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¹ First Monday of May of each year.

FOR THE YEAR 2017 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

LAWS, RULES AND REGULATIONS	=== PLEASE PRINT LEGIBLY	=======		===						
CORPORATE NAME:				DATE REGISTERED:						
	D POWER CORPORATIO	N		February 26, 1980						
BUSINESS/TRADE NAME:	FISCAL YEAR END:									
	- I DOME I DAN DIED!									
SEC REGISTRATION NUMBER:	EC REGISTRATION NUMBER:									
0000	091447			December 31						
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)									
First Monday o	000-190-324									
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:						
l	2, 2017			www.semiraramining.com						
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:						
2/F DMCI Plaza, 2281 Don C	Investor relations@semiraram pc.com									
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:									
2/F DMCl Plaza, 2281 Don C	888-3955									
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S):										
Sycip Gorres Velayo & Co./Ms. Jasmin B. Valen	cia (Partner)		1229-A (Group A)	888-3000/888-3055						
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	IGAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:						
Coal Mining and Exploration		Coal Mining		N.A.						
======================================	TERCOMPANY AFFILIAT	IONS ===	#=====================================	=======================================						
PARENT COMPANY	SEC REGISTRATIO	NO.		DDRESS						
DMCI Holdings, Inc.	AS-095-000226	8	1	on Chino Roces Ave., Makati City						
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.		DDRESS						
SEM-Calaca Power Corporation	CS200918157			ael, Calaca, Batangas						
Southwest Luzon Power Generation Corporation	Power Generation Corporation CS2011153		02	ael, Calaca, Batangas						
SEM-Cal Industrial Park Developers, Inc. CS2011				on Chino Roces Ave., Makati City						
Semirara Claystone Inc.	CS201221530	CS201221530		ıra, Caluya, Antique						
Semirara Energy Utilities Inc.	CS201302583			ara, Caluya, Antique						
Southeast Luzon Power Generation Corporation	CS201317109			afael, Calaca, Batangas						
St. Raphael Power Generation Corporation	CS201317110			ael, Calaca, Batangas						
NOT NOT	PE: USE ADDITIONAL SHEET	IF NECESSA	ARY	<u> </u>						

SEMIRARA MINING AND POWER CORPORATION A. Is the Corporation a covered person under the Anti Money Laundering Act (Yes	AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION									
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) lease check the appropriate box: 1.										
A Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) lease check the appropriate box: 1. a. Banks										
AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) lease Check the appropriate box: 1.	Orporate Name: Seminara Mining and Town Record Out 100	v Laundering Act								
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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, 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										
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 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, 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 	d. Investment Houses	a, managing of client money, securities or other assets								
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,	e. Investment Agents and Consultants									
 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, 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 		b. management of bank, savings or securities accounts								
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,	g. Other entities managing Securities or rendering similar services									
Common Trust Funds or Issuers and other similar entities d. creation, operation or management of juridical persons or arrangements, and buying and selling	h. Mutual Funds or Open-end Investment Companies									
k. Transfer Companies and other similar entities d. creation, operation or management of juridical persons or arrangements, and buying and selling		operation of management of companies								
☐ 1. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling		d. creation, operation or management of juridical								
commodities or financial derivatives based there on business entities	R. Transfer companies and other similar citations 1. Other entities administering or otherwise dealing in currency.	persons or arrangements, and buying and selling								
LOTHITUUILIGO OI IIIMITEIM MONTANI, OO DIII A MITTE OI IIMITE OI IIMIT	commodities or financial derivatives based there on									
m. Entities administering of otherwise dealing in valuable objects 8. None of the above		8. None of the above								
n. Entities administering or otherwise dealing in cash Substitutes and Describe	n. Entities administering or otherwise dealing in cash Substitutes and	Describe								
other similar monetary instruments or property supervised and/or nature of Coal Mining and Exploration	other similar monetary instruments or property supervised and/or	l Coal Mining and Exploration								
regulated by the Securities and Exchange Commission (SEC) business:	regulated by the Securities and Exchange Commission (SEC)	business:								
		D. Pillange								
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No	B. Has the Corporation complied with the requirements on Custon	ner 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?	(CDD) or Know Your Customer (KYC), record-keeping, and subn	mesion of rebot m 2% 162 32/ 140								

