



112012017002605



SECURITIES AND EXCHANGE COMMISSION

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		DATE REGISTERED: 1935
BUSINESS/TRADE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW0000115A		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-154-572-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April		WEBSITE/URL ADDRESS: http://www.atlasmining.com.ph
ACTUAL DATE OF ANNUAL MEETING: 7/27/2017 - For updating purpose only		E-MAIL ADDRESS: ir@atlasmining.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City		FAX NUMBER: (02) 802-5945
COMPLETE BUSINESS ADDRESS: FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City		TELEPHONE NUMBER(S): (02) 831-8000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Ms. Eleanore A. Layug		SEC ACCREDITATION NUMBER (if applicable): 0076-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND EXPLORATION	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Carmen Copper Corporation	CS200414509	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Amosite Holdings Inc.	CS200615356	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Aquallas, Inc.	CS200508741	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Atlas Exploration Inc.	CS200512076	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Ulugan Resources Holdings, Inc.	CS200510877	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
TMM Management, Inc.	CS200414508	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Berong Nickel Corporation	CS200414409	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Nickeline Resources Holdings, Inc.	CS200513412	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Ulugan Nickel Corporation	CS200510876	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), 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:</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 AML, as amended, since the last filing of its GIS?

Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON STOCK	8,890,000,000	1.00	8,890,000,000.00			
TOTAL		8,890,000,000	TOTAL P	8,890,000,000.00			
SUBSCRIBED CAPITAL as of 17 November, 2017							
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
	13,074	COMMON STOCK	3,464,196,974	3,464,196,974	1.00	3,464,196,974.00	97.32%
TOTAL			TOTAL	TOTAL P	3,464,196,974.00		97.32%
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
See attached sheet	7,705	COMMON STOCK	95,335,800	95,335,800	1.00	95,335,800.00	2.68%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	95,335,800.00	2.68%
TOTAL SUBSCRIBED P						3,559,532,774.00	100.00%
PAID-UP CAPITAL AS OF 17 November 2017							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	13,074	COMMON STOCK	2,359,821,974	1.00		2,359,821,974.00	96.12%
TOTAL			TOTAL	TOTAL P		2,359,821,974.00	96.12%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
See attached sheet	7,705	COMMON STOCK	95,335,800	1.00		95,335,800.00	3.88%
TOTAL			TOTAL	TOTAL P		95,335,800.00	3.88%
TOTAL PAID-UP P						2,455,157,774.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

Stock Transfer Service Inc.
 ATLAS CONSOLIDATED MINING & DEVELOPMENT CORP.
 Summary of Shareholdings by Nationality
 As of 11/17/2017

Nationality	No. of sth.	Filipino Shares	Foreign Shares	Total Shares	%T-Shr to G-Shr
AMERICAN	185	0	548,555	548,555	00.03%
AUSTRALIAN	3	0	6	6	00.00%
AUSTRIAN	2	0	95	95	00.00%
BRITISH	37	0	30,966	30,966	00.00%
CANADIAN	3	0	4,425,263	4,425,263	00.21%
CHINESE	944	0	402,467	402,467	00.02%
DANISH	3	0	497	497	00.00%
DUTCH	4	0	3,893	3,893	00.00%
FILIPINO	13,074	1,991,696,974	0	1,991,696,974	95.43%
FOREIGN	6,393	0	89,846,509	89,846,509	04.30%
FRENCH	4	0	6,677	6,677	00.00%
GERMAN	11	0	4,172	4,172	00.00%
INDIAN	33	0	12,847	12,847	00.00%
IRISH	2	0	779	779	00.00%
ITALIAN	2	0	537	537	00.00%
JAPANESE	6	0	4,245	4,245	00.00%
PORTUGUESE	1	0	1,013	1,013	00.00%
SPANISH	57	0	36,386	36,386	00.00%
SWISS	14	0	10,693	10,693	00.00%
TAIWANESE	1	0	200	200	00.00%
Sub-Total :	20,779	1,991,696,974	95,335,800	2,087,032,774	100.00%
U.S. REGISTRY	0	0	0	0	00.00%
Sub-Total :	0	0	0	0	00.00%
Grand Total :	20,779	1,991,696,974	95,335,800	2,087,032,774	100.00%

