

**GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)**

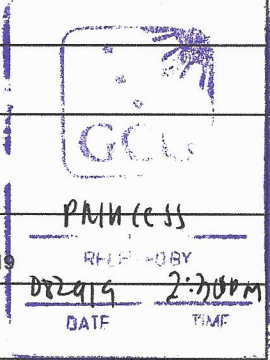
FOR THE YEAR 2018

**GENERAL INSTRUCTIONS:**

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN EXCEL FORMAT SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

|                                                                                                                                            |                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| <b>GOVERNMENT CORPORATION NAME:</b><br>PHILIPPINE MINING DEVELOPMENT CORPORATION                                                           | <b>DATE CREATED:</b><br><br>4-Jul-03                                 |
| <b>SECONDARY NAME, IF ANY.</b>                                                                                                             |                                                                      |
| <b>CHARTER, IF ANY.</b>                                                                                                                    | <b>FISCAL YEAR END:</b><br>December 31                               |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br><br>30-May                                                                                   | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b><br>225-860-806-000 |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br><br>31-Jul-19                                                                                     | <b>URL ADDRESS:</b><br><br>www.pmdc.gov.ph                           |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>3001-B West Tower Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City | <b>E-MAIL ADDRESS:</b><br><br>info@pmdc.com.ph                       |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>3001-B West Tower Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City         | <b>FAX NUMBER:</b><br>(02) 706-1630                                  |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br><br>Commission on Audit                                                      | <b>TELEPHONE NUMBER(S):</b><br><br>(02) 706-1631                     |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br><br>Mining and Processing of all kinds of Minerals                       | <b>GEOGRAPHICAL CODE:</b>                                            |



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

| PARENT COMPANY       | ADDRESS |
|----------------------|---------|
|                      |         |
| SUBSIDIARY/AFFILIATE | ADDRESS |
|                      |         |
|                      |         |
|                      |         |
|                      |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GOVERNMENT CORPORATION INFORMATION SHEET

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

**GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION**

### CAPITAL STRUCTURE

**AUTHORIZED CAPITAL STOCK, if applicable**

|              | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|------------------|------------------|----------------------------------------------------|
|              | Common           | 125,000          | 1,000.00         | 125,000,000.00                                     |
|              | -----            | -----            | -----            | -----                                              |
|              | -----            | -----            | -----            | -----                                              |
| <b>TOTAL</b> |                  | <b>125,000</b>   | <b>TOTAL P</b>   | <b>125,000,000.00</b>                              |

**SUBSCRIBED CAPITAL, if applicable**

| 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 |
|--------------|----------------------|------------------|------------------|------------------------------------------------|------------------|-----------------------|----------------|
|              | 12                   | Common           | 125,000          |                                                |                  | 125,000,000.00        | 100.00%        |
|              | -----                | -----            | -----            | -----                                          | -----            | -----                 | -----          |
|              | -----                | -----            | -----            | -----                                          | -----            | -----                 | -----          |
| <b>TOTAL</b> |                      |                  | <b>125,000</b>   | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>125,000,000.00</b> |                |

**PAID-UP CAPITAL, if applicable**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php)          | % OF OWNERSHIP |
|--------------|----------------------|------------------|------------------|------------------|-----------------------|----------------|
|              | 12                   | Common           | 125,000          | 1,000.00         | 125,000,000.00        | 100.00%        |
|              | -----                | -----            | -----            | -----            | -----                 | -----          |
|              | -----                | -----            | -----            | -----            | -----                 | -----          |
| <b>TOTAL</b> |                      |                  | <b>125,000</b>   | <b>TOTAL P</b>   | <b>125,000,000.00</b> |                |

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## GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

### DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                            | PRESIDENTIAL APPOINTEE | BOARD | STOCK HOLDER | EX-Officio | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) | COMPENSATION PACKAGE/YR | DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES |
|----------------------------------------------------------------------------------------------|------------------------|-------|--------------|------------|-------------|------------------------------|-------------------------|--------------------------------------------------------|
| 1. Alberto B. Sipaco, Jr.<br>272 Dove Street, Ecoland II, Matina, Davao City                 | Y                      | C     | Y            |            |             | 105-307-402                  |                         | Filipino                                               |
| 2. Christopher L. Carrion<br>#235 Langka Drive, Ayala Alabang Village, Muntinlupa City       | Y                      | M     | Y            |            |             | 113-268-275                  |                         | Filipino                                               |
| 3. Jessie L. Casalda<br>Blk 6 Lot 52 Samantha Homes Subdivision, Bago Gallera, Davao City    | Y                      | M     | Y            |            |             | 923-724-621                  |                         | Filipino                                               |
| 4. Sonny Y. David<br>Lot 8 Block 5 7th St. Plaridel II, Brgy. Amisic, Angeles City, Pampanga | Y                      | M     | Y            |            |             | 135-879-322                  |                         | Filipino                                               |
| 5. Edgar Crisanto R. Violan<br>Block 8 Lot 18 Pacific Drive, Ecoland 3, Matina, Davao City   | Y                      | M     | Y            |            |             | 460-959-164                  |                         | Filipino                                               |
| 6. Amador T. Tabuga, Jr.<br>053 Dampol 2A, Pullilan, Bulacan                                 | Y                      | M     | Y            |            |             | 143-293-457                  |                         | Filipino                                               |
| 7. Jaime T. De Veyra<br>100 Mt. Rainier St., Filinvest Batasan Hills, Quezon City            | N                      |       | N            |            |             | 104-735-113                  |                         | Filipino                                               |
| 8. Lucas R. Vidad<br>177 C.C. Santos St., BF Homes, Paranaque City                           | N                      |       | N            |            |             | 109-942-893                  |                         | Filipino                                               |
| 9. N/A                                                                                       |                        |       |              |            |             |                              |                         |                                                        |
| 10. N/A                                                                                      |                        |       |              |            |             |                              |                         |                                                        |

**INSTRUCTIONS:**

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "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.

## GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME:

| BOARD COMMITTEES                 | FUNCTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | COMPOSITION                                                                                                                           |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <b>Executive Committee</b>       | <ol style="list-style-type: none"> <li>1. Approval of any action for which shareholder's approval is also required;</li> <li>2. Filling of vacancies on the Board or in the Executive Committee;</li> <li>3. Amendment or repeal of By-laws or the adoption of new By-laws;</li> <li>4. Amendment or repeal of any resolution of the Board which by its express terms cannot be amended or subjected to repeal;</li> <li>5. Distribution of cash dividends; and</li> <li>6. Exercise of powers delegated by the Board exclusively to other committees</li> </ol>                                                                                                                                                                                                                                                 | Chairman: Alberto B. Sipaco, Jr.<br>Members: Jessie L. Casalda<br>Sonny Y. David<br>Edgar Crisanto R. Violan<br>Amador T. Tabuga, Jr. |
| <b>Risk Management Committee</b> | <ol style="list-style-type: none"> <li>1. Performing oversight risk management functions specifically in the areas of managing credit, liquidity, operational, legal, reputational and other risks of the GOCC, and crisis management, which shall include receiving from Senior Management periodic information on risk exposures and risk management activities;</li> <li>2. Developing the Risk Management Policy of the GOCC, ensuring compliance with the same and ensure that the risk management process &amp; compliance are embedded throughout the operations of the GOCC, specially at the Board and Management level; and</li> <li>3. Providing quarterly reporting and updating the Board on key risk management issues as well as hoc reporting and evaluation on investment proposals.</li> </ol> | Chairman: Amador T. Tabuga, Jr.<br>Members: Sonny Y. David<br>Alberto B. Sipaco, Jr.<br>Jessie L. Casalda<br>Edgar Crisanto R. Violan |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GOVERNMENT CORPORATION INFORMATION SHEET

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| <b>GOVERNMENT CORPORATION NAME:</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                 |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BOARD COMMITTEES                        | FUNCTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | COMPOSITION                                                                                                                                                                     |
| <b>Audit Committee</b>                  | <ol style="list-style-type: none"> <li>1. Overseeing, monitoring, and evaluating the adequacy and effectiveness of the GOCC's internal control system, engage and provide oversight of the GOCC's internal and external auditors, and coordinate with the Commission on Audit (COA);</li> <li>2. Reviewing and approving audit scope and frequency, the annual internal audit plan, quarterly, semi-annual &amp; annual financial statements before submission to the Board, focusing on changes in accounting policies &amp; practices, major judgemental areas, significant adjustments resulting from audit, going concern assumptions, compliance with accounting standards, and compliance with legal, tax, regulatory and COA requirements;</li> <li>3. Receiving and reviewing reports of internal and external auditors and regulatory agencies, &amp; ensuring that Management is taking appropriate corrective actions, in a timely manner addressing control &amp; compliance functions with regulatory agencies;</li> <li>4. Ensuring that internal auditors have free and full access to all the GOCC's records, properties &amp; personnel relevant to &amp; required by its function &amp; that internal audit activity shall be free from interference in determining its scope, performing its work &amp; communication of its results; and</li> <li>5. Developing a transparent financial management system that will ensure the integrity of the internal control activities throughout the GOCC through a procedures and policies handbook that will be used by the entire organization.</li> </ol> | <p>Chairman: Jessie L. Casalda<br/>Members: Sonny Y. David</p> <p style="text-align: center;">Edgar Crisanto R. Violan<br/>Amador T. Tabuga, Jr.<br/>Alberto B. Sipaco, Jr.</p> |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                 |

