



110062016001058

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name ACR MGT. CORP.
Industry Classification
Company Type Stock Corporation

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S.O Robinsons G.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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

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

CORPORATE NAME: ACR MINING CORPORATION		DATE REGISTERED: Feb. 06, 1996
BUSINESS/TRADE NAME: ACR MINING CORPORATION		FISCAL YEAR END: Dec 31
SEC REGISTRATION NUMBER: AS096-001295		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-836-604
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF APRIL		WEBSITE/URL ADDRESS: NONE
ACTUAL DATE OF ANNUAL MEETING: September 9, 2016		E-MAIL ADDRESS: legal@alcantaragroup.com
COMPLETE PRINCIPAL OFFICE ADDRESS: ALSONS BLDG., 2286 CHINO ROCES AVE, MAKATI CITY, METRO MANILA, PHILIPPINES		FAX NUMBER: (02) 814-0625
COMPLETE BUSINESS ADDRESS: ALSONS BLDG., 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		TELEPHONE NUMBER(S): (02) 982-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & COMPANY / MARTIN C. GUANTES		SEC ACCREDITATION NUMBER (if applicable): 0325-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING		GEOGRAPHICAL CODE:

'===== INTERCOMPANY AFFILIATIONS ====='

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CONSOLIDATED RESOURCES, INC.	59366	2286 CHINO ROCES EXT., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **ACR MINING CORPORATION**

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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange 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.

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:

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)

☐ 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

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)

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:

MINING

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: ACR MINING 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	125,000,000	1.00	125,000,000.00			
TOTAL		125,000,000	TOTAL P	125,000,000.00			
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
	1,761	COMMON	34,314,845		1.00	34,314,845.00	99.03
TOTAL			34,314,845		TOTAL P	34,314,845.00	99.03
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
	41	COMMON	335,155		1.00	335,155.00	0.97
TOTAL			335,155		TOTAL P	335,155.00	0.97
Percentage of Foreign Equity : 0.00%			TOTAL		TOTAL P	335,155.00	0.97
TOTAL SUBSCRIBED P						34,650,000.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,761	COMMON	34,314,845	1.00	34,314,845.00	99.03	
TOTAL			34,314,845	TOTAL P	34,314,845.00	99.03	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	41	COMMON	335,155	1.00	335,155.00	0.97	
TOTAL			335,155	TOTAL P	335,155.00	0.97	
0.97 %			TOTAL	TOTAL P	335,155.00	0.97	
TOTAL PAID-UP P					34,650,000.00	100.00	

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: ACR MINING CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TOMAS I. ALCANTARA 24B TWIN TOWER, AYALA AVE., MAKATI CITY	N	C	M	Y	C	N/C C/C	105-252-550 FILIPINO
2. PAUL G. DOMINGUEZ 820 ATIS ST., MATINA, DAVAO CITY	N	M	M	Y	PRES.		105-252-063 FILIPINO
3. EDITHA I. ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	Y	M	F	Y	TREAS.	A/M C/M	101-533-701 FILIPINO
4. TIRSO G. SANTILLAN, JR. 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	Y	M	M	Y	N/A	N/M	134-840-919 FILIPINO
5. ESPERIDION D. DEVELOS, JR. 175 WALNUT AVE. COR. ALMOND ST., PHASE 7, ECOLAND, DAVAO CITY	Y	M	M	Y	N/A	A/M	101-172-745 FILIPINO
6. BENJAMIN R. ALMARIO 33 LEGASPI ST. ALABANG HILLS SUBD, MUNTINLUPA CITY	N	I	M	Y	N/A	N/M C/M	113-379-128 FILIPINO
7. RAMIL L. VILLANUEVA NORTE DAME ST., VILLAGE3, METROSOUTH SUBD. GEN. TRIAS, CAVITE	N	I	M	N	N/A	A/C	146-391-829 FILIPINO
8. LUIS R. YMSON, JR. 49 KIRISHIMA ST. BF HOMES, BRGY BF INTERNATIONAL, LAS PINAS CITY	N		M	Y	CFO		126-818-715 FILIPINO
9. ANGEL M. ESGUERRA, III 52 DOÑA INES ALABANG HILLS VILLAGE MUNTINLUPA CITY	N		M	N	CS		121-413-569 FILIPINO
10. -NF-							
11.							
12.							
12.							
13.							

