GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 DAYE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- 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						
72		==== PLEASE PRINT LEGIBL	Y			
CORPORATE NAME:					DATE REGISTERED:	
SET	IIRARA MINING AN	ID POWER CORPORATION	N		February 26, 1980	
BUSINESS/TRADE NAME:	·				_	
		N.A.			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
·	0000	0091447			December 31	
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	First Monday o	f May of each year			000-190-324-000	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRES	-	3, 2021			www.semiraramining.com E-MAIL ADDRESS:	
					investor relations@semiraran	
2/F DMC	Plaza, 2281 Don C	hino Roces Avenue, Mal	cati City		pc.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
2/F DMC	Plaza, 2281 Don C	hino Roces Avenue, Mal	kati City		(02) 8888-3955	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
smpc.corpsec@semirarampc.com	smpc.cs@s	emirarampc.com	0998-5570481		0917-1729321	
NAME OF EXTERNAL AUDITOR & ITS S	GNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable)		TELEPHONE NUMBER(S):	
Sycip Gorres Velayo & Co./M:	s. Dhonabee B. Señ	eres (Partner)	1229-A (Group A)		(02) 8888-3000/8888-3055	
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY EN	IGAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
Coal Mining	and Exploration		Coal Mining		N.A.	
2041 //						
	======= IN7					
PARENT COMPANY		SEC REGISTRATION			DDRESS	
DMCI Holdings, Inc.		AS-095-000226		, ,	Chino Roces Ave., Makati City	
SUBSIDIARY/AFFILIAT		SEC REGISTRATION	N NO.		DDRESS	
Sem-Calaca Power Corporation		CS200918157		Brgy. San Rafael, Calaca, Batangas		
Southwest Luzon Power Generation Corporation CS201115305				Brgy. San Rafae	el, Calaca, Batangas	
Sem-Cal Industrial Park Developers, Inc. CS201107256			3/F DMCI Plaza, 2281 Dor		Chino Roces Ave., Makati City	
Semirara Claystone Inc. CS20122153				Brgy. Semirara	a, Caluya, Antique	
Semirara Energy Utilities Inc. CS		CS201302583		Brgy, Semirara	a, Caluya, Antique	
Southeast Luzon Power Generation Corporation CS201317109		CS201317109	Brgy. San Rafa		ael, Calaca, Batangas	
St. Raphael Power Generation Co	orporation	CS201317110		el, Calaca, Batangas		
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Corporate Name: SEMIRARA MINING AND POWER CORPORATION A. Is the Corporation a covered person under the Anti Money Laundering Act (MALA), as a mended (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1.		GENERAL INFORMA®	TON CHEET		
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Corporate Name: SEMIRATA MINING AND POWER CORPORATION	4314				
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1.	Corpora				
AMLA , as amended? (Rep. Acts. 9160/9164/10167/10365) Resex check the appropriate box: 1.			oney Laun	dering Ac	et av CNa
Please check the appropriate box:	l		-		C Yes WINO
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C. Securities Salesman C. Securities Salesman C. Securities Salesman C. Persons who provide any of the following services C. Investment Houses C. Investment Agents and Consultants C. Trading Advisors C. Other entities managing Securities or rendering similar services C. Organization of contributions for the creation, operation or management of companies C. Organization of contributions for the creation, operation or management of companies C. Organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities C. Organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities C. Organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities Describe nature of bank, savings or securities C. Organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
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 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 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 c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: Coal Mining and Exploration Coal Mining and Exploration	-			as) a no	ominee shareholder for another person
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) a. managing of client money, securities or other assets b. management of bank, savings or securities c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Coal Mining and Exploration Coal Mining and Exploration		c. Securities Salesman	7.	Person	s who provide any of the following services:
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 		d. Investment Houses		a managi	ing of client money, securities or other
f. Trading Advisors	100		1 55-0		ing of chefic money, seem
□ 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) ■ B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports □ c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities □ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities ■ None of the above Coal Mining and Exploration					ement of bank, savings or securities
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 		g. Other entities managing Securities or rendering similar services			
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 	900190	h. Mutual Funds or Open-end Investment Companies		c. organiz	zation of contributions for the creation,
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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities Describe nature of business: Coal Mining and Exploration Coal Mining and Exploration Yes No		i. Close-end Investment Companies			
Describe and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) Describe and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) Describe and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) Describe and ture of business: Coal Mining and Exploration					
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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
 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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports 					
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) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports					
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Coal Mining and Exploration Coal Mining and Exploration					f the above
and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Coal Mining and Exploration Coal Mining and Exploration (SEC)			782 2532-503 30032-53	12.500	
(SEC) 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			Carlo	AND THE RESERVE OF THE PERSON	Coal Mining and Exploration
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			business	s:	B
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes					-
					X
		under the AMLA, as amended, since the last filing of its GIS?	Ininission o)) Teports	○ Yes 🕑 No

