

FILE COPY



GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR : 2016
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

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

CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY	DATE REGISTERED: 9/8/1936
BUSINESS/TRADE NAME: same	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 101	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-160-247
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Monday of April	WEBSITE/URL ADDRESS: www.lepantomining.com
ACTUAL DATE OF ANNUAL MEETING: 18-Apr-16	E-MAIL ADDRESS: mis@lepantomining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 21st Floor, Lepanto Building, Paseo de Roxas, Makati City	FAX NUMBER: 8105583
COMPLETE BUSINESS ADDRESS: 21st Floor, Lepanto Building, Paseo de Roxas, Makati City	TELEPHONE NUMBER(S): 8159447 / 8106617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.; Jaime F. Del Rosario	SEC ACCREDITATION NUMBER (if applicable): 0072-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: mining of gold, silver and copper	INDUSTRY CLASSIFICATION: mining
GEOGRAPHICAL CODE: n.a.	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n.a.	n.a.	n.a.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Shipside, Inc.	14635	Makati City
Diamond Drilling Corporation of the Philippines	44401	Parañaque City
Lepanto Investment & Development Corporation	37975	Makati City
Far Southeast Gold Resources, Inc.	159632	Makati City
Diamant Manufacturing and Trading Corporation	48528	Parañaque City
Manila Mining Corporation	4429	Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **LEPANTO CONSOLIDATED MINING COMPANY**

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>Describe nature of business: mining business; securities are listed on the Philippine Stock Exchange</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 Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		"A"	39,840,000,000	0.10	3,984,000,000.00		
		"B"	26,560,000,000	0.10	2,656,000,000.00		
TOTAL			66,400,000,000	TOTAL P	6,640,000,000.00		
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
	13,378	"A"	30,813,431,440		0.10	3,081,343,144	58.94
	9,321	"B"	16,763,782,625		0.10	1,676,378,263	41.06
	22,699						
TOTAL			47,577,214,065	TOTAL	TOTAL P	4,757,721,407	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
various	20	"A"	6,163,919		0.10	616,392	0.38
various	5,240	"B"	3,782,586,569		0.10	378,258,657	99.62
	5,260						
Percentage of Foreign Equity :			TOTAL	3,788,750,488	TOTAL	TOTAL P	378,875,049
TOTAL SUBSCRIBED P						5,136,596,455	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	13,378	"A"	27,398,488,701		0.10	2,739,848,870	58.94
	9,321	"B"	14,532,025,056		0.10	1,453,202,506	41.06
	22,699						
TOTAL			41,930,513,757	TOTAL	TOTAL P	4,193,051,376	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	20	"A"	5,480,794		0.10	548,079	0.38
	5,240	"B"	3,279,011,905		0.10	327,901,191	99.62
	5,260						
7.26 %			TOTAL	3,284,492,699	TOTAL P	328,449,270	
TOTAL PAID-UP P						4,521,500,646	
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: LEPANTO CONSOLIDATED MINING COMPANY

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	N	C	M	Y	Chairman and CEO	n/a	108-774-914 Filipino
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village, Makati City	N	M	M	Y	President & COO	C/M N/M	100-961-044 Filipino
3. Marilyn V. Aquino 303 San Antonio St., Ayala Alabang, Muntinlupa	N	M	F	Y	n/a	n/a	116-283-658 Filipino
4. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	N	M	M	Y	n/a	A/M C/M	107-718-992 Filipino
5. Ray C. Espinosa 17D North Pacific Plaza Tower, Pacific Ave., Bonifacio, Global City, Taguig	N	I	M	Y	n/a	N/C A/C C/C	113-248-897 Filipino
6. Ethelwoldo E. Fernandez No. 9 7th St., Beverly Hills Subd., Taytay, Rizal	N	M	M	Y	Corp. Sec.	A/M N/M	106-169-268 Filipino
7. Regis V. Puno 12/F, East Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City	N	M	M	Y	n/a	n/a	131-013-328 Filipino
8. Val Antonio B. Suarez Unit 2111 BSA Suite, 103 C. Palanca St., Legaspi Vill., Makati City	N	I	M	Y	n/a	n/a	116-284-177 Filipino
9. Cresencio C. Yap Anda Street, Davao City	N	M	M	Y	n/a	n/a	108-683-313 Filipino
10. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	N	N	M	Y	CFO	n/a	117-434-705 Filipino
11. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	N	N	M	Y	VP- Logistics & Marketing	n/a	106-958-543 Filipino
12. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	F	Y	VP/Treas./C ompl. Officer	n/a	117-435-466 Filipino
13. Abigail Y. Ang 1970 Kasoy Rd., Dasmariñas Village, Makati City	N	N	F	Y	VP for Tech.	n/a	119-523-599 Filipino
14. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	F	Y	VP/Asst. Corp. Sec.	n/a	107-469-072 Filipino
15. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	N	N	M	Y	VP-Mining Claims	n/a	117-435-424 Filipino

