



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** July 28, 2023 09:10:02 AM

## Company Information

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**SEC Registration No.:** CS200314923

**Company Name:** PHILIPPINE MINING DEVELOPMENT CORPORATION

**Industry Classification:** C11

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10728202381512133

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 30, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2023**

**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 =====

<b>CORPORATE NAME:</b> PHILIPPINE MINING DEVELOPMENT CORPORATION (FORMERLY NATURAL RESOURCES MINING DEVELOPMENT CORPORATION)			<b>DATE REGISTERED:</b>  7/4/2003
<b>BUSINESS/TRADE NAME:</b>  N/A			<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  CS200314923			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  225-860-806-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  May 30			<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.pmdc.com.ph">www.pmdc.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 30, 2023			<b>E-MAIL ADDRESS:</b>  <a href="mailto:info@pmdc.com.ph">info@pmdc.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  UNIT 3001-B WEST TOWER, TEKTITE TOWERS, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY			<b>FAX NUMBER:</b>  (02) 8706-1630
<b>COMPLETE BUSINESS ADDRESS:</b>  UNIT 3001-B WEST TOWER, TEKTITE TOWERS, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY			<b>ALTERNATE MOBILE NUMBER:</b>  09178310390 09175589661
<b>OFFICIAL E-MAIL ADDRESS</b>  <a href="mailto:info@pmdc.com.ph">info@pmdc.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b>  annzarcilla@gmail.com salfon1986@yahoo.com	<b>OFFICIAL MOBILE NUMBER</b>  09165037753	<b>TELEPHONE NUMBER(S):</b>  N/A
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Commission on Audit		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  N/A	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Mining and Processing of all kinds of mineral		<b>INDUSTRY CLASSIFICATION:</b>  Mining Industry	<b>GEOGRAPHICAL CODE:</b>

===== 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 Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No</p>	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		PHILIPPINE MINING DEVELOPMENT CORPORATION					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>		
		Common	125,000	1,000	125,000,000.00		
		-----	-----	-----	-----		
		-----	-----	-----	-----		
		<b>TOTAL</b>	<b>125,000</b>	<b>TOTAL P</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	10	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>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
NONE		-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL SUBSCRIBED P</b>		<b>125,000,000.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	10	Common	125,000	1,000	125,000,000.00	1.00	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
		<b>TOTAL</b>	<b>125,000</b>	<b>TOTAL P</b>	<b>125,000,000.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>--% OF -- OWNERSHIP</b>	
NONE		-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>			
				<b>TOTAL PAID-UP 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

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/P resident & CEO	N/M A/M	105-307-402
2. Jessie L. Casalda Blk 6 Lot 52 Samantha Homes Subdivision, Bago Gallera, Davao City	Filipino	N	M	M	Y	N/A	A/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. Reynan P. Calderon 171 Masikap St., Cupang West, Balanga City, Bataan	Filipino	N	M	M	Y	N/A	N/C A/M	911-169-097
8. Jaime T. De Veyra 100 Mt. Rainier St., Filinvest Batasan Hills, Quezon City	Filipino	N		M	N	VP		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 =====						
<b>CORPORATE NAME:</b>		<b>PHILIPPINE MINING DEVELOPMENT CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>10</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES I</b>		<b>3</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>Php419,541,543.00</b>		
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. Natural Resources Development Corp 9th Flr., DENR By The Bay Building, 1515 Roxas Boulevard, Ermita, Manila	Common	54,992	54,993,000.00	44.00%	54,993,000.00	001-074-169
	<b>TOTAL</b>	<b>54,992</b>	<b>54,993,000.00</b>			
	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
<b>TOTAL</b>		<b>45,000</b>	<b>45,000,000.00</b>			
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
	<b>TOTAL</b>	<b>25,000</b>	<b>25,000,000.00</b>			
	4. Alberto B. Sipaco, Jr. Filipino 272 Dove St., Ecoland II, Matina, Davao City	Common	1	1,000.00		1,000.00
<b>TOTAL</b>		<b>1</b>	<b>1,000.00</b>			
5. Jessie L. Casalda Filipino Blk 6 Lot 52 Samantha Homes Subdivision, Bago Gallera, Davao City		Common	1	1,000.00		1,000.00
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
	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
<b>TOTAL</b>		<b>1</b>	<b>1,000.00</b>			
7. Amador T. Tabuga, Jr. Filipino 053 Dampol 2A, Pulilan, Bulacan		Common	1	1,000.00		1,000.00
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</b>	<b>124,997,000.00</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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		PHILIPPINE MINING DEVELOPMENT CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		10		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP419,541,543.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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
	<b>TOTAL</b>	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
	<b>TOTAL</b>	1	1,000.00			
10. Reynan P. Calderon Filipino 171 Masikap St., Cupang West, Balanga City, Bataan	Common	1	1,000.00		1,000.00	911-169-097
	<b>TOTAL</b>	1	1,000.00			
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</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						
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:</b>		PHILIPPINE MINING DEVELOPMENT CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		10		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		3
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP419,541,543.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	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>					100.00%	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>125,000,000.00</b>
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**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	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			
<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	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A			
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS/(DEFICIT) AS OF END OF LAST FISCAL YEAR CY 2022: PhP(77,338,763.00)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP36,365,659.00 (Dividend Year 2021)</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
CASH	36,365,659.00	Initial declaration- April 18, 2022	
5.1		Amended declaration- May 16, 2022	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<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 (as of Dec. 31, 2022)</b>
PhP514,000	9	87	96

