



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: JOHN CHRISTIAN MAGNO

Receipt Date and Time: August 24, 2023 11:27:31 AM

Company Information

SEC Registration No.: 0000010044

Company Name: PHILEX MINING CORP.

Industry Classification: C10000

Company Type: Stock Corporation

Document Information

Document ID: OST10824202381581397

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 22, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: PHILEX MINING CORPORATION		DATE REGISTERED: 7/19/1955	
BUSINESS/TRADE NAME: PHILEX MINING CORPORATION		FISCAL YEAR END: 31 December of every year	
SEC REGISTRATION NUMBER: 10044		CORPORATE TAX IDENTIFICATION NUMBER 000-283-731-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in June		WEBSITE/URL ADDRESS: www.philexmining.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 22-Jun-23		E-MAIL ADDRESS: philex@philexmining.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2nd Floor, LaunchPad, Reliance St. corner Sheridan St., Mandaluyong City, Metro Manila		FAX NUMBER: 8633-3234 / 8634-4441	
COMPLETE BUSINESS ADDRESS: 2nd Floor, LaunchPad, Reliance St. corner Sheridan St., Mandaluyong City, Metro Manila	OFFICIAL E-MAIL ADDRESS philexsec@philexmining.com.ph	ALTERNATE E-MAIL ADDRESS bcmigallos@philexmining.com.ph	OFFICIAL MOBILE NUMBER 09985513496
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./ Alexis C. Zaragoza III	SEC ACCREDITATION NUMBER (if applicable): 00325-AR-1	ALTERNATE MOBILE 09178504338	TELEPHONE NUMBER(S): 8631-1381 to 88
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>Mining - to seek for and secure openings for the employment of capital for the purpose of assisting mining enterprises; to utilize its engineering and technical force to help develop, prospect, inquire, examine, explore and test mining properties of any corporation, association, person or entity and to dispatch and employ expeditions, commissions, experts and other agents, and make investments therein and to assist any party, corporation or entity in acquiring from the government, any concession, grants, decrees, licenses, rights or privileges in connection with the mining business which may seem to the corporation necessary and capable of being turned to account, and to work, develop and carry out.</small>	INDUSTRY CLASSIFICATION: Mining	GEOGRAPHICAL CODE: 632	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHILEX LAND, INC.	CS200702772	Brgy. Tuding, Itogon, Benguet Province
PHILEX INSURANCE AGENCY, INC.	140754	1906B East Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
FIDELITY STOCK TRANSFER, INC.	102511	1906B East Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
SILANGAN MINDANAO EXPLORATION CO., INC.	A199912855	2nd Floor, LaunchPad, Reliance St. corner Sheridan St., Mandaluyong City, Metro Manila
PHILEX GOLD PHILIPPINES, INC	A199603943	2nd Floor, LaunchPad, Reliance St. corner Sheridan St., Mandaluyong City, Metro Manila
LASCOGON MINING CORPORATION	CS200517786	2nd Floor, LaunchPad, Reliance St. corner Sheridan St., Mandaluyong City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: PHILEX MINING 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>1.</p> <p><input type="checkbox"/> Banks</p> <p><input type="checkbox"/> Offshore Banking Units</p> <p><input type="checkbox"/> Quasi-Banks</p> <p><input type="checkbox"/> Trust Entities</p> <p><input type="checkbox"/> Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> Pawnshops</p> <p><input type="checkbox"/> Foreign Exchange Dealers</p> <p><input type="checkbox"/> Money Changers</p> <p><input type="checkbox"/> Remittance Agents</p> <p><input type="checkbox"/> Electronic Money Issuers</p> <p><input type="checkbox"/> 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"/> n. