

08242016002028



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

GLOBAL FERRONICKEL HOLDINGS, INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Document Type

GENERAL INFORMATION SHEET

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GIS

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Remarks

Amendment

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS. RULES AND REGULATIONS

EXISTING LAWS, RU	LES AND REGULATIONS				
	=======================================	=== PLEASE PRINT LEGIBLY :			
CORPORATE NAME:	DATE REGISTERED:				
BUSINESS/TRADE NAME	i:				5/3/1994
					FISCAL YEAR END: 31
SEC REGISTRATION NU	December				
DATE OF ANNUAL MEET	ING PER BY-LAWS:	Last Wednesday of Ju	ne		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-871-592
ACTUAL DATE OF ANNU	WEBSITE/URL ADDRESS:				
		29-Jun-16			4
COMPLETE PRINCIPAL (E-MAIL ADDRESS:
7th Floor, Corporate E	Business Centre, 151 Paseo De Rox	as corner Arnaiz Street, Mak	ati City, M	letro Manila, Philippines	
COMPLETE BUSINESS A	ADDRESS:				EAX NUMBER 040 0000
7th Floor, Corporate E	Business Centre, 151 Paseo De Rox	kas corner Arnaiz Street, Mak	kati City, M	letro Manila, Philippines	FAX NUMBER: 812-0833
NAME OF EXTERNAL AU Jaime Del Rosario	JDITOR & ITS SIGNING PARTNER	t: SGV & Co. Partner:		CREDITATION NUMBER (ble): 0001-F	IT TELEPHONE NUMBER(S): 519-7888
PRIMARY PURPOSE/AC	TIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company; Mining					
=======	INT	ERCOMPANY AFFILIATION	NS ====		=======================================
PAR	RENT COMPANY	SEC REGISTRATIO	ON NO.	A	DDRESS
SUBS	IDIARY/AFFILIATE	SEC REGISTRATION	ON NO.		DDRESS
Platinum G	Group Metals Corporation	110027		Roxas corner Arnaiz St	usiness Centre, 151 Paseo De reet, Makati City, Metro Manila,
Surigao Integr	ated Resources Corporation	A199908617	A199908617 7th Floor, Corporate		usiness Centre, 151 Paseo De
		CS20131057	0	7th Floor Corporate Bi	reet, Makati City, Metro Manila, usiness Centre, 151 Paseo De
PGMC-CNE	P Shipping Services Corp.	CS20131057	0	Roxas corner Arnaiz St	reet, Makati City, Metro Manila,
			,		
	NOTE:	USE ADDITIONAL SHEET IF	NECESSA	RY	

GENERAL INFORMA	TION SHEET
STOCK CORPORA	ATION
	GIBLY ========
Corporate Name: GLOBAL FERRONICKEL HOLDING:	
A. Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	oney Laundering Yes No
Please check the appropriate box:	710303)
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	5. business, trade in precious stone
i. Remittance Agents	production of the state of the
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	0
including their subsidiaries and affiliates.	6. Company service providers which, as a business, provide any of the following services to third parties:
2.	provide any or the following services to third parties.
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies g. Holding Company Systems	rolation to other junifical persons
h. Pre-need Companies	manifolia a mariata ad affica de atracta de afficia de atracta de
i. Mutual Benefit Association	 c. providing a registered office, business address or accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other
the Insurance Commission (IC)	legal person or arrangement
3.	100, 9
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling business entities
commodities or financial derivatives based there on	
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
 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 Cust	omer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and su	greaters and a second s
reports under the AMLA, as amended, since the last filing of i	