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 27 day of JUL 2023, 2023 in PASIG CITY.

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

SUBSCRIBED AND SWORN TO before me in PASIG CITY on 27 JUL 2023 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 \_\_\_\_\_.

NOTARY PUBLIC

**FERDINAND D. AYAHAO**

*Notary Public*

For Pasig City, Pateros and San Juan City

Appointment No.108 (2022-2023) valid until 12/31/2023

MCLB Exemption No.VII-BEP003719 valid until 04/14/25

Roli No. 46377; IBP LRN 02459; OR 535886; 06/21/2001;

TIN 123-011-785; PTR 0161665; 01/06/23; Pasig City

Unit 5, West Tower PSE, Exchange Road

Ortigas Center, Pasig City Tel.+632-86314090

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PAGE NO. 85  
BOOK NO. 165  
SERIES OF 2023

**BENEFICIAL OWNERSHIP DECLARATION**

FOR THE YEAR: 2023

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
SEE ATTACHED LIST OF PMDC DIRECTORS ISSUED QUALIFYING ONE (1) SHARE EACH (ANNEX "A")							

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

**LIST OF PMDC DIRECTORS ISSUED QUALIFYING ONE (1) SHARE EACH**

<b>Complete Name</b>	<b>Specific Residential Address</b>	<b>Nationality</b>	<b>Date of Birth</b>	<b>Tax Identification No.</b>	<b>% of Ownership/ % of Voting Rights</b>	<b>Type of Beneficial Owner</b>	<b>Category of Beneficial Ownership</b>
1. Sipaco, Alberto, Bacolod, Jr.	272 Dove Street, Ecoland II, Matina, Davao City	Filipino	April 06, 1947	105-307-402	One (1) qualifying share	Indirect	I
2. Casalda, Jessie, Leong	Blk 6 Lot 52 Samantha Homes Subdivision, Bago Gallera, Davao	Filipino	May 11, 1975	923-724-621	One (1) qualifying share	Indirect	I
3. David, Sonny, Yanga	Lot 8 Block 5 7th St. Plaridel II, Brgy. Amsic, Angeles City, Pampanga	Filipino	January 28, 1959	135-879-322	One (1) qualifying share	Indirect	I
4. Tabuga, Amador, Talamillo, Jr.	053 Dampol 2A, Pulilan, Bulacan	Filipino	February 15, 1961	143-293-457	One (1) qualifying share	Indirect	I
5. Calatrava, Francis, Agunod	21 Bauhinia Circle, Ladislawa, Garden Village, Buhangin, Davao City	Filipino	April 02, 1953	105-140-744	One (1) qualifying share	Indirect	I
6. Manalo, Rolando, Caponpon	Penthouse 1106, Prince John Condominium, #291 P. Tuazon Blvd., cor 18th Ave., Brgy. San Roque, Cubao, Quezon City	Filipino	March 28, 1962	136-100-626	One (1) qualifying share	Indirect	I
7. Calderon, Reynan, Pascua	171 Masikap St., Cupang West, Balanga City, Bataan	Filipino	September 26, 1974	911-169-097	One (1) qualifying share	Indirect	I