

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2023**

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 (Formerly: Semirara Mining Corporation)			DATE REGISTERED: February 26, 1980
BUSINESS/TRADE NAME: N.A.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000091447			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-190-324-000
DATE OF ANNUAL MEETING PER BY-LAWS: First Monday of May of each year			WEBSITE/URL ADDRESS: www.semiramining.com
ACTUAL DATE OF ANNUAL MEETING: May 2, 2023			E-MAIL ADDRESS: investor_relations@semiraminc.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City			FAX NUMBER: (02) 8888-3955
COMPLETE BUSINESS ADDRESS: 2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City			
OFFICIAL E-MAIL ADDRESS smpc.corpsec@semiraminc.com	ALTERNATE E-MAIL ADDRESS smpc.cs@semiraminc.com	OFFICIAL MOBILE NUMBER 0998-5570481	ALTERNATE MOBILE NUMBER 0917-1729321
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Jennifer D. Ticlao (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

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Corporate Name: SEMIRARA MINING AND POWER CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), 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 of 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:30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px; text-align: center;">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 AML, 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 2, 2023)							
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
	738	Common	4,054,789,900		1.00	4,054,789,900.00	40.55
TOTAL			4,054,789,900	TOTAL	TOTAL P	4,054,789,900.00	40.55
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	195,252,669		1.00	195,252,669.00	1.95
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 195,757,720	TOTAL	TOTAL P	195,757,720.00	1.96
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	
	738	Common	4,054,789,900	1.00	4,054,789,900.00	95.39	
TOTAL			4,054,789,900	TOTAL P	4,054,789,900.00	95.39	
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	195,252,669	1.00	195,252,669.00	4.59	
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	
4.61 %			TOTAL 195,757,720	TOTAL P	195,757,720.00	4.61	
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]		N	C	M	Y	CEO	N.A.	
2. CESAR A. BUENAVENTURA [REDACTED]		N	M	M	Y	N.A.	N.A.	
3. JORGE A. CONSUNJI [REDACTED]		N	M	M	Y	N.A.	N.A.	
4. HERBERT M. CONSUNJI [REDACTED]		N	M	M	Y	N.A.	N.A.	
5. MARIA CRISTINA C. GOTIANUN [REDACTED]		N	M	F	Y	President, COO & CSO	N.A.	
6. MA. EDWINA C. LAPERAL [REDACTED]		N	M	F	Y	N.A.	N.A.	
7. JOSEFA CONSUELO C. REYES [REDACTED]		N	M	F	Y	N.A.	N.A.	
8. ANTONIO JOSE U. PERIQUET, JR. [REDACTED]		N	M	M	Y	N.A.	N.A.	
9. FERDINAND M. DELA CRUZ [REDACTED]		N	I	M	Y	N.A.	A/C C/M	
10. ROBERTO L. PANLILIO [REDACTED]		N	I	M	Y	N.A.	A/M C/M	
11. FRANCISCO A. DIZON [REDACTED]		N	I	M	Y	N.A.	A/M C/C	
12. JOHN R. SADULLO [REDACTED]		N		M	N	VP-Legal; Corporate Secretary & CIO	N.A.	
13. RUBEN P. LOZADA [REDACTED]		N		M	Y	VP-Mining Ops.; Chief Risk Officer & Resident Mgr.	N.A.	
14. JOSE ANTHONY T. VILLANUEVA [REDACTED]		N		M	Y	VP- Marketing - Coal	N.A.	
15. CARLA CRISTINA T. LEVINA [REDACTED]		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		
TOTAL NUMBER OF STOCKHOLDERS:	738	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES	714
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PHP87,102,783,024 (Consolidated - December 31, 2022)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. DMCI HOLDINGS, INC. [REDACTED]	Common	2,407,770,396	2,407,770,396.00	56.65%	2,407,770,396.00	[REDACTED]
	TOTAL	2,407,770,396	2,407,770,396.00			
2. PCD NOMINEE CORP. (FILIPINO) [REDACTED]	Common	782,267,733	782,267,733.00	18.40%	782,267,733.00	[REDACTED]
	TOTAL	782,267,733	782,267,733.00			
3. DACON CORPORATION [REDACTED]	Common	542,067,778	542,067,778.00	12.75%	542,067,778.00	[REDACTED]
	TOTAL	542,067,778	542,067,778.00			
4. PCD NOMINEE CORP. (FOREIGN) [REDACTED]	Common	195,252,669	195,252,669.00	4.59%	195,252,669.00	[REDACTED]
	TOTAL	195,252,669	195,252,669.00			
5. PRIVATIZATION MANAGEMENT OFFICE [REDACTED]	Common	145,609,296	145,609,296.00	3.43%	145,609,296.00	[REDACTED]
	TOTAL	145,609,296	145,609,296.00			
6. DFC HOLDINGS, INC. [REDACTED]	Common	82,364,916	82,364,916.00	1.94%	82,364,916.00	[REDACTED]
	TOTAL	82,364,916	82,364,916.00			
7. AUGUSTA HOLDINGS, INC. [REDACTED]	Common	23,243,622	23,243,622.00	0.55%	23,243,622.00	[REDACTED]
	TOTAL	23,243,622	23,243,622.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,178,576,410.00	98.31%	4,178,576,410.00	
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

