



110102013003679



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** PW0000115A  
**Company Name** ATLAS CONSOLIDATED MINING  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013

**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 \*\*\*\*\*

<b>CORPORATE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		<b>DATE REGISTERED:</b> 1935
<b>BUSINESS/TRADE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> PW0000115A		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-154-572-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Wednesday of April		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 24-Apr-13		<b>E-MAIL ADDRESS:</b> info@atlasphilippines.com
<b>COMPLETE BUSINESS ADDRESS:</b> 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>FAX NUMBER:</b> 635-4495
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. - Mr. John C. Ong	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0076-A	<b>TELEPHONE NUMBER(S):</b> 635-23-87
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> MINING AND EXPLORATION	<b>INDUSTRY CLASSIFICATION:</b> MINING	<b>GEOGRAPHICAL CODE:</b>

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ATLAS EXPLORATION INC.	CS200512076	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
CARMEN COPPER CORPORATION	CS200414509	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN RESOURCES HOLDINGS, INC.	CS200510877	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
TMM MANAGEMENT, INC.	CS200414508	3/F Philam Bldg. 100, C. Palanca St.cor. De La Rosa St., Legaspi Village, Makati City
AQUATLAS, INC.	CS200508741	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
BERONG NICKEL CORPORATION	CS200414409	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
NICKELINE RESOURCES HOLDINGS, INC.	CS200513412	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN NICKEL CORPORATION	CS200510876	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City

GIS\_STOCK(v.2013)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: \_\_\_\_\_

**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>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><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>Describe nature of business: Mining</p> <p style="text-align: right;"><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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 STOCK	3,000,000,000	8.00	24,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>24,000,000,000.00</b>

SUBSCRIBED CAPITAL as of March 31, 2013							
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
	13,368	COMMON STOCK	1,938,696,025	1,938,696,025	8.00	15,509,568,200.00	93.42%
<b>TOTAL</b>			<b>1,938,696,025</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>15,509,568,200.00</b>	<b>93.42%</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
VARIOUS	7,755	COMMON STOCK	136,655,748	136,655,748	8.00	1,093,245,984.00	6.58%
<b>Percentage of Foreign Equity : 6.58%</b>		<b>TOTAL</b>	<b>136,655,748</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,093,245,984.00</b>	<b>6.58%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>16,602,814,184.00</b>	<b>1336800%</b>

PAID-UP CAPITAL as of March 31, 2013							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	13,368	COMMON STOCK	1,938,696,025	8.00	15,509,568,200.00	93.42%	
<b>TOTAL</b>			<b>1,938,696,025</b>	<b>TOTAL P</b>	<b>15,509,568,200.00</b>	<b>93.42%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
VARIOUS	7,755	COMMON STOCK	136,655,748	8.00	1,093,245,984.00	6.58%	
<b>Percentage of Foreign Equity : 6.58%</b>		<b>TOTAL</b>	<b>136,655,748</b>	<b>TOTAL P</b>	<b>1,093,245,984.00</b>	<b>6.58%</b>	
<b>TOTAL PAID-UP P</b>					<b>16,602,814,184.00</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>							
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>ALFREDO C. RAMOS</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	C	M	Y	Chairman/President	EC/M & NC/C	132-017-513
2. <b>FREDERIC C. DYBUNCIO</b> - Filipino One E-Com Center, 10/F Harbor Drive, SM Mall of Asia Complex, Pasay City	N	M	M	Y	Vice-Chairman	EC/C, ARMC/M & NC/M	103-192-854
3. <b>ADRIAN PAULINO S. RAMOS</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	M	Y	Executive Vice- President	ECM	188-355-989
4. <b>MARTIN C. BUCKINGHAM</b> - British 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	M	Y	Executive Vice- President	ECM	202-479-430
5. <b>GERARD ANTON S. RAMOS</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	M	Y	N/A	ARMC/M	160-302-347
6. <b>ISIDRO A. CONSUNJI</b> - Filipino No. 7 Corner Bauhinia and Intsia Sts., South Forbes Park, Makati City	N	M	M	Y	N/A	EC/M	100-985-420
7. <b>JOSE T. SIO</b> - Filipino Galleria de Magallanes, Lapulapu St, Makati City	N	M	M	Y	N/A	EC/M & CC/C	103-433-285
8. <b>LAURITO E. SERRANO</b> - Filipino 4205-C Madras St., Palanan, Makati City	N	I	M	Y	N/A	ARMC/C	102-097-367
9. <b>RICHARD J. GORDON</b> - Filipino Metro Manila	N	I	M	Y	N/A	CC/M	197-570-735
10. <b>ALFREDO R. ROSAL, JR.</b> - Filipino 11 Rocha St., San Lorenzo Village, Makati City	N	I	M	Y	N/A	ARMC/M & NC/M	343-031-570
11. <b>FULGENCIO S. FACTORAN, JR.</b> - Filipino 7/F Montepino Bldg., Adelantado St. Cor. Gamboa St., Legaspi Village, Makati City	N	I	M	Y	N/A	CC/M	118-132-939
12. <b>LEILA MARIE P. CABANES</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	F	N	Treasurer	N/A	913-395-673
13. <b>RODERICO V. PUNO</b> - Filipino 12F East Tower, Phil Stock Exchange Ctr, Exchange Rd., Ortigas Center, Pasig	N	N	M	N	Corporate Secretary	N/A	131-013-377
14. <b>CARMEN-ROSE A. B. ESTAMPADOR</b> - Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	F	N	AVP-Corporate Legal Affairs, Compliance & Corp. Governance/ Compliance Officer/Asst. Corp. Secretary	N/A	229-062-738
15. <b>FERNANDO A. RIMANDO</b> -Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	M	N	Vice-President-Finance / Chief Finance Officer	N/A	101-647-461
16. <b>RENE G. DE OCAMPO</b> - Filipino Unit 38, Midland I, Xavier St., Greenhills, San Juan, Metro Manila	N	N	M	N	Vice-President-Human Resources	N/A	117-699-481

**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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** **21,123** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **13,682**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **PHP 20,916,317,000.00**

### STOCKHOLDER'S INFORMATION (As of March 31, 2013)

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. <b>PCD NOMINEE CORPORATION</b> Filipino Phil Depository and Trust Corp 6767 Ayala Avenue, Makati City	Common	762,753,474	6,102,027,792.00	36.75%	6,102,027,792.00	004-710-690-000
	<b>TOTAL</b>	<b>762,753,474</b>	<b>6,102,027,792.00</b>		<b>6,102,027,792.00</b>	
2. <b>SM INVESTMENTS CORPORATION</b> Filipino One E-Com Center, 10/F Harbor Drive, Mall of Asia Complex, Pasay City	Common	598,530,491	4,788,243,928.00	28.84%	4,788,243,928.00	000-169-020
	<b>TOTAL</b>	<b>598,530,491</b>	<b>4,788,243,928.00</b>		<b>4,788,243,928.00</b>	
3. <b>ALAKOR CORPORATION</b> Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Common	358,854,961	2,870,839,688.00	17.29%	2,870,839,688.00	000-175-116-002
	<b>TOTAL</b>	<b>358,854,961</b>	<b>2,870,839,688.00</b>		<b>2,870,839,688.00</b>	
4. <b>ANGLO PHILIPPINE HOLDINGS CORP.</b> Filipino 6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	171,450,500	1,371,604,000.00	8.26%	1,371,604,000.00	000-175-630
	<b>TOTAL</b>	<b>171,450,500</b>	<b>1,371,604,000.00</b>		<b>1,371,604,000.00</b>	
5. <b>PCD NOMINEE CORPORATION</b> Foreign Phil. Depository and Trust Corp. 6767 Ayala Avenue, Makati City	Common	109,636,502	877,092,016.00	5.28%	877,092,016.00	004-710-690-000
	<b>TOTAL</b>	<b>109,636,502</b>	<b>877,092,016.00</b>		<b>877,092,016.00</b>	
6. <b>ALFREDO C. RAMOS</b> Filipino 9/F Quad Alpha Centrum, 25 Pioneer St., Mandaluyong City	Common	10,000,100	80,000,800.00	0.48%	80,000,800.00	132-017-513
	<b>TOTAL</b>	<b>10,000,100</b>	<b>80,000,800.00</b>		<b>80,000,800.00</b>	
7. <b>NATIONAL BOOK STORE INC.</b> Filipino 4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	9,203,407	73,627,256.00	0.44%	73,627,256.00	000-325-972
	<b>TOTAL</b>	<b>9,203,407</b>	<b>73,627,256.00</b>		<b>73,627,256.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.*