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

DIRECTORS / OFFICERS

	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1.	ALFREDO C. RAMOS Filipino	N	C	M	Y	Chairman	N. A.
2.	FREDERIC C. DYBUNCIO Filipino	N	M	M	Y	Vice Chairman	E/C & A/M
3.	ADRIAN PAULINO S. RAMOS Filipino	N	M	M	Y	President	E/M
4.	MARTIN C. BUCKINGHAM British	N	M	M	Y	Exec. Vice President	E/M
5.	GERARD ANTON S. RAMOS Filipino	N	M	M	Y	N/A	E/M & A/M
6.	ISIDRO A. CONSUNJI Filipino	N	M	M	Y	N/A	E/M
7.	JOSE T. SIO Filipino	N	M	M	Y	N/A	E/M
8.	LAURITO E. SERRANO Filipino	N	I	M	Y	N/A	A/C, BRO/M, & RPT/M
9.	FULGENCIO S. FACTORAN, JR. Filipino	N	I	M	Y	N/A	CG/M & RPT/M
10.	JAY Y. YUVALLOS Filipino	N	I	M	Y	N/A	CG/C, RPT/C, A/M, & BRO/M
11.	EMILIO S. DE QUIROS, JR. Filipino	N	I	M	Y	N/A	BRO/C, A/M, & CG/M
12.	FERNANDO A. RIMANDO Filipino	N	N/A	M	N	Vice President/ Chief Finance Officer / Chief Risk Officer	N/A
13.	LEILA MARIE P. CABAÑES Filipino	N	N/A	F	N	Treasurer	N/A
14.	FELICIANO B. ALVAREZ Filipino	N	N/A	M	N	Chief Audit Executive	N/A
15.	RODERICO V. PUNO Filipino	N	N/A	M	N	Corporate Secretary	N/A
16.	MARIA ELEONOR A. SANTIAGO Filipino	N	N/A	F	N	Asst. Corp. Secretary / Compliance Officer	N/A

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 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:		20,799	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13,387
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php26,969,602.00			
STOCKHOLDER'S INFORMATION as of 17 November 2017					
NAME AND NATIONALITY	TYPE	SHARES SUBSCRIBED			AMOUNT PAID (Php)
		NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino	Common	1,710,599,608	1,710,599,608.00		1,710,599,608.00
	Total	1,710,599,608	1,710,599,608.00	48.06%	1,710,599,608.00
2. Anglo Philippine Holdings, Corp. Filipino	Common	966,000,292	966,000,292.00		332,250,073.00
	Total	966,000,292	966,000,292.00	27.14%	332,250,073.00
3 SM Investments Corporation Filipino	Common	607,239,708	607,239,708.00		158,702,427.00
	Total	607,239,708	607,239,708.00	17.06%	158,702,427.00
4. Alakor Corporation Filipino	Common	139,450,000	139,450,000.00		117,362,500.00
	Total	139,450,000	139,450,000.00	3.92%	117,362,500.00
5. PCD Nominee Corporation Foreign	Common	70,586,725	70,586,725.00		70,586,725.00
	Total	70,586,725	70,586,725.00	1.98%	70,586,725.00
6. National Book Store, Inc. Filipino	Common	9,203,407	9,203,407.00		9,203,407.00
	Total	9,203,407	9,203,407.00	0.26%	9,203,407.00
7 The Bank of Nova Scotia Canada	Common	4,425,254	4,425,254.00		4,425,254.00
	Total	4,425,254	4,425,254.00	0.12%	4,425,254.00
8 Bank of Nova Scotia Foreign	Common	2,950,169	2,950,169.00		2,950,169.00
	Total	2,950,169	2,950,169.00	0.08%	2,950,169.00
9 Tytana Corporation Filipino	Common	2,562,439	2,562,439.00		2,562,439.00
	Total	2,562,439	2,562,439.00	0.07%	2,562,439.00
10. Merrill Lynch, Pierce Fenner & Smith Safekeeping Foreign	Common	2,138,244	2,138,244.00		2,138,244.00
	Total	2,138,244	2,138,244.00	0.06%	2,138,244.00
11 Globalfund Holdings, Inc. Filipino	Common	1,787,000	1,787,000.00		1,787,000.00
	Total	1,787,000	1,787,000.00	0.05%	1,787,000.00
12 Metropolitns Bank and trust Company Filipino	Common	1,701,281	1,701,281.00		1,701,281.00
	Total	1,701,281	1,701,281.00	0.05%	1,701,281.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: As of 17 November 2017, out of the total 1,710,599,608 shares in the name of PCD Nominee Corporation (Filipino), 405,966,144 shares (23.73%) are under the name of Alakor Securities Corporation (ASC) and 916,004,730 shares (53.55%) are under the name of BDO Securities Corporation (BDOSC). And from the 405,966,144 shares in the name of ASC, Alakor Corporation (AC) owns 270,708,461 shares (66.68%). From the 916,004,730 shares under the name of BDOSC, AC owns 73,180,000 (7.99%) while SMIC owns 9,405,644 shares (or 1.03%).</i>					