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> p. 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"/> acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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"/> 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"/> 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"/> managing of client money, securities or other assets</p> <p><input type="checkbox"/> management of bank, savings or securities accounts</p> <p><input type="checkbox"/> organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> 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>8. Describe nature of business:</p>	<p></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 GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PHILEX MINING 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	8,000,000,000	1.00		8,000,000,000.00	
		TOTAL	8,000,000,000			8,000,000,000.00	
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
	33,864	Common	3,689,754,002		1.00	3,689,754,002.00	63.81%
		TOTAL	3,689,754,002	TOTAL	TOTAL P	3,689,754,002.00	
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	10,017	Common	2,092,645,066	1,546,201,423	1.00	2,092,645,066.00	36.19%
		TOTAL	2,092,645,066	TOTAL	TOTAL P	2,092,645,066.00	
Percentage of Foreign Equity:				TOTAL	TOTAL P	5,782,399,068.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	33,864	Common	3,689,754,002	1.00		3,689,754,002.00	63.81%
		TOTAL	3,689,754,002	TOTAL P			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
various	10,017	Common	2,092,645,066	1.00		2,092,645,066.00	36.19%
		TOTAL	2,092,645,066	TOTAL P		5,782,399,068.00	100.00%
				TOTAL PAID-UP P			
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:		PHILEX MINING CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN 10/F PLDT MGO Building, Dela Rosa cor. Legaspi St., Makati City	Filipino	N	C	M	Y	Chairman	N/C	914-481-801
2. EULALIO B. AUSTIN, JR. No. 56, Rd. 3, Triniville Housing, Tomay, La Trinidad, Benguet	Filipino	N	M	M	Y	President and CEO	***F/M	131-691-825
3. JOSEPH H.P. NG Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR	British	N	M	M	Y		A/M; *BROC/M; C/M; N/M; ***F/C	737-662-168
4. RICHARD P.C. CHAN 39 D North Pacific Plaza Towers, Taguig City	Chinese	N	M	M	Y		C/M	737-662-030
5. MARILYN A. VICTORIO-AQUINO MGO Building, Legaspi cor. Dela Rosa Sts., Makati City	Filipino	N	M	F	Y		A/M; *BROC/M; **RPTC/M; ****CG/C; N/M; ***F/M	116-283-658
6. OSCAR J. HILADO 112 Mariposa Loop, Cubao, Quezon City	Filipino	N	I	M	Y		A/C; *BROC/C; **RPTC/M; ****CG/M; C/M; *** F/C	123-535-799
7. WILFREDO A. PARAS 600 Palico St., Ayala Alabang, Muntinlupa City	Filipino	N	I	M	Y		A/M; *BROC/M; **RPTC/C; ****CG/M; C/C; N/M	192-727-614
8. ROLANDO L. MACASAET One Dover Place, Lee Street, Wack Wack, Mandaluyong City	Filipino	N	M	M	Y		*BROC/M; CG/M	169-428-683
9. ANITA BUMPUS QUITAIN 12th Floor, SSS Building, Ayala Ave., Cor. V.A. Rufino Sts., Makati City	Filipino	N	M	F	Y		A/M; C/M	146-816-535
10. SANTIAGO D. AGDEPPA 20 Roque Drive, Victoria Village, Tandang Sora, Quezon City	Filipino	N	M	M	Y		N/M; ***F/M	118-437-854
11. BARBARA ANNE C. MIGALLOS 623 Diamond St., Posadas Village, Muntinlupa City	Filipino	N	M	F	Y	Corporate Secretary		102-787-408
12. ROMEO B. BACHOCO 26 Stella Maris St., Kapitolyo, Pasig City	Filipino	N		M	N	CFD, CRO, Compliance Officer and CG Officer		908-524-883
13. VICTOR A. FRANCISCO 39A-1 Napib St., Brgy. Kaunlaran, Cubao, Quezon City	Filipino	N		M	Y	VP - Environment & Comm Rel.		117-214-983
14. WINSTON S. CRUZ Unit 303 MC 19 Pamayanang Diego Silang Ususan, Taguig	Filipino	N		M	N	VP Legal & General Counsel		152-709-996
15. RICARDO S. DOLIPAS, II 105 Upper Poblacion, Tuba, Benguet, 2603	Filipino	N		M	N	Vice President - Operations	N	173-560-562-000

