

108272014001530



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. CS201210314  
Company Name COAL ASIA HOLDINGS INCORPORATED  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
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 (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

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

CORPORATE NAME: <b>COAL ASIA HOLDINGS INCORPORATED</b>		DATE REGISTERED: <b>11-Jun-12</b>
BUSINESS/TRADE NAME:		FISCAL YEAR END: <b>31-Dec</b>
SEC REGISTRATION NUMBER: <b>CS201210314</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>008-297-271</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>30TH OF APRIL</b>		WEBSITE/URL ADDRESS: <b>coalasiaholdings.com</b>
ACTUAL DATE OF ANNUAL MEETING: <b>28-Jul-14</b>		E-MAIL ADDRESS: <b>rosanna.desiderio@titanmining.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Makati, Metropolitan Manila</b>		FAX NUMBER: <b>810-3536</b>
COMPLETE BUSINESS ADDRESS: <b>3rd Floor JTKC Center, 2155 Don Chino Roces Ave., Makati City</b>		TELEPHONE NUMBER(S): <b>818-6772</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>REYES TACANDONG &amp; CO.</b>	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE: <b>137602000</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>To engage in the business of a holding company</b>	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Titan Mining & Energy Corporation		<b>3rd Floor JTKC Center, 2155 Don Chino Roces Ave., Makati City</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **COAL ASIA HOLDINGS INCORPORATED**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.**

Yes  No

Please check the appropriate box:

<p><b>1.</b></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</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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 checked="" 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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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</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</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable</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><b>6.</b> 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</p>
<p><b>7.</b></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</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</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable</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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>	<p>Describe nature of business: To engage in the business of a holding company</p>

**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**

Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **COAL ASIA HOLDINGS INCORPORATED**

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000,000	1.00	5,000,000,000.00
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>

#### 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
	18	Common	3,987,132,004		1.00	3,987,132,004.00	99.68%
<b>TOTAL</b>			<b>3,987,132,004</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,987,132,004.00</b>	<b>99.68%</b>

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
	1	Common	13,854,000		1.00	12,868,000.00	0.32%
<b>Percentage of Foreign Equity : TOTAL</b>			<b>13,854,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>12,868,000.00</b>	<b>0.32%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>4,000,000,004.00</b>	<b>100.00%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	Common	3,987,132,004	1.00	3,987,132,004.00	99.68%
<b>TOTAL</b>			<b>3,987,132,004</b>	<b>TOTAL P</b>	<b>3,987,132,004.00</b>	<b>99.68%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	Common	13,854,000	1.00	12,868,000.00	0.32%	
<b>TOTAL</b>			<b>13,854,000</b>	<b>TOTAL P</b>	<b>12,868,000.00</b>	<b>0.32%</b>	
<b>TOTAL PAID-UP P</b>						<b>4,000,000,004.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: COAL ASIA HOLDINGS INCORPORATED**

### D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. HARALD R. TOMINTZ Austrian 134 Valero Street, San Lorenzo Village, Makati City	N	C	M	Y	Chairman	N/A	123-069-283
2. JOHNSON A. SANHI JR. Filipino 1439 Ibarra St. Sampaloc, Manila	N	M	M	Y	President	N/A	105-618-140
3. DEXTER Y. TIU Filipino 3rd Floor JTCK Centre, 2155 Pasong Tamo, Makati City	Y	M	M	Y	Treasurer	N/A	106-218-920
4. ARISTIDES S. ARMAS Filipino 3261 Bansalagin Street, United Paranaque Sub. II, Paranaque City	N	I	M	Y	N/A	N/A	105-802-254
5. JUAN KEVIN G. BELMONTE Filipino 27 Cruzada Street, Urdaneta Village, Makati City	N	I	M	Y	N/A	N/A	102-081-718
6. A. BAYANI K. TAN Filipino 57 Athena Loop, Palladium, Shaw Blvd., Mandaluyong City	N	M	M	Y	N/A	N/A	102-054-041
7. ERIC Y. ROXAS Filipino 26 Castrillo Street, Corinthian Gardens, Quezon City	Y	M	M	Y	Corporate Secretary	N/A	106-207-301
8. RIA CARMELA R. CRUZ Filipino 34 Marilag Street, UP Village, Quezon City	N	N	F	N	Asst. Corporate Secretary	N/A	228-227-614
9. ROSANNA T. DESIDERIO Filipino 5 D Lopez Jaena Street, Tanong, Marikina City	N	N	F	N	Compliance Officer	N/A	111-575-187
10.							
11.							
12.							