STOCK CORPORATION

SEMIRARA MINING AND POWER CORPORATION CORPORATE NAME: CAPITAL STRUCTURE (as of March 10, 2017) AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PAR/STATED VALUE **TYPE OF SHARES*** (No. of shares X Par/Stated Value) SHARES 3,000,000,000.00 1.00 3,000,000,000 1,065,286,430 Common 3.000,000,000.00 TOTAL P TOTAL 3,000,000,000 SUBSCRIBED CAPITAL NUMBER OF NO. OF % OF PAR/STATED NUMBER OF SHARES IN THE AMOUNT (PhP) STOCK-TYPE OF SHARES * FILIPINO OWNERSHIP HANDS OF THE VALUE **SHARES HOLDERS** PUBLIC ** 973,074,378.00 1.00 973,074,378 693 Common 91.34 TOTAL P 973,074,378.00 973,074,378 TOTAL TOTAL NUMBER OF NO. OF FOREIGN % OF SHARES IN THE PAR/STATED NUMBER OF AMOUNT (PhP) STOCK-**TYPE OF SHARES*** (INDICATE BY OWNERSHIP HANDS OF THE VALUE SHARES NATIONALITY) **HOLDERS** PUBLIC ** 450.00 1.00 450 Common British 92,117,212.00 1.00 92,117,212 Other Foreign Common 94,390.00 1.00 Chinese Common 8.66 92,212,052.00 TOTAL 92,212,052 TOTAL TOTAL Percentage of Foreign Equity: 100.00 TOTAL SUBSCRIBED 1,065,286,430.00 PAID-UP CAPITAL NO. OF % OF NUMBER OF AMOUNT (PhP) PAR/STATED VALUE STOCK-TYPE OF SHARES * FILIPINO OWNERSHIP SHARES HOLDERS 973,074,378.00 973,074,378 693 Common 973,074,378.00 91.34 TOTAL 973,074,378 **TOTAL** NO. OF FOREIGN % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) **TYPE OF SHARES *** (INDICATE BY STOCK-OWNERSHIP SHARES HOLDERS NATIONALITY) 450.00 1.00 450 British Common 8.65 92,117,212.00 92,117,212 1.00 Other Foreign Common 94,390.00 0.01 Chinese Common 8.66 TOTAL 92,212,052.00 TOTAL 92,212,052 8.66 % 100.00 1 065 286 430.00

	TOTALI ALD OF 1	
•		
	NOTE: USE ADDITIONAL SHEET IF NECESSARY	
	* Common, Preferred or other classification	
	** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

STOCK CORPORATION

PLEASE PRINT LEGIBLY

DIRECTORS / OFFICERS										
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.				
1. ISIDRO A. CONSUNJI FILIPINO	N	С	М	Y	CEO	N(5)/M				
2. VICTOR A. CONSUNJI FILIPINO	N	М	М	Y	President & COO(1)	N.A.				
3. CESAR A. BUENAVENTURA FILIPINO	N	М	М	Y	N.A.	N.A.				
4. JORGE A. CONSUNJI FILIPINO	N	М	М	Y	N.A.	N.A.				
5. HERBERT M. CONSUNJI FILIPINO	N	М	М	Y	N.A.	A/M				
6. MARIA CRISTINA C. GOTIANUN FILIPINO	N	М	F	Y	EVP(2)	с/м				
7. MA. EDWINA C. LAPERAL FILIPINO	N	М	F	Y	N.A.	N.A.				
8. JOSEFA CONSUELO C. REYES FILIPINO	N	М	F	Y	N.A.	N.A.				
9. HONORIO O. REYES-LAO FILIPINO	N	I	М	Y	N.A.	A/C, C/M, N/M				
10. ROGELIO M. MURGA FILIPINO	N	I	М	Y	N.A.	A/M, C/C, N/C				
11. LUZ CONSUELO A. REYES FILIPINO	N	М	F	Y	N.A.	N.A.				
2. JOHN R. SADULLO FILIPINO	N		М	N	VP, Legal; Corp. Sec.(3)	N.A.				
.3. JUNALINA S. TABOR FILIPINO	N		F	N	CFO	N.A.				
4. JAIME B. GARCIA FILIPINO	N		М	Y	VP, Procurement & Logistics	N.A.				
5. NENA D. ARENAS FILIPINO	N		F	Y	VP; Chief Governance Ofcr.(4)	N.A.				

