



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: January 03, 2023 05:27:43 PM

Company Information

SEC Registration No.: CS201210314

Company Name: COAL ASIA HOLDINGS INCORPORATED

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST1010320238873831

Document Type: General Information Sheet

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Period Covered: December 15, 2022

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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 BY 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: COAL ASIA HOLDINGS INCORPORATED		DATE REGISTERED: June 11, 2012
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: CS201210314		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 008-297-271
DATE OF ANNUAL MEETING PER BY-LAWS: Every 30th day of April		WEBSITE/URL ADDRESS: www.coalasiaholdings.com
ACTUAL DATE OF ANNUAL MEETING: December 15, 2022		E-MAIL ADDRESS: rosanna.desiderio@titanmining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor, JTKC Center, 2155 Don Chino Roces Avenue, Makati City		FAX NUMBER: N/A
COMPLETE BUSINESS ADDRESS: 3rd Floor, JTKC Center, 2155 Don Chino Roces Avenue, Makati City		TELEPHONE NUMBER(S): 8813-8892
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. / Arthur Vinson U. Ong		SEC ACCREDITATION NUMBER (if applicable): 1752-A Group A
OFFICIAL E-MAIL ADDRESS: johnson.sanhi.jr@titanmining.com	ALTERNATE E-MAIL ADDRESS: corporateservices@tvvlaw.com	ALTERNATE MOBILE NUMBER: 0995-251-4897
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of a holding company		INDUSTRY CLASSIFICATION: 137602000

===== 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 Avenue, 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:

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 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)

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:

To engage in the business of a 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: **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
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

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
	24	Common	3,985,416,994	N/A	1.00	3,985,416,994.00	99.64%
TOTAL			3,985,416,994			3,985,416,994.00	99.64%
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	14,583,010	N/A	1.00	14,583,010.00	0.36%
Percentage of Foreign Equity : TOTAL			14,583,010			14,583,010.00	0.36%
TOTAL SUBSCRIBED P						4,000,000,004.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	24	Common	3,985,416,994	1.00	3,985,416,994.00	99.64%
TOTAL			3,985,416,994		3,985,416,994.00	99.64%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	Common	14,583,010	1.00	14,583,010.00	0.36%
TOTAL			14,583,010		14,583,010.00	0.36%
TOTAL PAID-UP P					4,000,000,004.00	100.00%

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

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HARALD R. TOMINTZ 134 Valero Street, San Lorenzo Village, Makati City	Austrian	N	C	M	Y	Chairman	N/A	123-069-283
2. JOHNSON A. SANHI, JR. 1439 Ibarra Street, Sampaloc, Manila	Filipino	N	M	M	Y	President & Chief Operating Officer	N/A	105-618-140
3. DEXTER Y. TIU 37 Urdaneta Avenue, Makati City	Filipino	Y	M	M	Y	Treasurer	N/A	106-218-920
4. ERIC Y. ROXAS 26 Castillo Street, Corinthians Gardens, Quezon City	Filipino	Y	M	M	Y	N/A	RA/M	106-207-301
5. JUAN KEVIN G. BELMONTE 27 Cruzada Street, Urdaneta Village, Makati City	Filipino	N	I	M	Y	N/A	CG/M	102-081-718
6. ARISTIDES S. ARMAS 3261 Bansalangan Street, United Parañaque Subdivision, Parañaque City	Filipino	N	I	M	Y	N/A	RA/C, CG/M	105-802-254
7. ARSENIO M. BARTOLOME III Amber Place, 67 Bayani Road, Fort Bonifacio, Taguig City, Metro Manila 1630	Filipino	N	I	M	Y	N/A	CG/C, RA/M	110-179-356
8. A. BAYANI K. TAN 57 Athena Loop, Palladium, Shaw Boulevard, Mandaluyong City	Filipino	Y	N	M	Y	Corporate Secretary	N/A	102-054-041
9. ANN MARGARET K. LORENZO 4 A. Marcelo Street, Dalandanan, Valenzuela City	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	274-323-370
10. ROLANDO P. DOMINGO 10 Eagle Street, St. Francis Village, Meycauyan City, Bulacan	Filipino	N	N	M	N	Chief Financial Officer	N/A	105-777-482
11. ENRIQUE C. PAYAWAL 35 Poblete Street, Executive Village, BF Homes, Parañaque City	Filipino	N	N	M	N	Vice President - Exploration	N/A	119-171-414
12. ROSANNA T. DESIDERIO 5 D. Lopez Jaena Street, Tañong, Marikina City	Filipino	N	N	F	Y	Accounting Manager/Investor Relations Officer/ Compliance Officer	N/A	111-575-187
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 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: 25			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 23			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱3,530,089,122.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	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		-	-			
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

