GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

STOCK CORPORATION

HRAD Central Receiving and Records Division
MAY 11 2011
RECEIVED SUBJECT TO REVIEW

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: **A. SORIANO CORPORATION**	DATE REGISTERED: 2/13/1930
BUSINESS/TRADE NAME: **ANS**	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: **PW-2**	
DATE OF ANNUAL MEETING PER BY-LAWS: **Third Wednesday of April, unless a different date and time, preferably in April, is fixed by the Board of Directors upon due notice.**	CORPORATE TAX IDENTIFICATION NO. 000-103-216
ACTUAL DATE OF ANNUAL MEETING: **April 13, 2011**	WEBSITE/URL ADDRESS
COMPLETE PRINCIPAL OFFICE ADDRESS: **7th Floor, Pacific Star Building, Makati Avenue, Makati City**	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: **7th Floor, Pacific Star Building, Makati Avenue, Makati City**	FAX NUMBER: 811-5068
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER: **SGV & CO. Wilson P. Tan** / SEC ACCREDITATION NUMBER (if applicable): **0100-AR-1**	TELEPHONE NUMBER(S): 819-0251
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: **management and investment** / INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

SEC. REGISTRATION NO.	PARENT COMPANY	ADDRESS
N. A.		
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
Please See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **A. SORIANO 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	3,464,310,958	1.00	3,464,310,958.00
	TOTAL	3,464,310,958	TOTAL P	3,464,310,958.00

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
	11,730	Common	1,939,945,339		1.00	1,939,945,339.00	78
	TOTAL		1,939,945,339		TOTAL P	1,939,945,339.00	78

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
American	5	Common	50,986		1.00	50,986.00	22
British	3	Common	599		1.00	599.00	
Chinese	3	Common	21,888		1.00	21,888.00	
Canadian	1	Common	3,293		1.00	3,293.00	
Dutch	1	Common	5,067		1.00	5,067.00	
Others	4	Common	559,972,828		1.00	559,972,828.00	
Percentage of Foreign Equity :		TOTAL	560,054,661		TOTAL P	560,054,661.00	22
					TOTAL SUBSCRIBED P	2,500,000,000.00	100

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,730	Common	1,939,945,339	1.00	1,939,945,339.00	78
	TOTAL		1,939,945,339	TOTAL P	1,939,945,339.00	78

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	5	Common	50,986	1.00	50,986.00	22
British	3	Common	599	1.00	599.00	
Chinese	3	Common	21,888	1.00	21,888.00	
Canadian	1	Common	3,293	1.00	3,293.00	
Dutch	1	Common	5,067	1.00	5,067.00	
Others	4	Common	559,972,828	1.00	559,972,828.00	
		TOTAL	560,054,661	TOTAL P	560,054,661.00	22
				TOTAL PAID-UP P	2,500,000,000.00	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: A. SORIANO CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ANDRES SORIANO III 7 Pili Ave., South Forbes Park, Makati City	N	C	Y	Chairman	A/M C/M	119-188-470 American
2. EDUARDO J. SORIANO 37 Pili Ave., South Forbes Park, Makati City	N	M	Y	Vice Chairman	A/M C/M	100-416-166 Filipino
3. *OSCAR J. HILADO* 112 Mariposa Loop, Cubao, Quezon City	N	M	Y	N/A	A/C C/C	123-535-799 Filipino
4. JOHN GOKONGWEI, JR. 517 Gil J. Puyat North Forbes Park, Makati City	N	M	Y	N/A		124-294-226 Filipino
5. ROBERTO R. ROMULO 9-C Urdaneta Apt., 6735 Ayala Avenue, Makati City	N	M	Y	N/A		135-870-364 Filipino
6 JOSE C. IBAZETA 316 Mango Drive, New Ayala Alabang, Muntinlupa City	Y	M	Y	N/A	A/M	100-365-551 Filipino
7. ERNEST K. CUYEGKENG 1839 Santan St., Dasmarinas Village, Makati City	N	M	Y	Exec. VP & CFO		101-265-572 Filipino
8. NARCISA M. VILLAFLOR 6G, Balete Drive, Quezon City	N		N	VP & Comptroller		100-428-169 Filipino
9. LORNA PATAJO-KAPUNAN 16/F Strata 200 Bldg., Emerald Ave., Pasig City	N		N	Corp. Secretary		107-478-275 Filipino
10. *JOSHUA L. CASTRO* Unit 311 Asian Mansion I, 109 Dela Rosa St., Makati City	N		N	Asst. Corp. Sec		205-915-439 Filipino
11.						
12						
13.						
14.						
15.						
16.						