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

(1)Vice-Chairman
(2)and Chief Information Officer
(3)and Counsel; and Corporate Information Officer
(4)and Compliance Officer
(5)now Corporate Governance Committee

STOCK CORPORATION

SEMIRARA MINING AND POWER CORPORATION

	DIRECTO	RS / OF	FICE	RS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
6. ANTONIO R. DELOS SANTOS FILIPINO	N		М	Υ	VP, Treasury	N.A
7. JOSE ANTHONY T. VILLANUEVA FILIPINO	N		М	Y	VP, Marketing for Coal VP,	N.A
8. ANDREO O. ESTRELLADO FILIPINO	N		М	N	VP, Marketing for Power	N.A
9. SHARADE E. PADILLA FILIPINO	N		F	Y	AVP, Investor(6)	N.A
0. RUBEN P. LOZADA FILIPINO	N		М	Y	VP, Mining Operation (7) VP, Chief	N.A
21. CARLA CRISTINA T. LEVINA FILIPINO	N		F	N	VP, Chief Audit Executive AVP,	N.A
22. KARMINE ANDREA B. SAN JUAN FILIPINO	N		F	Y	Corporate Planning	N.A
23.						<u> </u>
24.						
25.						
26.						
27.						
28.						
9.						
30.			 	<u> </u>		

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.

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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.

STOCK CORPORATION

			LEGIBLY =====	==========	
CORPORATE NAME:	SEMIRARA	MINING AND POW	ER CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	693		OF STOCKHOLDERS WITH 100 OR		101
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATEMENT	S: PH	P65,760,476,502 (Co	nsolidated - Decei	mber 31, 2016)
	5	STOCKHOLDER'S I	NFORMATION		
		JBSCRIBED			
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. DMCI Holdings, Inc.	Common	601,942,599	601,942,599.00		
Filipino				56.51%	601,942,599.00
	TOTAL	601,942,599	601,942,599.00	30.5176	001,574,555.00
2. PCD Nominee Corp. (Filipino)	Common	160,284,673	160,284,673.00		
Filipino					
				15.05%	160,284,673.00
	TOTAL	160,284,673	160,284,673.00		
3. Dacon Corporation	Common	133,248,352	133,248,352.00		
Filipino					
				12.51%	133,248,352.00
	TOTAL	133,248,352	133,248,352.00		
4. PCD Nominee Corp. (Foreign)	Common	92,117,212	92,117,212.00		
Foreign					
				8.65%	92,117,212.00
	TOTAL	92,117,212	92,117,212.00		
5. Privatization Management Office	Common	36,402,324	36,402,324.00		
Filipino					
	mamax	26 402 224	36,402,324.00	3.42%	36,402,324.00
	TOTAL	36,402,324	30,402,324.00		
6. DFC Holdings, Inc.	Common	20,591,229	20,591,229.00		
Filipino					0.0 704 000 00
			20 504 220 00	1.93%	20,591,229.00
	TOTAL	20,591,229	20,591,229.00		
7. Freda Holdings, Inc.	Common	4,612,883	4,612,883.00		
Filipino					000 000 00
		4 (4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	4 647 000 00	0.47%	999,398.00
	TOTAL	4,612,883	4,612,883.00		
TOTAL AMOUN	T OF SUBSCRIBE	ED CAPITAL	1,049,199,272.00	98.53%	1.045 505 707 00
		TOTAL AMOI	INT OF PAID-UP CA	7.11	1,045,585,787.00

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.