COAL ASIA HOLDINGS INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS:

25

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

23

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

₱3,530,089,122.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
TOTAL SHARES & AMOUNT SUBSCRIBED						
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:

COAL ASIA HOLDINGS INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS:

25

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

23

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

₱3,530,089,122.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
22.						
	TOTAL					
23.						
	TOTAL					
24.						
	TOTAL					
25.						
	TOTAL					
26.						
	TOTAL					
27.						
	TOTAL					
28.						
	TOTAL					
29.						
	TOTAL					
30.						
	TOTAL					
TOTAL SHARES & AMOUNT SUBSCRIBED						
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:

COAL ASIA HOLDINGS INCORPORATED

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:		N/A
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A		
DATE	NO. OF SHARES	AMOUNT
Total		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A		
NAME OF AGENCY:	SEC	B S P
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
P650,000.00	8	0
TOTAL MANPOWER COMPLEMENT		
8		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

I, **ANN MARGARET K. LORENZO**, Assistant Corporate Secretary of **COAL ASIA HOLDINGS INCORPORATED**, 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 DEC 28 2022 day of December 2022 in Pasig City.


ANN MARGARET K. LORENZO
(Signature over printed name)

DEC 28 2022

SUBSCRIBED AND SWORN TO before me in Pasig City on this ____ day of December 2022, affiant exhibiting to me her Philippine Passport No. P9475373A issued on 09 November 2018 at DFA NCR East which expires on 08 November 2028 as competent evidence of her identity


YSABEL KATHRYN M. SANTOS

Notary Public for
Pasig City, San Juan, Taguig & Pateros
Appointment No. 231 (2019-2020)
(Commission Extended until 31 December 2022
per SC Resolution dated 05 July 2022)
2704 East Tower, Teklie Towers
(Formerly Philippine Stock Exchange Centre)
Exchange Road, Ortigas Center, 1605 Pasig City
PTR No. 8161653/01.06.2022/Pasig
IBP LRN No. 010949/05.15.2017/RSM
Roll of Attorneys No. 70409
MCLE No. VII-0017462-15-12-2022

Doc. No. 451 ;
Book No. 92 ;
Book No. X ;
Series of 2022 .

File No.: ABKT\AMKL\kim 1356-200

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:	CS201210314
CORPORATE NAME:	COAL ASIA HOLDINGS INCORPORATED

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Sanhi, Johnson, A., Jr.	1439 Ibarra Street, Sampaloc, Manila	Filipino	7/21/1964	105-618-140	0.00%	D	I - President and Chief Operating Officer of Coal Asia Holdings, Inc.

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Annex "A"