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CORPORATE NAME:		SEMIRARA MINING AND POWER CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		738	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES		714	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP87,102,783,024 (Consolidated - December 31, 2022)			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. FREDA HOLDINGS, INC. [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. [REDACTED]	Common	13,200,000	13,200,000.00	0.31%	13,200,000.00	
	TOTAL	13,200,000	13,200,000.00			
10. BERIT HOLDINGS CORPORATION [REDACTED]	Common	9,290,592	9,290,592.00	0.22%	9,290,592.00	
	TOTAL	9,290,592	9,290,592.00			
11. DAVEPRIME HOLDINGS, INC. [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. [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. [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. [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			60,103,765.00	1.41%	60,103,765.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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TOTAL NUMBER OF STOCKHOLDERS:		738	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES		714	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP87,102,783,024 (Consolidated - December 31, 2022)			
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. [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 [REDACTED]	Common	2,193,768	2,193,768.00	0.05%	2,193,768.00	
	TOTAL	2,193,768	2,193,768.00			
17. WINDERMERE HOLDINGS INC. [REDACTED]	Common	1,192,648	1,192,648.00	0.03%	1,192,648.00	
	TOTAL	1,192,648	1,192,648.00			
18. ROMULO D. SAN JUAN [REDACTED]	Common	800,000	800,000.00	0.02%	800,000.00	
	TOTAL	800,000	800,000.00			
19. OLGA P. VENDIVEL [REDACTED]	Common	720,000	720,000.00	0.02%	720,000.00	
	TOTAL	720,000	720,000.00			
20. TASHIDING HOLDINGS INC. [REDACTED]	Common	326,400	326,400.00	0.01%	326,400.00	
	TOTAL	326,400	326,400.00			
21. OTHERS (Indicate the number of the remaining stockholders) - 718	Common	3,874,629	3,874,629.00	0.09%	3,874,629.00	
	TOTAL	3,874,629	3,874,629.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			11,867,445.00	0.28%	11,867,445.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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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	6,375,821,430.00 (Regular) 14,876,916,670.00 (Special)	March 31, 2022 October 17, 2022	
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
20,416,924.00	10	3,561	3,791

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 28th day of February, 2024 in Makati City, Metro Manila.


JOHN R. SADULLO
(Signature over printed name)

FEB 28 2024

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

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Series of 2024.




ATTY. MARIA JOSEFINA R. ALFONSO
Notary Public for Muntinlupa City, Philippines
Notarial Commission No. 24-039
Valid until 31 December 2025
[REDACTED]
Roll of Attorneys No. 65867
IBP LRN No. 015215; PPLM Chapter
PTR No. A 5090395; 01/18/2024; Taguig City
MCLE Compliance No. VII-0021137 issued on 06/14/2022