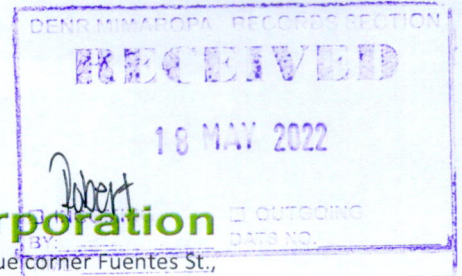




**Ipilan Nickel Corporation**

Penthouse, Platinum Tower, Aseana Avenue corner Fuentes St.,  
Aseana, Paranaque City  
Office: (632) 519 7888 Fax: (632) 519 7999



May 16, 2022

**LORMELYN E. CLAUDIO, CESO IV**

OIC-Regional Executive Director

Department of Environment and Natural Resources, MIMAROPA Region

DENR By the Bay Building

1515 Roxas Boulevard, Ermita

Manila

**Subject : Notice of Change of Address**

**Dear RED L.E. Claudio:**

Please be informed that Ipilan Nickel Corporation has officially transferred its address from 7/F Corporate Business Center 151 Paseo de Roxas Cor. Arnaiz St. Makati City to Penthouse, Platinum Tower, Asean Avenue Cor. Fuentes St. Tambo, Paranaque City

Enclosed are the SEC-certified General Information Sheet and Amended Articles of Incorporation for your information, guidance and perusal.

In this regard, kindly update our business information and direct any and all future correspondence, request and documents to our new business address.

Thank you.

Very truly yours,

**ENGR. MARILOU C. CELZO**

Technical Adviser to the President and

Manager, Mine Operation and Marketing Services



# SEC Express System

2202280204201121



Recipient

Mary Louise Salazar Inguillo

Company Name / Delivery Address Ipilan Nickel Corporation

Aseana Avenue Cor. Fuentes St.  
Penthouse, Platinum Tower  
Tambo, CITY OF PARAÑAQUE, METRO MANILA, Philippines  
C

Loc:

Contact Information 09175358640  
0285197888  
msinguillo@gfni.com.ph

## FOR O.R. INFORMATION

Payors Name Ipilan Nickel Corporation

Company Address Penthouse, Platinum Tower, Aseana Avenue Cor. Fuentes St., Aseana, Paranaque City

Business Style

2 Documents

Type	SEC Number	Company Name	Copies	Authenticated	Pouch	Form Type
General Information Sheet (GIS)	CS200512695	IPILAN NICKEL CORPORATION	1 of 2	Yes	LP1 - 10	GENERAL INFORMATION SHEET
Amended Articles of Incorporation	CS200512695	IPILAN NICKEL CORPORATION	1 of 3	Yes	LP1 - 14 12	AMENDED ARTICLES OF INCORPORATION

1537020



Thank you for using the SEC Express System.

Printed By: P.Mendoza





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC  
City Of Pasay, Metro Manila

COMPANY REG. NO. CS200512695

CERTIFICATE OF FILING  
OF

AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

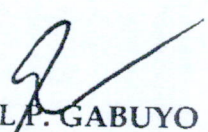
This is to certify that the amended articles of incorporation of the

**IPILAN NICKEL CORPORATION**  
(Amending Article III thereof)

copy annexed, adopted on November 18, 2021 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing more than two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

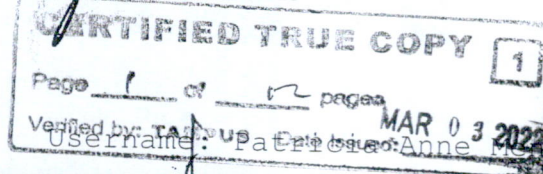
Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 6<sup>th</sup> day of January, Twenty Twenty Two.

