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SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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(Company's Full Name)

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number
3rd Monday of April

1 2 3 1

Month Day Fiscal Year

A m e n d e d
G I S
FORM TYPE
p a g e 3

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Month Day Year Annual Meeting

Secondary License Type, If Applicable

[] [] []

Dept. Requiring this Doc.

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Amended Articles Number/Section

[] []

Total no. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

[] []

File Number

LCU

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Document I.D.

Cashier

STAMPS

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LEPANTO CONSOLIDATED MINING CO.

Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

19 January 2015

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 20, 2015.

In compliance with your requirements, we are submitting herewith an amended page 3 of the GIS reflecting the replacement of Director Roberto Juanchito T. Dispo by Director Regis V. Puno. Mr. Dispo has resigned his directorship and the Board elected Atty. Regis V. Puno on January 18, 2016 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	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 12th Floor, 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.