INSTRUCTIONS:

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: **A. SORIANO CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 11,747	NO. OF STOCKHOLDERS OWNING 100 OR MORE SHARES
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	

STOCKHOLDER'S INFORMATION (as of March 31, 2008 per record of Stock Transfer Service, Inc.)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Anscor Consolidated Corporation Filipino 7/F Pacific Star Building, Makati Avenue, Makati City	Common	902,172,303	902,172,303.00	36.09	902,172,303.00	000-050-750-000
	TOTAL	**902,172,303**	**902,172,303.00**			
2. PCD NOMINEE CORP. (non-Filipino) Foreign 33/F Enterprise Ctr., 6766 Ayala Ave. cor Paseo de Roxas, Makati City	Common	559,946,079	559,946,079.00	22.40	559,946,079.00	004-774-849-000 NV
	TOTAL	**559,946,079**	**559,946,079.00**			
3. PCD Nominee Corp. (Filipino) Filipino 33/F Enterprise Ctr., 6766 Ayala Ave. cor Paseo de Roxas, Makati City	Common	453,958,944	453,958,944.00	18.16	453,958,944.00	004-774-849-000 NV
	TOTAL	**453,958,944**	**453,958,944.00**			
4. *A-Z ASIA LIITED PHILIPPINES, INC.* Filipino 7/F Pacific Star Building, Makati Avenue, Makati City	*Common*	*176,646,329*	*176,646,329.00*	7.07	*176,646,329.00*	223-809-588-000
	TOTAL	**176,646,329**	**176,646,329.00**			
5. UNIVERSAL ROBINA CORP. Filipino Robinsons Equitable Tower, Ortigas Center, Pasig City	Common	64,605,739	64,605,739.00	2.58	64,605,739.00	000-400-016
	TOTAL	**64,605,739**	**64,605,739.00**			
6. C&E PROPERTY HOLDINGS, INC. Filipino 7/F Pacific Star Building, Makati Avenue, Makati City	Common	28,011,922	28,011,922.00	1.12	28,011,922.00	004-657-586-000
	TOTAL	**28,011,922**	**28,011,922.00**			
7. EDMEN PROPERTY HOLDINGS, INC. Filipino 7/F Pacific Star Building, Makati Avenue, Makati City	Common	27,511,925	27,511,925.00	1.10	27,511,925.00	004-657-595-000
	TOTAL	**27,511,925**	**27,511,925.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: **A. SORIANO CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 11,747 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. MCMS PROPERTY HOLDINGS, INC. Filipino *7/F Pacific Star Buuilding, Makati Ave., Makati City*	Common	26,513,928	26,513,928.00	1.06	26,513,928.00	004-740-905-000
	TOTAL	**26,513,928**	**26,513,928.00**			
9. EJS HOLDINGS, INC. Filipino 7/F Pacific Star Buuilding, Makati Ave., Makati City	Common	25,884,905	25,884,905.00	1.04	25,884,905.00	004-666-231-000
	TOTAL	**25,884,905**	**25,884,905.00**			
10. EXPRESS HOLDINGS, INC. Filipino 43 Flr. Robinsons Equitable Tower, ADB Ave. cor Poveda Rd., Pasig	Common	23,210,457	23,210,457.00	0.93	23,210,457.00	002-832-258
	TOTAL	**23,210,457**	**23,210,457.00**			
11. PHIL. INTL. LIFE INS. CO., INC. Filipino 55 Tanco Bldg., Timog Ave., Quezon City	Common	19,002,875	19,002,875.00	0.76	19,002,875.00	000-917-174
	TOTAL	**19,002,875**	**19,002,875.00**			
12. TTC DEVELOMENT CORPORATION Filipino Unit 807 Taipan Place, Emerald Ave., Ortigas Center, Pasig City	Common	9,207,345	9,207,345.00	0.37	9,207,345.00	000-899-715
	TOTAL	**9,207,345**	**9,207,345.00**			
13. DAO INVESTMENT & MANAGEMENT CORP. Filipino 66 United St., Mandaluyong City	Common	8,628,406	8,628,406.00	0.35	8,628,406.00	000-225-321
	TOTAL	**8,628,406**	**8,628,406.00**			
14. PHILIPPINE REMNANTS CO., INC. Filipino 2135-A Pasong Tamo, Makati City	Common	7,554,760	7,554,760.00	0.30	7,554,760.00	000-137-064
	TOTAL	**7,554,760**	**7,554,760.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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 ==========

