

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 A N D P O W E R
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
2 2 8 1 D O N C H I N O R O C E S A V E N U E
M A K A T I C I T Y

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

John R. Sadullo
(Contact Person)

8888-3000
(Company Telephone Number)

1 2 3 1
(Fiscal Year)

G I S - A
(Form Type)

Month Day
(Annual Meeting¹)

(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

File Number

LCU

Document ID

Cashier

STAMPS

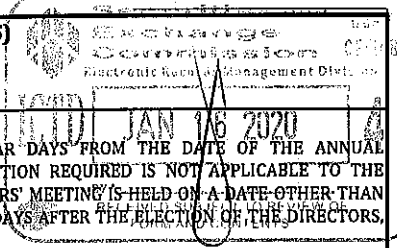
Remarks: Please use BLACK ink for scanning purposes.

¹ First Monday of May of each year.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: February 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@semiraminc.com
COMPLETE BUSINESS ADDRESS: 2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City		FAX NUMBER: (02) 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): (02) 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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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. 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>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>Coal Mining and Exploration</td> </tr> </table>	Describe nature of business:	Coal Mining and Exploration
Describe nature of business:	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 under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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	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
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.							

AMENDED 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 Kasyahan 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., Bel-Air, Rockwell, Makati City	FILIPINO	N	M	F	Y	N.A.	N.A.	409-533-569
9. ANTONIO JOSE U. PERIQUET, JR. 27 Banaba Road, Forbes Park, Makati City	FILIPINO	N	I	M	Y	N.A.	A/M	203-006-677
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; and Corporate Information Officer

GIS_STOCK (v.2019): Corporate Governance Committee includes the functions of Compensation and Remuneration Committee.

AMENDED 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, Taguig City	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. KARMINE ANDREA B. SAN JUAN 8 Charity Lane, Interville II Subd., Culiat, 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 GOVERNANNC E 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

AMENDED 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		
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			4,170,332,861.00	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.

**AMENDED 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 INVESTMENTS 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			55,402,127.00	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.

**AMENDED 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
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
	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
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
	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
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			24,812,632.00	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.

AMENDED 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	BSP	IC
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			

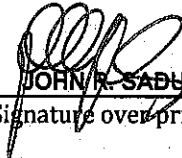
I, JOHN R. SADULLO, Corporate Secretary of SEMIRARA MINING AND POWER CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

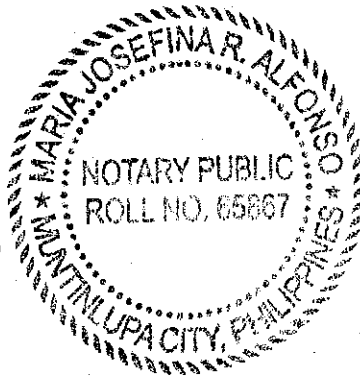
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this 15th day of January, 2020 in Makati City, Metro Manila.


JOHN R. SADULLO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Muntinlupa City on JAN 16 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P9931808A issued at DFA, Manila on October 11, 2016.

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Series of 2020




MARIA JOSEFINA R. ALFONSO
Notary Public, Muntinlupa City
Appointment No. NC-19-022 until 31 December 2020
Unit 505, Richville Corporate Tower, 1107 Alabang Zapote Rd.
Ayala Alabang, Muntinlupa City 1780
Roll of Attorneys No. 65867
IBP LRN No. 015215; PPLM Chapter
PTR No. 3252164; 01/03/2019; Muntinlupa City
MCLE Compliance No. VI-0015310; 11/10/2018

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