



**SEMIRARA
MINING
CORPORATION**

May 7, 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attn.: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Amended 2012 General Information Sheet

Gentlemen:

We are furnishing the Exchange copy of Semirara Mining Corporation's 2012 General Information Sheet, as amended.

The amendment includes, among others, the tax identification number and/or passport number of some stockholders, type of license/registration, date of issuance of secondary license and when the company started operations, total annual compensation of directors, total number of rank and file employees and manpower complement.

Thank you.

Very truly yours,

JOHN R. SADULLO
Corporate Information Officer

COVER SHEET

0 0 0 0 0 0 0 9 1 4 4 7

SEC Registration Number

S	E	M	I	R	A	R	A	M	I	N	I	N	G	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

2	N	D	F	L	O	O	R	D	M	C	I	P	L	A	Z	A	B	U	I	L	D	I	N	G
2	2	8	1	P	A	S	O	N	G	T	A	M	O	E	X	T	E	N	S	I	O	N		
										M	A	K	A	T	I	C	I	T	Y					

(Business Address: No. Street City/Town/Province)

Atty. John R. Sadullo
(Contact Person)

888-3000
(Company Telephone Number)

12
31

(Fiscal Year)

GIS - A

(Form Type)

Month	Day
(Annual Meeting ¹)	

(Secondary License Type, If Applicable)

CRMD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

¹ First Monday of May of each year.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2012**
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 TWO (2) 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 CORPORATION	DATE REGISTERED:
BUSINESS/TRADE NAME:		N/A	February 26, 1980
SEC REGISTRATION NUMBER:		0000091447	FISCAL YEAR END:
DATE OF ANNUAL MEETING PER BY-LAWS:		First Monday of May of each year.	December 31
ACTUAL DATE OF ANNUAL MEETING:		May 7, 2012	CORPORATE TAX 000-190-324-000
COMPLETE PRINCIPAL OFFICE ADDRESS:		2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City	WEBSITE/URL ADDRESS: www.semiraramining.com
COMPLETE BUSINESS ADDRESS:		2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City	E-MAIL ADDRESS: N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable): 0069-AR-2	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Company / Ms. Jessie D. Cabaluna			888-3555
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To engage in mining and coal exploration.		Coal Mining	N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
DMCI Holdings, Inc.	AS95002283	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
SEM-Cal Industrial Park Developers Inc.	CS201107256	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
Southwest Luzon Power Generation Corporation	CS201115305	Brgy. Baclaran, Balayan, Batangas
Semirara Claystone Inc.	CS201221530	Brgy. Semirara, Caluya, Antique
Semirara Energy Utilities Inc.	CS201302583	Brgy. Semirara, Caluya, Antique

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	SEMIRARA MINING CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,000,000,000	1.00	1,000,000,000.00
TOTAL		1,000,000,000	TOTAL P1.00	1,000,000,000.00

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
	635	Common	311,848,845		1.00	311,848,845.00	87.54
TOTAL			311,848,845	TOTAL	TOTAL P1.00	311,848,845.00	87.54

