

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**

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: SEMIRARA MINING AND POWER CORPORATION	DATE REGISTERED: 2/26/1980
BUSINESS/TRADE NAME: N.A.	FISCAL YEAR END:
SEC REGISTRATION NUMBER: 0000091447	December 31
DATE OF ANNUAL MEETING PER BY-LAWS: First Monday of May of each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-190-324
ACTUAL DATE OF ANNUAL MEETING: May 6, 2019	WEBSITE/URL ADDRESS: www.semiramining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City	E-MAIL ADDRESS: investor_relations@semiramining.com
COMPLETE BUSINESS ADDRESS: 2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City	FAX NUMBER: 888-3955
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Ms. Dhonabee B. Señeres (Partner)	SEC ACCREDITATION NUMBER (if applicable): 1229-A (Group A)
	TELEPHONE NUMBER(S): 888-3000/888-3055
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Coal Mining and Exploration	INDUSTRY CLASSIFICATION: Coal Mining
	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
DMCI Holdings, Inc.	AS-095-0002268	3/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Sem-Calaca Power Corporation	CS200918157	Brgy. San Rafael, Calaca, Batangas
Southwest Luzon Power Generation Corporation	CS201115305	Brgy. San Rafael, Calaca, Batangas
Sem-Cal Industrial Park Developers, Inc.	CS201107256	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
Semirara Claystone Inc.	CS201221530	Brgy. Semirara, Caluya, Antique
Semirara Energy Utilities Inc.	CS201302583	Brgy. Semirara, Caluya, Antique
Southeast Luzon Power Generation Corporation	CS201317109	Brgy. San Rafael, Calaca, Batangas
St. Raphael Power Generation Corporation	CS201317110	Brgy. San Rafael, Calaca, Batangas

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: SEMIRARA MINING AND POWER 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:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 or 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>6. 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>7.</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 or 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>7. 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>8. <input type="checkbox"/> None of the above</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">Coal Mining and Exploration</p>

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

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CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION

CAPITAL STRUCTURE (as of May 6, 2019)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	10,000,000,000	1.00	10,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

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
	713	Common	4,042,907,647		1.00	4,042,907,647.00	40.43
TOTAL			4,042,907,647	TOTAL	TOTAL P	4,042,907,647.00	40.43

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
British	1	Common	1,800		1.00	1,800.00	0.00
PCD Nominee	1	Common	206,847,619		1.00	206,847,619.00	2.07
Chinese	7	Common	505,560		1.00	505,560.00	0.01
Indian	1	Common	10,520		1.00	10,520.00	0.00
Australian	1	Common	137,237		1.00	137,237.00	0.00
American	1	Common	137,237		1.00	137,237.00	0.00
Percentage of Foreign Equity :			TOTAL 207,639,973	TOTAL	TOTAL P	207,639,973.00	2.08

TOTAL SUBSCRIBED P 4,250,547,620.00 42.51

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	713	Common	4,042,907,647	1.00	4,042,907,647.00	95.11
TOTAL			4,042,907,647	TOTAL P	4,042,907,647.00	95.11