INSTRUCTION:
 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.
 *BROC - BOARD RISK OVERSIGHT COMMITTEE; **RPTC - RELATED PARTY TRANSACTIONS COMMITTEE; ***F - FINANCE COMMITTEE ****CG - CORPORATE GOVERNANCE COMMITTEE

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILEX MINING CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16.								
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INSTRUCTION:
 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:		PHILEX MINING CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		43,901	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		36,278	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PhP 33,957,855,000			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD Nominee Corp. Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	1,399,676,587	1,399,676,587.00	24.21%	1,399,676,587.00	004-774-849
	TOTAL	1,399,676,587	1,399,676,587.00			
2 Social Security System Loan and Investment Office 7/F SSS Building, East Avenue, Quezon City	Common	1,123,776,352	1,123,776,352.00	19.43%	1,123,776,352.00	000-728-944
	TOTAL	1,123,776,352	1,123,776,352.00			
3 ASIA LINK B.V. Dutch Prins Bernhardplein 200 1097 JB Amsterdam, The Netherlands	Common	1,023,275,990	1,023,275,990.00	17.70%	1,023,275,990.00	201-907-431
	TOTAL	1,023,275,990	1,023,275,990.00			
4 Two Rivers Pacific Holdings, Corp. Filipino 10/F MGO Building, Legaspi cor. Dela Rosa Sts, Makati City	Common	738,871,510	738,871,510.00	12.78%	738,871,510.00	006-875-737
	TOTAL	738,871,510	738,871,510.00			
5 PCD Nominee Corp. Non Filipino Foreign 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	410,581,075	410,581,075.00	7.10%	410,581,075.00	004-774-849
	TOTAL	410,581,075	410,581,075.00			
6 Maxella Limited British 24/F Two Exchange Square 8, Connaught Place, Central Hong Kong SAR	Common	239,479,900	239,479,900.00	4.14%	239,479,900.00	431-504-776
	TOTAL	239,479,900	239,479,900.00			
7 Kirtman Limited British 24/F Two Exchange Square 8, Connaught Place, Central Hong Kong SAR	Common	192,011,062	192,011,062.00	3.32%	192,011,062.00	416-882-492
	TOTAL	192,011,062	192,011,062.00			
8 Artino Limited Foreign 24/F Two Exchange Square 8, Connaught Place, Central Hong Kong SAR	Common	37,822,400	37,822,400.00	0.65%	37,822,400.00	703-253-607
	TOTAL	37,822,400	37,822,400.00			
9 The First National Investment Co. Filipino KM 14 South Super Highway, Parañaque City	Common	12,195,042	12,195,042.00	0.21%	12,195,042.00	000-764-741
	TOTAL	12,195,042	12,195,042.00			
10 Makati Supermarket Corp. Filipino 2/F ODC International Plaza Condominium, 219 Salcedo St., Makati City	Common	8,353,226	8,353,226.00	0.14%	8,353,226.00	229-667-833
	TOTAL	8,353,226	8,353,226.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,186,043,144.00	89.687%		
TOTAL AMOUNT OF PAID-UP CAPITAL					5,186,043,144.00	