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	150		1.00	150.00	0.00
Other Alien	2	Common	44,377,375		1.00	44,377,375.00	12.46
Chinese	4	Common	23,630		1.00	23,630.00	0.01
Percentage of Foreign Equity :			TOTAL 44,401,155	TOTAL	TOTAL P	44,401,155.00	12.46
TOTAL SUBSCRIBED						P	356,250,000.00 100.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	635	Common	311,848,845	1.00	311,848,845.00	87.54	
TOTAL			311,848,845	TOTAL P	311,848,845.00	87.54	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	Common	150	1.00	150.00	0.00	
Other Alien	2	Common	44,377,375	1.00	44,377,375.00	12.46	
Chinese	4	Common	23,630	1.00	23,630.00	0.01	
12.46 %			TOTAL 44,401,155	TOTAL P	44,401,155.00	12.46	
TOTAL PAID-UP					P	356,250,000.00 100.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:
SEMIRARA MINING CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. David M. Consunji, Filipino 4688 Pasay Rd., Dasmariñas Vill., Makati City	N	C	Y	Chairman		113-322-093 Filipino
2. Isidro A. Consunji, Filipino 7 Bauhinia cor. Instia Rd., South Forbes Park, Makati City	N	M	Y	Vice-Chairman & CEO	N/C	100-985-420 Filipino
3. Victor A. Consunji, Filipino 4688 Pasay Rd., Dasmariñas Vill., Makati City	N	M	Y	President & COO	A/M	100-985-438 Filipino
4. Cesar A. Buenaventura, Filipino 27 Kasiyahan Homes, 58 Mckinley Rd., Forbes Park, Makati City	N	M	Y	N/A		121-507-656 Filipino
5. Jorge A. Consunji, Filipino 1183 Pasay Road, Dasmariñas Village, Makati City	N	M	Y	N/A		110-929-728 Filipino
6. Herbert M. Consunji, Filipino 15 Limasawa St., Magallanes Village, Makati City	N	M	Y	N/A		110-929-710 Filipino
7. Ma. Cristina C. Gotianun, Filipino 1296 Gladiola St., Dasmariñas Village, Makati City	N	M	Y	VP-HR & Admin.; Compl. Ofcr.	C/C	163-777-902 Filipino
8. Victor M. Macalincag, Filipino 31 Don Vicente Ave., Corinthian Gardens, Quezon City	N	I	Y	N/A	N/M C/M A/C	107-018-314 Filipino
9. Federico E. Puno, Filipino 30 Norway St., Loyola Grand Villas, Quezon City	N	I	Y	N/A	N/M A/M C/M	107-330-944 Filipino
10. Ma. Edwina C. Laperal, Filipino 4688 Pasay Rd., Dasmariñas Vill., Makati City	N	M	Y	N/A		110-929-743 Filipino
11. George G. San Pedro, Filipino 375 San Antonio Ave., Pasig City	N	M	Y	VP-Optn. & Res. Mgr.		111-020-162 Filipino
12. Junalina S. Tabor, Filipino 141 Gen. Ordonez St., Sunnyville II Subd., Marikina Heights, Marikina City	N		N	CFO		138-509-960 Filipino
13. George B. Baquiran, Filipino 38 Marilag St., UP Village, Diliman, Quezon City	N		N	VP-Special Projects		4837-502-6 Filipino
14. John R. Sadullo, Filipino Unit 2515 Bauhinia, Tivoli Gardens, Coronado St., Mandaluyong City	N		N	Corp. Sec. & Legal Counsel		912-202-759 Filipino
15. Jaime B. Garcia 1845 2-E Paco Pandana Twnhse., Paz Mendoza, Paco, Manila	N		Y	VP-Procurement & Logistics		110-957-265 Filipino

INSTRUCTIONS:
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:
SEMIRARA MINING CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. Denardo M. Cuayo, Filipino 12 Sandringham Dr., Barrington Place, Valley Golf, Antipolo, Rizal	N		Y	VP-Business Dev't.		119-127-026 Filipino

INSTRUCTIONS:
 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SEMIRARA MINING CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 642 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 63

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php35,628,219,146.00 (Consolidated - December 31, 2011)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. DMCI Holdings, Inc. Filipino 3/F, Dacon Bldg., 2281 Pasong Tamo Ext., Makati City	Common	200,647,533	200,647,533.00	56.32%	200,647,533.00	004-703-376
	TOTAL	200,647,533	200,647,533.00			
2. PCD Nominee Corp. Filipino 6767 Grd. Flr., Makati Stock Exchange, Ayala Avenue, Makati City	Common	46,857,700	46,857,700.00	13.15%	46,857,700.00	004-774-849-000
	TOTAL	46,857,700	46,857,700.00			
3. PCD Nominee Corp. (NF) Non-Filipino 6767 Grd. Flr., Makati Stock Exchange, Ayala Avenue, Makati City	Common	44,376,975	44,376,975.00	12.46%	44,376,975.00	004-774-849-000
	TOTAL	44,376,975	44,376,975.00			
4. Dacon Corporation Filipino 2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City	Common	43,553,418	43,553,418.00	12.23%	43,553,418.00	000-343-118
	TOTAL	43,553,418	43,553,418.00			
5. National Development Company Filipino NDC Bldg., 116 Tordesillas st., Salcedo Village, Makati City	Common	11,364,658	11,364,658.00	3.19%	11,364,658.00	000-164-120-000
	TOTAL	11,364,658	11,364,658.00			
6. DFC Holdings, Inc. Filipino 2281 Pasong Tamo Ext., Makati City	Common	6,299,666	6,299,666.00	1.77%	6,299,666.00	006-913-753-000
	TOTAL	6,299,666	6,299,666.00			
7. Fernwood Investments, Inc. Filipino 2281 Pasong Tamo Ext., Makati City	Common	796,334	796,334.00	0.22%	796,334.00	234-320-489-000
	TOTAL	796,334	796,334.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			353,896,284.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					353,896,284.00	

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SEMIRARA MINING CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 642 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 63