STOCK CORPORATION

CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION CAPITAL STRUCTURE (as of May 3, 2021) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 10,000,000,000 10,000,000,000.00 TOTAL 10,000,000,000 10,000,000,000.00 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC ** 40.85 Common 4,085,453,296 4,085,453,296.00 TOTAL 4,085,453,296 TOTAL TOTAL P 4,085,453,296.00 40.85 NUMBER OF FOREIGN NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF **TYPE OF SHARES*** (INDICATE BY STOCK-AMOUNT (PhP) **SHARES** HANDS OF THE **OWNERSHIP** VALUE NATIONALITY) **HOLDERS** PUBLIC ** British 1,800 Common 1,800.00 PCD Nominee Common 161,589,273 1.00 161,589,273.00 Chinese Common 3,492,730 1.00 3,492,730.00 Indian Common 10,520 1.00 10,520.00 0.00 1.00 Taiwanese Common 0.00 Percentage of Foreign Equity: TOTAL 165,094,324 TOTAL TOTAL 165,094,324.00 1.65 TOTAL SUBSCRIBED P 4,250,547,620.00 42.51 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP HOLDERS** 742 Common 4,085,453,296 1.00 4,085,453,296.00 TOTAL 4,085,453,296 TOTAL 4,085,453,296.00 96.12 FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** British Common 1,800 1.00 1,800.00 0.00 Common PCD Nominee 161,589,273 1.00 3.80 161,589,273.00 Chinese Common 3,492,730 1.00 3,492,730.00 0.08 Indian Common 10,520 1.00 10,520.00 0.00 Taiwanese Common 1.00 0.00 3.88 % TOTAL 165,094,324 TOTAL 165,094,324.00 3.88

			_
NOTE: USE A	DDITIONAL	SHEET IF NECESSARY	

TOTAL PAID-UP P

100.00

4,250,547,620.00

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION								
	DIR	ЕСТОЕ	RS / O	FFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISIDRO A. CONSUNJI	FILIPINO	N	С	М	Y	CEO	N.A.	-
2. CESAR A. BUENAVENTURA	FILIPINO	N	M	М	Y	N.A.	N.A.	
3. JORGE A. CONSUNJI	FILIPINO	N	М	М	Y	N.A.	N.A.	
4. HERBERT M. CONSUNJI	FILIPINO	N	М	М	Y	N.A.	N.A.	
5. MARIA CRISTINA C. GOTIANUN	FILIPINO	N	М	F	Y	President & COO	N.A.	
6. MA. EDWINA C. LAPERAL	FILIPINO	N	М	F	Y	N.A.	N.A.	
7. JOSEFA CONSUELO C. REYES	FILIPINO	Ņ	М	F	Y	N.A.	N.A.	
8. ROGELIO M. MURGA	FILIPINO	N	I	М	Y	N.A.	C/M	
9. HONORIO O. REYES-LAO	FILIPINO	N	I	М	Υ :	N.A.	A/M C/C	
10. ANTONIO JOSE U. PERIQUET, JR.	FILIPINO	N	1	М	Y	N.A.	A/C	
11. FERDINAŅD M. DELA CRUZ	FILIPINO	N	I	М	Y	N.A.	A/M C/M	
12. JOHN R. SADULLO	FILIPINO	N		М	N	VP-Legal; Corp. Sec.[1]	N.A.	
13. JUNALINA S. TABOR	FILIPINO	N		F	N	Chief Risk, Complianc e &[2]	N.A.	
14. JOSE ANTHONY T. VILLANUEVA	FILIPINO	N		М	Y	VP- Marketing for Coal	N.A.	
15. CARLA CRISTINA T. LEVINA	FILIPINO	N		F	N	CFO/VP of SMPC Group	N.A.	

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.

STOCK CORPORATION

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. RUBEN P. LOZADA	FILIPINO	N		М	Y	VP-Mining Operations [3]	N.A.	
17. ANDREO O. ESTRELLADO	FILIPINO	N		М	N	VP-Power Market[4]	N.A.	
18. JOJO L. TANDOC	FILIPINO	N		M	Y	VP-Human Resources [5]	N.A.	
19. KARMINE ANDREA S.J. CHING	FILIPINO	N		Ŧ	Y	AVP- Corporate Planning[6]	N.A.	
				l'			:	
	`							
	. ""							
				,				
NSTRUCTION:						I		

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 GOVERNANNCE COMMITTEE; "A" FOR AUDIT COMMITTEE.

ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

==================================	========	PLEASE PRIN	IT LEGIB <u>LY </u>	=======		====			
CORPORATE NAME:	SEMIRARA	MINING AND PO	WER CORPORATION	-					
TOTAL NUMBER OF STOCKHOLDERS:	742		NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHARE	718			
TOTAL ASSETS BASED ON LATEST AUDITED FIN	OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP71,145,724,583 (Consoli								
	ST	OCKHOLDER'S	INFORMATION						
		SHARES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 DMCI HOLDINGS, INC.	Common	2,407,770,396	2,407,770,396.00			:			
Filipino									
	TOTAL	2,407,770,396	2,407,770,396.00	56.65%	2,407,770,396.00				
2. PCD NOMINEE CORP. (FILIPINO)	Common	807,200,840	807,200,840.00						
Filipino			-						
				18.99%	807,200,840.00				
	TOTAL	807,200,840	807,200,840.00		`				
3. DACON CORPORATION	Common	542,067,778	542,067,778.00						
Filipino				13.750/	F43.067.770.00				
			;	12.75%	542,067,778.00				
	TOTAL	542,067,778	542,067,778.00						
4. PCD NOMINEE CORP. (FOREIGN)	Common	161,589,273	161,589,273.00						
Foreign				3.80%	161,589,273.00				
	mom 17	474 700 070	464 500 050 00		101,503,275.00				
	TOTAL	161,589,273							
5. PRIVATIZATION MANAGEMENT OFFICE	Common	145,609,296	145,609,296.00						
Filipino				3.43%	145,609,296.00				
	TOTAL	145,609,296	145,609,296.00						
6. DFC HOLDINGS, INC.	Common	82,364,916							
Filipino	Common	02,301,710	02,501,910.00						
		• • •		1.94%	82,364,916.00				
	TOTAL	82,364,916	82,364,916.00						
7. FREDA HOLDINGS, INC.	Common	18,616,092	18,616,092.00						
Filipino									
				0.44%	18,616,092.00				
	TOTAL	18,616,092	18,616,092.00						
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	4,165,218,591.00	97.99%	A 14E 2	18,591.00			
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	4,103,4.	TO,3 9 T.VV			

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

CORRORATE MAND							
CORPORATE NAME:	SEMIRARA I	MINING AND PO	OWER CORPORATION	N .	·		
TOTAL NUMBER OF STOCKHOLDERS:	RS WITH 10	0 OR MORE SHARES	718				
TOTAL ASSETS BASED ON LATEST AUDITED FIN	(Consolidate	ed - December 31, 2	020)				
	STO	OCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
8. AUGUSTA HOLDINGS, INC.	Common	15,995,600	15,995,600.00				
Filipino		-		0.38%	15,995,600.00		
	TOTAL	15,995,600	15,995,600.00	0.5070	15,770,000.00		
9. REGINA CAPITAL DEVELOPMENT CORP.	Common	10,300,000	10,300,000.00		7.4.		
Filipino				0.24%	10,300,000.00		
k.	TOTAL	10,300,000	10.200.000.00	0.2470			
O. BERIT HOLDINGS CORPORATION							
Filipino	Common	10,239,980	10,239,980.00		,		
				0.24%	10,239,980.00		
	TOTAL	10,239,980	10,239,980.00		•		
1. AUGUSTA HOLDINGS, INC.	Common	7,241,098	7,241,098.00		1.6		
Filipino				0.17%	7,241,098.00		
	TOTAL	7,241,098	7,241,098.00	0.1770	7,241,090,00		
2. F. YAP SECURITIES INC,	Common	5,839,500	5,839,500.00				
Filipino	Common	3,039,300	3,637,500.00				
			57.	0.14%	5,839,500.00		
	TOTAL	5,839,500	5,839,500.00				
3. MERU HOLDINGS, INC.	Common	5,348,198	5,348,198.00				
Filipino				0.13%	5,348,198.00		
	TOTAL	5,348,198	5,348,198.00	0.1370	5,510,170,00		
4. DAVEPRIME HOLDINGS, INC.	Common	3,445,389	3,445,389.00				
Filipino	Sommon	3,443,369	3,443,307.00				
				0.08%	3,445,389.00		
	TOTAL	3,445,389	3,445,389.00				
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	58,409,765.00	1.37%	HO 400	F. F. O.O.	
		TOTAL AMOU	NT OF PAID-UP CAI		58,409	,765.00	