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GOVERNMENT CORPORATION NAME:

| BOARD COMMITTEES                   | FUNCTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | COMPOSITION                                                                                                                                                                     |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Governance Committee</b></p> | <p>1. Overseeing the periodic performance evaluation of the Board and its committees and Management; and also conducting an annual self-evaluation of their performance;</p> <p>2. Deciding whether or not a Director is able to and has been adequately carrying out his/her duties as director bearing in mind the director's contribution and performance (e.g. competence, candor, attendance, preparedness and participation). Internal guidelines shall be adopted that address the competing time commitments that are face when directors serve on multiple boards;</p> <p>3. Recommending to the Board regarding the continuing education of Directors, assignment to Board Committees, succession plan for the Executive Officers, and their remuneration commensurate with corporate and individual performance; and</p> <p>4. Recommending the manner by which the Board's performance may be evaluated and proposing an objective performance criteria to be approved by the Board. Such performance indicators shall address how the Board will enhance long-term shareholder value.</p> | <p>Chairman: Edgar Crisanto R. Violan<br/>Members: Sonny Y. David</p> <p style="padding-left: 40px;">Amador T. Tabuga, Jr.<br/>Alberto B. Sipaco, Jr.<br/>Jessie L. Casalda</p> |

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# GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME:

| BOARD COMMITTEES                                     | FUNCTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | COMPOSITION                                                                                                                                                                                                                          |
|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Nomination and Remunerations Committee</b></p> | <p>1. Installing and maintaining a process to ensure that officers and employees to be nominated and appointed shall have the qualifications and none of the disqualifications mandated under the law, rules and regulations;</p> <p>2. Reviewing and evaluating the qualifications of all persons nominated to positions in the PMDC which require appointment by the Board;</p> <p>3. Recommending to the GCG nominees for the shortlist in line with the GOCC's Board composition and succession plan; and</p> <p>4. Developing recommendations to the GCG for updating the CPCS &amp; ensuring that the same continues to be consistent with the GOCC's culture, strategy, control environment, as well as the pertinent laws, rules &amp; regulations</p> | <p>Chairman: Alberto B. Sipaco, Jr.<br/>                     Members: Jessie L. Casalda<br/>                     Sonny Y. David<br/>                     Edgar Crisanto R. Violan<br/>                     Amador T. Tabuga, Jr.</p> |

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**GOVERNMENT CORPORATION INFORMATION SHEET**

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| GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION |             |                              |
|------------------------------------------------------------------------|-------------|------------------------------|
| LIST OF AFFILIATES/SUBSIDIARIES                                        | DESCRIPTION | NATURE/ EXTENT OF INVESTMENT |
| N/A                                                                    |             |                              |