STOCK CORPORATION

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

CORPORATE NAMI	CORPORATE NAME: GLOBAL FERRONICKEL HOLDINGS, INC.									
			CAPITAL STR	UCTURE						
AUTHORIZED CAPITA	AL STOCK									
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	ed Value)			
		COMMON	35,871,428,572		0.35	12,555,000,000.20	2			
		TOTAL	35,871,428,572		TOTAL P	12,555,000,000.20)			
SUBSCRIBED CAPITA	ΔΙ	IOIAL	33,071,420,372		TOTAL	,,				
30B3CKIBLD CAPITA				NUMBER OF						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
		COMMON	12,759,266,006		0.35	4,465,743,102.10	73.05			
		TOTAL	12,759,266,006	TOTAL	TOTAL P	4,465,743,102.10	73.05			
FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF	NUMBER OF SHARES IN THE HANDS	PAR/STATED	AMOUNT (PhP)	% OF			
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES	SHARES	OF THE PUBLIC **	VALUE		OWNERSHIP			
		_COMMON	4,707,748,304		0.35	1,647,711,906.40	<u>26.9</u> 5			
Percentage of Foreig	n Equity: 6-7	-2016 TOTAL	4,707,748,304		TOTAL P		26.95			
				TOTAL S	UBSCRIBED P	6,113,455,008.50	100.00			
PAID-UP CAPITAL										
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
		COMMON	12,759,266,006		0.35	4,465,743,102.10	73.05			
		TOTAL	12,759,266,006	3	TOTAL P	4,465,743,102.10	73.05			
FOREIGN (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
NATIONALITY)	HOLDERS	COMMON	4,707,748,304	1	0.35	1,647,711,906.40	26.95			
			4 707 740 00	4	TOTAL F	1,647,711,906.40	26.95			
26.95 %		TOTAL	4,707,748,304	TOTAL PAID		6,113,455,008.50				
						1				
			USE ADDITIONAL S	SHEET IF NECE	SSARY					
 Common, Preferre 	d or other clas	sification	(
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.										

STOCK CORPORATION

CORPORATE NAME: GLOBAL FERRONICKEL HOLDINGS, INC.

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
JOSEPH C. SY Unit 48-G, San Lorenzo Tower, The Residences	N	С	М	Y	Chairman	Y	189-795-219 Filipino
2. MING HUAT CHUA Unit 1620, 16F One Island South, 2 Heung Yip Road	N	М	М	Y	Vice Chairman		435-132-355 Malaysian
3. DANTE R. BRAVO L47 Blk 2, Ciudad del Mejia, Executive Village, Pasig City	N	М	М	Y	President	Y	242-508-759 Filipino
4. LUIS N. YU, JR. 2/F PGMC Bldg., 76 Cabalyog Street, Mandaluyong City	N	М	М	Y	N/A		150-003-678 Filipino
5. FRANCIS C. CHUA Suite 404 CLMC Building, 259 EDSA, Greenhills	N	М	М	Y	N/A		118-536-712 Filipino
6. MARY BELLE D. BITUIN 23 Pola Bay Subd., Villonco Road, Sucat, Parañaque	N	М	F	Y	Treasurer/ SVP for Finance/ HR/Admin	Y	102-096-952 Filipino
7. GU ZHI FANG Unit 48-G, San Lorenzo Tower, The Residences	N	М	М	Y	N/A		306-524-019 Chinese
8. DENNIS ALLAN T. ANG 908 Quezon Avenue	N	М	М	Y	N/A		903-357-647 Filipino
 EDGARDO G. LACSON Suites 212-217 Cityland III V.A. Rufino St., Legaspi Village, Makati City 	N	1	М	Y	N/A	Y	127-418-012 Filipino
ROBERTO C. AMORES 10 La Carlota St., Alabang Hills, Muntinlupa City	N	ı	М	Y	N/A	Y	116-392-243 Filipino
NOEL B. LAZARO Berlin St., Capitol Park Homes, Old Balara, Quezon City	N	N	M	Y	Corporate Secretary/ SVP for Legal & Regulatory Affairs		182-029-390 Filipino
CARLO MATILAC San Pablo, Tubod, Surigao Del Norte	N	N	IVI	Y	SVP for Operations		180-045-568 Filipino
13. RAMON PETER E. ADVIENTO Unit 5, 516 Juna Subdivision, Davao City	N	N	М	Y	SVP for Investor Relations		165-619-053 Filipino
 EVEART GRACE P. CLARO Callejon 10, Delpan St., Sta. Ana, Manila 	N	N	F	N	Assistant Corporate Secretary		933-345-567 Filipino