STOCK CORPORATION

CORPORATE NAME:	SEMIRARA N		ER CORPORATION	<u> </u>					
OTAL NUMBER OF STOCKHOLDERS:	693								
OTAL ASSETS BASED ON LATEST AUDITED FS:	PHP65,760,4	76,502 (Consolidat	ed - December 31, 201	6)					
	S	FOCKHOLDER'S I	NFORMATION						
		SHARES S	UBSCRIBED						
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)				
8. Guadalupe Holdings Corporation	Common	2,681,414	2,681,414.00						
Filipino				0.25%	2,681,414.00				
	TOTAL	2,681,414	2,681,414.00	0.2370	2,602,12.160				
9. Regina Capital Development Corp.	Common	2,444,850	2,444,850.00						
Filipino				0.23%	2,444,850.00				
	TOTAL	2,444,850	2,444,850.00	0.2370	2,111,000,00				
10. Fernwood Investments, Inc.	Common	2,416,941	2,416,941.00						
Filipino				0.0004	2.416.041.00				
	TOTAL	2,416,941	2,416,941.00	0.23%	2,416,941.00				
11. Double Spring Investments Corp.	Common	1,660,305	1,660,305.00						
Filipino									
	TOTAL	1,660,305	1,660,305.00	0.16%	1,660,305.00				
12. Berit Holdings Corporation	Common	1,041,409	1,041,409.00						
Filipino				0.10%	1,041,409.00				
	TOTAL	1,041,409	1,041,409.00						
13. Dacon Corporation	Common	823,380	823,380.00						
Filipino				0.000/	823,380.00				
	TOTAL	823,380	823,380.00	0.08%	023,300.00				
14. Augusta Holdings, Inc.	Common	760,425	760,425.00						
Filipino				0.050/	760,425.00				
	TOTAL	760,425	760,425.00	0.07%	/ BU,425.UU				
TOTAL AMOUN	T OF SUBSCRIBE	D CAPITAL	11,828,724.00	1.11%					
			UNT OF PAID-UP CA		11,828,724.00				

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.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

SEMIRARA MINING AND POWER CORPORATION CORPORATE NAME: 101 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: PHP65,760,476,502 (Consolidated - December 31, 2016) TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF NAME AND NATIONALITY AMOUNT (PhP) OWNER-TYPE NUMBER (PhP) SHIP 15. Fernwood Investments, Inc. Common 753,065.00 753,065 Filipino 753,065.00 0.07% TOTAL 753,065.00 753,065 Common 346,800.00 16. Meru Holdings, Inc. 346,800 Filipino 0.03% 346,800.00 TOTAL 346,800 346,800.00 302,559.00 Common 17. Great Times Holdings Corporation 302,559 Filipino 302,559.00 0.03% TOTAL 302,559 302,559.00 18. Cobankiat, Johnny O. Common 278,760 278,760.00 Filipino 278,760.00 0.03% TOTAL 278,760.00 278,760 Common 240,000.00 240,000 19. Vendivel, Olga P. Filipino 0.02% 240.000.00 TOTAL 240,000.00 240,000 Common 190,542.00 190,542 20. Windermere Holdings Inc. Filipino 0.02% 190,542.00 TOTAL 190,542 190,542.00 21. OTHERS (Indicate the number of the remaining Common 509,329.00 509.329 stockholders) - 657 509,329.00 0.05% TOTAL 509,329 509,329.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 0.25% 2,621,055.00 2,621,055.00 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