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 8

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP492,653,764.00

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY, IF APPLICABLE AND CURRENT ADDRESS                                                         | SHARES SUBSCRIBED |               |                      |                | AMOUNT PAID (PhP), IF APPLICABLE | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS |
|--------------------------------------------------------------------------------------------------------------|-------------------|---------------|----------------------|----------------|----------------------------------|--------------------------------------------|
|                                                                                                              | TYPE              | NUMBER        | AMOUNT (PhP)         | % OF OWNERSHIP |                                  |                                            |
| 1. Natural Resources Development Corp.<br><br>9th Floor, DENR Building, 1515 Roxas Blvd. Ermita, Manila      | Common            | 54,995        | 54,995,000.00        | 44.00%         | 54,995,000.00                    | 001-074-169                                |
|                                                                                                              |                   |               |                      |                |                                  |                                            |
|                                                                                                              | <b>Total</b>      | <b>54,995</b> | <b>54,995,000.00</b> |                |                                  |                                            |
| 2. Philippine National Oil Company<br><br>Building VI, Energy Center, Merritt Road, Fort Bonifacio, Taguig   | Common            | 45,000        | 45,000,000.00        | 36.00%         | 45,000,000.00                    | 000-169-125                                |
|                                                                                                              |                   |               |                      |                |                                  |                                            |
|                                                                                                              | <b>Total</b>      | <b>45,000</b> | <b>45,000,000.00</b> |                |                                  |                                            |
| 3. National Development Company<br><br>8th Flr. NDC Bldg., 116 Tordesillas St., Salcedo Village, Makati City | Common            | 25,000        | 25,000,000.00        | 20.00%         | 25,000,000.00                    | 164-120-000                                |
|                                                                                                              |                   |               |                      |                |                                  |                                            |
|                                                                                                              | <b>Total</b>      | <b>25,000</b> | <b>25,000,000.00</b> |                |                                  |                                            |
| 4. Alberto B. Sipaco, Jr.<br><br>Filipino<br>272 Dove Street, Ecoland II, Matina, Davao City                 | Common            | 1             | 1,000.00             |                | 1,000.00                         | 105-307-402                                |
|                                                                                                              |                   |               |                      |                |                                  |                                            |
|                                                                                                              | <b>Total</b>      | <b>1</b>      | <b>1,000.00</b>      |                |                                  |                                            |
| 5. Jessie L. Casalda<br><br>Filipino<br>Blk 6 Lot 52 Samantha Homes S subdivision, Bago Gallera, Davao City  | Common            | 1             | 1,000.00             |                | 1,000.00                         | 923-724-621                                |
|                                                                                                              |                   |               |                      |                |                                  |                                            |
|                                                                                                              | <b>Total</b>      | <b>1</b>      | <b>1,000.00</b>      |                |                                  |                                            |
| 6. Sonny Y. David<br><br>Filipino<br>Lot 8 Block 5 7th St. Plaridel II, Brgy. Amsic Angeles City, Pampanga   | Common            | 1             | 1,000.00             |                | 1,000.00                         | 135-879-322                                |
|                                                                                                              |                   |               |                      |                |                                  |                                            |
|                                                                                                              | <b>Total</b>      | <b>1</b>      | <b>1,000.00</b>      |                |                                  |                                            |
| 7. Edgar Crisanto R. Violan<br><br>Filipino<br>Block 8 Lot 18 Pacific Drive, Ecoland 3 Matina, Davao City    | Common            | 1             | 1,000.00             |                | 1,000.00                         | 460-959-164                                |
|                                                                                                              |                   |               |                      |                |                                  |                                            |
|                                                                                                              | <b>Total</b>      | <b>1</b>      | <b>1,000.00</b>      |                |                                  |                                            |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                    |                   |               |                      | 100.00%        | <b>124,999,000.00</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.*

## GOVERNMENT CORPORATION INFORMATION SHEET

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| <b>CORPORATE NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION</b>             |                   |          |                 |                        |                      |                                 |
|------------------------------------------------------------------------------|-------------------|----------|-----------------|------------------------|----------------------|---------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                         |                   | <b>8</b> |                 |                        |                      |                                 |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP492,653,764.00</b>            |                   |          |                 |                        |                      |                                 |
| <b>STOCKHOLDER'S INFORMATION</b>                                             |                   |          |                 |                        |                      |                                 |
| NAME, NATIONALITY, IF APPLICABLE<br>AND<br>CURRENT ADDRESS                   | SHARES SUBSCRIBED |          |                 |                        | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) |
|                                                                              | TYPE              | NUMBER   | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP |                      |                                 |
| 8. Amador T. Tabuga, Jr.<br>Filipino<br>053 Dampol 2A, Pulilan, Bulacan      | Common            | 1        | 1,000.00        |                        | 1,000.00             | 143-293-457                     |
|                                                                              |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          | 1,000.00        |                        |                      |                                 |
| 9.                                                                           |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          |                 |                        |                      |                                 |
|                                                                              | TOTAL             |          |                 |                        |                      |                                 |
| 10.                                                                          |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          |                 |                        |                      |                                 |
|                                                                              | TOTAL             |          |                 |                        |                      |                                 |
| 11.                                                                          |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          |                 |                        |                      |                                 |
|                                                                              | TOTAL             |          |                 |                        |                      |                                 |
| 12.                                                                          |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          |                 |                        |                      |                                 |
|                                                                              | TOTAL             |          |                 |                        |                      |                                 |
| 13.                                                                          |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          |                 |                        |                      |                                 |
|                                                                              | TOTAL             |          |                 |                        |                      |                                 |
| 14.                                                                          |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          |                 |                        |                      |                                 |
|                                                                              | TOTAL             |          |                 |                        |                      |                                 |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                    |                   |          |                 | 100.00%                | 1,000.00             |                                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                       |                   |          |                 |                        | 125,000,000.00       |                                 |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS |                   |          |                 |                        |                      |                                 |
|                                                                              |                   |          |                 |                        |                      |                                 |