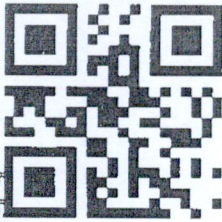
  
DANIEL P. GABUYO  
Assistant Director  
SO No. 1788 Series of 2018

MCF/qba

Date: 2022-03-02 Time: 08:15:38 AM







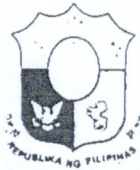
Machine Validation:

OR# 2077647

OFELIA A. CAPISPISAN

December 14, 2021 12:58PM

PHP1,040.00\*\*\*\*\*



Republic of the Philippines

DEPARTMENT OF FINANCE  
SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307



## PAYMENT ASSESSMENT FORM

No. 20211214-4556084

DATE 12/14/2021		RESPONSIBILITY CENTER CRMD	
PAYOR: IPILAN NICKEL CORPORATION MAKATI CITY			
NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation		4020102000 (606)	1,000.00
Legal Research Fee (A0823)		2020105000 (131)	10.00
Documentary Stamp Tax	1	4010401000 (4010401)	30.00
---NOTHING FOLLOWS---			
TOTAL AMOUNT TO BE PAID			Php 1,040.00
Assessed by: mcfunelas		Amount in words: ONE THOUSAND FORTY PESOS AND 00/100	
Remarks:			

## Payment Options

- Online payment thru SEC Payment Portal
  - https://www.sec.gov.ph/apps/payment-portal
- Over the Counter Payments
  - SEC Cashier Office
  - Selected Landbank Branches

## SEC Landbank Accounts

Landbank Region/Area	SEC Clearing Account	SEC Account
Region II, III-A, III-B, IV, Area IV-A, AREA IV-B, and Region VIII	3402-2319-20	Head Office / Tarlac
Region I	3402-2319-38	Baguio
Region V	3402-2319-48	Legaspi
Region VI	3402-2319-54	Iloilo / Bacolod
Region VII	3402-2319-62	Cebu
Region IX	3402-2319-70	Zamboanga
Region X	3402-2319-89	Cagayan De Oro
Region XI & XII	3402-2319-97	Davao

For National Capital Region (NCR), payments are only allowed thru the ff. Landbank branches:

Name of Branch	SEC Clearing Account
Edsa Greenhills	3402-2319-20
Edsa Congressional	
Araneta E.O.	
YMCA	
DOTC	
Ortigas E.O.	
Muntinlupa	
North Avenue	

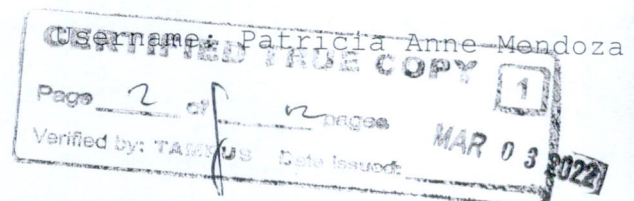
## Breakdown Summary

FUND ACCOUNT	AMOUNT	ACCOUNT #
BTR Account - DST	30.00	see SEC clearing accounts
SEC RCC Current Account	1,000.00	3752-1001-43
BTR Account - LRF	10.00	see SEC clearing accounts
<b>TOTAL</b>	<b>Php 1,040.00</b>	

## Notes:

- This form is valid for forty-five (45) calendar days from the date of Payment Assessment Form (PAF)
- Accepted modes of payment at SEC Main Office, Pasay City:
  - Cash
  - Manager's/Cashier's Check
  - Postal Money Order
- Accepted modes of payment at selected Landbank branches:
  - Cash
  - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- For check payment, please prepare separate checks per fund account as indicated on the breakdown summary. All checks must be payable to Securities and Exchange Commission
- For over the counter payment at LandBank, preparation of oncoll payment or deposit slip shall be per fund account as indicated on the breakdown summary.
  - If fund code is BTR, use an oncoll payment slip.
  - If fund code is SRC or RCC, use a regular deposit slip.
 Send through email the copy of the machine-validated oncoll payment slip / deposit slip to the issuer of this PAF to confirm that payment has been made.
- ANY ALTERATIONS WILL INVALIDATE THIS FORM

Date: 2022-03-02 Time: 08:15:38 AM





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SEC Registration Number										

[illegible]

(Company's Full Name)

[illegible]

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

Atty. Evert Grace Claro												(632) 5118229																									
(Contact Person)												(Company Telephone Number)																									
<table border="1"> <tr> <td></td><td></td> </tr> </table>				<table border="1"> <tr> <td></td><td></td> </tr> </table>				<table border="1"> <tr> <td></td><td>A</td><td>A</td><td>O</td><td>I</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>											A	A	O	I								<table border="1"> <tr> <td></td><td></td> </tr> </table>				<table border="1"> <tr> <td></td><td></td> </tr> </table>			
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Month		Day		(Form Type)										Month		Day																					
(Fiscal Year)														(Annual Meeting)																							

