

FU Crpt

# COVER SHEET

1 0 1

S.E.C. Registration Number

L E P A N T O C O N S O L I D A T E D M I N I N G C O

(Company's Full Name)

2 1 S T F L O O R L E P A N T O B U I L D I N G

8 7 4 7 P A S E O D E R O X A S

M A K A T I C I T Y

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

3rd Monday of April

Month Day Year

Annual Meeting

1 2 3 1

Month Day Fiscal Year

A m e n d e d

G I S

FORMTYPE

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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 I.D.

Cashier

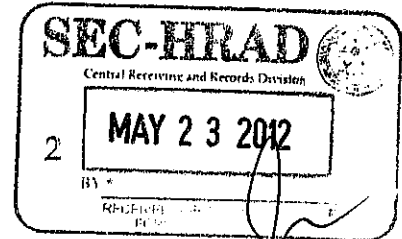
STAMPS

Remarks = please use black ink for scanning purposes

**LEPANTO CONSOLIDATED MINING CO.**  
Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

22 May 2012

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City



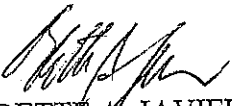
Subject: Changes in the GIS

Gentlemen:

This refers to our Company's GIS which we submitted on May 16, 2012.

In compliance with your requirements, we are submitting herewith an amended page 3 of the GIS reflecting the replacement of Director Augusto Palisoc, Jr. by Director Jose Ma. K. Lim. Mr. Palisoc has resigned his directorship and the Board elected Mr. Jose Ma. K. Lim on May 21, 2012 to replace him.

Very truly yours,

  
ODETTE A. JAVIER  
Vice President and  
Asst. Corporate Secretary

**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	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village., Makati City	N	C	Y	Chairman and CEO	n/a	108-774-914 Filipino
2. Bryan U. Yap 1970 Kasoy Rd., Dasmariñas Village., Makati City	N	M	Y	President & COO	C/M N/M	100-961-044 Filipino
3. Jose Ma. K. Lim c/o 10/F MGO Building, corner Dela Rosa & Legaspi, Makati City	N	M	Y	n/a	n/a	100-930-065 Filipino
4. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	N	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	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., Tayatay, Rizal	N	M	Y	Corp. Sec.	A/M N/M	106-169-268 Filipino
7. Ricardo Puno, Jr. 409 Taal St., Ayala Alabang Vill., Muntinlupa City	N	M	Y	n/a	n/a	106-201-580 Filipino
8. Val Antonio B. Suarez Unit 2111 BSA Suite, 103 C. Palanca St., Legaspi VIII, Makati City	N	M	Y	n/a	n/a	116-284-177 Filipino
9. Cresencio C. Yap Anda Street, Davao City	N	M	Y	n/a	n/a	108-683-313 Filipino
10. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	N	N	Y	CFO	n/a	117-434-705 Filipino
11. Augusto C. Villaluna 1114 B, Wackwack Twin Tower, Mandaluyong City	N	N	Y	Exec. Vice Pres.	n/a	110-703-743 Filipino
12. Rene F. Chanyungco 96 Ilang-Ilang St., Vall. Golf Subd., Antipolo City	N	N	N	VP-Logistics & Marketing	n/a	106-958-543 Filipino
13. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	Y	VP/Treas./ Compl. Officer	n/a	117-435-466 Filipino
14. Abigail Y. Ang 1970 Kasoy Rd., Dasmariñas Village., Makati City	N	N	N	VP for Tech.	n/a	119-523-599 Filipino
15. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	N	VP/Asst. Corp. Sec	n/a	107-469-072 Filipino
16. Pablo Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	N	N	N	VP-Mining Claims	n/a	117-435-424 Filipino
17. Magellan G. Bagayao c/o LMD, Mankayan, Benguet	N	N	N	VP and Res. Mgr.	n/a	138-472-667 Filipino
18. Ruben D. Quiwa c/o LMD, Mankayan, Benguet	N	N	N	VP-Metallurgy	n/a	131-725-299 Filipino
19. Cherry H. Tan Unit 318 Quadrillon Mansion, Domingo corner Paterno Sts., San Juan	N	N	N	AVP-Purchasing	n/a	132-868-651 Filipino

**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.