# GOVERNMENT CORPORATION INFORMATION SHEET

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**CORPORATE NAME:**

**TOTAL NUMBER OF STOCKHOLDERS:**

**TOTAL ASSETS BASED ON LATEST AUDITED FS:**

## STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS              | SHARES SUBSCRIBED |        |              |                | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) |
|----------------------------------------------------------------|-------------------|--------|--------------|----------------|-------------------|------------------------------|
|                                                                | TYPE              | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP |                   |                              |
| 15.                                                            |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                | <b>TOTAL</b>      |        |              |                |                   |                              |
| 16.                                                            |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                | <b>TOTAL</b>      |        |              |                |                   |                              |
| 17.                                                            |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                | <b>TOTAL</b>      |        |              |                |                   |                              |
| 18.                                                            |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                | <b>TOTAL</b>      |        |              |                |                   |                              |
| 19.                                                            |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                | <b>TOTAL</b>      |        |              |                |                   |                              |
| 20.                                                            |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                | <b>TOTAL</b>      |        |              |                |                   |                              |
| 21. OTHERS (Indicate the number of the remaining stockholders) |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                |                   |        |              |                |                   |                              |
|                                                                | <b>TOTAL</b>      |        |              |                |                   |                              |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                      |                   |        |              |                |                   |                              |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                         |                   |        |              |                | 125,000,000.00    |                              |

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

## GOVERNMENT CORPORATION INFORMATION SHEET

| ===== PLEASE PRINT LEGIBLY =====                                                                             |                                 |                                               |                                            |
|--------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------|--------------------------------------------|
| <b>GOVERNMENT CORPORATION NAME: PHILIPPINE MINING 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                             |                                               |                                            |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations, IF APPLICABLE)                                   | N/A                             |                                               |                                            |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                                 | N/A                             |                                               |                                            |
| 1.4 GOVERNMENT TREASURY BILLS                                                                                | 50,421,000.00                   | July 13, 2018                                 |                                            |
| 1.5 OTHERS                                                                                                   |                                 |                                               |                                            |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>         | <b>DATE OF BOARD RESOLUTION</b> | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |                                            |
| N/A                                                                                                          |                                 |                                               |                                            |
| <b>3. TREASURY SHARES</b>                                                                                    | <b>NO. OF SHARES</b>            | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                            |
| N/A                                                                                                          |                                 |                                               |                                            |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 2017 - PhP1,556,589.00</b> |                                 |                                               |                                            |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2017 - PhP1,247,487.50</b>                   |                                 |                                               |                                            |
| <b>TYPE OF DIVIDEND</b>                                                                                      | <b>AMOUNT (PhP)</b>             | <b>DATE DECLARED</b>                          |                                            |
| 5.1 CASH                                                                                                     | 1,247,487.50                    | April 17, 2017                                |                                            |
| 5.2 STOCK                                                                                                    | N/A                             |                                               |                                            |
| 5.3 PROPERTY                                                                                                 | N/A                             |                                               |                                            |
| <b>TOTAL</b>                                                                                                 | <b>P 1,247,487.50</b>           |                                               |                                            |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>                                                        |                                 |                                               |                                            |
| <b>DATE</b>                                                                                                  | <b>NO. OF SHARES</b>            | <b>AMOUNT</b>                                 |                                            |
|                                                                                                              | NONE                            |                                               |                                            |
|                                                                                                              |                                 |                                               |                                            |
|                                                                                                              |                                 |                                               |                                            |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND/OR OTHER GOV'T AGENCY:</b>                                    |                                 |                                               |                                            |
| <b>NAME OF AGENCY:</b>                                                                                       | <b>SEC</b>                      | <b>B S P</b>                                  | <b>IC</b>                                  |
| <b>TYPE OF LICENSE/REGN.</b>                                                                                 |                                 |                                               |                                            |
| <b>DATE ISSUED:</b>                                                                                          |                                 |                                               |                                            |
| <b>DATE STARTED OPERATIONS:</b>                                                                              |                                 |                                               |                                            |
| <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 PLANTILLA MANPOWER COMPLEMENT</b> |
| 2017 - PhP38,000.00                                                                                          | 8                               | 47                                            | 55 (AS OF DECEMBER 2018)                   |