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British	1	Common	1,800	1.00	1,800.00	0.00
PCD Nominee	1	Common	206,847,619	1.00	206,847,619.00	4.87
Chinese	7	Common	505,560	1.00	505,560.00	0.01
Indian	1	Common	10,520	1.00	10,520.00	0.00
Australian	1	Common	137,237	1.00	137,237.00	0.00
American	1	Common	137,237	1.00	137,237.00	0.00
4.89 %			TOTAL 207,639,973	TOTAL P	207,639,973.00	4.89
				TOTAL PAID-UP P	4,250,547,620.00	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: SEMIRARA MINING AND POWER CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISIDRO A. CONSUNJI 7 Bauhinia cor. Instia Rd., South Forbes Park, Makati City	FILIPINO	N	C	M	Y	CEO	N.A.	100-985-420
2. CESAR A. BUENAVENTURA 27 Kasiyahan Homes, 58 McKinley Rd., Forbes Park, Makati City	FILIPINO	N	M	M	Y	N.A.	N.A.	121-507-656
3. JORGE A. CONSUNJI 1183 Pasay Rd., Dasmaringas Village, Makati City	FILIPINO	N	M	M	Y	N.A.	N.A.	110-929-728
4. HERBERT M. CONSUNJI 26 San Gregorio St., Magallanes Village, Makati City	FILIPINO	N	M	M	Y	N.A.	A/M	110-929-710
5. MARIA CRISTINA C. GOTIANUN 1296 Gladiola St., Dasmaringas Village, Makati City	FILIPINO	N	M	F	Y	President & COO	C/M	163-777-902
6. MA. EDWINA C. LAPERAL 4688 Pasay Rd., Dasmaringas Village, Makati City	FILIPINO	N	M	F	Y	N.A.	N.A.	110-929-743
7. JOSEFA CONSUELO C. REYES Unit 3, Sabio St., Ecology Village 1, Makati City	FILIPINO	N	M	F	Y	N.A.	N.A.	174-746-590
8. LUZ CONSUELO A. CONSUNJI Unit 20B Luna Garden Bldg., Estrella St., Rel-Air, Rockwell, Makati City	FILIPINO	N	M	F	Y	N.A.	N.A.	409-533-569
9. NESTOR D. DADIVAS 8 Thyme St., Plantation Hills, Tagaytay, Brgy. Suplang, Tanauan, Batangas	FILIPINO	N	M	M	Y	N.A.	N.A.	123-519-032
10. ROGELIO M. MURGA 5 Kalaw, Miranila Homes, Brgy. Pasong Tamo, Quezon City	FILIPINO	N	I	M	Y	N.A.	A/M C/C	117-798-292
11. HONORIO O. REYES-LAO 10 Dampol St., Damar Village, Quezon City	FILIPINO	N	I	M	Y	N.A.	A/C C/M	125-401-609
12. JOHN R. SADULLO U2515 Bauhinia, Tivoli Gardens, Coronado St., Mandaluyong City	FILIPINO	N		M	N	VP-Legal; Corp. Sec.[1]	N.A.	912-202-759
13. JUNALINA S. TABOR 141 Gen. Ordenez St., Sunville II Subd., Marikina Heights, Marikina	FILIPINO	N		F	N	VP & CFO	N.A.	138-509-960
14. JAIME B. GARCIA 1845 2-E Paco Pandana Townhouse, Paz Mendoza, Paco, Manila	FILIPINO	N		M	Y	VP-Procurement & Logistics	N.A.	110-957-265
15. ANTONIO R. DELOS SANTOS 12 Palm St., Brgy. Marcelo Greens, Paranaque City	FILIPINO	N		M	Y	VP-Treasury	N.A.	200-528-423

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 CORPORATE GOVERNANCE COMMITTEE; "A" FOR AUDIT COMMITTEE.
 ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

[1]and Counsel; Corporate Information Officer

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. NENA D. ARENAS 9 Pyramid St, Cubic Homes, Brgy. Merville, Paranaque City	FILIPINO	N		F	Y	VP, Chief Governanc e[2]	N.A.	112-094-843
17. JOSE ANTHONY T. VILLANUEVA 985 Assisi St., Cittadella Exec. Vill., Pulang Lupa Dos, Las Pinas City	FILIPINO	N		M	Y	VP- Marketing for Coal	N.A.	115-338-888
18. ANDREO O. ESTRELLADO 44 Galaxy St., Rancho Estate, Marikina City	FILIPINO	N		M	N	VP-Power Market[3]	N.A.	106-445-438
19. RUBEN P. LOZADA DMCI Village, Semirara Island, Caluya, Antique	FILIPINO	N		M	Y	VP-Mining Operations [4]	N.A.	110-975-434
20. CARLA CRISTINA T. LEVINA 406 Guimaras Bldg., Bonifacio Hgts. Res. Lawton Ave. Fort Bonifacio	FILIPINO	N		F	N	VP-Chief Audit Executive	N.A.	301-688-030
21. JOJO L. TANDOC Regalia Towers, P. Tuazon Ave., Cubao, Quezon City	FILIPINO	N		M	Y	VP-Human Resources [5]	N.A.	902-462-729
22. SHARADE E. PADILLA 23B Inland Executive Homes, Merville, Paranaque City	FILIPINO	N		F	Y	AVP- Investor & [6]	N.A.	926-677-586
23. KARMINE ANDREA B. SAN JUAN 8 Charity Lane, Interville II Subd., Culiati, Quezon City 1128	FILIPINO	N		F	Y	AVP- Corporate Planning Power	N.A.	242-195-518