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php35,628,219,146.00 (Consolidated - December 31, 2011)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Privatization and Management Office Filipino North Davao Mining Corp. Bldg., 104 Gamboa St., Legaspi Vill., Makati	Common	769,450	769,450.00	0.22%	769,450.00	209-203-483
	TOTAL	769,450	769,450.00			
9. Double Spring Investments Corp. Filipino Dacon Bldg., 2281 Pasong Tamo Ext., Makati City	Common	433,606	433,606.00	0.12%	433,606.00	234-320-341
	TOTAL	433,606	433,606.00			
10. Augusta Holdings, Inc. Filipino 2281 Pasong Tamo Ext., Makati City	Common	253,475	253,475.00	0.07%	253,475.00	007-431-514
	TOTAL	253,475	253,475.00			
11. Guadalupe Holdings, Corporation Filipino 2281 Don Chino Roces Ave., Makati City	Common	189,809	189,809.00	0.05%	189,809.00	007-249-170
	TOTAL	189,809	189,809.00			
12. Berit Holdings Corporation Filipino 2281 Pasong Tamo Ext., Makati City	Common	150,937	150,937.00	0.04%	150,937.00	006-936-923-000
	TOTAL	150,937	150,937.00			
13. Vendivel, Olga P. Filipino Unit G4 Two Salcedo Place, Tordesillas St., Salcedo Vill., Makati	Common	80,000	80,000.00	0.02%	80,000.00	108-774-875
	TOTAL	80,000	80,000.00			
14. Garcia, Jaime B. Filipino 1845 2-E Paco Pandana Townhouse, Paz Mendoza, Paco, Manila	Common	40,030	40,030.00	0.01%	40,030.00	110-957-265
	TOTAL	40,030	40,030.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,917,307.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					1,917,307.00	

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: SEMIRARA MINING CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 642 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 63**

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php35,628,219,146.00 (Consolidated - December 31, 2011)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. Amatong, Isagani S. Filipino Amatong Cmpd., Quezon Ave., Mimutak, Dipolog City	Common	13,900	13,900.00	0.00%	13,900.00	129-859-543
	TOTAL	13,900	13,900.00			
16. Teng, Ching Bun Filipino 389 Quirino Highway, Novaliches, Q.C.	Common	10,000	10,000.00	0.00%	10,000.00	105-538-165
	TOTAL	10,000	10,000.00			
17. Gala, Luismil De Villa Filipino 181 Shaw Blvd., Pasig City	Common	7,500	7,500.00	0.00%	7,500.00	263-197-009
	TOTAL	7,500	7,500.00			
18. Xie Bihui Chinese Rm. 801, Dasma Corp Ctr., 321 Dasmariñas St., Binondo, Manila	Common	7,500	7,500.00	0.00%	7,500.00	G21144201
	TOTAL	7,500	7,500.00			
19. Chen, Xiaer Chinese 40 Gov. Licaros St., BF Resort, Las Pinas City	Common	6,000	6,000.00	0.00%	6,000.00	G44232996
	TOTAL	6,000	6,000.00			
20. Del Rosario, Victor J. or Rita S. Filipino 12/F Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	6,000	6,000.00	0.00%	6,000.00	123-532-650
	TOTAL	6,000	6,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) - 622	Common	385,509	385,509.00	0.11%	385,509.00	
	TOTAL	385,509	385,509.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			436,409.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					436,409.00	

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SEMIRARA MINING 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")			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
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		3,562,500,000.00	April 27, 2011
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL			
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 for Sale	N/A	N/A
DATE ISSUED:	Feb 1, 2005; Feb 5, 1993; Jul 27, 1992; Sep. 30, 1983; July 18, 1980	N/A	N/A
DATE STARTED OPERATIONS:	Febraury 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
P11,388,245.00	10	178	256

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOHN R. SADULLO**, **Corporate Secretary** OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) 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 _____ DAY OF MAY, 2013 IN MAKATI CITY.



JOHN R. SADULLO
SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
MAY 06 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND SATISFACTORILY PROVEN TO ME HIS IDENTITY THRU HIS DRIVER'S LICENSE WITH NO. N01-02-005690 VALID UNTIL JULY 22, 2014, AND THAT HE IS THE SAME PERSON WHO PERSONALLY SIGNED BEFORE ME THE FOREGOING GENERAL INFORMATION SHEET AND ACKNOWLEDGED THAT HE EXECUTED THE SAME.


REDENCIO C. VILLARRERA

Roll of Attorney's No. 45335

Appointment No. M-410

~~NOTARY PUBLIC~~ Makati City

Until December 31, 2013

4th Floor, Dacon Building, 2281

Pasong Tamo Extension, Makati City

IBP No. 687140/Jan. 19 2012/Makati City

PTR No. 3202180/Jan. 20, 2012/Makati City

MCLE Compliance No. III-0047731/June 19, 2010

DOC. NO: 682 :
PAGE NO. 137 :
BOOK NO. 1 :
SERIES OF 2013 :

NOTARY PUBLIC FOR _____

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

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