STOCK CORPORATION

	= ====== =============================	PLEAS	E PRINT LEGIBI	Y	=========	======	=======================================	
CORPORATE NAME: SI	EMIRARA MINING AND	POWER C	ORPORATION					
1. INVESTMENT OF CORPORTIONS IN ANOTHER CO	ORATE	<u></u>	AMOUNT	(PhP)		DATE OF BOARD RESOLUTION		
1.1 STOCKS	NI ORITION	N/A					N/A	
1.2 BONDS/COMMERC by Private Corpor	CIAL PAPER (Issued		N/A	N/A			N/A	
1.3 LOANS/ CREDITS/			N/A	N/A			N/A	
1.4 GOVERNMENT TR	EASURY BILLS		N/A		_		N/A	
1.5 OTHERS			N/A				N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UN SECONDARY PURPOSES (PLEASE SPECIFY:)			DER ITS		DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
s				See Annex "	Α"	See Annex "A"		
3. TREASURY SHARES				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
					3	,463,570	0.32%	
4. UNRESTRICTED/UNAP	PROPRIATED RETAINE	ED EARNIN	IGS AS OF END	OF L	AST FISCAL YEA	AR: PHP10	,573,075,060.00	
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR	<u> </u>	·			
ТҮРЕ С	TYPE OF DIVIDEND				UNT (PhP)		DATE DECLARED	
5.1 CASH			4,275,000,000.00				April 29, 2016	
5.2 STOCK			0.00				N/A	
5.3 PROPERTY	·		0.00				N/A	
6. ADDITIONAL SHARES		FOTAL		1,275, -	000,000.00			
		SHARES		T		AMOU	NT	
DATE N/A		/A	N/A					
N/A	14	, ra		1_				
			·					
SECONDARY LICENSE/REC	GISTRATION WITH SEC	AND OTH	IER GOV'T AGI	BSP	·	<u> </u>	IC	
NAME OF AGENCY: TYPE OF	Permit to Offer Secu	rities		N/A			N/A	
LICENSE/REGN. DATE ISSUED:	Feb 1, 2005; Feb 5, 1993 1992; Sep 30, 1983; Jul 1		<u> </u>	N/A			N/A	
DATE STARTED OPERATIONS:	February 26, 198	_	N/A				N/A	
TOTAL ANNUAL COL DIRECTORS DURING TH YEAR (in	IE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS		TOTAL NO. OF RANK 8 FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
20,322,3	53.00		13		559		3,589	

I,	JOHN R. SADULLO (Name)		CORPORATE SECRETAL (Position) ~	RY OF THE ABOVE-MENTIONED	
INFORMATION SE	THE PENALTY OF PERJURY, 'HEET WHICH CONSISTS OF BEST OF MY KNOWLEDGE AND	NINE (9) PAGE	S SET FORTH IN THIS S HAVE BEEN MADE IN	GENERAL NGOOD FAITH, DULY VERIFIED BY	
I HEREBY CERT HAD CONSENTED	TIFY THAT THE PERSONS IND IN WRITING TO BE NOMINAT	ICATED AS MEMBEI FED AND ELECTED.	RS OF THE BOARD OF	DIRECTORS AND OFFICERS OF THE	CORPORATION
I UNDERSTAN	D THAT THE FAILURE OF THE	CORPORATION TO I	FILE THIS GIS FOR FIVI	E (5) CONSECUTIVE YEARS SHALL B	E CONSTRUED AS
NON-OPERATION	OF THE CORPORATION	AND A GROUND	FOR THE REVOCA	TION OF THE CORPORATION'S	CERTIFICATE OF
INCORPORATION.	IN THIS EVENTUALITY, THE	CORPORATION HER	EBY WAIVES ITS RIGHT	TO A HEARING FOR THE SAID REVO	CATION.
DONE THIS	10th	DAY OF AUGUS	<u>r</u> , 20 <u>17</u>	IN MAKATI CITY	
	AND SWORN TO BEFORE ME ,AFFIANT PERSONALLY APPI ENTITY <u>Passport No. P003180</u>	EARED BEFORE ME	AND EXHIBITED TO MI	CITY/PROVINCE, PHILIPPINES ON E HIS/HER COMPETENT ON October 11, 2016.	AUG 1 1 201
DOC. NO.: _ PAGE NO.: _ BOOK NO.: _ SERIES OF.: _	247 10 2017	Notari Comm Roll of PTR No IBP No	Attorney Number No. 4: No. 4th Fl Address: Pasong T IBP No. 1 PTR No. 2	Printic for March City Mc Edding 31 December 2017 5335, Appointment No. M-296 Ir., Decon Building 2281 ame Extension Makati City 063912/Jan. 12, 2017/Makati 1926627/Jan. 12, 2017/Makati Jo. V-0024348. Nov. 7, 2016	

Annex "A"

Investment of Corporate Funds in Activities under its Secondary Purposes (Please specify)	Date of Board Resolution	Date of Stockholders Ratification
Mining of other minerals, power, generation pursuant to paragraph (a) and (f) of Secondary Purpose.	March 26, 2007	May 7, 2007
Ecozone Development pursuant to paragraph (o) of Secondary Purpose.	March 7, 2011	May 2, 2011