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 CORPORATE GOVERNANCE COMMITTEE; "A" FOR AUDIT COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

[2]Officer, and Compliance Officer
 [3]and Commercial Operations
 [4]and Resident Manager
 [5]and Organizational Development
 [6]Banking Relations

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 725	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 704
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP71,048,938,224 (Consolidated - December 31, 2018)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			
1. DMCI HOLDINGS, INC. Filipino 4/F Dacon Bldg., 2281 Pason Tamo Ext., Makati City	Common	2,407,770,396	2,407,770,396.00	56.65%	2,407,770,396.00	004-703-376
	TOTAL	2,407,770,396	2,407,770,396.00			
2. PCD NOMINEE CORP. (FILIPINO) Filipino G/F MSE Bldg., 6767 Ayala Ave., Makati City	Common	776,295,694	776,295,694.00	18.26%	776,295,694.00	004-774-849
	TOTAL	776,295,694	776,295,694.00			
3. DACON CORPORATION Filipino 2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City	Common	532,993,408	532,993,408.00	12.54%	532,993,408.00	000-343-118
	TOTAL	532,993,408	532,993,408.00			
4. PCD NOMINEE CORP. (FOREIGN) Foreign G/F MSE Bldg., 6767 Ayala Ave., Makati City	Common	206,847,619	206,847,619.00	4.87%	206,847,619.00	004-774-849
	TOTAL	206,847,619	206,847,619.00			
5. PRIVATIZATION MANAGEMENT OFFICE Filipino North Davao Mining Corp., 104 Gamboa St., Legaspi Vill., Makati City	Common	145,609,296	145,609,296.00	3.43%	145,609,296.00	209-203-483
	TOTAL	145,609,296	145,609,296.00			
6. DFC HOLDINGS, INC. Filipino 2281 Pasong Tamo Ext., Makati City	Common	82,364,916	82,364,916.00	1.94%	82,364,916.00	006-913-753
	TOTAL	82,364,916	82,364,916.00			
7. FREDA HOLDINGS, INC. Filipino 2281 Pasong Tamo Ext., Makati City	Common	18,451,532	18,451,532.00	0.43%	18,451,532.00	007-650-311
	TOTAL	18,451,532	18,451,532.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.11%	4,170,332,861.00	
			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 separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SEMIRARA MINING AND POWER CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		725	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:		704	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP71,048,938,224 (Consolidated - December 31, 2018)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GUADALUPE HOLDINGS CORPORATION Filipino DMCI Bldg., 2281 Chino Roces Ave., Makati City	Common	11,375,396	11,375,396.00	0.27%	11,375,396.00	007-431-514
	TOTAL	11,375,396	11,375,396.00			
9. REGINA CAPITAL DEVELOPMENT CORP. Filipino Unit 806 PSE Plaza, Ayala Avenue, Makati City	Common	10,300,000	10,300,000.00	0.24%	10,300,000.00	321-000-140-999
	TOTAL	10,300,000	10,300,000.00			
10. FERNWOOD INVESTMENTS, INC. Filipino Dacon Bldg., 2281 Pasong Tamo Ext., Makati City	Common	9,861,464	9,861,464.00	0.23%	9,861,464.00	234-320-341
	TOTAL	9,861,464	9,861,464.00			
11. BERIT HOLDINGS CORPORATION Filipino 2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City	Common	6,887,231	6,887,231.00	0.16%	6,887,231.00	006-936-923
	TOTAL	6,887,231	6,887,231.00			
12. DOUBLE SPRING INVESTMENT'S CORP. Filipino 2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City	Common	6,761,316	6,761,316.00	0.16%	6,761,316.00	234-320-341
	TOTAL	6,761,316	6,761,316.00			
13. DACON CORPORATION Filipino 2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City	Common	6,620,520	6,620,520.00	0.16%	6,620,520.00	000-343-118
	TOTAL	6,620,520	6,620,520.00			
14. GUADALUPE HOLDINGS CORPORATION Filipino DMCI Bldg., 2281 Chino Roces Ave., Makati City	Common	3,596,200	3,596,200.00	0.08%	3,596,200.00	007-431-514
	TOTAL	3,596,200	3,596,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.30%	55,402,127.00	
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 separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SEMIRARA MINING AND POWER CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		725	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES		704	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP71,048,938,224 (Consolidated - December 31, 2018)			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. AUGUSTA HOLDINGS, INC. Filipino 2281 Chino Roces Avenue, Makati City	Common	3,041,700	3,041,700.00	0.07%	3,041,700.00	007-431-514
	TOTAL	3,041,700	3,041,700.00			
16. FERNWOOD INVESTMENTS INC. Filipino Dacon Bldg., 2281 Pasong Tamo Ext., Makati City	Common	3,012,260	3,012,260.00	0.07%	3,012,260.00	234-320-489
	TOTAL	3,012,260	3,012,260.00			
17. CHECKLINK HOLDINGS, INC. Filipino 2281 Pasong Tamo Ext., Brgy. Magallanes, Makati City	Common	1,714,140	1,714,140.00	0.04%	1,714,140.00	008-659-327
	TOTAL	1,714,140	1,714,140.00			
18. ARTREGARD HOLDINGS, INC. Filipino 2281 Pasong Tamo Extension, Makati City	Common	1,700,140	1,700,140.00	0.04%	1,700,140.00	008-659-335
	TOTAL	1,700,140	1,700,140.00			
19. DAVEPRIME HOLDINGS, INC. Filipino 2281 Pasong Tamo Ext., Brgy. Magallanes, Makati City	Common	1,700,140	1,700,140.00	0.04%	1,700,140.00	008-659-803
	TOTAL	1,700,140	1,700,140.00			
20. JAIME B. GARCIA Filipino 845 2-E Paco Pandana Townhouse, Paz Mendoza, Paco, Manila	Common	1,463,408	1,463,408.00	0.03%	1,463,408.00	110-957-265
	TOTAL	1,463,408	1,463,408.00			
21. OTHERS (Indicate the number of the remaining stockholders) - 705	Common	12,180,844	12,180,844.00	0.29%	12,180,844.00	
	TOTAL	12,180,844	12,180,844.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.58%	24,812,632.00	
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 separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
See attached Annex "A"	See Annex "A"	See Annex "A"	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	14,061,670	0.33%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	9,570,709,395.00	February 22, 2018 (Regular) & November 7, 2018 (Special)	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	0.00	N.A.	
TOTAL	9,570,709,395.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	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.	Permit to Offer Securities	N.A.	N.A.
DATE ISSUED:	Feb 1, 2005; Feb 5, 1993; Jul 27, 1992; Sep 30, 1983; Jul 18, 1980	N.A.	N.A.
DATE STARTED OPERATIONS:	2/26/1980	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
25,110,769.00	14	3,083	4,813