INSTRUCTIONS:

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 COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

	PLEASE PRINT LEGIBLY	=======================================	
CORPORATE NAME: GLOBAL FERRONICKEL HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS: 1,725 (as of June 7,2016)	NO. OF STOC	KHOLDERS WITH 100 OR MORE SHARES EACH: 1,642	

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 9,085,013 (In Thousands)

STOCKHOLDER'S INFORMATION (As of June 7, 2016)

		SHARES SUE		TAX IDENTIFICATION			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ENTIAL ADDRESS TYPE NUMBER		AMOUNT (PhP) % OF OWNER-SHIP		AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
1. PCD NOMINEE CORP FILIPINO		4,659,034,932	1,630,662,226.20	26.24	1,630,662,226.20	004-774-849	
Filipino							
37/F Enterprise Center, Makati City							
	TOTAL	4,659,034,932	1,630,662,226.20				
2. HUATAI INVESTMENT PTY. LTD		2,923,430,140	1,023,200,549.00	16.74	1,023,200,549.00	455-211-887	
Australian							
Unit 1 116 South Parade Auburn NSW 2144							
	TOTAL	2,923,430,140	1,023,200,549.00				
3. SOHOTON SYNERGY, INC.		2,683,111,939	939,089,178.65	15.36	939,089,178.65	008-812-467	
Filipino							
151 Paseo de Roxas cor. Arnaiz St.							
	TOTAL	2,683,111,939	939,089,178.65				
4. PCD NOMINEE CORP NON-FILIPINO		1,603,740,502	561,309,175.70	9.61	561,309,175.70	004-774-849	
Filipino							
37/F Enterprise Center, Makati City							
	TOTAL	1,603,740,502	561,309,175.70				
5. REGULUS BEST NICKEL HOLDINGS INC.		1,569,464,006	549,312,402.10	8.99	549,312,402.10	002-812-519	
Filipino]			
7F Corporate Business Center, Makati City							
	TOTAL	1,569,464,006	549,312,402.10				
6. BLUE EAGLE ELITE VENTURE INC.		1,046,309,337	366,208,267.95	5.99	366,208,267.95	008-812-459	
Filipino				1 1			
7F Corporate Business Center, Makati City							
	TOTAL	1,046,309,337	366,208,267.95	1			
7. ULTIMATE HORIZON CAPITAL, INC.		1,046,309,337	366,208,267.95	5.99	366,208,267.95	008-812-349	
Filipino							
7F Corporate Business Center, Makati City							
	TOTAL	1,046,309,337	366,208,267.95				
TOTAL AMOUN	r of Subscri	BED CAPITAL	5,435,990,067.55	5			
		TOTAL AMOU	NT OF PAID-UP CA		5,435,990,067.6		

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.

STOCK CORPORATION

CORPORATE NAME: GLOBAL FERRONICKEL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,725 (As of June 7, 2016)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,642

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 9,085,013 (In Thousands)

STOCKHOLDER'S INFORMATION (As of June 7, 2016)