COAL ASIA HOLDINGS INCORPORATED
LIST OF STOCKHOLDERS
As of 11/30/2022

NO.	CTZN	NAME	ADDRESS	SHARES ISSUED & OUTSTANDING
9227940	FILIPINO	PCD NOMINEE CORPORATION	29TH FLOOR, BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, 1226 MAKATI CITY	1,420,444,872
9227941	OTHERS	PCD NOMINEE CORPORATION	29TH FLOOR, BDO EQUITABLE TOWER, 8751 PASEO DE ROXAS, 1226 MAKATI CITY	14,583,010
9300001	FILIPINO	REGINA CAPITAL DEV. CORP. 000351	UNIT 1810 PSE TOWER, 5TH AVE. COR. 28TH ST., BGC, TAGUIG CITY	120,000
CORPORATION			:	1,435,147,882
9228450	FILIPINO	ASUNCION, ALEXANDER G.	1008 WEST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS, PASIG CITY	15,000
9306862	FILIPINO	BAUTISTA, JOSELITO T.	42 SIKATUNA ST., CATMON, MALOLOS, 3000 BULACAN	1
9228182	FILIPINO	BES, RONALD S.	39 SULU AYALA ALABANG, MUNTINLUPA CITY	1,000
9232191	FILIPINO	COMIA JR., JUAN D.	BRGY. 8, PACUMIO STREET JULUGAN, TANZA, CAVITE	50,000
9240761	FILIPINO	FALCOTELO, MATTHEW HENRI H.	5 FERCON ST., DELTA VILLAGE, TANDANG SORA, QUEZON CITY	10
9227998	FILIPINO	GILI JR., GUILLERMO F.	L10 B7 MOLAVE ST., GREENPLAIN SUBD., MAMBOG BACOR, CAVITE	1,000
9240023	FILIPINO	LIMGENCO, DONDI RON R.	886-B MARQUITOS ST., SAMPALOC, 1008 MANILA	1,111
9228203	FILIPINO	MARANA, CENON BIENVENIDO D. &/OR MIGUEL D.C MARANA	335 CAIMITO ST.,NAPICO, MANGGAHAN, PASIG CITY	40,000
9228046	FILIPINO	MARANA, MIGUEL D. OR CENON BIENVENIDO	#335 CAIMITO STREET, NAPICO, PASIG CITY	95,000
9228183	FILIPINO	MARIANO, MARIA ANA B.	4494 VALENZUELA ST., STA. MESA, MANILA	2,000
9231904	FILIPINO	MENDOZA, ROSELLER A.	MSE 3RD FLOOR-LRMP, AYALA AVE., MAKATI CITY	65,000
9228135	FILIPINO	PUNO, CHRISTOPHER	UNI T2155 SAN BENISSA GARDEN VILLAS, QUEZON CITY	30,000
9228136	FILIPINO	PUNO, ORPHA C.	BLK 14 L42 DEBUSSY ST., NORTH OLYMPUS SUBD., PH 4 ZABARTE ROAD, NOVALICHES, QUEZON CITY	22,000
9240086	FILIPINO	RAYOS DEL SOL, OSCAR M.	4320 LIWAYWAY ST., MAKATI CITY	10,000

COAL ASIA HOLDINGS INCORPORATED**LIST OF STOCKHOLDERS****As of 11/30/2022**

NO.	CTZN	NAME	ADDRESS	SHARES ISSUED & OUTSTANDING
9227964	FILIPINO	STERLING BANK OF ASIA - TRUST GROUP FAO ALEXANDER Y. TIU	3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY	640,000,000
9227961	FILIPINO	STERLING BANK OF ASIA - TRUST GROUP FAO DEXTER Y. TIU	3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY	640,000,000
9227966	FILIPINO	STERLING BANK OF ASIA - TRUST GROUP FAO ERIC Y. ROXAS	3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY	640,000,000
9227965	FILIPINO	STERLING BANK OF ASIA - TRUST GROUP FAO GERTIM G. CHUAHIONG	3F STERLING BANK CORPORATE CENTER, ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY	640,000,000
9231985	FILIPINO	SUCALDITO, ENRIQUE L.	UNIT 2027 GARDEN HEIGHTS CONDO, BRGY. DAMAYANG LAGI, QUEZON CITY	100,000
9228094	FILIPINO	TACUB, PACIFICO B.	135 R. LOURDES DRIVE, SAN JUAN CITY	400,000
9233915	FILIPINO	YAN, LUCIO W. &/OR CLARA Y. YAN	537 LAFAYETTE, GREENHILLS EAST, MANDALUYONG CITY	4,000,000
9247368	FILIPINO	YOUNG, BARTHOLOMEW DYBUNCIO	80 10TH ST., NEW MANILA, QUEZON CITY	20,000
INDIVIDUAL	-		:	2,564,852,122
GRAND TOTAL			:	4,000,000,004

	SHARES	PERCENTAGE	NUMBER OF STOCKHOLDERS
C - Corporate			
FILIPINO	1,420,564,872	35.5141	2
OTHERS	14,583,010	0.3646	1
I - Individual			
FILIPINO	2,564,852,122	64.1213	22
	4,000,000,004		

Total Stockholders**25**

COAL ASIA HOLDINGS INCORPORATED
LIST OF STOCKHOLDERS
As of 11/30/2022

NO.	CTZN	NAME	ADDRESS	SHARES ISSUED & OUTSTANDING
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TOTAL SHARES SUMMARY

TOTAL SHARES ISSUED AND OUTSTANDING

FILIPINO	3,985,416,994
FOREIGN	14,583,010
TOTAL	4,000,000,004

Certified True and Correct:

Professional Stock Transfer, Inc.