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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000025844  
Company Name ABRA MINING & INDL. CORP.  
Industry Classification  
Company Type Stock Corporation

**Document Information**

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Remarks MATERIAL RELATED PARTY TRANSACTIONS

# COVER SHEET

SEC Registration Number

2 5 8 4 4

## COMPANY NAME

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## PRINCIPAL OFFICE (No./Street/Barangay/City/Town/Province)

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Form Type

Department requiring the report

Secondary License Type, If Applicable

A D V I S E M E N T

N A

N A

## REPORT

## COMPANY INFORMATION

Company's email Address

amic\_101yahoo.com.ph

Company's Telephone Number

925-1605

Mobile Number

09178924978

No. of Stockholders

869

Annual Meeting (Month/Day)

2<sup>nd</sup> Monday of August

Fiscal Year (Month/Day)

December 31

## CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

JOEL G. BELOY

Email Address

amic\_101@yahoo.com.ph

Telephone Number/s

925-1605

Mobile Number

09178924978

## CONTACT PERSON'S ADDRESS

#19 East Lawin Drive, PhilAm Homes, Quezon City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such as incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

**ADVISEMENT REPORT ON  
MATERIAL RELATED PARTY TRANSACTIONS**

**Reporting PLC**

**: ABRA MINING & INDUSTRIAL CORPORATION**

**SEC Identification Number**

**: 25844**

**Name of Related Party**

**: JABEL CORPORATION**

**Executing Date of Transaction : 2018**

**Relationship between the parties including financial / non financial interest: STOCKHOLDER**

| Type/ Nature of Transaction and Description of Assets Involved | Terms and Conditions | Rationale for entering into the transaction      | Total Assets of reporting PLC | Amount/ Contract price | Percentage of the Contract Price to the Total Assets of the Reporting PLC | Carrying amount of Collateral, if any | Approving Authority                |
|--|----------------------|--|-------------------------------|------------------------|---|---------------------------------------|------------------------------------|
| Cash Advances For Exploration and Administrative cost          | For Stock conversion | To sustain exploration at minimal financing cost | 1,759,562,293                 | 39,217,198             | 2%  | None                                  | Jeremias B. Beloy<br>AMIC Chairman |

## SIGNATURES

Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ABRA MINING & INDUSTRIAL CORPORATION**  
**Name of Reporting PLC**

  
**AMELIA G. BELOV**  
Corporate Secretary

**JABEL CORPORATION**  
**Name of Related Party**

  
**JAIME GODIN**  
Authorized Representative



REPUBLIC OF THE PHILIPPINES)  
QUEZON CITY )S.S.

**SECRETARY'S CERTIFICATE**

I, **AMELIA G. BELOY**, of legal age, Filipino, married, with office address located at 103 West Avenue, Barangay Bungad, Quezon City, after being duly sworn in accordance with law, hereby state and certify:

1) I am the Corporate Secretary of **ABRA MINING & INDUSTRIAL CORPORATION.**, a Corporation, duly organized and licensed to do business under Philippine laws, with principal office address located at Lipcann, Bangued, Abra.

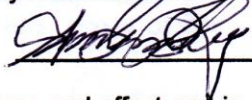
2) At the meeting of the Board of Directors of the Corporation held at its principal office on 23 October, 2019; at which meeting, a quorum was present, the following resolution was unanimously passed and approved:

**AUTHORITY TO SIGN ADVISEMENT REPORT**

**"RESOLVED, AS IT IS HEREBY RESOLVED**, that the Corporation shall submit its advisement report on its Material Related Party Transactions for the year 2018 which was already reflected in the submitted audited financial statements.


**'RESOLVED, FURTHER**, that Ms. **AMELIA G. BELOY**, Corporate Secretary of the Corporation and whose specimen signature appears below, be as he is hereby authorized to execute, sign and deliver any and all papers, documents or writings and to do such other acts, things or deeds as may be necessary in connection therewith."

**AMELIA G. BELOY**



3. The above resolution is valid and in force and effect and in accordance with the records of the Corporation in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand this 25<sup>TH</sup> day of October 2019 at Quezon City.



**AMELIA G. BELOY**  
Corporate Secretary

**OCT 29 2019**

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of October 2019 at Quezon City by **AMELIA G. BELOY**, who has satisfactorily proven his Identity to me through his SSS NO. 03-2227943-8 and that he is the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

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Page No. **27**  
Book No. **X**  
Series of 2019



**ATTY. JOHNNY ANGE SEGUIT**  
NOTARY PUBLIC  
ROLL NO. 99421, TIN NO. 427-364-464-000  
PTR NO. 7324560 01/04/2019/Q.C.  
IBO NO. 697649/01/04/2019/Q.C.  
MCLE COMPL. VI - 002564-01/04/2022  
ADM. MATES. NO. NP-029 (2019-2020)  
ADD: 112 WEST AVENUE, BRGY. PHILAM QUEZON CITY

REPUBLIC OF THE PHILIPPINES)  
QUEZON CITY )S.S.

**SECRETARY'S CERTIFICATE**

I, **PREMY ANN G. BELOY**, of legal age, Filipino, with office address located at 19 East Lawin Philam Homes, Quezon City, after being duly sworn in accordance with law, hereby state and certify:

- 1) I am the Corporate Secretary of **JABEL CORPORATION.**, a Corporation, duly organized and licensed to do business under Philippine laws, with principal office address located at 19 East Lawin Philam Homes Quezon City.
- 2) At the meeting of the Board of Directors of the Corporation held at its principal office on 24 October, 2019; at which meeting, a quorum was present, the following resolution was unanimously passed and approved:

**AUTHORITY TO SIGN ADVISEMENT REPORT**

**"RESOLVED, AS IT IS HEREBY RESOLVED**, that the Corporation shall submit its advisement report on its Material Related Party Transactions for the year 2018 which was already reflected in the submitted audited financial statements.

**'RESOLVED, FURTHER**, that **Mr. JAIME GODIN** of the Corporation and whose specimen signature appears below, be as he is hereby authorized to execute, sign and deliver any and all papers, documents or writings and to do such other acts, things or deeds as may be necessary in connection therewith."

**JAIME GODIN**




3. The above resolution is valid and in force and effect and in accordance with the records of the Corporation in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand this 25<sup>TH</sup> day of October 2019 at Quezon City.

  
**PREMY ANN G. BELOY**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **OCT 29 2019** day of October 2019 at Quezon City by **PREMY ANN G. BELOY**, who has satisfactorily proven his Identity to me through his TIN 123-317-380 and that he is the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

  
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Series of 2019

  
**ATTY. JOHN HERNAN E. SEGUIT**  
ROLL NO. 59-12, BAR NO. 427-364-464-000  
PTR NO. 1224560 01/04/2019 Q.C.  
IBP NO. 0576491 01/04/2019 Q.C.  
MCLE COMP. VI - 0025444 04/14/2022  
ADM. MATTER NO. NP - 025 (2019 - 2020)  
ADD: 112 WEST AVENUE, BRGY. PHILAM QUEZON CITY