INSTRUCTIONS:

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: ACR MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		1,802		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,020		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php267,214,382.00		(2015 Audited FS)
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. ALSONS CORPORATION FILIPINO 2286 CHINO ROCES AVE. MAKATI CITY	COM.	12,962,620	12,962,620.00	37.41	12,962,620.00	003-945-223
	TOTAL	12,962,620	12,962,620.00			
2. ALSONS POWER HOLDINGS CORP. FILIPINO 2286 CHINO ROCES AVE. MAKATI CITY	COM.	6,249,998	6,249,998.00	18.04	6,249,998.00	002-008-902
	TOTAL	6,249,998	6,249,998.00			
3. ALSONS DEV'T. & INVESTMENT CORP. FILIPINO 2286 CHINO ROCES AVE. MAKATI CITY	COM.	5,942,620	5,942,620.00	17.15	5,942,620.00	000-516-919
	TOTAL	5,942,620	5,942,620.00			
4. ALSONS CONSOLIDATED RESOURCES, INC. FILIPINO 2286 CHINO ROCES AVE. MAKATI CITY	COM.	3,191,813	3,191,813.00	9.21	3,191,813.00	001-748-412
	TOTAL	3,191,813	3,191,813.00			
5. FIRST INTEGRATED CAPITAL SEC. INC. FILIPINO 1211-1212 TOWER 1 EXCHANGE PLAZA, AYALA AVENUE, MAKATI CITY	COM.	871,821	871,821.00	2.52	871,821.00	002-194-182
	TOTAL	871,821	871,821.00			
6. UNITED COCONUT PLANTERS LIFE FILIPINO COCOLIFE BLDG., 6807 AYALA AVE. MAKATI CITY	COM.	379,373	379,373.00	1.09	379,373.00	000-604-739
	TOTAL	379,373	379,373.00			
7. PAPA SECURITIES, INC. FILIPINO (DOMESTIC CORP) 6/F 5&6 BLDG. DELA ROSA COR ESTEBAN ST. LEGASPI VILLAGE, MAKATI CITY	COM.	336,018	336,018.00	0.97	336,018.00	000-215-520
	TOTAL	336,018	336,018.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			29,934,263.00	86.39	29,934,263.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ACR MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		1,802		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,020		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php267,214,382.00		(2015 Audited FS)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND RESIDENTIAL ADDRESS	CURRENT	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
		TYPE	NUMBER	AMOUNT (PhP)		
8. MANDARIN SEC. CORP. FILIPINO 28/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY	COM.	287,285	287,285.00	0.83	287,285.00	000-359-140
	TOTAL	287,285	287,285.00			
9. SOLAR SECURITIES, INC. FILIPINO UNIT 3002-A EST TOWER PSE CENTRE EXCHANGE ROAD ORTIGAS PASIG CITY	COM.	235,995	235,995.00	0.68	235,995.00	001-949-768
	TOTAL	235,995	235,995.00			
10. YU, RAYMOND T. FILIPINO C/O WELLCOAT PAINTS 048A RODRIGUEZ AVE SANTOLAN, PASIG CITY	COM.	203,000	203,000.00	0.59	203,000.00	105-891-700
	TOTAL	203,000	203,000.00			
11. UNITED FUND, INC. FILIPINO 8TH FLR COCOLIFE BLDG., 6807 AYALA AVE. MAKATI CITY	COM.	180,000	180,000.00	0.52	180,000.00	003-829-892
	TOTAL	180,000	180,000.00			
12. MENDOZA, JOEL FILIPINO 425-1 B. FRANCISCO ST. NEW ZANIGA MANDALUYONG CITY	COM.	179,443	179,443.00	0.52	179,443.00	155-814-026
	TOTAL	179,443	179,443.00			
13. ABACUS SECURITIES CORP. FILIPINO UNIT 2904-A EAST TOWER PSE CENTRE EXCHANGE ROAD ORTIGAS PASIG CITY	COM.	169,783	169,783.00	0.49	169,783.00	001-006-900
	TOTAL	169,783	169,783.00			