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.		Amended Articles Number/Section	
		Total Amount of Borrowings	
Total No. of Stockholders		Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

Date: 2022-03-02 Time: 08:15:38 AM

CERTIFIED TRUE AND CORRECT  
Username: Patricia Anne Mendoza  
Page 3 of 3 pages  
Verified by: [Signature] Date: MAR 13 2002



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AMENDED  
ARTICLES OF INCORPORATION  
OF  
IPILAN NICKEL CORPORATION

Securities and  
Exchange  
Commission  
PHILIPPINES

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, the undersigned incorporators, all of legal age, citizens and residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the said corporation shall be:

IPILAN NICKEL CORPORATION

SECOND: That the purpose/s of the Corporation are, as follows:

PRIMARY PURPOSE

To explore, develop, mine, operate, produce, utilize, process and dispose of all the minerals and products and by-products that may be produced, extracted, gathered, recovered, unearthered, or found within Sitio Ipilan, Mambalot, Municipality of Brooke's Point, Province of Palawan, consisting of 2,835.06 hectares and covered by Mineral Production Sharing Agreement (MPSA) No. 017-93-IV granted on August 5, 1993 by the Government of the Republic of the Philippines through the Secretary of the Department of Natural Resources.

SECONDARY PURPOSE

1. To purchase, acquire, own, lease, sell and convey real properties such as buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed

Date: 2022-03-02 Time: 08:15:38 AM

Username: Patricia Anne Mendoza  
Page 4 of 2  
Verified by: TAPUS Date Issued: MAR 03 2022



expedient, for any business or property acquired by the corporation;

2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lieu upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of its indebtedness in payment for properties acquired by the corporation or for money borrowed in the conduct of its lawful business;

3. To invest and deal with the money and properties of the corporation in such a manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms and it shall see fit to accept;

4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise;

5. To enter into lawful arrangement for sharing profits, union of interest, unitization or farmount agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;

6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;

7. To establish and operate one of more branches offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and



convey or otherwise deal in and with real and personal property anywhere within the Philippines, and

8. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

**THIRD:** That the place where the principal office of the corporation is to be established is at Penthouse, Platinum Tower, Aseana Avenue corner Fuentes St., Aseana, Parañaque City. (As amended on August 22, 2014; As amended in the joint meeting of the Board of Directors and Stockholders on November 18, 2021)

**FOURTH:** That the term for which said corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

**FIFTH:** That the names, nationalities and residences of the incorporators are as follows:

Name	Nationality	Residence
Roberto O. Parel	Filipino	No. 8 Emerald St., Tierra Pura VI, Pasong Tamo, Tandang Sora, Quezon City
Gener E. Asuncion	Filipino	15 Rushmore St., Filinvest I, Quezon City
Pierre M. Cantara	Filipino	4364 Rosemallo Rd., Sun Valley Subdivision, Parañaque City
Regino A. Moreno	Filipino	Milestone Drive Ext. Maries Village, Tandang Sora, Quezon City
Yvonne Angeli C. Lee-Tupas	Filipino	133 Roosevelt Avenue, SFDM, Quezon City

**SIXTH:** That the number of directors of the said corporation shall be FIVE (5) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:



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Name	Nationality	Residence
Roberto O. Parel	Filipino	No. 8 Emerald St., Tierra Pura VI, Pasong Tamo, Tandang Sora, Quezon City
Gener E. Asuncion	Filipino	15 Rushmore St., Filinvest I, Quezon City
Pierre M. Cantara	Filipino	4364 Rosemallo Rd., Sun Valley Subdivision, Parañaque City
Regino A. Moreno	Filipino	Milestone Drive Ext. Maries Village, Tandang Sora, Quezon City
Yvonne Angeli C. Lee-Tupas	Filipino	133 Roosevelt Avenue, SFDM, Quezon City

**SEVENTH:** That the authorized capital stock of said corporation is SEVEN HUNDRED FIFTY MILLION PESOS (PhP750,000,000.00), Philippine Currency, and said capital stock is divided into SEVEN HUNDRED FIFTY MILLION (750,000,000) SHARES, having a par value of ONE PESO (PhP1.00) each.