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:		PHILEX MINING CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		43,901		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		36,278
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 33,957,885,000				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11 Estate of Eudaldo Boix American via Augusta, 195-8 Barcelona 6, Spain	Common	5,025,422	5,025,422.00	0.09%	5,025,422.00	unavailable
	TOTAL	5,025,422	5,025,422.00			
12 Philippine Remnants Co., Inc. Filipino 2134 Pasong Tamo St., Makati City	Common	4,875,000	4,875,000.00	0.08%	4,875,000.00	000-137-064
	TOTAL	4,875,000	4,875,000.00			
13 Manuel V. Pangilinan Filipino 10/F PLDT MGO Building, Dela Rosa cor. Legaspi Sts., Makati City	Common	4,655,000	4,655,000.00	0.08%	4,655,000.00	914-481-801
	TOTAL	4,655,000	4,655,000.00			
14 CHS Capital Holdings Corp. Filipino unavailable	Common	4,500,000	4,500,000.00	0.08%	4,500,000.00	unavailable
	TOTAL	4,500,000	4,500,000.00			
15 Frank Pao Foreign c/o Mr. Dalton T. Chen, Yutivo Invest. Corp., 1007 U.N.	Common	3,639,260	3,639,260.00	0.06%	3,639,260.00	unavailable
	TOTAL	3,639,260	3,639,260.00			
16 Estate of Boix & Petra Hernando Foreign via Augusta, 195-8 Barcelona 6, Spain	Common	3,093,203	3,093,203.00	0.05%	3,093,203.00	unavailable
	TOTAL	3,093,203	3,093,203.00			
17 Paulino &/ Elena de Ugarte Filipino c/o Mario Ugarte, Aboitiz & Co., Banilad Cebu City	Common	3,068,143	3,068,143.00	0.05%	3,068,143.00	unavailable
	TOTAL	3,068,143	3,068,143.00			
18 Berck Y. Cheng or Alvin Y. Cheng or Diana Y. Cheng Filipino unavailable	Common	3,047,500	3,047,500.00	0.05%	3,047,500.00	unavailable
	TOTAL	3,047,500	3,047,500.00			
19 Carol Joan Reif American 24C Tuscany Apartment Ayala Avenue, Makati City	Common	2,974,086	2,974,086.00	0.05%	2,974,086.00	unavailable
	TOTAL	2,974,086	2,974,086.00			
20 Robin John Pettyfer American unavailable	Common	2,644,747	2,644,747.00	0.05%	2,644,747.00	unavailable
	TOTAL	2,644,747	2,644,747.00			
21 OTHERS	Common	558,833,563	558,833,563.00	9.66%	558,833,563.00	
	TOTAL	558,833,563	558,833,563.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			596,355,924.00	10.313%		
TOTAL AMOUNT OF PAID-UP CAPITAL					596,355,924.00	
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:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PhP 10,989,263,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	116,000,000	Feb 23, 2023	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Feb 17, 2022	842,000,000	842,000,000	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (Listed)	N/A	N/A
DATE ISSUED:	26-Jul-93	N/A	N/A
DATE STARTED OPERATIONS:	19-Jul-55	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP28.115 M	6	1,325	1,897

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **BARBARA ANNE C. MIGALLOS**, Corporate Secretary of **PHILEX MINING CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 20th day of July 2023 in Makati City.




BARBARA ANNE C. MIGALLOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20th day of July 2023, affiant exhibiting to me her Community Tax Certificate No. 26690625 issued on 4 January 2023 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice

Doc. No.: 214;
Page No.: 44;
Book No.: II;
Series of 2023.

R154 Philex Mining Corporation 2023 General Information Statement fin/dfp101/ard5


BRYAN GEORGE M. MANZANO
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-291 (2022-2023)
COMMISSION EXPIRES ON DECEMBER 31, 2023
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 9566814; Makati City, 1/4/2023
IBP O.R. No. 260893; Zamboales; 1/5/2023
TIN 607-109-916
Attorney's Roll No. 79205
Admitted to the Philippine Bar: 16 May 2022

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

10044

CORPORATE NAME:

PHILEX MINING CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	TYPE OF BENEFICIAL OWNER ¹ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
MANUEL V. PANGILINAN	38 C&D North Tower, Pacific Plaza Towers, Fort Bonifacio, Taguig City	Filipino	14-Jul-46	914-481-801	0.09% - 31.22% -	direct ownership; indirect- as Managing Director and CEO of First Pacific Company Limited, which has indirect ownership in Philex Mining Corporation	D

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.