NAME OF CORPORATION: A. SORIANO CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 11,747	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. BALANGINGI SHIPPING CORP. Filipino c/o NMC Group of Cos. 7/F Times Plaza, UN Ave. cor Taft Ave., Manila	Common	2,767,187	2,767,187.00	0.11	2,767,187.00	113-384-869
	TOTAL	**2,767,187**	**2,767,187.00**			
16. DOLMAR REAL ESTATE DEVELOPMENT CO. Filipino 66 United St., Mandaluyong City	Common	2,531,106	2,531,106.00	0.10	2,531,106.00	000-156-405
	TOTAL	**2,531,106**	**2,531,106.00**			
17. JOCELYN C. LEE Filipino 2213-19 Espana Blvd., Sampaloc, Manila	Common	2,000,000	2,000,000.00	0.08	2,000,000.00	113-384-868
	TOTAL	**2,000,000**	**2,000,000.00**			
18. LEONARDO SIGUION REYNA Filipino 10/F Philcom Bldg., 8755 Paseo de Roxas, Makati City	Common	2,000,000	2,000,000.00	0.08	2,000,000.00	137-832-894
	TOTAL	**2,000,000**	**2,000,000.00**			
19. JOHN PETER YU AND/OR JUAN YU Filipino 12 Wall St., Dona Rita Village, Banilad, Cebu City	Common	1,906,888	1,906,888.00	0.08	1,906,888.00	105-235-877
	TOTAL	**1,906,888**	**1,906,888.00**			
20. JUAN G. YU AND/OR GRACE YU Filipino 12 Wall St., Dona Rita Village, Banilad, Cebu City	Common	1,738,888	1,738,888.00	0.07	1,738,888.00	109-643-356
	TOTAL	**1,738,888**	**1,738,888.00**			
21. **OTHERS (Indicate the number of the remaining stockholders)** 11,727	Common	154,200,014	154,200,014.00	6.17	154,200,014.00	not applicable
	TOTAL	**154,200,014**	**154,200,014.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**2,500,000,000**		**2,500,000,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: A. SORIANO CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	6,818,783,911.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,119,267,117.00	
1.3 LOANS/ CREDITS/ ADVANCES	584,246,054.00	
1.4 GOVERNMENT TREASURY BILLS	-	
1.5 OTHERS	575,165,904.00	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES None	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	N/A

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : 4,300,610,805.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	300,000,000.00	10/14/2010
5.2 STOCK	-	
5.3 PROPERTY	-	
TOTAL	150,000,000.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
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 AND MANAGERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	8	11	19

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. JOSHUA L. CASTRO** Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

Done this 17th day of May, 2011

(SIGNATURE)

SUBSCRIBED AND SWORN TO *BEFORE ME IN MAKATI CITY, PHILIPPINES ON* 11 MAY 2011 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. XX5562947 ISSUED AT THE CITY OF MANILA ON FEBRUARY 19, 2010 VALID UNTIL FEBRUARY 18, 2015, WHICH BEARS HIS PHOTOGRAPH AND SIGNATURE.

REGINALDO L. HERNANDEZ
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI CITY/PROVINCE
APPOINTMENT NO. M-354; ROLL # 2064-2
COMMISSION EXPIRES ON 12-31-12
PTR # 4195; 01-03-11, MAKATI CITY
IBP # 841593; 12-09-10, PASIG CITY
TIN # 100-364-501

DOC. NO: 218
PAGE NO. VI
BOOK NO. VIII
SERIES OF 2011

Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

Annex "A"

A. SORIANO CORPORATION

SUBSIDIARIES

A. Soriano Air Corporation
Anscor Consolidated Corporation
Anscor International, Inc.
Anscor Property Holdings, Inc.
Cirrus Allied, LLC
Cirrus Global, Inc.
(formerly International Quality Manpower Services, inc.)
Cirrus Holdings USA, LLC
Cirrus Medical Staffing, Inc.
IQ Healthcare Investments, Ltd.
IQ Healthcare Professional Connection, LLC
Island Aviation, Inc.
Pamalican Island Holdings, Inc.
Sutton Place Holdings, Inc.

AFFILIATES

Anscor-Casto Travel Corporation
Columbus Technologies, Inc.
DirectWithHotels, Inc.
Enderun Colleges, Inc.
KSA Realty Corporation
Minuet Realty Corporation
Multi-Media Telephony, Inc.
New Co., Inc.
PD Energy International Corporation
Phelps Dodge International Philippines, Inc.
Phelps Dodge Philippines Energy Products Corporation
Prople, Inc.
Seven Seas Resorts and Leisure, Inc.
Vesper Industrial and Development Corporation
Vicinetum Holdings, Inc.