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.

CORPORATE STOCKHOLDERS:[2]

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
DMCI Holdings, Inc.	N.A.	4/F Dacon Bldg., 2281 Pasong Tamo Ext., Makati	Filipino	56.65	004-703-376

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER [4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

B. TRUSTS

ULTIMATE BENEFICIAL OWNER [5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, JOHN R. SADULLO, Corporate Secretary of SEMIRARA MINING AND POWER CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

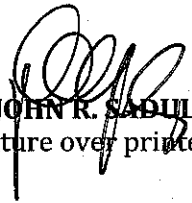
By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

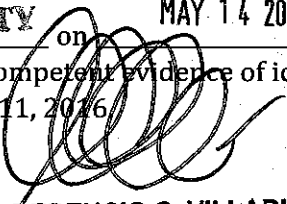
I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

Done this 14th day of MAY, 2019 in MAKATI CITY.


JOHN R. SADULLO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on MAY 14 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P0031808A issued at DFA, Manila on October 11, 2016


ATTY. REDENCIO C. VILLARIVERA
Notary Public for Makati City
For the term ending 31 December 2019
Roll No. 45335; Appointment No. M-309
4th Floor Dacon Building No. 2281
Pasong Tamo Extension, Makati City
IBP No. 059216/Jan. 7, 2019/Makati City
PTR No. 7335907/Jan. 7, 2019/Makati City
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GIS_STOCK (v.2018)

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