NAME, NATIONALITY AND

CURRENT RESIDENTIAL ADDRESS

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: LEPANTO CONSOLIDATED MINING COMPANY

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
16. Thomas S. Consolacion c/o 21/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	M	Y	VP & Resident Manager	n/a	106-924-045 Filipino
17. Knestor Jose Y. Godino c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	M	Y	VP-HR & Admin.	n/a	159-061-092 Filipino
18. Cherry H. Tan c/o 20/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	F	Y	AVP- Purchasing	n/a	132-868-651 Filipino
19. Vladimir B. Bumatay c/o 21/F Lepanto Bldg., Paseo de Roxas, Makati City	N	N	M	Y	AVP-Legal Services	n/a	202-091-077 Filipino

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.
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: LEPANTO CONSOLIDATED MINING COMPANY

TOTAL NUMBER OF STOCKHOLDERS: 27,958

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27,958

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P16,993,891

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		
1. PCD Nominee Corporation Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A	13,055,324,955	1,305,532,495.50	42.38	1,656,109,296.90	004-774-849
	B	3,505,768,014	350,576,801.40	17.06		
	TOTAL	16,561,092,969	1,656,109,296.90			
2. F-Yap Securities, Inc. Filipino U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	8,226,423,213	822,642,321.30	26.70	1,519,088,629.00	000-333-165
	B	6,964,463,077	696,446,307.70	33.90		
	TOTAL	15,190,886,290	1,519,088,629.00			
3. First Metro Investment Corp. Filipino 21/F Wellington Bldg., Plaza Lorenzo Ruiz, Binondo, Manila	A	2,550,682,926	255,068,292.60	8.28	255,068,292.60	000-500-232
	B			0.00		
	TOTAL	2,550,682,926	255,068,292.60			
4. F. Yap Securities, Inc. 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A			0.00	236,270,120.30	000-333-165
	B	2,362,701,203	236,270,120.30	11.50		
	TOTAL	2,362,701,203	236,270,120.30			
5. Philex Mining Corp. Filipino Philex Bldg. 27 Brixton St., Pasig City	A	2,164,240,810	216,424,081.00	7.02	216,773,580.90	000-283-731
	B	3,494,999	349,499.90	0.02		
	TOTAL	2,167,735,809	216,773,580.90			
6. F.Yap Securities, Inc. A/C 1411 NOF U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A			0.00	112,923,816.10	000-333-165
	B	1,129,238,161	112,923,816.10	5.50		
	TOTAL	1,129,238,161	112,923,816.10			
7. F.Yap Securities, Inc. A/C 5217 NOF U-2301 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A			0.00	102,000,000.00	000-333-165
	B	1,020,000,000	102,000,000.00	4.96		
	TOTAL	1,020,000,000	102,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			40,982,337,358.00		4,098,233,735.80	
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.