The Following is a statement of the class and the limitations of the issued shares of the corporation:

- The capital stock of the corporation shall be classified as common shares.
- The holders of each common share shall have the right to vote for the election of directors and any and all matters voted upon by the stockholders. Each shareholder shall have one vote in respect of each common share held by him.
- The holders of each common share shall have no pre-emptive right to subscribe to and/or purchase any stock of the corporation, including any additional or increase stock, of any class whether now or hereafter authorized.

The foregoing statement of the limitations of the common shares of the corporation shall be annotated on the stock certificates representing said shares. (As amended on August 22, 2014; amended on April 11, 2017)

**EIGHT:** That the amount of the said capital stock which has actually been subscribed is TWO MILLION FIVE HUNDRED THOUSAND PESOS (P2,500,000.00) Philippine Currency, and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:



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<u>NAME</u>	<u>NATIONALITY</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
		<u>SUBSCRIBED</u>	<u>SUBSCRIBED</u>
Roberto O. Parel	Filipino	500,000	500,000
Gener E. Asuncion	Filipino	500,000	500,000
Pierre M. Cantara	Filipino	500,000	500,000
Regino A. Moreno	Filipino	500,000	500,000
Yvonne Angeli C. Lee-Tupas	Filipino	500,000	500,000
<b>TOTAL</b>		<b>2,500,000</b>	<b>2,500,000.00</b>

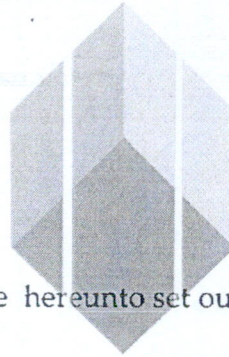
**NINTH:** That the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names:

<u>NAME</u>	<u>AMOUNT PAID</u>
Roberto O. Parel	500,000
Gener E. Asuncion	500,000
Pierre M. Cantara	500,000
Regino A. Moreno	500,000
Yvonne Angeli C. Lee-Tupas	500,000
<b>TOTAL</b>	<b>2,500,000.00</b>

**TENTH:** No issuance or transfer of shares of stock or interest which would reduce the stock of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in the stock certificates issued by the corporation.

**ELEVENTH:** That ROBERTO O. PAREL has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he has been authorized to receive for the corporation, and to issue in its name receipts for all subscriptions paid in by the subscribers.





IN WITNESS WHEREOF, we have hereunto set our hands this 24<sup>th</sup> day of June 2005 at Makati City, Philippines.

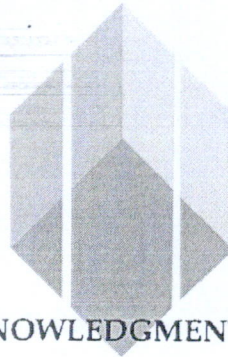
Sgd.  
YVONNE ANGELI C. LEE-TUPAS  
TIN: 151-820-412

SIGNED IN THE PRESENCE OF:

CERTIFIED TRUE COPY  
 Username: Patricia Anne Mendoza  
 Page 9 of 20  
 Date Issued: MAR 03 2020  
 Verified by: [Signature]



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Securities and  
Exchange  
Commission  
PHILIPPINES

## ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY, METRO MANILA ) S.S.

BEFORE ME, a Notary Public in and for Makati, Metro Manila, Philippines, this 27<sup>th</sup> day of June, 2005, personally appeared:

Name	Community Tax Certificate No.	Date and Place Issued
Roberto O. Parel	18210878	03-09-05/ Makati City
Gener E. Asuncion	00993853	04-07-05/ Quezon City
Pierre M. Cantara	00414671	04-11-05/ Paranaque
Regino A. Moreno	22859109	02-09-05/ Quezon City
Yvonne Angeli C. Lee-Tupas	19125734	01-21-05/ Batac, Viejo, Iloilo

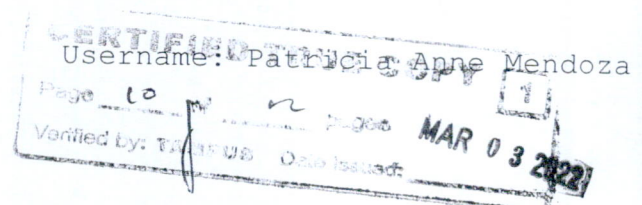
all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above-written.