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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

GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

**INCOME STATEMENT**

For the year : 2018

|                                                         | Amount                |
|---------------------------------------------------------|-----------------------|
| <b>INCOME</b>                                           |                       |
| Business and Service Income                             | 163,778,020.00        |
| Other Operating Income                                  | 440,414.00            |
| <b>Total Revenue</b>                                    | <b>164,218,434.00</b> |
| Less: Share of National Government                      | -                     |
| <b>Income After Share of National Government</b>        | <b>164,218,434.00</b> |
| <b>EXPENSES</b>                                         |                       |
| Personnel Services                                      | 43,688,748.00         |
| Maintenance and Other Operating Expenses                | 31,356,395.00         |
| Financial Expenses                                      | 7,637,545.00          |
| Others                                                  | 3,365,528.00          |
| <b>Total Expenses</b>                                   | <b>86,048,216.00</b>  |
| <b>Net Income (Loss) Before Subsidy &amp; Tax</b>       | <b>78,170,218.00</b>  |
| Subsidy Income                                          | -                     |
| <b>Net Income (Loss) Before Tax</b>                     | <b>78,170,218.00</b>  |
| Income Tax Expense                                      | 13,389,007.00         |
| <b>Net Income (Loss) After Tax</b>                      | <b>64,781,211.00</b>  |
| <b>Other Comprehensive Income (Loss) for the Period</b> | <b>419,702.00</b>     |
| <b>Comprehensive Income (Loss)</b>                      | <b>65,200,913.00</b>  |

## GOVERNMENT CORPORATION INFORMATION SH

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

|                                                                        |
|------------------------------------------------------------------------|
| GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION |
|------------------------------------------------------------------------|

### CASH FLOW STATEMENT

For the year : 2018

| CASH FLOW FROM OPERATING ACTIVITIES                           | Amount          |
|---------------------------------------------------------------|-----------------|
| Cash Inflows                                                  | 340,376,269.00  |
| Cash Outflows                                                 | 114,593,823.00  |
| Net Cash Provided By (Used in) Operating Activities           | 225,782,446.00  |
|                                                               |                 |
|                                                               |                 |
| CASH FLOWS FROM INVESTING ACTIVITIES                          |                 |
| Cash Inflows                                                  | 910,866.00      |
| Cash Outflows                                                 | 61,858,692.00   |
| Net Cash Provided By (Used In) Investing Activities           | (60,947,826.00) |
|                                                               |                 |
|                                                               |                 |
| CASH FLOWS FROM FINANCING ACTIVITIES                          |                 |
| Cash Inflows                                                  |                 |
| Cash Outflows                                                 | 16,832,241.00   |
| Net Cash Provided By (Used In) Financing Activities           | (16,832,241.00) |
|                                                               |                 |
|                                                               |                 |
| Net Increase (Decrease) in Cash and Cash Equivalents          | 148,002,379.00  |
|                                                               |                 |
| Effects of Exchange Rate Changes on Cash and Cash Equivalents | 417,521.00      |
|                                                               |                 |
| Cash and Cash Equivalents, Beginning of Period                | 120,993,296.00  |
|                                                               |                 |
| Cash and Cash Equivalents, End of Period                      | 269,413,196.00  |
|                                                               |                 |

## GOVERNMENT CORPORATION INFORMATION SHEET

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

|                                                                        |
|------------------------------------------------------------------------|
| GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION |
|------------------------------------------------------------------------|

