

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2022**

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 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

===== 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) 000-190-324-000
ACTUAL DATE OF ANNUAL MEETING: May 2, 2022			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) 8888-3955
OFFICIAL E-MAIL ADDRESS smmpc.corpsec@semiraminc.com	ALTERNATE E-MAIL ADDRESS smmpc.cs@semiraminc.com	OFFICIAL MOBILE NUMBER 0998-5570481	ALTERNATE MOBILE NUMBER 0917-1729321
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) 8888-3000/8888-3055
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 Materials and Resources 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) <input type="checkbox"/> Yes <input checked="" type="radio"/> No		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input type="checkbox"/> None of the above </div> <div style="display: flex; border: 1px solid black; padding: 5px;"> <div style="width: 20%; border-right: 1px solid black; padding-right: 5px;">Describe nature of business:</div> <div style="padding: 5px; text-align: center;"> Coal Mining and Exploration </div> </div>	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)		
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?		<input type="radio"/> Yes <input checked="" type="radio"/> No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION							
CAPITAL STRUCTURE (as of May 2, 2022)							
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
	741	Common	4,025,387,983		1.00	4,025,387,983.00	40.25
TOTAL		4,025,387,983	TOTAL	TOTAL P	4,025,387,983.00		40.25
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	224,654,586		1.00	224,654,586.00	2.25
Chinese	8	Common	492,730		1.00	492,730.00	0.00
Indian	1	Common	10,520		1.00	10,520.00	0.00
Taiwanese	1	Common	1		1.00	1.00	0.00
Percentage of Foreign Equity :		TOTAL	225,159,637	TOTAL	TOTAL P	225,159,637.00	2.25
					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	
	741	Common	4,025,387,983	1.00	4,025,387,983.00	94.70	
TOTAL		4,025,387,983	TOTAL P	4,025,387,983.00		94.70	
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	224,654,586	1.00	224,654,586.00	5.29	
Chinese	8	Common	492,730	1.00	492,730.00	0.01	
Indian	1	Common	10,520	1.00	10,520.00	0.00	
Taiwanese	1	Common	1	1.00	1.00	0.00	
5.30 %		TOTAL	225,159,637	TOTAL P	225,159,637.00	5.30	
				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 [REDACTED]	FILIPINO	N	C	M	Y	CEO	N.A.	
2. CESAR A. BUENAVENTURA [REDACTED]	FILIPINO	N	M	M	Y	N.A.	N.A.	
3. JORGE A. CONSUNJI [REDACTED]	FILIPINO	N	M	M	Y	N.A.	N.A.	
4. HERBERT M. CONSUNJI [REDACTED]	FILIPINO	N	M	M	Y	N.A.	N.A.	
5. MARIA CRISTINA C. GOTIANUN [REDACTED]	FILIPINO	N	M	F	Y	President & COO	N.A.	
6. MA. EDWINA C. LAPERAL [REDACTED]	FILIPINO	N	M	F	Y	N.A.	N.A.	
7. JOSEFA CONSUELO C. REYES [REDACTED]	FILIPINO	N	M	F	Y	N.A.	N.A.	
8. ROGELIO M. MURGA [REDACTED]	FILIPINO	N	I	M	Y	N.A.	C/M	
9. HONORIO O. REYES-LAO [REDACTED]	FILIPINO	N	I	M	Y	N.A.	A/M C/C	
10. ANTONIO JOSE U. PERIQUET, JR. [REDACTED]	FILIPINO	N	I	M	Y	N.A.	A/C	
11. FERDINAND M. DELA CRUZ [REDACTED]	FILIPINO	N	I	M	Y	N.A.	A/M C/M	
12. JOHN R. SADULLO [REDACTED]	FILIPINO	N		M	N	VP-Legal; Corporate Secretary & CIO	N.A.	
13. JUNALINA S. TABOR [REDACTED]	FILIPINO	N		F	N	SVP & Chief Risk Compliance & Performance Officer	N.A.	
14. JOSE ANTHONY T. VILLANUEVA [REDACTED]	FILIPINO	N		M	Y	VP-Marketing for Coal	N.A.	
15. CARLA CRISTINA T. LEVINA [REDACTED]	FILIPINO	N		F	N	VP & CFO	N.A.	

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.

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. RUBEN P. LOZADA [REDACTED]	FILIPINO	N		M	Y	VP-Mining Operations & Resident Manager	N.A.	
17. ANDREO O. ESTRELLADO [REDACTED]	FILIPINO	N		M	N	VP-Power Market & Commercial Operations	N.A.	
18. CHRISTOPHER THOMAS C. GOTIANUN [REDACTED]	FILIPINO	N		M	N	VP-Business Development	N.A.	
19. EDGAR C. MARIANO [REDACTED]	FILIPINO	N		M	N	VP-Supply Chain Management	N.A.	

