SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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The following document has been received:

Receiving: Buen Jose Mose
Receipt Date and Time: September 29, 2021 10:21:53 AM

Company Information

SEC Registration No.: CS200314923
Company Name: PHILIPPINE MINING DEVELOPMENT CORPORATION
Industry Classification: C11
Company Type: Stock Corporation

Document Information

Document ID: OST1092920218147054
Document Type: GENERAL_INFORMATION_SHEET
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Period Covered: August 31, 2021
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Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2021**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	DATE REGISTERED:
PHILIPPINE MINING DEVELOPMENT CORPORATION (FORMERLY NATURAL RESOURCES MINING DEVELOPMENT CORPORATION)	7/4/2003
BUSINESS/TRADE NAME:	**FISCAL YEAR END:**
N/A	December 31
SEC REGISTRATION NUMBER:	
CS200314923	
DATE OF ANNUAL MEETING PER BY-LAWS:	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)**
May 30	225-860-806-000
ACTUAL DATE OF ANNUAL MEETING:	**WEBSITE/URL ADDRESS:**
31-Aug-21	www.pmdc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	**E-MAIL ADDRESS:**
UNIT 3001-B WEST TOWER, TEKTITE TOWERS, EXCHANGE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	info@pmdc.com.ph
COMPLETE BUSINESS ADDRESS:	**FAX NUMBER:**
UNIT 3001-B WEST TOWER, TEKTITE TOWERS, EXCHANGE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	(02) 8706-1630

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
info@pmdc.com.ph	annzarcilla@gmail.com bernadettelaza@gmail.com salfon1986@yahoo.com	09165037753	09178310390 09179474543 09175589661

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Commission on Audit	N/A	(02) 8706-1631

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Mining and Processing of all kinds of mineral	Mining Industry	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering A (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ◉ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: 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	125,000,000.00
	TOTAL	**125,000**	**TOTAL P**	