For the year: \_\_\_\_\_

### CASH AND INVESTMENT BALANCE REPORT

|                                                                                                                              | AMOUNT         | TERM (No. of Days) | RATE (Per Annum) | DATE      |          |
|------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|------------------|-----------|----------|
| I. Cash on Hand (Petty Cash Fund)                                                                                            | 102,076.00     | -                  | -                | Issue     | Maturity |
| II. Cash in Banks                                                                                                            | 269,311,120.00 | -                  | -                |           |          |
| III. Net Deposits with BTr                                                                                                   | -              | -                  | -                |           |          |
| IV. Special Series (Treasury Bills) with Bangko Sentral (Identify those under trust agreements)                              | -              | -                  | -                |           |          |
| V. Special Series Placements with BTr (Identify those under trust agreements - Treasury Bills - Landbank of the Philippines) | 50,421,050.00  | 97                 | 4.05             | 9/27/2018 | 1/3/2019 |
| VI. Investments in Other Securities                                                                                          | -              | -                  | -                |           |          |
| VII. Others                                                                                                                  | -              | -                  | -                |           |          |



## GOVERNMENT CORPORATION INFORMATION SHEET

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

GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION  
BALANCE SHEET (For the year: \_\_\_\_\_)

| ASSETS                                         |                          | Amount                |
|------------------------------------------------|--------------------------|-----------------------|
| <b>Current Assets</b>                          |                          |                       |
| Cash & Cash Equivalents                        |                          | 269,413,196.00        |
| Investments - Treasury Bills                   |                          | 50,421,000.00         |
| Receivables (net)                              |                          | 9,300,116.00          |
| Inventories                                    |                          | 3,613,619.00          |
| Prepayments and Deferred Charges               |                          | -                     |
| Gross International Reserves                   |                          | -                     |
| Others                                         |                          | 11,273,183.00         |
| <b>Total Current Assets</b>                    |                          | <b>344,021,114.00</b> |
| <b>Non-Current Assets</b>                      |                          |                       |
| Long -term Receivables (net)                   |                          | -                     |
| Long-term Investments (net)                    |                          | -                     |
| Property, Plant & Equipment (net)              |                          | 146,307,374.00        |
| Investment Property                            |                          | -                     |
| Intangible Assets                              |                          | 1,387,179.00          |
| Others                                         |                          | 938,097.00            |
| <b>Total Non-Current Assets</b>                |                          | <b>148,632,650.00</b> |
|                                                | <b>TOTAL ASSETS</b>      | <b>492,653,764.00</b> |
| <b>LIABILITIES AND EQUITY</b>                  |                          |                       |
| <b>LIABILITIES</b>                             |                          |                       |
| <b>Current Liabilities</b>                     |                          |                       |
| Trade and Non-Trade Payables                   |                          | 23,257,860.00         |
| Current Portion of Long-term Debt              |                          | 10,394,690.00         |
| Deposit Liabilities                            |                          | -                     |
| Currency in Circulation                        |                          | -                     |
| Securities sold under agreements to repurchase |                          | -                     |
| Current Liabilities of Water Districts         |                          | -                     |
| Others - Deferred Credits/Unearned Income      |                          | 200,002,089.00        |
| <b>Total Current Liabilities</b>               |                          | <b>233,654,639.00</b> |
| <b>Non-Current Liabilities</b>                 |                          |                       |
| Deposit Payables                               |                          | -                     |
| Bills Payable                                  |                          | -                     |
| Bonds Payable                                  |                          | -                     |
| Notes Payable                                  |                          | -                     |
| Mortgage Payable                               |                          | -                     |
| Loans and Advances Payable                     |                          | 47,913,125.00         |
| Accrued Retirement Benefits                    |                          | -                     |
| Deferred Credits                               |                          | 9,322,550.00          |
| Non-Current Liabilities of Water Districts     |                          | -                     |
| Others                                         |                          | -                     |
| <b>Non-Current Liabilities</b>                 |                          | <b>57,235,675.00</b>  |
|                                                | <b>TOTAL LIABILITIES</b> | <b>290,890,314.00</b> |
| <b>EQUITY</b>                                  |                          |                       |
| Government Equity                              |                          | -                     |
| Capital Stock                                  |                          | 125,000,000.00        |
| Restricted Capital                             |                          | -                     |
| Retained Earnings                              |                          | 66,757,502.00         |
| Others - Revaluation Surplus                   |                          | 10,005,948.00         |
| <b>TOTAL EQUITY</b>                            |                          | <b>201,763,450.00</b> |
| <b>TOTAL LIABILITIES AND EQUITY</b>            |                          | <b>492,653,764.00</b> |

