 MAYAHIMIK ST. SIKATUNA VILLAGE DILIMAN QUEZON CITY 1101
OWEN S. CARSI CRUZ	1	0	1	0.000	0.000	FILIPINO	30/F CITIBANK TOWER, 8741 PASO DE ROXAS, MAKATI CITY
EDMOND LEE	1	0	1	0.000	0.000	OTHERS	#169 GLENFIELD RD., AUCKLAND, NEW ZEALAND
JHONG LU	1	0	1	0.000	0.000	OTHERS	#63 BENSON ROAD, REIMJERA, AUCKLAND, NEW ZEALAND
JOSE SALVADOR M. RIVERA	1	0	1	0.000	0.000	FILIPINO	17/F WEST TOWER, PSE TOWER, EXCHANGE RD, PASIG CITY
MARIE MADELEINE L.R. VICTORINO	1	0	1	0.000	0.000	FILIPINO	L.T. 19 BLK. 41 TALUSAY CDR. SUNRISE GREENWOODS, CANTA, RIZAL
FRANCES T. YUYUCHENG	1	0	1	0.000	0.000	FILIPINO	#165 OSCAR ARELLANO ST., SAN JUAN, METRO MANILA
<b>GRAND TOTAL</b>	<b>180,000,000</b>	<b>0</b>	<b>180,000,000</b>				