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
	10	Common	125,000			125,000,000.00	1.00
		TOTAL	**125,000**	**TOTAL**	**TOTAL P**	**125,000,000.00**	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE							
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
	10	Common	125,000	1,000	125,000,000.00	1.00
		TOTAL	**125,000**	**TOTAL P**	125,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	% OF OWNERSHIP
NONE					
0.00 %		**TOTAL**		**TOTAL P**	
				TOTAL PAID-UP P	**125,000,000.00**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Albert B. Sipaco, Jr. 272 Dove Street, Ecoland II, Matina, Davao City	Filipino	N	C	M	Y	Chairman/President & CEO	N/M A/M	105-307-402
2. Jessie L. Casalda Blk 6 Lot 52 Samantha Homes Subdivision, Bago Gallera, Davao	Filipino	N	M	M	Y	N/A	A/C N/C	923-724-621
3. Sonny Y. David Lot 8 Block 5 7th St. Plaridel II, Brgy. Amsic, Angeles City, Pampanga	Filipino	N	M	M	Y	N/A	N/M A/M	135-879-322
4. Amador T. Tabuga, Jr. 053 Dampol 2A, Pulilan, Bulacan	Filipino	N	M	M	Y	N/A	N/M	143-293-457
5. Francis A. Calatrava 21 Bauhinia Circle, Ladislawa, Garden Village, Buhangin, Davao City	Filipino	N	M	M	Y	N/A	N/M A/M	105-140-744
6. Rolando C. Manalo Penthouse 1106, Prince John Condominium, #291 P. Tuazon Blvd., cor 18th Ave., Brgy. San Roque, Cubao, Quezon City	Filipino	N	M	M	Y	N/A		136-100-626
7. Leo E. Hernandez 31 Marunong St., Brgy. Central, Quezon City	Filipino	N	M	M	Y	N/A	A/M	102-668-384
8. Jaime T. De Veyra 100 Mt. Rainier St., Filinvest Batasan Hills, Quezon City	Filipino	N		M	N	Vice President		104-735-113
9. Lucas R. Vidad 177 C.C. Santos St., BF Homes, Paranaque City	Filipino	N		M	N	VP; Corporate Secretary		109-942-893
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	**PHILIPPINE MINING DEVELOPMENT CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	**10**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC**	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		**PhP230,057,099.00**	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 1. Natural Resources Development Corp 9th Flr., DENR By The Bay Building, 1515 Roxas Boulevard, Ermita, Manila	Common	54,993	54,993,000.00	44.00%	54,993,000.00	001-074-169
	TOTAL	**54,993**	**54,993,000.00**			
2. Philippine National Oil Company Building 6, Energy Center, Merritt Road, Fort Bonifacio, Taguig	Common	45,000	45,000,000.00	36.00%	45,000,000.00	000-169-125
	TOTAL	**45,000**	**45,000,000.00**			
3. National Development Company 9th Flr. NDC Building, 116 Tordesillas Street, Salcedo Village, Makati City	Common	25,000	25,000,000.00	20.00%	25,000,000.00	164-120-000
	TOTAL	**25,000**	**25,000,000.00**			
4. Alberto B. Sipaco, Jr. Filipino 272 Dove St., Ecoland II, Matina, Davao City	Common	1	1,000.00		1,000.00	105-307-402
	TOTAL	**1**	**1,000.00**			
5. Jessie L. Casalda Filipino Blk 6 Lot 52 Samantha Homes Subdivision, Bago Gallera, Davao City	Common	1	**1,000.00**		1,000.00	923-724-621
	TOTAL	**1**	**1,000.00**			
6. Sonny Y. David Filipino Lot 8 Block 5 7th St. Plaridel II, Brgy. Amsic, Angeles City, Pampanga	Common	1	1,000.00		1,000.00	135-879-322
	TOTAL	**1**	**1,000.00**			
7. Amador T. Tabuga, Jr. Filipino 053 Dampol 2A, Pulilan, Bulacan	Common	1	1,000.00		1,000.00	143-293-457
	TOTAL	**1**	**1,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**100.00%**	**124,997,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	PHILIPPINE MINING DEVELOPMENT CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	**10**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**PhP230,057,099.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Francis A. Calatrava Filipino 21 Bauhinia Circle, Ladislawa, Garden Village, Buhangin, Davao City	Common	1	1,000.00		1,000.00	105-140-744
	TOTAL	**1**	**1,000.00**			
9. Rolando C. Manalo Filipino Penthouse 1106, Prince John Condominium, #291 P. Tuazon Blvd., cor 18th Ave., Brgy. San Roque, Cubao, Quezon City	Common	1	1,000.00		1,000.00	136-100-626
	TOTAL	**1**	**1,000.00**			
10. Leo E. Hernandez Filipino 31 Marunong St., Brgy. Central, Quezon City	Common	1	1,000.00		1,000.00	102-668-384
	TOTAL	**1**	**1,000.00**			
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**100.00%**	**125,000,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	PHILIPPINE MINING DEVELOPMENT CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	**10**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**PhP230,057,099.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. **OTHERS (Indicate the number of the remaining stockholders)**						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	**125,000,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS (DEFICIT) AS OF END OF LAST FISCAL YEAR CY 2020: Php(45,816,852.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (CY 2020): Php31,187,172.00

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Php31,187,172	May 22, 2020 & Aug. 13, 2021
5.2 STOCK		
5.3 PROPERTY		
TOTAL	Php31,187,172	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT (as of Dec. 31, 2020)
PhP603,000.00	8	79	87

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. LUCAS R. VIDAD**, Corporate Secretary of **PHILIPPINE MINING DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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

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

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

Done this _____ day of SEP 2 3 2021, 20 ____ in PASIG CITY.

ATTY. LUCAS R. VIDAD
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY **on** SEP 2 3 2021 **by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TAX IDENTIFICATION NO. 109-942-893-000 issued at _____ on _____.**

ATTY. FERDINAND D. AYALA
Notary Public
Until December 31, 2021
Appointment No. 184 (2020-2021)
For Pasig City, Pateros and San Juan City
Roll No. 46377; MCLE VI-0025705; 04-[illegible]-19
IBP URN 02459; O.R. No. 535886; 06-[illegible]
TIN 123-[illegible]
Unit 5, [illegible]
Ortigas Center, Pasig City [illegible]

NOTARY PUBLIC

DOC. NO: 338
PAGE NO. 69
BOOK NO. 75
SERIES OF 2021

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021

SEC REGISTRATION NUMBER: CS200314923

CORPORATE NAME: PHILIPPINE MINING DEVELOPMENT CORPORATION

Instructions:

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

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

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

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP[1] / % OF VOTING RIGHTS[2]	TYPE OF BENEFICIAL OWNER[3] Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
N/A							

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

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