



**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2017  
STOCK CORPORATION**


  
 Department of Trade and Industry - Bureau of Investment and Trade Facilitation
   
 Investment Records Management Division
   
**AUG 30 2017**


**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

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

<b>CORPORATE NAME:</b> <p align="center"><b>COAL ASIA HOLDINGS INCORPORATED</b></p>		<b>DATE REGISTERED:</b> <p align="center">11-Jun-12</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">N/A</p>		<b>FISCAL YEAR END:</b> <p align="center">31-Dec</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">CS201210314</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">008-297-271</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Every 30th day of April</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center">coalasiaholdings.com</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">1-Aug-17</p>		<b>E-MAIL ADDRESS:</b> <p align="center">rosanna.desiderio@titanmining.com</p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 3rd Floor JTKC Center, 2155 Don Chino Roces Ave., Makati City		<b>FAX NUMBER:</b> <p align="center">810-3536</p>
<b>COMPLETE BUSINESS ADDRESS:</b> 3rd Floor JTKC Center, 2155 Don Chino Roces Ave., Makati City		<b>TELEPHONE NUMBER(S):</b> <p align="center">181-6772</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> REYES TACANDONG & CO.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>GEOGRAPHICAL CODE:</b> <p align="center">137602000</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of a holding company		<b>INDUSTRY CLASSIFICATION:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Titan Mining & Energy Corporation	CS200817734	3rd Floor JTKC Center, 2155 Don Chino Roces Ave., Makati City

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. 9160/9164/10167/10365)**       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 affiliates.</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 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 or 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><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 person</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><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></p>	<p>Describe nature of business: <b>To engage in the business of a holding company</b></p> <p><input checked="" type="radio"/> Yes      <input type="radio"/> No</p>

**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
	27	Common	3,989,024,994		1.00	3,989,024,994.00	99.73%
<b>TOTAL</b>			<b>3,989,024,994</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,989,024,994.00</b>	<b>99.73%</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	10,975,010		1.00	10,975,010.00	0.27%
<b>Percentage of Foreign Equity:</b>			<b>TOTAL 10,975,010</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>10,975,010.00</b>	<b>0.27%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>4,000,000,004.00 100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	27	Common	3,989,024,994	1.00	3,989,024,994.00	99.73%
<b>TOTAL</b>			<b>3,989,024,994</b>	<b>TOTAL P</b>	<b>3,989,024,994.00</b>	<b>99.73%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	10,975,010	1.00	10,975,010.00	0.27%
<b>TOTAL</b>			<b>10,975,010</b>	<b>TOTAL P</b>	<b>10,975,010.00</b>	<b>0.27%</b>
					<b>TOTAL PAID-UP P</b>	<b>4,000,000,004.00 100.00%</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**

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**CORPORATE NAME: COAL ASIA HOLDINGS INCORPORATED**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HARALD R. TOMINTZ Austrian	N	C	M	Y	Chairman	N/A
2. JOHNSON A. SANHI, JR. Filipino	N	M	M	Y	President/Chief Operating Officer	N/A
3. DEXTER Y. TIU Filipino	Y	M	M	Y	Treasurer	N/A
4. ERIC Y. ROXAS Filipino	N	M	M	Y	N/A	RA/M
5. JUAN KEVIN G. BELMONTE Filipino	N	I	M	Y	N/A	CG/M
6. ARISTIDES S. ARMAS Filipino	N	I	M	Y	N/A	RA/C, CG/M
7. ARSENIO M. BARTOLOME III Filipino	N	I	M	Y	N/A	CG/C, RA/M
8. A. BAYANI K. TAN Filipino	Y	N	M	Y	Corporate Secretary	N/A
9. ANN MARGARET K. LORENZO Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
10. ROLANDO P. DOMINGO Filipino	N	N	M	N	Chief Financial Officer (OIC)	N/A
11. ENRIQUE C. PAYAWAL Filipino	N	N	M	N	Vice President - Exploration	N/A
12. GIZELLA GRETA D. J. GONZALES Filipino	N	N	F	N	Senior Geologist	N/A
13. ROSANNA T. DESIDERIO Filipino	N	N	F	Y	Account Manager/Investor Relations Officer/Compliance Officer	N/A
14.						
15.						