Doc. No. 15;  
Page No. 4;  
Book No. LXIII;  
Series of 2005.

Sgd.  
BENJAMIN B. MATA  
NOTARY PUBLIC  
Until December 31, 2005  
PTR OR No. M0535187  
DATE 03 JANUARY 2005

Date: 2022-03-02 Time: 08:15:38 AM





DEC 15 2021

# Faculties and Exchange Commission

[illegible]

- "THIRD: That the place where the principal office of the corporation is to be established is at Penthouse, Platinum Tower, Aseana Avenue corner Fuentes St., Aseana, Parañaque City."

2. Likewise, said amendment was approved by the affirmative vote of the stockholders representing more than (2/3) of the total outstanding capital stock of the Corporation, who were present in person or by proxy, on November 18, 2021 at a special meeting held for that purpose at the principal office of the Corporation.

Signed this 30th day of November 2021 in Makati City, Philippines.

*Dante R. Bravo*  
DANTE R. BRAVO  
Presiding Officer of the Board and  
Stockholders' Meeting/Director  
TIN 242-508-759-000

  
EVEART GRACE P. CLARO  
Corporate Secretary  
TIN 933-345-567-000

  
KIRBY ERIN C. NG  
Director  
TIN 217-135-180-000

MARY BELLE D. BITUN  
Director  
TIN 102-096-952-000

Date: 2022-03-02 Time: 08:15:38 AM

CERTIFIED COPY  
 Username: Patricia Anne Mendoza  
 Page 4 of 4  
 Verified by: [Signature] MAR 03 2004



MAKATI CITY  
PHILIPPINES

BEFORE ME, a Notary Public for and in \_\_\_\_\_ personally appeared the following:

this

NOV 30 2021

Name	TIN
Dante R. Bravo	242-508-759
Eveart Grace P. Claro	933-345-567
Mary Belle D. Bituin	102-096-952
Kirby Erin C. Ng	217-135-180

known to me to be the same persons who executed the foregoing instrument and who acknowledged to me that the same is their free and voluntary act and deed. This Directors' Certificate consists of two (2) pages, including the page where this acknowledgement is written.

Doc. No. 80  
Page No. 17  
Book No. 217  
Series No. 2021.

ATTY. JORN DOMINGO A. PONCE, JR.  
NOTARY PUBLIC

NOTARY PUBLIC  
APPOINTMENT No. M-92/MAKATI CITY  
UNTIL DECEMBER 31, 2021

(per Supreme Court En Banc Resolution  
dated June 22, 2021)

PTR No. 8530267/01-04-2021/MAKATI CITY

IBP No. 142544/01-04-2021/RIZAL

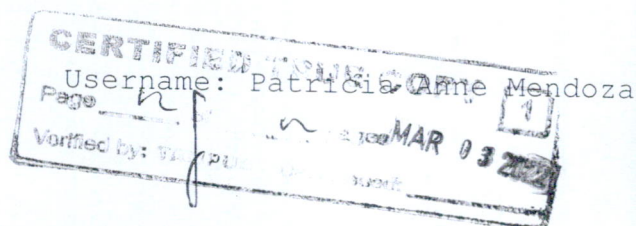
MCLE COMPLIANCE No. VI-0027026/05-28-2019

ROLL NO. 36452/TIN No. 106-099-182-680

Unit G-14 Makati Executive Tower 3

Sen. Gil Puyat Avenue, Pio del Pilar,  
Makati City, Metro Manila

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Republic of the Philippines  
**SECURITIES and EXCHANGE COMMISSION**

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I hereby certify that (a) this is a true copy of the document stored in the SEC Official Records to which proper security measures were employed to ensure data integrity, consisting of TWELVE ( 12 ) page (s); and (b) at all material times, the SEC System for Records Retrieval, Storage and Maintenance were operating in a manner that did not affect the integrity of the electronic document.

**IPILAN NICKEL CORPORATION**

Verified by: LOURENCE N. TAMPOS

Fees Php 200 paid under


O.R. No..