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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		
8. F.Yap Securities, Inc. A/C 521 NOF 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A			0.00	102,000,000.00	000-33-165
	B	1,020,000,000	102,000,000.00	4.96		
	TOTAL	1,020,000,000	102,000,000.00			
9. PCD Nominee Corp. (Non-Fil) Non-Filipino 6767 G/F MKSE Bldg., Ayala Avenue, Makati	A			0.00	67,852,703.00	004-774-849
	B	678,527,030	67,852,703.00	3.30		
	TOTAL	678,527,030	67,852,703.00			
10. First Metro Investment Corp. Filipino 21/F Wellington Bldg., Plaza Lorenzo Ruiz, Binondo, Manila	A	169,762,500	16,976,250.00	0.55	96,940,476.80	000-500-232
	B	799,642,268	79,964,226.80	3.89		
	TOTAL	969,404,768	96,940,476.80			
11. LIDC FAO Lepanto Pension Fund Filipino 8747 Paseo de Roxas, Makati City	A	700,000,000	70,000,000.00	2.27	70,001,592.40	000-163-799
	B	15,924	1,592.40	0.00		
	TOTAL	700,015,924	70,001,592.40			
12. F.Yap Securities, Inc. A/C 5218 NOF U-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A			0.00	69,990,575.00	000-333-165
	B	699,905,750	69,990,575.00	3.41		
	TOTAL	699,905,750	69,990,575.00			
13. Coronet Property Holdings Corp. Filipino U-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	277,556,566	27,755,656.60	0.90	72,522,242.60	001-588-410
	B	447,665,860	44,766,586.00	2.18		
	TOTAL	725,222,426	72,522,242.60			
14. F.Yap Securities, Inc. A/C #CPHC-2 Filipino E-2301 & 2302 23/F PSE Exchange Rd., Ortigas Ctr., Pasig, City	A	362,240,169	36,224,016.90	1.18	36,224,016.90	000-333-165
	B			0.00		
	TOTAL	362,240,169	36,224,016.90			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,155,316,067.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					515,531,606.70	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. F.Yap Securities, Inc. A/C #CPHC-3 Filipino E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A	337,989,616	33,798,961.60	1.10	33,798,961.60	000-333-165
	B			0.00		
	TOTAL	337,989,616	33,798,961.60			
16. F-Yap Securities, Inc. A/C 521 NOF 23/F Tektite Tower 1, Exchange Rd., Ortigas Pasig, City	A			0.00	32,377,300.00	000-333-165
	B	323,773,000	32,377,300.00	1.58		
	TOTAL	323,773,000	32,377,300.00			
17. Felcris Hotels & Resorts Corp. Filipino 5th Floor, Lepanto Bldg., Paseo de Roxas, Makati City	A	310,000,000	31,000,000.00	1.01	31,000,000.00	006-924-475
				0.00		
	TOTAL	310,000,000	31,000,000.00			
18. F.Yap Securities, Inc. A/C #CPHC-1 Filipino E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A	301,859,793	30,185,979.30	0.98	30,348,689.40	000-333-165
	B	1,627,101	162,710.10	0.01		
	TOTAL	303,486,894	30,348,689.40			
19. Emma Yap Filipino c/o F.Yap Sec., Inc. PSE Exchange Rd., Ortigas Ctr., Pasig City	A	242,838,706	24,283,870.60	0.79	26,715,179.70	155-316-494
	B	24,313,091	2,431,309.10	0.12		
	TOTAL	267,151,797	26,715,179.70			
20. F.Yap Securities, Inc. A. S. Filipino E-2301 & 2302, 23/F PSE Center, Ortigas Ctr., Pasig	A			0.00	21,840,490.50	000-333-165
	B	218,404,905	21,840,490.50	1.06		
	TOTAL	218,404,905	21,840,490.50			
21. OTHERS (Indicate the number of the remaining stockholders) 27,944	A	2,120,676,105	212,067,610.50	6.88	346,750,491.60	various
	B	1,346,828,811	134,682,881.10	6.56		
	TOTAL	3,467,504,916	346,750,492			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,228,311,128.00		5,136,596,455.30	
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: LEPANTO CONSOLIDATED MINING COMPANY			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	37,500,000.00	October 19, 2015	
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
n/a			
3. TREASURY SHARES n/a		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : (P1,728,477)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
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	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none			
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:	13-Aug-96	n/a	n/a
DATE STARTED OPERATIONS:	September 1936	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) P1,235,000.00	TOTAL NO. OF OFFICERS: 52	TOTAL NO. OF RANK & FILE EMPLOYEES: 993	TOTAL MANPOWER COMPLEMENT: 1,045

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ODETTE A. JAVIER**, VICE PRESIDENT/ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED 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 17TH DAY OF MAY 2016 IN MAKATI CITY.

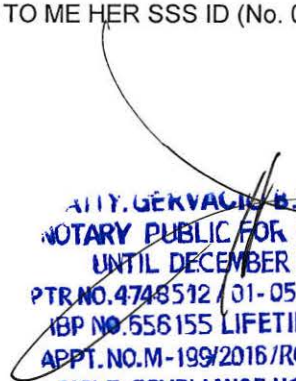

ODETTE A. JAVIER

MAKATI CITY

MAY 17 2016

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY ___ 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).

DOC. NO: 1081
PAGE NO. 100
BOOK NO. 111
SERIES OF 1016


ATTY. GERVACIO B. OKIZON
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2016
PTR NO. 4748512 / 01-05-2015/MAKATI
IBP NO. 656155 LIFETIME MEMBER
APPT. NO. M-199/2016/ROLL NO. 40091
MCLE COMPLIANCE NO. V-0006934
UNIT 102 PENINSULA COURT BLDG.
9735 MAKATI AVE., MAKATI CITY