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**CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 21,123** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,682**

**TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP 20,916,317,000.00**

**STOCKHOLDER'S INFORMATION (As of March 31, 2013)**

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. THE BANK OF NOVA SCOTIA Canadian 9/F Solidbank Bldg. 777 Paseo De Roxas, Makati City	Common	4,425,254	35,402,032.00	0.21%	35,402,032.00	Not Available
	<b>TOTAL</b>	<b>4,425,254</b>	<b>35,402,032.00</b>		<b>35,402,032.00</b>	
9. BANK OF NOVA SCOTIA Foreign c/o ACMDC, 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Common	2,950,169	23,601,352.00	0.14%	23,601,352.00	Not Available
	<b>TOTAL</b>	<b>2,950,169</b>	<b>23,601,352.00</b>		<b>23,601,352.00</b>	
10. MERRIL LYNCH, PIERCE FENNER & SMITH SAFEKEEPING - Foreign #101 Hudson St., Jersey City, New Jersey	Common	2,138,244	17,105,952.00	0.10%	17,105,952.00	Not Available
	<b>TOTAL</b>	<b>2,138,244</b>	<b>17,105,952.00</b>		<b>17,105,952.00</b>	
11. GLOBAL FUND HOLDINGS, INC. Filipino c/o Ms. Virginia A. Yap, 10/F L. V. Locsin Bldg., 46752 Ayala Ave., cor. Makati Ave., Makati City	Common	1,787,000	14,296,000.00	0.09%	14,296,000.00	007-423-807
	<b>TOTAL</b>	<b>1,787,000</b>	<b>14,296,000.00</b>		<b>14,296,000.00</b>	
12. METROPOLITAN BANK AND TRUST COMPANY Filipino Metrobank Plaza, Sen. Gil Puyat Ave., Makati City	Common	1,701,281	13,610,248.00	0.08%	13,610,248.00	000-477-863
	<b>TOTAL</b>	<b>1,701,281</b>	<b>13,610,248.00</b>		<b>13,610,248.00</b>	
13. MITSUBISHI METAL CORPORATION Foreign 1-6-1 Ohte-Machi Chiyoda-Ku, Tokyo, 100 Japan	Common	1,680,000	13,440,000.00	0.08%	13,440,000.00	Not Available
	<b>TOTAL</b>	<b>1,680,000</b>	<b>13,440,000.00</b>		<b>13,440,000.00</b>	
14. NATIONAL FINANCIAL SERVICES LLC Foreign #200 Liberty St., 5/F New York, New York	Common	1,474,233	11,793,864.00	0.07%	11,793,864.00	Not Available
	<b>TOTAL</b>	<b>1,474,233</b>	<b>11,793,864.00</b>		<b>11,793,864.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.**