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 20,779	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,387
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php26,969,602.00

STOCKHOLDER'S INFORMATION as of 17 November 2017

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
13. Mitsubishi Metal Corporation Foreign	Common	1,680,000	1,680,000.00		1,680,000.00
	Total	1,680,000	1,680,000.00	0.05%	1,680,000.00
14. William T. Enrile &/or William R. Enrile II &/or Nelly R. Enrile Filipino	Common	1,500,000	1,500,000.00		1,500,000.00
	Total	1,500,000	1,500,000.00	0.04%	1,500,000.00
15. National Financial Services LLC Foreign	Common	1,474,233	1,474,233.00		1,474,233.00
	Total	1,474,233	1,474,233.00	0.04%	1,474,233.00
16. Lucio W. Yan &/or Clara Yan Filipino	Common	1,100,000	1,100,000.00		1,100,000.00
	Total	1,100,000	1,100,000.00	0.03%	1,100,000.00
17. Toledo City Government Filipino	Common	1,000,000	1,000,000.00		1,000,000.00
	Total	1,000,000	1,000,000.00	0.03%	1,000,000.00
18. Eric U. Lim or Cristine Yao Lim Filipino	Common	1,000,000	1,000,000.00		1,000,000.00
	Total	1,000,000	1,000,000.00	0.03%	1,000,000.00
19 Asian Oceanic Holdings Phils., Inc. Filipino	Common	972,501	972,501.00		972,501.00
	Total	972,501	972,501.00	0.03%	972,501.00
20 Donald R. Osborn as trustee u/w/o Andres Soriano or dtd 5/1/84 Foreign	Common	945,677	945,677.00		945,677.00
	Total	945,677	945,677.00	0.03%	945,677.00
21 Others Filipino	Common	31,216,236	31,216,236.00		31,216,236.00
	Total	31,216,236	31,216,236.00	0.88%	31,216,236.00
Total No. of Shares Subscribed		3,559,532,774			
Total Amount Subscribed			3,559,532,774.00	100.00%	
				Total Amount Paid	2,455,157,774.00

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

Note: As of 17 November 2017, out of the total 1,710,599,608 shares in the name of PCD Nominee Corporation (Filipino), 405,966,144 shares (23.73%) are under the name of Alakor Securities Corporation (ASC) and 916,004,730 shares (53.55%) are under the name of BDO Securities Corporation (BDOSC). And from the 405,966,144 shares in the name of ASC, Alakor Corporation (AC) owns 270,708,461 shares (66.68%). From the 916,004,730 shares under the name of BDOSC, AC owns 73,180,000 (7.99%) while SMIC owns 9,405,644 shares (or 1.03%).