2104209

Dated:

**MAR 03 2022**

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**ROMEO B. CAMANO**  
SEC Administrative Officer IV  
Electronic Records Management Division  
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## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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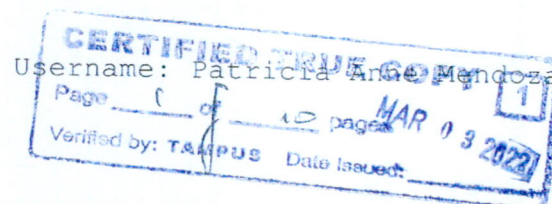
### Company Information

**SEC Registration No.** CS200512695  
**Company Name** IPILAN NICKEL CORPORATION  
**Industry Classification** NICKEL ORE MINING  
**Company Type** Stock Corporation

### Document Information

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**Document Type** GENERAL INFORMATION SHEET  
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RECEIVED SUBJECT TO REVIEW OF FORMS AND COMMENTS FROM THE DATE OF THIS ANNUAL

GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2021  
STOCK CORPORATION

- GENERAL INSTRUCTIONS:**
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N/A" IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A 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 YEARS. 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 THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED 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

CORPORATE NAME: Ipilan Nickel Corporation		DATE REGISTERED: 7/22/2005	
BUSINESS/TRADE NAME: Ipilan Nickel Corporation		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS200512695		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 239 874 018 000	
DATE OF ANNUAL MEETING PER BY-LAWS: Every last Wednesday of April		WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING: June 21, 2021		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Corporate Business Centre, 151 Paseo de Roxas corner Arnaiz Street, Makati City		FAX NUMBER: 8120833	
COMPLETE BUSINESS ADDRESS: 7/F Corporate Business Centre, 151 Paseo de Roxas corner Arnaiz Street, Makati City	OFFICIAL E-MAIL ADDRESS epclaro@gfni.com.ph	ALTERNATE E-MAIL ADDRESS nblazaro@gfni.com.ph	OFFICIAL MOBILE NUMBER 09179715156
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co.		SEC ACCREDITATION NUMBER (if applicable): 0085-A	ALTERNATE MOBILE NUMBER 09175875625
TELEPHONE NUMBER(S): 5197888		GEOGRAPHICAL CODE:	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Mining		INDUSTRY CLASSIFICATION:	

INTERCOMPANY AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

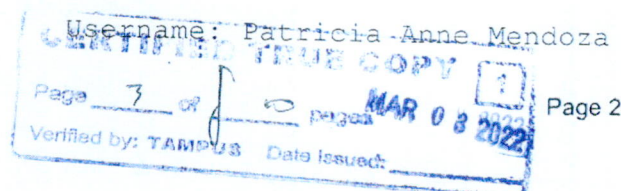
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<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>PLEASE PRINT LEGIBLY</b>	
<b>Corporate Name:</b> Ipilan Nickel Corporation	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"><input type="radio"/> Yes <input checked="" type="radio"/> No</span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<b>4.</b> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<b>3.</b> a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  a. acting as a formation agent of juridical persons 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  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  d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>7.</b> Persons who provide any of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	<b>8.</b> None of the above
<b>Describe nature of business:</b> Mining	<b>Describe nature of business:</b> Mining
<b>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?</b> <span style="float: right;"><input type="radio"/> Yes <input checked="" type="radio"/> No</span>	

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GIS\_STOCK(v.2020)





**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> Ipilan Nickel Corporation							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)		
		Common	750,000,000	1.00	750,000,000.00		
<b>TOTAL</b>			750,000,000	<b>TOTAL P</b>	750,000,000.00		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	7	Common	628,668,140		1.00	628,668,140.00	100.00
<b>TOTAL</b>			628,668,140	<b>TOTAL</b>	<b>TOTAL P</b>	628,668,140.00	100.00
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL SUBSCRIBED</b>	<b>P</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	7	Common	628,668,140	1.00	628,668,140.00	100.00	
<b>TOTAL</b>			628,668,140	<b>TOTAL P</b>	628,668,140.00	100.00	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>			
				<b>TOTAL PAID-UP</b>	<b>P</b>		