**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 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  
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CORPORATE NAME: **COAL ASIA HOLDINGS INCORPORATED**

TOTAL NUMBER OF STOCKHOLDERS: 28 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 3,925,991,562.00

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	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	-	-		
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>		-	<b>4,000,000,004.00</b>	<b>100.00%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====

<b>CORPORATE NAME:</b>				<b>COAL ASIA HOLDINGS INCORPORATED</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>		<b>DATE OF BOARD RESOLUTION</b>			
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					
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>			<b>DATE OF BOARD RESOLUTION</b>		<b>DATE OF STOCKHOLDERS RATIFICATION</b>		
N/A							
<b>3. TREASURY SHARES</b>			<b>NO. OF SHARES</b>		<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>		
N/A							
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>				N/A			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>				N/A			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>		<b>DATE DECLARED</b>			
5.1 CASH		N/A					
5.2 STOCK		N/A					
5.3 PROPERTY		N/A					
<b>TOTAL</b>		-					
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			N/A				
<b>DATE</b>		<b>NO. OF SHARES</b>		<b>AMOUNT</b>			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			N/A				
<b>NAME OF AGENCY:</b>		SEC		BSP		IC	
<b>TYPE OF LICENSE/REGN.</b>		Permit to Sell					
<b>DATE ISSUED:</b>		8-Oct-12					
<b>DATE STARTED OPERATIONS:</b>		Jun-12					
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>		<b>TOTAL NO. OF OFFICERS</b>		<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>		<b>TOTAL MANPOWER COMPLEMENT</b>	
Php 7,485,958.00 (For Directors and Executive Officer)		8		3		11	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

I, ANN MARGARET K. LORENZO, 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 SIX (6) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


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 30 <sup>AUG 2017</sup> DAY OF AUGUST 2017 IN PASIG CITY.

  
ANN MARGARET K. LORENZO  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, ON THIS 30 <sup>AUG 2017</sup> DAY OF AUGUST 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 1244589 ISSUED ON 02 FEBRUARY 2017 IN MANILA, PHILIPPINE PASSPORT NO. EC1023699 ISSUED ON 08 MAY 2014 ISSUED AT DFA NCR EAST AND VALID UNTIL 07 MAY 2019 AND TIN 274-323-370 AS HER COMPETENT EVIDENCE OF IDENTITY.

DOC. NO. 174 ;  
PAGE NO. 36 ;  
BOOK NO. 1 ;  
SERIES OF 2017 .

  
**PAULA CARISSA V. KINTANAR**  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 184 (2017-2018)  
Commission Expires on December 31, 2018  
2704 East Tower, PSE Centre, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 2553925 / 01.09.2017 / Mandaluyong  
IBP No. 1055713 / 01.03.2017 / RSM  
Roll of Attorneys No 66236