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	MINING AND PO	WER CORPORATION	I		
TOTAL NUMBER OF STOCKHOLDERS:	742		NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHARE	718
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STATE	MENTS:	PHP71,145,724,583	(Consolidate	ed - December 31, 2	020)
	STO	OCKHOLDER'S	INFORMATION		-	
		SHARES	SUBSCRIBED			TAV
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
15. CHECKLINK HOLDINGS, INC.	Common	3,404,389	3,404,389.00			
Filipino		,		0.08%	2 404 200 00	
				0.08%	3,404,389.00	
	TOTAL	3,404,389	3,404,389.00			
16. ARTREGARD HOLDINGS, INC. Filipino	Соттол	3,390,390	3,390,390.00			
		-		0.08%	- 3,390,390.00	
	TOTAL	3,390,390	3,390,390.00			
17. SZE KOU FOR SZE WING WAH ERIC	Common	3,000,000	3,000,000.00		,	
Filipino			"			
				0.07%	3,000,000.00	
	TOTAL	3,000,000	3,000,000.00			
18. GREAT TIMES HOLDINGS CORPORATION	Common	2,881,148	2,881,148.00			
Filipino			_ ·	0.07%	2,881,148.00	
	TOTAL	2,881,148	2 001 140 00	2.27 /4	2,002,210.00	
19. DAVEPRIME HOLDINGS, INC.			2,881,148.00		1	
Filipino	Common	2,177,400	2,177,400.00			
				0.05%	2,177,400.00	
	TOTAL	2,177,400	2,177,400.00			
20. GREAT TIMES HOLDINGS CORPORATION	Common	1,754,556	1,754,556.00	-	·	
Filipino						
				0.04%	1,754,556.00	
	TOTAL	1,754,556	1,754,556.00			
1. OTHERS (Indicate the number of the	Common	10,311,381	10,311,381.00			
remaining stockholders) - 722				0.240/	10 211 201 00	
	TOTAL	10,311,381	10,311,381.00	0.24%	10,311,381.00	
TOTAL AMOUNT O	F SUBSCRIBED	CAPITAL	26,919,264.00	0.63%		
		TOTAL AMOU	INT OF PAID-UP CA		26,919	,264.00

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

		== PLE	ASE PRINT LEGIBLY	Y	=========	=======	=======================================
CORPORATE NAME:	SEMIRARA MINING AN	D POWER	CORPORATION				
4 1111111111111111111111111111111111111							
1. INVESTMENT OF COL FUNDS IN ANOTHER			AMOUNT (PhP))	DATE	OF BOARD RESOLUTION
1.1 STOCKS			N.A.				N.A.
	ERCIAL PAPER (Issued		N.A.				N.A.
by Private Corp		-					N.A.
			N.A.				N.A.
1.4 GOVERNMENT	TREASURY BILLS		N.A.				N.A.
1.5 OTHERS			N.A.				N.A.
2. INVESTMENT OF COI SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS		DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
	See attached Annex "A"	•			See Annex	"A"	See Annex "A"
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO OF SHARES ISSUED
					14	,061,670	0.33%
	APPROPRIATED RETAIN)F LA	AST FISCAL YEA	AR:	
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY PE	RECEDING YEAR:				
ТҮРЕ	E OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED	
CASH 5.1			5,313,184,525.00			March 18, 2019	
_{5.2}			N.A.			N.A.	
5.3 PROPERTY					0.00		N.A.
6. ADDITIONAL SHARES		TOTAL	5,3	313,	184,525.00		
DATE		SHARES				AMOU	NT
N.A.		.A.		AMOUNT N.A.			
SECONDARY LICENSE/RI NAME OF AGENCY:	EGISTRATION WITH SEC	AND OTH					IC
TYPE OF	SEC			SP			I C
LICENSE/REGN.	Permit to Offer Secu		N	I.A.			N.A.
DATE ISSUED:	Feb 1, 2005; Feb 5, 1993 1992; Sep 30, 1983; Jul 1	315	N	N.A.			N.A.
DATE STARTED DPERATIONS:	2/26/1980		N	I.A.			N.A.
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS 1		TOTAL NO. OF	Market State Control State Control	TOTAL MANPOWER COMPLEMENT
23,453,	846.00		10		2,942		3,169

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 15th day of May, 2021 in Makati City, Metro Manila.

(Signature over printed name)

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

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BOOK NO. VIII SOKIES OF ZUY.

Roll of Atterneys No. 65867 IBP LRN No. 015215; PPLM Chapter PTR No. 3977944; 01/14/2021; Muntinlupa City MCLE Compliance No. VI-0015310; 11/10/2013

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