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

Date: 2022-03-02 Time: 08:15:28 AM



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Ipilan Nickel Corporation								
DIRECTORS / OFFICERS								
RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
1. Joseph C. Sy Unit 48-G San Lorenzo Tower, The Residences, Makati City	Filipino	N	C	M	Y	Chairman		189 175 219
2. Dante R. Bravo Lot 47 Blk. 2 Ciudad del Mejia, Executive Village, Pasig City	Filipino	N	M	M	Y	President		242 508 759
3. Mary Belle D. Bituin 2 Dapitan Drive, South Bay Gardens Subd., Sucat, Paranaque	Filipino	N	M	F	Y	Treasurer		102 096 952
4. Kirby Erin C. Ng 988 Juan Luna Street, Tondo, Manila	Filipino	N	M	F	Y			217 135 180
5. Carlo A. Matilac San Pablo, Tubod, Surigao del Norte	Filipino	N	M	M	Y			180 045 568
6. Eveart Grace P. Claro CJN 10, Delpan St., Sta. Ana, Manila	Filipino	N		F	N	Corporate Secretary		933 345 567
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

Date: 2022-03-02 Time: 08:15:28 AM



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		Ipilan Nickel Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
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. Southeast Palawan Nickel Ventures, Inc. Filipino 7/F Corporate Business Centre, 151 Paseo de Roxas cor. Arnaiz St., Makati City		627,168,138	627,168,138.00	99.76%	627,168,138.00	008 817 509
	TOTAL	627,168,138	627,168,138.00			
2. Nickel Laterite Resources, Inc. Filipino 7/F Corporate Business Centre, 151 Paseo de Roxas cor. Arnaiz St., Makati City		1,499,997	1,499,997.00	0.24%	1,499,997.00	239 874 000
	TOTAL	1,499,997	1,499,997.00			
3. Joseph C. Sy Filipino Unit 48-G San Lorenzo Tower, The Residences, Makati City		1	1.00	0.00%	1.00	189 175 219
	TOTAL	1	1.00			
4. Dante R. Bravo Filipino Lot 47 Blk. 2 Ciudad del Mejia, Executive Village, Pasig City		1	1.00	0.00%	1.00	242 508 759
	TOTAL	1	1.00			
5. Carlo A. Matilac Filipino San Pablo, Tubod, Surigao del Norte		1	1.00	0.00%	1.00	180 045 568
	TOTAL	1	1.00			
6. Kirby Erin C. Ng Filipino 988 Juan Luna Street, Tondo, Manila		1	1.00	0.00%	1.00	217 135 180
	TOTAL	1	1.00			
7. Mary Belle D. Bituin Filipino 2 Dapitan Drive, South Bay Gardens Subd., Sucat, Paranaque		1	1.00	0.00%	1.00	102 096 952
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			628,668,140.00	100.00%	628,668,140.00	
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.

Date: 2022-03-02 TIME: 08:15:28 AM Username: Patricia Anne Mendoza



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME:		Ipilan Nickel Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
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.						

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: Ipilan Nickel Corporation						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.00%	0.00
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.						

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

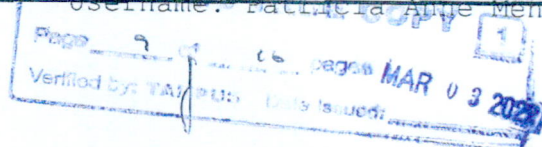
0520 02199

PLEASE PRINT LEGIBLY			
CORPORATE NAME: Ipilan Nickel Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
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			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

Date: 2022-03-02 Time: 08:13:29 AM

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Username: Patricia Anne Mendoza





66120 0851


I, EVEART GRACE P. CLARO, Corporate Secretary of IPILAN NICKEL 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ in MAKATI CITY  
JUL 06 2021

  
EVEART GRACE P. CLARO  
(Signature over printed name)

**MAKATI CITY**

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on Jul 06 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of TIN: 933-345-567-000 issued at \_\_\_\_\_ on \_\_\_\_\_.

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Page No. 103 ;  
Book No. 206 ;  
Series of 2021 ,

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NOTARY PUBLIC  
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ROLL NO. 36452/TIN No. 106-099-102-000  
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IPILAN NICKEL CORPORATION

Verified by: LOURENCE N. TAMPOS

Fees Php 100 paid under

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Dated:

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**BASIS: ELECTRONIC RECORDS FROM CD**



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**ROMEO B. GAMANO**

SEC Administrative Officer IV

Electronic Records Management Division  
Information and Communication Technology Department