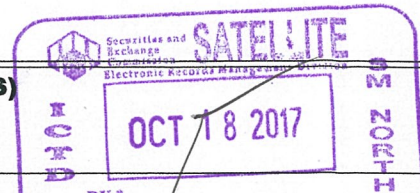


GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2017
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

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

***** 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: LAST FRIDAY OF SEPTEMBER		WEBSITE/URL ADDRESS: NONE
ACTUAL DATE OF ANNUAL MEETING: Sep. 21, 2017		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 / MANOLITO R. ELLE	SEC ACCREDITATION NUMBER (if applicable): 1618-A (Group A)	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING	INDUSTRY CLASSIFICATION:	

***** 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

===== 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.) ☐ 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

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
- ☐ 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

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
- ☐ 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
- ☐ m. Entities administering of otherwise dealing in valuable
- ☐ 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 ☐ Yes ☒ No

STOCK CORPORATION

CORPORATE NAME: ACR MINING CORPORATION

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

Percentage of Foreign Equity : 0.00%	TOTAL	335,155		TOTAL	P	335,155.00	0.97
				TOTAL SUBSCRIBED	P	34,650,000.00	100.00

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
0.97 %		TOTAL	335,155	TOTAL P	335,155.00	0.97
				TOTAL PAID-UP P	34,650,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

** 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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TOMAS I. ALCANTARA FILIPINO	N	M	M	Y	N/A	
2. NICASIO I. ALCANTARA FILIPINO	N	C	M	Y	CHAIR. & PRES.	N/C C/C
3. EDITHA I. ALCANTARA FILIPINO	Y	M	F	Y	N/A	A/M C/M
4. TIRSO G. SANTILLAN, JR. FILIPINO	Y	M	M	Y	N/A	N/M
5. ESPERIDION D. DEVELOS, JR. FILIPINO	Y	M	M	Y	N/A	A/M
6. BENJAMIN R. ALMARIO FILIPINO	N	I	M	Y	N/A	N/M C/M
7. RAMIL L. VILLANUEVA FILIPINO	N	I	M	N	N/A	A/C
8. ROBERT F. YENKO FILIPINO	N		M	Y	TREAS. & CFO	
9. ANGEL M. ESGUERRA, III FILIPINO	N		M	N	COR.SEC.	
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:				Php277,647,209.00 (2016 Audited FS)	
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. ALSONS CORPORATION FILIPINO	COM.	12,962,620	12,962,620.00	37.41	12,962,620.00
	TOTAL	12,962,620	12,962,620.00		
2. ALSONS POWER HOLDINGS CORP. FILIPINO	COM.	6,249,998	6,249,998.00	18.04	6,249,998.00
	TOTAL	6,249,998	6,249,998.00		
3. ALSONS DEV'T. & INVESTMENT CORP. FILIPINO	COM.	5,942,620	5,942,620.00	17.15	5,942,620.00
	TOTAL	5,942,620	5,942,620.00		
4. ALSONS CONSOLIDATED RESOURCES, INC. FILIPINO	COM.	3,191,813	3,191,813.00	9.21	3,191,813.00
	TOTAL	3,191,813	3,191,813.00		
5. FIRST INTEGRATED CAPITAL SEC. INC. FILIPINO	COM.	871,821	871,821.00	2.52	871,821.00
	TOTAL	871,821	871,821.00		
6. UNITED COCONUT PLANTERS LIFE FILIPINO	COM.	379,373	379,373.00	1.09	379,373.00
	TOTAL	379,373	379,373.00		
7. PAPA SECURITIES, INC. FILIPINO (DOMESTIC CORP)	COM.	336,018	336,018.00	0.97	336,018.00
	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:		Php277,647,209.00		(2016 Audited FS)	
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
8. MANDARIN SEC. CORP. FILIPINO	COM.	287,285	287,285.00	0.83	287,285.00
	TOTAL	287,285	287,285.00		
9. SOLAR SECURITIES, INC. FILIPINO	COM.	235,995	235,995.00	0.68	235,995.00
	TOTAL	235,995	235,995.00		
10. YU, RAYMOND T. FILIPINO	COM.	203,000	203,000.00	0.59	203,000.00
	TOTAL	203,000	203,000.00		
11. UNITED FUND, INC. FILIPINO	COM.	180,000	180,000.00	0.52	180,000.00
	TOTAL	180,000	180,000.00		
12. MENDOZA, JOEL FILIPINO	COM.	179,443	179,443.00	0.52	179,443.00
	TOTAL	179,443	179,443.00		
13. ABACUS SECURITIES CORP. FILIPINO	COM.	169,783	169,783.00	0.49	169,783.00
	TOTAL	169,783	169,783.00		
14. L. HIRONDELLE HOLDINGS, INC. FILIPINO	COM.	162,885	162,885.00	0.47	162,885.00
	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					
<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:		PhP277,647,209.00		(2016 Audited FS)	
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. FIRST METRO SEC.BROKERAGE CORP FILIPINO	COM	128,242	128,242.00	0.37	128,242.00
	TOTAL	128,242	128,242.00		
16. PAPA SECURITIES, INC. FILIPINO	COM	119,729	119,729.00	0.35	119,729.00
	TOTAL	119,729	119,729.00		
17. CITIBANK NA 6002070102 FOREIGN	COM	105,455	105,455.00	0.30	105,455.00
	TOTAL	105,455	105,455.00		
18. CHUKEO, JUANA FILIPINO	COM	100,315	100,315.00	0.29	100,315.00
	TOTAL	100,315	100,315.00		
19. BPI SECURITIES CORP. FILIPINO	COM	98,100	287,285.00	0.28	287,285.00
	TOTAL	98,100	287,285.00		
20. TIU, ROBERT FILIPINO	COM	89,500	89,500.00	0.26	89,500.00
	TOTAL	89,500	89,500.00		
21. 1782 OTHERS (VARIOUS)	COM	2,466,820	2,466,820.00	7.12	2,466,820.00
	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: -PhP1,135,719.00			
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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