## GOVERNMENT CORPORATION INFORMATION SHEET

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

GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

| NET OPERATING INCOME                                    | <i>Amount</i> |
|---------------------------------------------------------|---------------|
| Schedule 1A                                             | N/A           |
| Accounts receivable - national government               |               |
| Clients deposit                                         |               |
| Collection from advances on insured receivables         |               |
| Collection of loans receivables                         |               |
| Collection of pari-passu payables                       |               |
| Collection of receivables -- clients                    |               |
| Collection of receivables -- employees/others           |               |
| Collection of receivables -- clients, employees, others |               |
| Collection of Sales Contract Receivable                 |               |
| Dividend Income                                         |               |
| Foreign Exchange gains                                  |               |
| Gain on sale of Investment                              |               |
| Interest and penalties                                  |               |
| interest on investments and deposits                    |               |
| Lease income (office space)                             |               |
| Lease income from acquired assets                       |               |
| Lease payment receivable -- car plan                    |               |
| Miscellaneous deposit                                   |               |
| Misc inc-- service charge                               |               |
| Payable to clients/employees/govet agencies             |               |
| Payable to clients/employees/ others                    |               |
| Redemption of agrarian reform bonds                     |               |
| Reinsurance claims -- ECI                               |               |
| Reinsurance premium -- Trust liabilities                |               |
| Sale of transportation of equipment                     |               |
| Sale of unserviceable equipment                         |               |
|                                                         |               |
| Add: (other Receipts)                                   |               |
|                                                         |               |
| Total:                                                  |               |
|                                                         |               |
| TOTAL:                                                  |               |
|                                                         |               |

## GOVERNMENT CORPORATION INFORMATION SHEET

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

|                                                                        |
|------------------------------------------------------------------------|
| GOVERNMENT CORPORATION NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION |
|------------------------------------------------------------------------|

### CHART OF ACCOUNTS

For the year : \_\_\_\_\_


|                                                |     |
|------------------------------------------------|-----|
| Net Operating Income                           | N/A |
| Sale of Acquired Assets                        |     |
| Collection of Advances on Guaranteed Loans     |     |
| Advances on Guaranteed Loans                   |     |
| Capital Expenditures                           |     |
| Dividend Payments                              |     |
| <i>CASH SURPLUS/DEFICIT</i>                    |     |
| <i>Operating Receipts</i>                      |     |
| Sale of goods/services                         |     |
| <i>Income from commitment and gtee fee</i>     |     |
| <i>Filing, processing &amp; amendment fees</i> |     |
| <i>Interest Income -- Direct lending</i>       |     |
| <i>Insurance Premium</i>                       |     |
| <i>Fund Arrangement Fees</i>                   |     |
|                                                |     |
| Add: (Other receipts)                          |     |
|                                                |     |
|                                                |     |
| TOTAL:                                         |     |
|                                                |     |
| Current Subsidies:                             |     |
|                                                |     |
| Other receipts: (Schedule 1A)                  |     |
|                                                |     |
| Total Receipts:                                |     |
|                                                |     |
| Less:                                          |     |
| Interest and Financial Charges                 |     |
| Final Withholding Tax                          |     |
| Prior period expenses                          |     |
| Other current expenditures                     |     |
|                                                |     |
|                                                |     |
| Total:                                         |     |
|                                                |     |
|                                                |     |

I, LUCAS R. VIDAD, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

GOVERNMENT CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GOVERNMENT CORPORATION INFORMATION SHEET WHICH CONSISTS OF ( 20 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND

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 \_\_\_\_\_, 20 \_\_\_\_\_ IN PASIG CITY

  
**ATTY. LUCAS R. VIDAD**  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON AUG 28 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER SENIOR CITIZEN ID NO. 00456 ISSUED AT PARANAQUE CITY ON APRIL 22, 2010.

DOC. NO: 213 :  
PAGE NO. 44 :  
BOOK NO. 90 :  
SERIES OF 2019 :

**NOTARY PUBLIC FOR** \_\_\_\_\_  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

**FERDINAND D. AYAHAO**  
~~NOTARY PUBLIC~~  
CITY/PROVINCE \_\_\_\_\_  
Until December 31, 2019  
Appointment No. 106(2018-2019)  
For Pasig City, Pateros and San Juan City  
Attorney's Roll No 46377  
IBP LRN 02459; O.R. No. 535886. 06-21-2001  
MCLE No. VI-0025705, 04-02-19  
FTE No. 5174565, 01-08-19, Pasig City  
4F Goldloop Tower A, Jose Ma. Escrivá Drive  
Ortigas Center, Pasig City