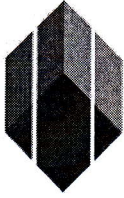




1578537736862

**SECURITIES AND EXCHANGE COMMISSION**

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SEC Registration No. CS200324966
Company Name CENTURY PEAK METALS HOLDINGS CORPORATION
Industry Classification METALLIC CORE MINING, N.E.C.
Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED 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

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

CORPORATE NAME: CENTURY PEAK HOLDINGS CORPORATION		DATE REGISTERED: DECEMBER 30, 2003
BUSINESS/TRADE NAME: CENTURY PEAK HOLDINGS CORPORATION		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: CS200324966		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 228-423-401
DATE OF ANNUAL MEETING PER BY-LAWS: EVERY JUNE 30		WEBSITE/URL ADDRESS: http://www.centurypeakmetals.com
ACTUAL DATE OF ANNUAL MEETING: DECEMBER 10, 2019		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: UNITS 1403 1404 EQUITABLE TOWER BANK CONDOMINIUM, 8751, PASEO DE ROXAS, SALCEDO VILLAGE, MAKATI CITY		FAX NUMBER: +63 2 8856 4844
COMPLETE BUSINESS ADDRESS: UNITS 1403 1404 EQUITABLE TOWER BANK CONDOMINIUM, 8751, PASEO DE ROXAS, SALCEDO VILLAGE, MAKATI CITY		TELEPHONE NUMBER(S): +63 2 8856 0999
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. MANABAT & CO. (KPMG)		SEC ACCREDITATION NUMBER (if applicable): 0023-AR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Century Peak Corporation	CS200605247	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Hua Guang Smelting Incorporated	CS200800508	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Sidewide Smelting Incorporated	CS201115680	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Summit Carrier, Inc.	CS201117307	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Peak Cement Manufacturing Corporation	CS201518681	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas, Makati City
Century Peak Minerals Development Corporation	CS201518682	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

CENTURY PEAK HOLDINGS CORPORATION

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:

1.

- ☐ 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.

2.

- ☐ 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)

3.

- ☐ 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 or 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. 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

7. 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

8. ☐ None of the above

Describe nature of business:

Holding Company

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?

☐ Yes ☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CENTURY PEAK HOLDINGS CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	3,575,000,000	1.00	3,575,000,000.00			
TOTAL		3,575,000,000	TOTAL P	3,575,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	19	COMMON	2,306,913,964		1.00	2,306,913,964.00	82%
TOTAL		2,306,913,964	TOTAL	TOTAL P	2,306,913,964.00		82%
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
	210	COMMON	513,416,486		1.00	513,416,486.00	18%
Percentage of Foreign Equity :		TOTAL	513,416,486	TOTAL	TOTAL P	513,416,486.00	18%
					TOTAL SUBSCRIBED P	2,820,330,450.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	19	COMMON	2,306,913,964	1.00	2,306,913,964.00	82%	
TOTAL		2,306,913,964	TOTAL P	2,306,913,964.00		82%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	210	COMMON	513,416,486	1.00	513,416,486.00	18%	
18.20 %		TOTAL	513,416,486	TOTAL P	513,416,486.00	18%	
				TOTAL PAID-UP P	2,820,330,450.00	100%	

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: CENTURY PEAK HOLDINGS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILFREDO D. KENG 500 Juan Luna St., Binondo, Manila, 1006	FILIPINO	N	C	M	Y	PRESIDENT, CEO	N/C	103-996-999
2. EMILIO TIU No. 43 New Jersey St., New Manila, Quezon City	FILIPINO	N	M	M	Y	N/A	N/A	138-549-103
3. LEOBEN LUIS T. EVANGELISTA 57 Don Gregorio St., Don Antonio Heights, Quezon City	FILIPINO	N	M	M	Y	N/A	N/A	142-998-240
4. GUO CONG YUAN aka ANSTON TAN 7 Basilan St., Philam Homes, Quezon City	CHINESE	N	M	M	Y	N/A	N/M	231-421-124
5. DANIEL PASCUAL 30 La Salle St., North Greenhills, San Juan City, Metro Manila	FILIPINO	N	M	M	Y	N/A	A/M	104-169-746
6. JOSE R. CEDO Unit 706 Ecology Village, Kayamanan C, Barangay Magallanes, Makati City	FILIPINO	N	I	M	Y	N/A	N/A	105-345-994
7. ROGELIO M. GUADALQUIVER Unit 2313 The Shang Grand Tower, Perea St. Cor. Dela Rosa Sts., Legaspi Village, Makati City	FILIPINO	N	I	M	Y	N/A	A/C & N/M	123-305-015
8. SIMEON KEN FERRER 7/F Sycip Law Center, 105 Paseo De Roxas St., Makati City	FILIPINO	N		M	N	CORPORATE SECRETARY		116-283-788
9. KATRINA C. KENG 500 Juan Luna St., Binondo, Manila	FILIPINO	N		F	N	ASSISTANT CORPORATE SECRETARY		455-114-341
10.								
11.								
12.								
13.								
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 DISCIPLINE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		CENTURY PEAK HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		224		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		3,443,299,696.00				
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. WILFREDO D. KENG FILIPINO 500 Juan Luna St., Binondo, Manila, 1006	COMMON	1,565,338,498	1,565,338,498.00	55.50%	1,565,338,498.00	103-996-999
	TOTAL	1,565,338,498	1,565,338,498.00			
2. EMILIO TIU FILIPINO 43 New Jersey St., New Manila, Quezon City	COMMON	66,000,000	66,000,000.00	2.34%	66,000,000.00	138-549-103
	TOTAL	66,000,000	66,000,000.00			
3. GUO KONG YUAN (a.k.a. ANSON TAN) CHINESE 7 Basilan St., Philam Homes, Quezon City	COMMON	64,319,000	64,319,000.00	2.28%	64,319,000.00	231-421-124
	TOTAL	64,319,000	64,319,000.00			
4. DANIEL S. PASCUAL FILIPINO 30 La Salle St., North Greenhills, San Juan City, Metro Manila		1	1.00	0.00000001%	1.00	104-169-746
	TOTAL	1	1.00			
5. JOSE R. CEDO FILIPINO Unit 706 Ecology Village., Kayamanan C, Barangay Magallanes, Makati City		1	1.00	0.00000001%	1.00	105-345-994
	TOTAL	1	1.00			
6. LEOBEN LUIS T. EVANGELISTA FILIPINO 57 Don Gregorio St., Don Antonio Heights, Quezon City		1	1.00	0.00000001%	1.00	142-998-240
	TOTAL	1	1.00			
7. ROGER M. GUADALQUIVER Unit 2313 The Shang Grand Tower, Perea St. cor. Dela Rosa St., Makati City		1	1.00	0.00000001%	1.00	123-305-015
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				60.12%	1,695,657,502.00	
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CENTURY PEAK HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		224		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: See Annex B		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,443,299,696.00				
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. See attached Annex A for a list of the top 20 stockholders and Annex B for a complete masterlist of stockholders as of November 19, 2019						
	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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CENTURY PEAK HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		224		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		See Annex B
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,443,299,696.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CENTURY PEAK HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
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	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP(178,942,488)			
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:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
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
1,320,000.00	3		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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