File No.: ABKT\JCN\AMKL\kim

1356-200

**GENERAL INFORMATION SHEET****STOCK CORPORATION  
NOT FOR UPLOADING**

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

**CORPORATE NAME: COAL ASIA HOLDINGS INCORPORATED****LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. HARALD R. TOMINTZ 134 Valero Street, San Lorenzo Village, Makati City	Austrian	S/Chairman	123-069-283
2. JOHNSON A. SANHI, JR. 1439 Ibarra Street, Sampaloc Manila	Filipino	S/M/President/Chief Operating Officer	105-618-140
3. DEXTER Y. TIU 3rd Floor JTKC Centre, 2155 Pasong Tamo, Makati City	Filipino	S/M/Treasurer	106-218-920
4. ERIC Y. ROXAS 26 Castillo Street, Corinthians Gardens, Quezon City	Filipino	S/M	106-207-301
5. JUAN KEVIN G. BELMONTE 27 Crusada Street, Urdaneta Village, Makati City	Filipino	S/Independent Director	102-081-718
6. ARISTIDES S. ARMAS 3261 Bansalangin Street, United Paranaque Subdivision II, Paranaque City	Filipino	S/Independent Director	105-802-254
7. ARSENIO M. BARTOLOME III Amber Place, 67 Bayani Road, Fort Bonifacio Taguig City, Metro Manila 1630	Filipino	S/Independent Director	110-179-356
8. A. BAYANI K. TAN 57 Athena Loop, Palladium, Shaw Boulevard, Mandaluyong City	Filipino	S/Corporate Secretary	102-054-041
9. ANN MARGARET K. LORENZO 4 A. Marcelo Street, Dalandanan, Valenzuela City	Filipino	Assistant Corporate Secretary	274-323-370
10. ROLANDO P. DOMINGO 10 Eagle Street, St. Francis Village, Meycauyan City, Bulacan	Filipino	Chief Financial Officer (OIC)	105-777-482
11. ENRIQUE C. PAYAWAL 35 Poblete Street, Executive Village, BF Homes, Paranaque City	Filipino	Vice President - Exploration	119-171-414
12. GIZELLA GRETA D. J. GONZALES Unit 2307 Makati Citadel Inn Burgos Street, Makati City	Filipino	Senior Geologist	213-556-119
13. ROSANNA T. DESIDERIO 5 D. Lopez Jaena Street, Tañong, Marikina City	Filipino	Account Manager/Investor Relations Officer/Compliance Officer	111-575-187
14.			
15.			

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**



**COAL ASIA HOLDINGS INCORPORATED**

LIST OF TOP 20 STOCKHOLDERS

AS OF 01 AUGUST 2017

**ANNEX "A"**

RANK	STOCKHOLDERS NAME	NATIONALITY	TIN	TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION	FILIPINO	004-774-849	782,297,873	19.56%
2	STERLING BANK OF ASIA - TRUST GROUP	FILIPINO	908-345-702	640,000,000	16.00%
3	STERLING BANK OF ASIA - TRUST GROUP	FILIPINO	908-345-702	640,000,000	16.00%
4	STERLING BANK OF ASIA - TRUST GROUP	FILIPINO	908-345-702	640,000,000	16.00%
5	STERLING BANK OF ASIA - TRUST GROUP	FILIPINO	908-345-702	640,000,000	16.00%
6	STERLING BANK OF ASIA - TRUST GROUP	FILIPINO	908-345-702	640,000,000	16.00%
7	PCD NOMINEE CORPORATION	FOREIGN	004-774-849	10,975,010	16.00%
8	YAN, LUCIO W. YAN &/OR CLARA Y.	FILIPINO	107-476-282/ 418-249-087	4,000,000	0.10%
9	WILLIAM RAGOS ENRILE II	FILIPINO	892-332-919	1,200,000	0.03%
10	QUIBIN, ALEXANDER C.	FILIPINO	917-502-213	570,000	0.01%
11	TACUB, PACIFICO B.	FILIPINO	139-463-057	400,000	0.01%
12	SUCALDITO, ENRIQUE L.	FILIPINO	111-805-138	100,000	0.00%
13	ENRILE, WILLIAM ENRILE &/OR NELY ENRILE &/OR ENRILE, EDWIN	FILIPINO	102-705-183	100,000	0.00%
14	MARANA, MIGUEL D. MARANA OR CENON BIENVENIDO	FILIPINO	576-817-77	95,000	0.00%
15	MENDOZA, ROSELLER A.	FILIPINO	109-304-079	65,000	0.00%
16	COMIA JR., JUAN D.	FILIPINO	281-200-723	50,000	0.00%
17	MARANA, CENON BIENVENIDO D. MARANA &/OR MIGUEL	FILIPINO	576-817-77	40,000	0.00%
18	PUNO, CHRISTOPHER	FILIPINO	301-990-663	30,000	0.00%
19	PUNO, ORPHA C.	FILIPINO	232-798-250	22,000	0.00%
20	MOLANO, ROMEO B.	FILIPINO	112-021-376	15,000	0.00%
				3,999,959,883	99.99%