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (PhP)	DATE OF BOARD RESOLUTION
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.
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.	N. A.
3. TREASURY SHARES			NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			N. A.	N. A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 753,528.00				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N. A.				
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 N. A.	N. A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N. A.				
DATE	NO. OF SHARES	AMOUNT		
N. A.	N. A.	N. A.		
N. A.	N. A.	N. A.		
N. A.	N. A.	N. A.		
N. A.	N. A.	N. A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N. A.				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N. A.	N. A.	
DATE ISSUED:	14-Jun-54	N. A.	N. A.	
DATE STARTED OPERATIONS:	14-Jun-54	N. A.	N. A.	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS/MANAGERS/ SUPERVISORS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT	
PhP11,000,000.00	12	4	16	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

I, MARIA ELEONOR A. SANTIAGO ASSISTANT CORP. SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS NOV 28 2017 DAY OF _____, 20 17 IN MAKATI CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY, PHILIPPINES ON NOV 28 2017 FIANT PERSONALLY APPEARED BEFORE ME AND AND EXHIBITED TO ME HER COMPETENT EVIDENT OF IDENTITY WITH PHIL. PASSPORT NO. P2397482A ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS ON 21 MARCH 2017 IN LUCENA CITY.

ATTY. REINER S. OJAMBAL
NOTARY PUBLIC
UNTIL DECEMBER 31, 2018
PTR NO. 8912318 / 01.08.17 / MAKATI CITY
IBP NO. 1080315 / 01.08.17 / TARLAC CITY
TIN 238-251-699 ROLL NO. 62283
MCLE NO. V - 0011532 / 10.08.15

DOC. NO.: 443
PAGE NO.: 89
BOOK NO.: 99
SERIES OF.: 2017

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

LIST OF DIRECTORS AND OFFICERS as of 17 November 2017

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ALFREDO C. RAMOS 9/F, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Filipino	Chairman/ Stockholder	132-017-513
2. FREDERIC C. DYBUNCIO 10/F, OneE-com Center, Harbor Drive SM Mall of Asia Complex, Pasay City	Filipino	Vice Chairman/ Stockholder	103-192-854
3. ADRIAN PAULINO S. RAMOS 9/F, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Filipino	Director/President/ Stockholder	188-355-989
4. MARTIN C. BUCKINGHAM 5/F, FiveE-com Center, Palm Coast Ave. Pacific Drive, Mall of Asia Complex Pasay City	British	Director/ Exec. Vice President/ Stockholder	202-479-430
5. GERARD ANTON S. RAMOS 9/F, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Filipino	Director/ Stockholder	160-302-347
6. ISIDRO A. CONSUNJI No. 7, corner Bauhinia and Intsia Sts. South Forbes Park, Makati City	Filipino	Director/ Stockholder	100-985-420
7. JOSE T. SIO Galleria de Magallanes, Lapulapu St. Makati City	Filipino	Director/ Stockholder	103-433-285
8. LAURITO E. SERRANO 4205-C Madras St., Palanan, Makati City	Filipino	Independent Director/ Stockholder	102-097-367
9. EMILIO S. DE QUIROS, JR. 16 Regidor St., Varsity Hills, Loyola Heights Quezon City	Filipino	Independent Director/ Stockholder	115-321-434
10. FULGENCIO S. FACTORAN, JR. 7/F, Montepino Bldg., Adelantado coner Gamboa Sts., Legaspi Village, Makati City	Filipino	Independent Director/ Stockholder	118-132-939
11. JAY Y. YUVALLOS 13 Paseo John, Ma. Luisa Subdivision, Banilad, Cebu City	Filipino	Independent Director/ Stockholder	167-967-945

INSTRUCTION:

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Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

