



110232013002149



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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**SEC Registration No.** AS95008557  
**Company Name** MINERALES INDUSTRIAS CORPORATION  
**Industry Classification** Metallic Core Mining  
**Company Type** Stock Corporation

### Document Information

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**MINERALES INDUSTRIAS CORPORATION**

Unit 103, Ground Floor, Prestige Tower Condominium,  
F. Ortigas Jr. Avenue, Ortigas Center, Pasig City

October 22, 2013

**Securities and Exchange Commission**

SEC Building, EDSA, Greenhills,  
Mandaluyong City

Re : Minerales Industrias Corporation  
2013 Amended General Information Sheet

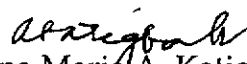
Gentlemen:

We respectfully request that the Commission accept the attached 2013 Amended General Information Sheet of Minerales Industrias Corporation (the "Company") without the Tax Identification Numbers (TIN) of Ms. Sally G. Penaloza and Mr. Roberto L. Uy.

After several attempts, the Company has been unable to reach either Ms. Penaloza and Mr. Uy at their last known address for them to update their information. Upon inquiry with the Bureau of Internal Revenue, the Company was advised that both stockholders have not been issued any TIN. The Company undertakes to submit the TINs of the concerned stockholders to the Commission as soon as these are obtained.

We are hoping for your kind consideration.

Very truly yours,

  
Ana Maria A. Katigbak  
Corporate Secretary

## 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 AMENDED 2013 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**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this OCT 21 2013, 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. 10687027 issued at Makati City on February 1, 2013.

Doc. No. 143 ;  
Page No. 30 ;  
Book No. 1 ;  
Series of 2013



  
**JANE CATHERINE C. ROJO**  
Appointment No. M-521  
Notary Public for Makati City  
Until December 31, 2014  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 3911127; 05-08-2013; Makati City  
IBP No. 936567; 05-03-2013; Quezon City Chapter  
Roll No. 62205

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013-AMENDED

**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)</b> 049-004-636-077
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	9/19/2013 - AMENDED	<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>TELEPHONE NUMBER(S):</b> c/o 8176791 to 95
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>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</small>	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

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

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 of 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><b>6.</b> 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><b>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</b></p>	<p><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: <b>Holding company</b></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

### 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
		Common	687,221,798		1.00	687,221,798.00	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>687,221,798</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>687,221,798.00</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
			2,778,202		1.00	2,778,202.00	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>2,778,202</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,778,202.00</b>	
Percentage of Foreign Equity : 0.4026%			<b>TOTAL</b>	<b>2,778,202</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,778,202.00</b>
<b>TOTAL SUBSCRIBED 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
		Common	687,221,798	1.00	687,221,798.00	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>687,221,798</b>	<b>TOTAL P</b>	<b>687,221,798.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,778,202	1.00	2,778,202.00	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>2,778,202</b>	<b>TOTAL P</b>	<b>2,778,202.00</b>	
<b>TOTAL PAID-UP 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	M	F	Y	Chairman President		150-131-757 Filipino
2. <b>ALFREDO P. JAVELLANA</b> 230 Anahaw Street, Ayala Alabang Village, Muntinlupa City	N	C	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> 21 Malipajo St., Valle Verde 3, Pasig City	N	M	M	Y	Treasurer	A/M	228-562-391 Filipino
6. <b>JOSEPH QUINTIN Y. LAO</b> Unit G-D Oriental Gardens Makati, Chino Roces, 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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: MINERALES INDUSTRIAS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 128 as of 9/30/13**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 120 as of 9/30/13**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,713,736.00**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. 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	000-079-044-000
	<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	168,949,074	168,949,074.00	24.485	168,949,074.00	004-774-849
	<b>TOTAL</b>	<b>168,949,074</b>	<b>168,949,074.00</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	226-842-072-000
	<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	250-000-101-933
	<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	2,703,700	2,703,700.00	0.392	2,703,700.00	004-774-849
	<b>TOTAL</b>	<b>2,703,700</b>	<b>2,703,700.00</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>690,000,000</b>		<b>690,000,000</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: 128**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 120**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,713,736.00**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
11. 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	No TIN available
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
12. 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>			
13. 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>			
14. 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>			
14. S. J. Roxas & Co., Inc. Filipino 612 Tower 1 and Exchange Plaza, Ayala Avenue, Makati City	Common	100,000	100,000.00	0.014	100,000.00	150-131-757
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
15. 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>			
16. 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>			
16. 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	131-259-059-000
	<b>TOTAL</b>	<b>61,000</b>	<b>61,000.00</b>			
17. Pei Zhi Lin Filipino #2 Planters St., Brgy. Rincon, Valenzuela City	Common	60,000	60,000.00	0.009	60,000.00	236-164-238-000
	<b>TOTAL</b>	<b>60,000</b>	<b>60,000.00</b>			
18. PCCI Securities Brokers Corporation Filipino PCCI Building, 118 L P Leviste, Salcedo, Makati City	Common	50,000	50,000.00	0.007	50,000.00	000-168-095-000
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>690,000,000</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>690,000,000</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 - N/A</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:) N/A</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES: N/A</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YI NONE</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>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of permit to offer securities for sale		
<b>DATE ISSUED:</b>	SEC Order dated May 13, 1998		
<b>DATE STARTED OPERATIONS:</b>	Sep. 4, 1995		
<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	FIVE	1	1
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

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 ( 7 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

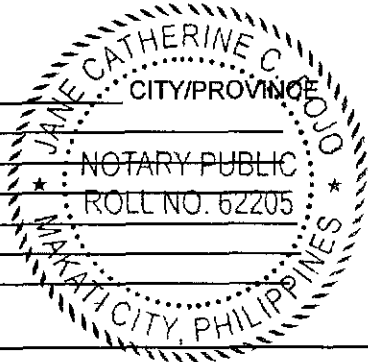
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

**OCT 21 2013**  
DONE THIS \_\_\_\_\_ DAY OF OCTOBER, 2013 IN MAKATI CITY.

*Ana Maria A. Katigbak*  
ANA MARIA A. KATIGBAK  
(SIGNATURE)

**OCT 21 2013** SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, 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. 10687027 ISSUED AT MAKATI CITY ON FEBRUARY 1, 2013.

*Jane Catherine C. Rojo*  
JANE CATHERINE C. ROJO  
NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_ Jose Law Firm  
The Valero Tower, 122 Valero Street  
Santitas Village, Makati City  
Office Address  
PTR No. 3911127; 05-08-2013; Makati City  
IBP No. 936567; 05-03-2013; Quezon City Chapter  
Roll No. 62205



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