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 GOVERNANNCCE COMMITTEE; "A" FOR AUDIT 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 AND POWER CORPORATION									
TOTAL NUMBER OF STOCKHOLDERS: 741			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 718						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP71,644,390,052 (Consolidated - December 31, 2021)									
STOCKHOLDER'S INFORMATION									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP					
8. FRED A HOLDINGS, INC. Filipino [REDACTED]	Common	18,616,092	18,616,092.00	0.44%	18,616,092.00				
TOTAL		18,616,092	18,616,092.00						
9. REGINA CAPITAL DEVELOPMENT CORP. Filipino [REDACTED]	Common	11,200,000	11,200,000.00	0.26%	11,200,000.00				
TOTAL		11,200,000	11,200,000.00						
10. BERIT HOLDINGS CORPORATION Filipino [REDACTED]	Common	10,239,980	10,239,980.00	0.24%	10,239,980.00				
TOTAL		10,239,980	10,239,980.00						
11. DAVEPRIME HOLDINGS, INC. Filipino [REDACTED]	Common	5,622,789	5,622,789.00	0.13%	5,622,789.00				
TOTAL		5,622,789	5,622,789.00						
12. MERU HOLDINGS, INC. Filipino [REDACTED]	Common	5,348,198	5,348,198.00	0.13%	5,348,198.00				
TOTAL		5,348,198	5,348,198.00						
13. GREAT TIMES HOLDINGS, CORP. Filipino [REDACTED]	Common	4,635,704	4,635,704.00	0.11%	4,635,704.00				
TOTAL		4,635,704	4,635,704.00						
14. ARTREGARD HOLDINGS, INC. Filipino [REDACTED]	Common	3,390,390	3,390,390.00	0.08%	3,390,390.00				
TOTAL		3,390,390	3,390,390.00						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			59,053,153.00	1.39%	59,053,153.00				
TOTAL AMOUNT OF PAID-UP CAPITAL									

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME: SEMIRARA MINING AND POWER CORPORATION								
TOTAL NUMBER OF STOCKHOLDERS: 741			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 718					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP71,644,390,052 (Consolidated - December 31, 2021)								
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP				
15. F. YAP SECURITIES INC. Filipino [REDACTED]	Common	2,760,000	2,760,000.00	0.06%	2,760,000.00			
TOTAL		2,760,000	2,760,000.00					
16. JAIME B. GARCIA Filipino [REDACTED]	Common	2,193,768	2,193,768.00	0.05%	2,193,768.00			
TOTAL		2,193,768	2,193,768.00					
17. VITA TRAVEL SERVICES CORPORATION Filipino [REDACTED]	Common	2,000,000	2,000,000.00	0.05%	2,000,000.00			
TOTAL		2,000,000	2,000,000.00					
18. WINDERMERE HOLDINGS INC. Filipino [REDACTED]	Common	1,162,168	1,162,168.00	0.03%	1,162,168.00			
TOTAL		1,162,168	1,162,168.00					
19. OLGA P. VENDIVEL Filipino [REDACTED]	Common	960,000	960,000.00	0.02%	960,000.00			
TOTAL		960,000	960,000.00					
20. ROMULO D. SAN JUAN Filipino [REDACTED]	Common	800,000	800,000.00	0.02%	800,000.00			
TOTAL		800,000	800,000.00					
21. OTHERS (Indicate the number of the remaining stockholders) - 721	Common	10,311,381	10,311,381.00	0.24%	10,311,381.00			
TOTAL		10,311,381	10,311,381.00					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			20,187,317.00	0.47%	20,187,317.00			
TOTAL AMOUNT OF PAID-UP CAPITAL								

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

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	
Mining of other minerals, power generation pursuant to par. (a) & (f) of Secondary Purpose.	March 26, 2007	May 7, 2007	
Ecozone Development pursuant to par. (o) of Secondary Purpose.	March 7, 2011	May 2, 2011	
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	5,313,184,525.00 (Regular) 7,438,458,335.00 (Special)	March 25, 2021 October 11, 2021	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	0.00	N.A.	
TOTAL	0.00		
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
17,360,000.00	9	3,234	3,450

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 1st day of March, 2023 in Makati City, Metro Manila.


JOHN R. SADULLO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Muntinlupa City on MAR 01 2023 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Unified Multi-Purpose ID CRN - [REDACTED] issued by the Republic of the Philippines.

Doc. No. 479;
Page No. 97;
Book No. X114;
Series of 2023.




ATTY. MARIA JOSEFINA R. ALFONSO
Notary Public for Muntinlupa City
Notarial Commission No. 22-046
Valid until 31 December 2023
[REDACTED]
Roll of Attorneys No. 65867
IBP LRN No. 015215; PPLM Chapter
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