		SHARES SUBSCRIBED					TAX IDENTIFICATION NO	
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS	
8.	BELLATRIX STAR, INC.		563,856,102	197,349,635.70	3.23			
	Filipino							
	7F Corporate Business Center, Paseo or. Arnaiz St., Makati City					197,349,635.70	008-812-483	
		TOTAL	563,856,102	197,349,635.70				
9.	ALPHA CENTAURI FORTUNE GROUP INC.		563,856,102	197,349,635.70	3.23			
Filipino 7F Corporate	Filipino							
	7F Corporate Business Center, Paseo or. Arnaiz					197,349,635.70	008-812-588	
	St., Makati City	TOTAL	563,856,102	197,349,635.70				
0.	. ANTARES NICKEL CAPITAL, INC.		274,028,415	95,909,945.25	1.57			
	Filipino							
	7F Corporate Business Center, Paseo or. Arnaiz					95,909,945.25	008-807-112	
	St., Makati City	TOTAL	274,028,415	95,909,945.25				
	RED LION FORTUNE GROUP INC.		172,766,598	60,468,309.30	0.99			
	Filipino 7F Corporate Business Center, Paseo or Arnaiz					60,468,309.30	008-813-872	
	St., Makati City	TOTAL	172,766,598	60,468,309.30		50,100,000		
12	WEITING		148,785,188	52,074,815.80	0.85			
	Filipino				1			
]	52,074,815.80	456-965-374	
	7F Corporate Business Center, Paseo or. Arnaiz St., Makati City	TOTAL	148,785,188	52,074,815.80				
13	GREAT SOUTH GROUP VENTURES INC.		97,934,554	34,277,093.90	0.56			
	Filipino							
7F Corporate Business Center, Paseo St., Makati City	7F Corporate Business Center, Paseo or. Arnaiz					34,277,093.90	008-812-492	
	St., Makati City	TOTAL	97,934,554	34,277,093.90				
14	DANTE R. BRAVO		41,852,374	14,648,330.90	0.24			
	Filipino						decessor kindungs politices	
	L47 Blk 2, Ciudad del Mejia, Executive Village, Pasig					14,648,330.90	213-623-235	
	City	TOTAL	41,852,374	14,648,330.90				
	TOTAL AMOUNT OF SU	JBSCRIBE	ED CAPITAL	652,077,766.55	5			
_	procedured where the state of t		The state of the s	NT OF PAID-UP CA		6,088,067,834.10		

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.

STOCK CORPORATION

CORPORATE NAME: GLOBAL FERRONICKEL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,725 (As of June 7, 2016)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,642

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 9,085,013 (In Thousands)

STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID % OF (TIN) FOR FILIPINOS AND **AMOUNT CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER (PhP) OWNER. **FOREIGNERS** (PhP) SHIP 15. SENG GAY CHAN 31,389,280 10.986.248.00 0.18 Singaporean 7F Corporate Business Center 151 Paseo cor. Arnaiz 10,986,248.00 438-159-522 St. Makati City TOTAL 31,389,280 10,986,248.00 16. ORION-SQUIRE CAPITAL 6,461,622 2.261.567.70 0.04 Filipino 18F Chatham House Cond, Makati City 2,261,567.70 172-816-000 TOTAL 6,461,622 2,261,567.70 17. SQUIRE SECURITIES, INC. 2,454,733 859,156.55 0.01 Filipino Rm. 314 Makati Stock Exchange Bldg., Ayala Ave. 859.156.55 000-172-816 Makati City TOTAL 2,454,733 859,156,55 18. GEORGE L. GO 1,534,593 537,107.55 0.01 Filipino 537,107.55 022-878-622 2 Sacred Heart St., Horseshoe Drive. Q.C. TOTAL 537,107,55 1,534,593 19. KUOK PHILIPPINES PROPERTIES INC. 1,313,076 459,576.60 0.01 459,576.60 000-126-047 10/F Salustiana D. Ty Bldg Paseo de Roxas, Makati City TOTAL 1,313,076 459.576.60 20. GABRIEL TONG 416,220.00 0.01 1,189,200 Filipino 416,220.00 107-439-630 Rm. 210 Grace Bldg., Ortigas, Pasig TOTAL 1,189,200 416,220.00 21. OTHERS (Indicate the number of the remaining 9 867 298 00 28,192,280 stockholders): 9,867,298.00 TOTAL 28,192,280 9,867,298.00

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

25,387,174.40

TOTAL AMOUNT OF PAID-UP CAPITAL

6,113,455,008.50

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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.