**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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: COAL ASIA HOLDINGS INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS: 19

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PLEASE SEE ATTACHED ANNEX "A"			-			
			-			
	TOTAL		-			
2.			-			
			-			
	TOTAL		-			
3.			-			
			-			
	TOTAL		-			
4.			-			
			-			
	TOTAL		-			
5.			-			
			-			
	TOTAL		-			
6.			-			
			-			
	TOTAL		-			
7.			-			
			-			
	TOTAL		-			
8.			-			
			-			
	TOTAL		-			
9.			-			
			-			
	TOTAL		-			
10.			-			
			-			
	TOTAL		-			
TOTAL SHARES & AMOUNT SUBSCRIBED			-	-	0.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL PhP					-	

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.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <b>COAL ASIA HOLDINGS INCORPORATED</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,200,000,000.00	Share swap upon incorporation	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Sell		
DATE ISSUED:	8-Oct-12		
DATE STARTED OPERATIONS:	Jun-12		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) PhP8,250,517.00 (For Directors and Executive Officer)	TOTAL NO. OF OFFICERS  6	TOTAL NO. OF RANK & FILE EMPLOYEES  3	TOTAL MANPOWER COMPLEMENT  9
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **RIA CARMELA R. CRUZ**, ASSISTANT CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

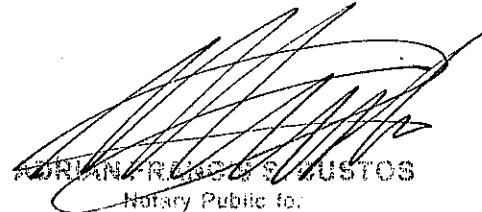
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS AUG 25 DAY OF AUGUST 2014 AT PASIG CITY, METRO MANILA.

  
**RIA CARMELA R. CRUZ**  
(SIGNATURE)

AUG 25 2014

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, METRO MANILA, PHILIPPINES ON THIS \_\_\_ DAY OF AUGUST 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 02263226 ISSUED ON 12 February 2014 AT MANILA AND TIN 228-227-614.

  
**ARMIN RUILOS GUSTOS**  
Notary Public for:

DOC. NO. 500 ;  
PAGE NO. 101 ;  
BOOK NO. II ;  
SERIES OF 2014 .

Pasig City, San Juan, Talug & Pateros  
Appointment No. 294 (2013-2014)  
Commission Expires on December 31, 2014  
2704 East Tower, PSE Centre Exchange Road  
Ortigas Center 1605 Pasig City  
PTR No. 8443770 / 01.02.2014 / Pasig City  
IBP No 945762 / 12.27.2013 Pampanga  
Roll No 62610



**COAL ASIA HOLDINGS INCORPORATED**

**LIST OF TOP 20 STOCKHOLDERS**

AS OF 27 June 2014

**ANNEX A**

<b>RANK</b>	<b>NAME</b>	<b>CTZN</b>	<b>TIN</b>	<b>TOTAL SHARES</b>	<b>PERCENTAGE (%)</b>
1	PCD NOMINEE CORP. (F)	FILIPINO	004-774-849-000	785,829,004.00	19.65%
2	STERLING BANK OF ASIA - TRUST GROUP FAO DEXTER Y. TIU	FILIPINO	908-345-702-000	640,000,000.00	16.00%
3	STERLING BANK OF ASIA - TRUST GROUP FAO ERIC Y. ROXAS	FILIPINO	908-345-702-000	640,000,000.00	16.00%
4	STERLING BANK OF ASIA - TRUST GROUP FAO GERTIM G. CHUAHIONG	FILIPINO	908-345-702-000	640,000,000.00	16.00%
5	STERLING BANK OF ASIA - TRUST GROUP FAO JTKC EQUITIES, INC	FILIPINO	908-345-702-000	640,000,000.00	16.00%
6	STERLING BANK OF ASIA - TRUST GROUP FAO ALEXANDER Y. TIU	FILIPINO	908-345-702-000	640,000,000.00	16.00%
7	PCD NOMINEE CORP. (NF)	FOREIGN	004-774-849-000	12,868,000.00	0.32%
8	QUIBIN, ALEXANDER C.	FILIPINO	917-502-213	570,000.00	0.01%
9	TACUB, PACIFICO B.	FILIPINO	139-463-057	400,000.00	0.01%
10	ENRILE, WILLIAM &/OR ENRILE, EDWIN &/OR NELY ENRILE	FILIPINO	102-705-183	100,000.00	0.00%
10	MARANA, MIGUEL D. MARANA OR CENON BIENVENIDO	FILIPINO	576-817-77	135,000.00	0.00%
11	MARANA, CENON BIENVENIDO D. MARANA &/OR MIGUEL	FILIPINO	576-817-77		0.00%
13	PUNO, CHRISTOPHER	FILIPINO	301-990-663	30,000.00	0.00%
14	PUNO, ORPHA C.	FILIPINO	232-798-250	22,000.00	0.00%
15	ASUNCION ALEXANDER G.	FILIPINO	118-568-566	15,000.00	0.00%
16	MOLANO, ROMEO B.	FILIPINO	112-021-376	15,000.00	0.00%
17	BES, RONALD S.	FILIPINO	176-413-549	13,000.00	0.00%
18	MARIANO, MARIA ANA B.	FILIPINO	137-151-380	2,000.00	0.00%
19	GILI JR, GUILLERMO F.	FILIPINO	153-156-600	1,000.00	0.00%
				<b>4,000,000,004.00</b>	<b>100.00%</b>