LIST OF DIRECTORS AND OFFICERS as of 17 November 2017

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
12. FERNANDO A. RIMANDO 5/F, FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex Pasay City	Filipino	Vice President/ Chief Finance Officer/ Chief Risk Officer	101-647-461
13. LEILA MARIE P. CABAÑES 5/F, FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex Pasay City	Filipino	Treasurer	913-395-673
14. FELICIANO B. ALVAREZ 5/F, FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex Pasay City	Filipino	Chief Audit Executive	213-940-471
15. RODERICO V. PUNO 12/F, East Tower, Philippine Stock Exchange Center, Exchange Road Ortigas Center, Pasig City	Filipino	Corporate Secretary	131-013-377
16. MARIA ELEONOR A. SANTIAGO 5/F, FiveE-com Center, Palm Coast Ave. Pacific Drive, Mall of Asia Complex Pasay City	Filipino	Assistant Corp. Secretary/ Compliance Officer	162-058-052

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

LIST OF TOP 20 STOCKHOLDERS as of 17 November 2017

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. PCD NOMINEE CORPORATION Philippine Depository and Trust Corporation 6767 Ayala Avenue, Makati City	Filipino	Stockholder	004-710-690-000
2. ANGLO PHILIPPINE HOLDINGS CORPORATION 6/F, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Filipino	Stockholder	000-175-630
3. ALAKOR CORPORATION 9/F, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Filipino	Stockholder	000-175-116-002
4. PCD NOMINEE CORPORATION Philippine Depository and Trust Corporation 6767 Ayala Avenue, Makati City	Foreign	Stockholder	004-710-690-000
5. NATIONAL BOOK STORE, INC. 4/F, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Filipino	Stockholder	000-325-972
6. SM INVESTMENTS CORPORATION 10/F, OneE-com Center, Harbor Drive SM Mall of Asia Complex, Pasay City	Filipino	Stockholder	000-169-020
7. THE BANK OF NOVA SCOTIA 9/F Solidbank Bldg., 777 Paseo de Roxas Makati City	Canadian	Stockholder	Not Available
8. BANK OF NOVA SCOTIA c/o 9/F, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Foreign	Stockholder	Not Available
9. TYTANA CORPORATION Metrobank Plaza, Buendia Ave. Extension Makati City	Filipino	Stockholder	000-172-637
10. MERRILL LYNCH, PIERCE FENNER & SMITH SAFEKEEPING #101 Hudson St., Jersey City, New Jersey	Foreign	Stockholder	Not Available
11. GLOBALFUND HOLDINGS, INC. c/o Ms. Virginia A. Yap, 10/F L. V. Locsin Bldg., 46752 Ayala Ave. cor. Makati Ave. Makati City	Filipino	Stockholder	007-423-807
12. METROPOLITAN BANK AND TRUST COMPANY Metrobank Plaza, Sen. Gil Puyat Ave. Makati City	Filipino	Stockholder	000-477-863
13. MITSUBISHI METAL CORPORATION 1-6-1 Ohte-Machi Chiyoda-Ku, Tokyo, 100 Japan	Foreign	Stockholder	Not Available

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STOCK CORPORATION

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CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

LIST OF TOP 20 STOCKHOLDERS as of 17 November 2017

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
14. WILLIAM T. ENRILE &/OR WILLIAM R. ENRILE II &/OR NELLY R. ENRILE No. 5, Madrigal Avenue, Corinthian Garden Quezon City	Filipino	Stockholder	102-705-183
15. NATIONAL FINANCIAL SERVICES LLC #200 Liberty St., 5/F, New York, New York	Foreign	Stockholder	Not Available
16. LUCIO W. YAN &/OR CLARA YAN No. 537 Lafayette St., Greenhills East Mandaluyong City	Filipino	Stockholder	Not Available
17. TOLEDO CITY GOVERNMENT D. Macapagal Highway, Toledo City	Filipino	Stockholder	000-543-986-000
18. ERIC U. LIM OR CHRISTINE YAO LIM 38 4th St., Magdalena Rolling Hills Subd. New Manila, Quezon City	Filipino	Stockholder	129-523-483
19. ASIAN OCEANIC HOLDINGS PHILS., INC. Rm. 210, MKSE Bldg., Ayala Avenue Makati City	Filipino	Stockholder	Not Available
20. DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR. DTD 5/1/84 Sullivan & Cromwell 250 Park Avenue, New York, NY10177.	Foreign	Stockholder	Not Available

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