STOCK CORPORATION

============	=======================================	- PLE/	ASE PRINT LEGIB	LY ======	======	
CORPORATE NAME:	GLOBAL FERRONICKEL	HOLDIN	IGS, INC.			
			Mary Money			
1. INVESTMENT OF C	ORPORATE		AMOUNT	(DLD)	T	
FUNDS IN ANOTHE			AWOUNT	(PhP)	DATEC	F BOARD RESOLUTION
1.1 STOCKS			N/A			
1.2 BONDS/COMM	IERCIAL PAPER (Issued		N/A			
by Private Cor	porations)		79:59:00 E			
1.3 LOANS/ CRED			N/A			
	T TREASURY BILLS		N/A			
1.5 OTHERS			N/A			
2. INVESTMENT OF C	ORPORATE FUNDS IN A	CTIVITIE	S UNDER ITS	DATE OF BC	ARD	DATE OF
SECONDARY PURP	POSES (PLEASE SPECIFY	Y:)		RESOLUTI		STOCKHOLDERS
N/A						RATIFICATION
3. TREASURY SHARE	S: The buyback program v	was appro	oved by the			% AS TO THE TOTAL
Board of Directors on	n June 29, 2016. For the pe	eriod July	25 to August	NO. OF SHA	RES	NO. OF SHARES
5, 2010 tile buyback	totals to 1,600,000 commo	on shares	3			ISSUED
				1,607,258 0.03		
4. UNRESTRICTED/UN	IAPPROPRIATED RETAIN	NED EAR	RNINGS AS OF I	END OF LAST FISC	CAL YEAR	R: N/A
5. DIVIDENDS DECLAR	RED DURING THE IMMED	DIATELY	PRECEDING Y	EAR:		•
	OF DIVIDEND		AMOUNT (PhP) DATE DECLAR			
5.1 CASH						
5.2 STOCK 5.3 PROPERTY						
3.3 PROPERTI	T	OTAL				
6. ADDITIONAL SHARE	ES ISSUED DURING THE	COS CONTRACTOR	- N/Δ			
DATE	NO. OF S		20.000.000		AMOU	INIT
5000200p (200000)		JII			AIVICO	JIN I
SECONDARY LICENSE	 /REGISTRATION WITH S	CEC AND	OTUED COVIT	A OFNOV		
NAME OF AGENCY:	SEC	SEC AND		AGENCY:		IC
TYPE OF	Registration of 1.15 Billion shares					10
LICENSE/REGN.	305.81 million shares exempt from		3. N/A		N/A	
DATE ISSUED:	1. October 1994; 2. September 1 December 1998	1996; 3.				
DATE STARTED OPERATIONS:	1994					
TOTAL ANNUAL CO	OMPENSATION OF	TOTAL N	O. OF OFFICE	RS TOTAL NO. OF	RANK &	TOTAL MANPOWER
	G THE PRECEDING PhP) Php24 million		6	FILE EMPLO		COMPLEMENT 6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

l, NC	DEL B. LAZARO, (NAME)	Corporate Secretar (POSITIO	y OF THE ABOVE-MENTIONED	
CORPORATION DECLARE UINFORMATION SHEET WHICE ME AND TO THE BEST OF M	UNDIDIDIDI	PERJURY, THAT ALL MAT	TERS SET FORTH IN THIS GENER	AL BY
LITHING OUNTER DE COMOIL	ORPORATIONS CERTIFIC	ION OF THE CORPORAT CATE OF INCORPORAT RING FOR THE SAID REVO		
DONE THISDA	YOF	QUI	EZON CITY	
			(SIGNATURE)	
		QUEZON CITY	AUG 2 4 2016	
SUBSCRIBED AND SV	VORN TO BEFORE ME IN		CITY/PROVINCE, PHILIPPINES C	NC
, AFFI	ANT PERSONALLY APPEA	RED BEFORE ME AND EX	HIBITED TO ME HIS/HER COMPETEN	VΤ
EVIDENCE OF IDENTITY	ISSUED	AT	, ON, 200	
DOC. NO: PAGE NO. BOOK NO. SERIES OF 1011:	NOTARY PUBLIC FOR	JOEL G. GORDO Notary Pytolic Cember 31pires July December	TY/PROVINCE	

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