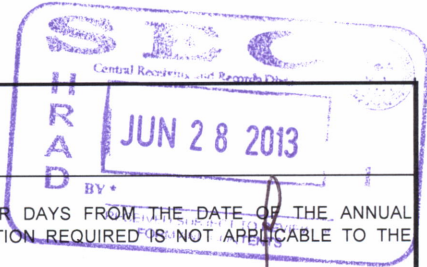


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS 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 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 FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> Philippine Mining Development Corporation (formerly NRMDC)	<b>DATE REGISTERED:</b>
<b>BUSINESS/TRADE NAME:</b> 2904-B West Tower Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	4-Jul-03
<b>SEC REGISTRATION NUMBER:</b> CS200314923	<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 30-May	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 225-860-806-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> No Annual Meeting	<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 2904-B West Tower Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	<a href="http://www.pmdc.com.ph">www.pmdc.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b> 2904-B West Tower Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	<b>E-MAIL ADDRESS:</b> <a href="mailto:info@pmdc.com.ph">info@pmdc.com.ph</a>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Commision on Audit	<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A
	<b>TELEPHONE NUMBER(S):</b> (02) 706-1638
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Mining and Processing of all kinds of Minerals	<b>INDUSTRY CLASSIFICATION:</b> Mining Industry
	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	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

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
	14	Common	125,000			125,000,000.00	1.00
<b>TOTAL</b>			<b>125,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>125,000,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	
				TOTAL SUBSCRIBED P 125,000,000.00

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	125,000	1,000.00	125,000,000.00	0.80
<b>TOTAL</b>			<b>125,000</b>	<b>TOTAL P</b>	<b>125,000,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
<b>0.00 % TOTAL</b>				<b>TOTAL P</b>	<b>125,000,000.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Ramon J.P. Paje	N	C	Y	Chairman		118-146-006 Filipino
2. Lito A. Mondragon	N	M	Y	President/ CEO		106-962-304 Filipino
3. Antonio M. Cailao	N	M	Y	N/A		201-279-328 Filipino
4. Ramon Allan V. Oca	N	M	Y	N/A		108-106-397 Filipino
5. Karen G. Singson	N	M	Y	N/A		256-229-340 Filipino
6. Cecilio B. Lorenzo	N	M	Y	N/A		122-963-651 Filipino
7. Ma. Lourdes F. Rebueno	N	M	Y	N/A		120-869-931 Filipino
8. Saturnino H. Mejia	N	M	Y	N/A		100-175-986 Filipino
9. Christopher L. Carrion	N	I	Y	N/A		113-268-275 Filipino
10. Federico C. Gaspar	N	I	Y	N/A		131-073-064 Filipino
11. Jaime T. De Veyra	Y	M	Y	Vice President		104-735-113 Filipino
12. Anselmo C. Abungan	Y	M	Y	Corp. Secretary		122-544-832 Filipino
13. Glenda G. Martinez	Y	M	Y	Treasurer		132-679-205 Filipino
14.						

**INSTRUCTIONS:**

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IN NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 13**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Natural Resources Dev't Corp.  9th Floor, DENR Building, 1515 Roxas Blvd. Ermita, Manila	Common	54,993	54,993,000.00	0.44	54,993,000.00	001-074-169
	<b>TOTAL</b>	<b>54,993</b>	<b>54,993,000.00</b>			
2. Philippine National Oil Company  Building VI, Energy Center, Merritt Road, Fort Bonifacio, Taguig	Common	44,999	44,999,000.00	0.36	44,999,000.00	000-169-125-00
	<b>TOTAL</b>	<b>44,999</b>	<b>44,999,000.00</b>			
3. Ramon J.P. Paje Filipino #58 San Ignacio St., Capitol 8 Subd., Pasig City	Common	1	1,000.00		1,000.00	118-146-006
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
4. Antonio M. Cailao Filipino The Regency Unit 1802 at Salcedo Tordesillas St., Salcedo Village, Makati City	Common	1	1,000.00		1,000.00	201-279-328
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
5. Cecilio B. Lorenzo Filipino #152 Wilson St., San Juan City	Common	1	1,000.00		1,000.00	122-963-651
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
6. Allan Ramon V. Oca Filipino 402 Pulang Lupa St., Las Piñas City	Common	1	1,000.00		1,000.00	108-106-397
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
7. Karen G. Singson Filipino #678 Naples St., Country Villas Capitol Hills, Quezon City	Common	1	1,000.00		1,000.00	256-229-340
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 13			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Lito A. Mondragon Filipino #33 Madrid Avenue Capt., HMS Subd., Old Balara, Quezon City	Common	1	1,000.00		1,000.00	106-962-304
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
9. Christopher L. Carrion Filipino 235 Langka Drive, Ayala Alabang Village, Muntinlupa City	Common	1	1,000.00		1,000.00	113-268-275
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
10. Federico C. Gaspar Filipino #32 Mustang Fairlane , Fairview, Quezon City	Common	1	1,000.00		1,000.00	131-073-064
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
11. National Development Company  8th Flr., NDC Bldg., 116 Tordesillas St., Salcedo Village, Makati City, Phils. 1227	Common	24,998	24,998,000.00	0.20	24,998,000.00	164-120-000
	<b>TOTAL</b>	<b>24,998</b>	<b>24,998,000.00</b>			
12. Ma. Lourdes F. Rebueno Filipino #33 Maayasin St., UP Village, Diliman Quezon City	Common	1	1,000.00		1,000.00	120-869-931
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
13. Saturnino H. Mejia Filipino #79 Rosa Alvero St., Loyola Heights Quezon City	Common	1	1,000.00		1,000.00	100-175-986
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
14.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>125,000,000.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** PHILIPPINE MINING DEVELOPMENT CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 13      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**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) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE 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			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
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>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</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 MANPOWER COMPLEMENT</b>

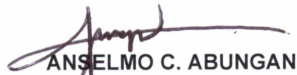
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANSELMO C. ABUNGAN, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 8 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS JUN 27 2013 DAY OF JUN 27 2013, 2013 IN PASIG CITY.

  
ANSELMO C. ABUNGAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON  
JUN 27 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER TAX IDENTIFICATION NO. 122-544-832.

DOC. NO: 1 ;  
PAGE NO. 1 ;  
BOOK NO. 108 ;  
SERIES OF 13 .

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

  
ATTY. TOMAS F. DULAY, JR.  
NOTARY PUBLIC  
Until Dec. 31, 2013  
ADJ. MATTER # MP-061 2013-2014  
PTR # 7612151 - 01/07/13 Q.C.  
IBP # 16582 - 01/02/13 Q.C.  
Roll # 16582 - 03/13/1961  
TIN # 010-225-916  
NCT # 010838  
#01 Baguio St., Binji 4, Q.C.