14. L. HIRONDELLE HOLDINGS, INC. FILIPINO 2/F ADAMSON CENTER, 121 LEVISTE ST. SALCEDO VILLAGE, MAKATI CITY	COM.	162,885	162,885.00	0.47	162,885.00	001-335-288
	TOTAL	162,885	162,885.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			31,352,654.00	90.48	1,418,391.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					31,352,654.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ACR MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		1,802		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,020		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP267,214,382.00		(2015 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 OWNER- SHIP		
15. FIRST METRO SEC.BROKERAGE CORP FILIPINO 15F AYALA TOWER ONE AYALA TRIANGLE AYALA AVE PASEO DE ROXAS MKTI	COM	128,242	128,242.00	0.37	128,242.00	003-458-062
	TOTAL	128,242	128,242.00			
16. PAPA SECURITIES, INC. FILIPINO S&L BLDG DELA ROSA COR ESTEBAN STS. LEGASPI VILLAGE, MAKATI CITY	COM	119,729	119,729.00	0.35	119,729.00	000-215-520
	TOTAL	119,729	119,729.00			
17. CITIBANK NA 6002070102 FOREIGN 11/F CITIBANK TOWER COR VALERO ST MAKATI CITY	COM	105,455	105,455.00	0.30	105,455.00	000-444-734
	TOTAL	105,455	105,455.00			
18. CHUKEO, JUANA FILIPINO 156-F BENITEZ ST. SAN JUAN MANILA	COM	100,315	100,315.00	0.29	100,315.00	
	TOTAL	100,315	100,315.00			
19. BPI SECURITIES CORP. FILIPINO 3/F BPI HEAD OFFICE, AYALA AVE COR PASEO DE ROXAS, MAKATI	COM	98,100	287,285.00	0.28	287,285.00	000-109-309
	TOTAL	98,100	287,285.00			
20. TIU, ROBERT FILIPINO 2204 ATLANTA CENTER CONDO, 34 ANAPOLIS	COM	89,500	89,500.00	0.26	89,500.00	105-578-067
	TOTAL	89,500	89,500.00			
21. 1782 OTHERS (VARIOUS)	COM	2,466,820	2,466,820.00	7.12	2,466,820.00	VARIOUS
	TOTAL	2,466,820	2,466,820.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			34,650,000.00	99.45	3,297,346.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					34,650,000.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ACR MINING 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	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	0.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP (P780,043.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	N.A.		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
	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:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
N.A.	N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANGEL M. ESGUERRA, III., 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 (7) 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 OCT 06 2016 IN MAKATI CITY.

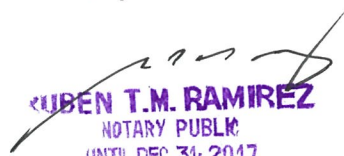

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES THIS OCT 06 2016,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EB5579139, ISSUED AT DFA,
MANILA ON JUNE 6, 2012.

Notary Public

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SERIES OF 2016 .

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RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2017
2734 M. AURORA ST. MAKATI CITY
APPT. NO. M23 (2016 - 2017)
BP NO. 1009530 / CV-2016 / 9-24-15
ROLL NO. 28947 / MCLE-4 NO. 0006324 / 6-15-17
CTR NO. MKT. 5323578 / 1-4-16 MAKATI CITY