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 21,123		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13,682				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP 20,916,317,000.00						
<b>STOCKHOLDER'S INFORMATION (As of March 31, 2013)</b>						
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		
15. <b>FIRST CLEARING, LLC</b> Foreign #2801 Market Street, St. Louis, Missouri	Common	1,160,817	9,286,536.00	0.06%	9,286,536.00	Not Available
	<b>TOTAL</b>	<b>1,160,817</b>	<b>9,286,536.00</b>		<b>9,286,536.00</b>	
16. <b>LUCIO W. YAN &amp;/OR CLARA YAN</b> Filipino Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue, Makati City	Common	1,100,000	8,800,000.00	0.05%	8,800,000.00	107-476-282
	<b>TOTAL</b>	<b>1,100,000</b>	<b>8,800,000.00</b>		<b>8,800,000.00</b>	
17. <b>TOLEDO CITY GOVERNMENT</b> Filipino D. Macapagal Highway, Toledo City	Common	1,000,000	8,000,000.00	0.05%	8,000,000.00	Not Available
	<b>TOTAL</b>	<b>1,000,000</b>	<b>8,000,000.00</b>		<b>8,000,000.00</b>	
18. <b>ASIAN OCEANIC HOLDINGS PHILS., INC.</b> Filipino Rm. 210 MKSE Bldg., Ayala Ave., Makati City	Common	972,501	7,780,008.00	0.05%	7,780,008.00	Not Available
	<b>TOTAL</b>	<b>972,501</b>	<b>7,780,008.00</b>		<b>7,780,008.00</b>	
19. <b>DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR. DTD 5/1/84</b> Foreign c/o Donald R. Osborn, Sullivan & Cromwell, 250 Park Ave., New York NY10177	Common	945,677	7,565,416.00	0.05%	7,565,416.00	Not Available
	<b>TOTAL</b>	<b>945,677</b>	<b>7,565,416.00</b>		<b>7,565,416.00</b>	
20. <b>WILLIAM RAGOS ENRILE II</b> Filipino #5 Madrigal Avenue, Corinthian Garden, Quezon City	Common	900,000	7,200,000.00	0.04%	7,200,000.00	Not Available
	<b>TOTAL</b>	<b>900,000</b>	<b>7,200,000.00</b>		<b>7,200,000.00</b>	
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	32,687,162	261,497,296.00	1.59%	261,497,296.00	
	<b>TOTAL</b>	<b>32,687,162</b>	<b>261,497,296.00</b>		<b>261,497,296.00</b>	
				100.00%		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,602,814,184.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>16,602,814,184.00</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.						



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):</b> N/A		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
N/A		N/A	N/A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PHP 967,032.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b>	N/A	N/A
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Sept. 2012 - Mar. 2013	2,500,389	PhP 25,003,890.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to Sell Securities	N/A	N/A
<b>DATE ISSUED:</b>	14-Jun-54	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	14-Jun-54	N/A	N/A
<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>
PhP 990,000.00	10	Rank & File - 5 Managerial - 8 Prof./Tech./Sup. - 25	46

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CARMEN-ROSE A. BASALLO-ESTAMPADOR**,  
(NAME)

Asst. Corporate Secretary OF THE ABOVE-MENTIONED  
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT(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 \_\_\_\_\_ DAY OF **OCT 08 2013** IN **MANILA** MANDALUYONG CITY.

*Carmen Rose A. Basallo-Estampador*  
CARMEN-ROSE A. BASALLO-ESTAMPADOR  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN **MANILA** PROVINCE, PHILIPPINES ON **OCT 08 2013**, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT WITH NO. XX5733486 ISSUED ON 11 MARCH 2010.

**ATTY. JOEL G. GORDOLA**  
**NOTARY PUBLIC**  
**NOTARIAL COMMISSION NO. 066**  
**COMMISSION EXPIRES DEC. 31, 2013**  
**PTR NO. 7561083, 1/02/2013, Q.C.**  
**IBP NO. 834480, 1/02/2013, Q.C.**  
**ROLL OF ATTORNEY NO. 25103**

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SERIES OF 2013 :