



101142015001911

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Industry Classification
Company Type Stock Corporation

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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:	
BUSINESS/TRADE NAME:	ACR MINING CORPORATION		Feb. 06, 1996
SEC REGISTRATION NUMBER:	AS09601295	FISCAL YEAR END:	Dec 31
DATE OF ANNUAL MEETING PER BY-LAWS:	ANY DAY OF APRIL	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	004-836-604
ACTUAL DATE OF ANNUAL MEETING:	December 12, 2014	WEBSITE/URL ADDRESS:	NONE
COMPLETE PRINCIPAL OFFICE ADDRESS:	ALSONS BLDG., 2286 CHINO ROCES AVE, MAKATI CITY, METRO MANILA, PHILIPPINES	E-MAIL ADDRESS:	legal@alcanlaragroup.com
COMPLETE BUSINESS ADDRESS:	ALSONS BLDG., 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES	FAX NUMBER:	(02) 814-0625
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SGV & COMPANY / BELINDA T. BENG HUI	SEC ACCREDITATION NUMBER (if applicable):	0923-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	MINING	INDUSTRY CLASSIFICATION:	
		TELEPHONE NUMBER(S):	(02) 982-3000
		GEOGRAPHICAL CODE:	

PARENT COMPANY	#N/A	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

===== please print legibly =====

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.
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 or 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:

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	5,000,000	1.00	5,000,000.00
TOTAL	5,000,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HO LDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	8	COMMON	1,250,000		1.00	1,250,000.00	100.00
TOTAL			1,250,000		TOTAL P	1,250,000.00	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HO LDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
N.A.							
Percentage of Foreign Equity : 0.00%		TOTAL			TOTAL P		0.00
					TOTAL SUBSCRIBED P	1,250,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HO LDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	8	COMMON	1,250,000	1.00	1,250,000.00	100.00
TOTAL			1,250,000	TOTAL P	1,250,000.00	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HO LDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
N.A.						
0.00 %		TOTAL		TOTAL P		0.00
				TOTAL PAID-UP P	1,250,000.00	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		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.		101-533-701 FILIPINO
4. TIRSO G. SANTILLAN, JR. 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	Y	M	M	Y	N/A		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		101-172-745 FILIPINO
6. LUIS R. YMSON, JR. 49 KIRISHIMA ST. BF HOMES, BRGY BF INTERNATIONAL, LAS PINAS CITY	N		M	Y	CFO		126-818-715 FILIPINO
7. ANGEL M. ESGUERRA, III 52 DOÑA INES ALABANG HILLS VILLAGE MUNTINLUPA CITY	N		M	N	CS		121-413-569 FILIPINO
8. - NF -							
9.							
10.							
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: 8 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP225,576.185.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	SHARES SUBSCRIBED		% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
		NUMBER	AMOUNT (PhP)			
1. TOMAS I. ALCANTARA FILIPINO 24B TWIN TOWER, AYALA AVE., MAKATI CITY	COM.	100	100.00	0.01	100.00	105-252-550
	TOTAL	100	100.00			
2. PAUL G. DOMINGUEZ FILIPINO 820 ATIS ST., MATINA, DAVAO CITY	COM.	100	100.00	0.01	100.00	105-252-063
	TOTAL	100	100.00			
3. EDITHA I. ALCANTARA FILIPINO 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	COM.	100	100.00	0.01	100.00	101-533-701
	TOTAL	100	100.00			
4. LEANDRO D. JAVIER FILIPINO 249 APITONG ROAD AYALA ALABANG VILL.	COM.	100	100.00	0.01	100.00	123-100-923
	TOTAL	100	100.00			
5. PAULINO G. GARCIA, JR. FILIPINO 115 ALVERO ST., XAVERVILLE SUBD, QUEZON CITY	COM.	100	100.00	0.01	100.00	107-084-145
	TOTAL	100	100.00			
6. TIRSO G. SANTILLAN, JR. FILIPINO 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	COM.	100	100.00	0.01	100.00	134-840-919
	TOTAL	100	100.00			
7. ESPERIDION D. DEVELOS, JR. FILIPINO 175 WALNUT AVE. COR. ALMOND STS., PHASE 7, ECOLAND, DAVAO CITY	COM.	100	100.00	0.01	100.00	101-172-745
	TOTAL	100	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			700.00	0.06		
TOTAL AMOUNT OF PAID-UP CAPITAL					700.00	

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

TOTAL NUMBER OF STOCKHOLDERS: 8 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8

TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP225,576,185.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND RESIDENTIAL ADDRESS	CURRENT TYPE	SHARES SUBSCRIBED		% OF OWNER-S HIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
		NUMBER	AMOUNT (Php)			
8. ALSONS CONSOLIDATED RES., INC. FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	1,249,300	1,249,300.00			
				99.94	<u>1,249,300.00</u>	108-787-336
	TOTAL	1,249,300	1,249,300.00			
9. - NF -						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100.00	1,249,300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00	

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 (P393,439.00)			
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.,**
(NAME)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(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.

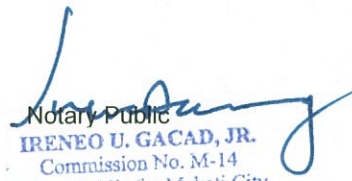
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS JAN 09 2015 IN MAKATI CITY.


(SIGNATURE)

JAN 09 2015

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


Notary Public
IRENEO U. GACAD, JR.
Commission No. M-14
Notary Public for Makati City
Until December 31, 2015
Roll No. 22596
IBP No. 0981733; 01052015; Manila 1 Chapter
PTR No. 4752033; 01062015; Makati City
Unit 304 Guadalupe Commercial Complex
Guadalupe Nuevo, Makati City

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ACRMC GIS-2014 AMENDED