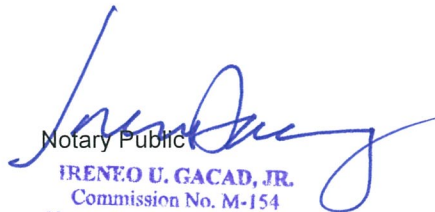
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS SEP 28 2017 IN MAKATI CITY.


(SIGNATURE)

SEP 28 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES THIS _____,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. PO613689A, ISSUED AT DFA NCR SOUTH ON 2016/10/12, VALID UNTIL 2021/10/11.


Notary Public

IRENEO U. GACAD, JR.
Commission No. M-154
Notary Public for Makati City
Until December 31, 2017
Roll No. 22596

IBP No. 1055491; 01-03-2017; Manila 1 Chapter
PTR No. 5943494; 01-23-2017; Makati City
Unit 304 Guadalupe Commercial Complex
Guadalupe Nuevo, Makati city

DOC. NO: 119 ;
PAGE NO. 25 ;
BOOK NO. LXI ;
SERIES OF 2017 .

/ACRMC GIS-2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: ACR MINING CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. TOMAS I. ALCANTARA 24B TWIN TOWER AYALA AVE., MAKATI CITY	FILIPINO	Board Member	105-252-550
2. NICASIO I. ALCANTARA 1 TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	Chairman & President	105-252-527
3. EDITHA I. ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	Board Member	101-533-701
4. TIRSO G. SANTILLAN, JR. 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	FILIPINO	Board Member	134-840-919
5. ESPERIDION D. DEVELOS, JR. 175 WALNUT AVE. COR. ALMOND ST.,PHASE 7, ECOLAND, DAVAO CITY	FILIPINO	Board Member	101-172-745
6. BENJAMIN R. ALMARIO 33 LEGASPI ST., ALABANG HILLS, SUBD., MUNTINLUPA CITY	FILIPINO	Independent Director	113-379-128
7. RAMIL L. VILLANUEVA NORTE DAME ST., VILLAGE3, METRO SOUTH SUBD., GEN. TRIAS, CAVITE	FILIPINO	Independent Director	146-391-829
8. ROBERT F. YENKO 37 HUMABON ST, MAGALLANES VILLAGE, MAKATI CITY	FILIPINO	Treasurer & CFO	126-818-715
9. ANGEL M. ESGUERRA, III 52 DOÑA INES, ALABANG HILLS VILL., MUNTINLUPA CITY	FILIPINO	Corporate Secretary	121-413-569
10. -NF-			
11.			
12.			
13.			
14.			
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY