GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015 STOCK CORPORATION

Bleetronte Rocarda Manageme

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 =				
CORPORATE NAME: A. SORIANO CORPORATION	DATE REGISTERED:				
BUSINESS/TRADE NAME: ANS	2/13/1930				
OFG PEGISTRATION WINDER		*	FISCAL YEAR END:		
SEC REGISTRATION NUMBER:	PW-02		December 31		
DATE OF ANNUAL MEETING PER BY-LAWS:	E 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.				
ACTUAL DATE OF ANNUAL MEETING: April 15, 2015	5		WEBSITE/URL ADDRESS: www.anscor.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRESS:					
7th Floor, Pacific Star Building, Makati Ave	enue corner Gil Puya	Avenue, Makati City	E-MAIL ADDRESS:		
COMPLETE BUSINESS ADDRESS:			info@anscor.com.ph		
7th Floor, Pacific Star Building, Makati Av	at Avenue, Makati City	FAX NUMBER: 811-5068			
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER	:	SEC ACCREDITATION NUMBER (if	TELEPHONE NUMBER(S):		
SGV & CO. Julie Christine O. Mateo		applicable): 0780-AR-1 (Group A)	819-0251		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	AGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:		
management and investment		Holding Company	Zip Code No. 1209		
======== INTER	COMPANY AFFILIATION	\S =============			
PARENT COMPANY	SEC REGISTRATIO	N NO. AD	DRESS		
N. A.	N. A.		N. A.		
SUBSIDIARY/AFFILIATE	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AD				
Please See Annex "A"	c "A" Please S	ee Annex "A"			
			-		
NOTE: US	E ADDITIONAL SHEET IF N	IECESSARY			

GENERAL INFORMATION SHEET						
STOCK CORPORATION ===================================						
Corporate Name: A. SORIANO 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. Banksb. Offshore Banking Unitsc. Quasi-Banksd. Trust Entities	4. Dewelry dealers in precious metals, who, as a business, trade in precious metals					
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone					
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulati including their subsidiaries and affiliates. 2. 						
a. Insurance Companies						
b. Insurance Agentsc. Insurance Brokersd. Professional Reinsurerse. Reinsurance Brokers	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					
 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) 	c. providing a registered office, business address or accommodation, correspondence or administrative					
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person					
c. Securities Salesman	Persons who provide any of the following services:					
d. Investment Houses	a. managing of client money, securities or other assets					
 e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar service h. Mutual Funds or Open-end Investment Companies 	c. organization of contributions for the creation, operation					
 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 	or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities					
m. Entities administering of otherwise dealing in valuable objects	8. None of the above					
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)	<u>Describe</u> <u>nature</u> <u>of</u> <u>business</u> : Management and investment					
D. Han the Commonstitute and the Market State of the Stat	Dustanas Bus Bilinanas I					
B. Has the Corporation complied with the requirements on C (CDD) or Know Your Customer (KYC), record-keeping, an under the AMLA, as amended, since the last filing of its G	d submission of reports Yes No No √ N/A					

CORPORATE NAME: A. SORIANO CORPORATION							
			CAPITAL	STRUCTURE			
AUTHORIZED CA	APITAL STOC	K					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)
		Common	3,464,310,958		1.00	3,464,310,958.00	
SUBSCRIBED CA	ADITAL	TOTAL	3,464,310,958		TOTAL P	3,464,310,958.00)
30B3CKIBED CA	AFIIAL			NUMBER OF			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,343	Common	1,981,519,582		1.00	1,981,519,582.00	79.26
		TOTAL	1,981,519,582	TOTAL	TOTAL P	1,981,519,582.00	79.26
F O R E I G N (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 British Canadian Chinese Dutch	9 3 1 3	Common Common Common Common Common	140,689 1,063 3,293 21,888 5,067		1.00 1.00 1.00 1.00 1.00	140,689.00 1,063.00 3,293.00 21,888.00 5,067.00	0.01
Others	3	Common	518,308,418		1.00	518,308,418.00	20.73
Percentage of Fo	reign Equity	: TOTAL	518,480,418		TOTAL P	518,480,418.00	20.74
				TOTAL SI	JBSCRIBED P	2,500,000,000.00	100.0
PAID-UP CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,343	Common	1,981,519,582		1.00	1,981,519,582.00	79.26
		TOTAL	1,981,519,582		TOTAL P	1,981,519,582.00	79.26
FORFION	NO OF	TOTAL	1,901,019,002		TOTAL P	1,361,313,362.00	75.20
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHIP
American British	9	Common Common	140,689 1,063		1.00 1.00	140,689.00 1,063.00	0.01
Canadian	1	Common	3,293		1.00	3,293.00	
Chinese	3	Common	21,888		1.00	21,888.00	
Dutch Others	3	Common	5,067 518,308,418		1.00	5,067.00 518,308,418.00	20.73
041013	L	TOTAL	518,480,418		TOTAL P	518,480,418.00	20.73
-				TOTAL PAID-		2,500,000,000.00	100.0
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

GIS_STOCK (v.2013)

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

Common, Preferred or other classification

STOCK CORPORATION

CORPORATE NAME: A. SORIANO CORPORATION

		T		T			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	(TIN) FOR FILIPINOS AND FOREIGNERS
ANDRES SORIANO III Unit E-2 Kasiyahan Homes, McKinley Road, Forbes Park, Makati City	N	С	M	Y	Chairman	A/M C/M	119-188-470 American
EDUARDO J. SORIANO 37 Pili Ave., South Forbes Park, Makati City	N	M	M	Y	Vice Chairman	A/M C/M	100-416-166 Filipino
OSCAR J. HILADO 112 Mariposa Loop, Cubao, Quezon City	N	I	М	Y	N/A	A/C C/C	123-535-799 Filipino
JOHN GOKONGWEI, JR. 517 Gil J. Puyat North Forbes Park, Makati City	N	М	M	Y	N/A		124-294-226 Filipino
 ROBERTO R. ROMULO 9-C Urdaneta Apt., 6735 Ayala Avenue, Makati City 	N .	I	М	Y	N/A		135-870-364 Filipino
JOSE C. IBAZETA 316 Mango Drive, New Ayala Alabang, Muntinlupa City	N	M	M	Y	N/A	A/M	100-365-551 Filipino
7. ERNEST K. CUYEGKENG 1839 Santan St., Dasmarinas Village, Makati City	N	M	M	Y	Exec. VP & CFO		101-265-572 Filipino
 WILLIAM H. OTTIGER 3/F Mary Kay Bldg., La Fuerza Compound, 2241 Chino Roces Ave., Makati City 	N		M	N	Corporate Dev't. Officer		150-847-777 Swiss
9. NARCISA M. VILLAFLOR 6G, Balete Drive, Quezon City	N		F	N	VP & Comptroll er		100-428-169 Filipino
 LORNA PATAJO-KAPUNAN 16/F Strata 200 Bldg., Emerald Ave., Pasig City 	N		F	N	Corp. Secretary		107-478-275 Filipino
11. JOSHUA L. CASTRO Unit 6, Cagayan Townhomes, 2390 Cagayan St., Sta. Ana, Manila 12.	N		M	N	AVP & Asst. Corp. Sec		205-915-439 Filipino
13.							
14.					>		
14.					b		

INSTRUCTIONS:

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.

STOCK CORPORATION

=======================================	PLEASE PRINT LEGIBLY ===========	=======
CORPORATE NAME: A. SORIANO CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS: 11,363	NO. OF STOCKHOLDERS WITH 100 OR MORE S	HARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEME	NTS:	

STOCKHOLDER'S INFORMATION

	,	STOCKHOLDER'S				
		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
Anscor Consolidated Corporation	Common	902,172,303	902,172,303.00	36.09	902,172,303.00	
Filipino						
7/F Pacific Star Building, Makati Avenue, Makati City						000-050-750-000
	TOTAL	902,172,303	902,172,303.00			
2. PCD NOMINEE CORP. (Non-Filipino)	Common	518,305,549	518,305,549.00	20.73	518,305,549.00	
Foreign						
37/F Enterprise Ctr., 6766 Ayala Ave. cor Paseo de						004-774-849-000 NV
Roxas, Makati City	TOTAL	518,305,549	518,305,549.00			
3. PCD Nominee Corp. (Filipino)	Common	508,077,671	508,077,671.00	20.32	508,077,671.00	
Filipino			•			
33/F Enterprise Ctr., 6766 Ayala Ave. cor Paseo de						004-774-849-000 NV
Roxas, Makati City	TOTAL	508,077,671	508,077,671.00			
4. A-Z ASIA LIMITED PHILIPPINES, INC.	Common	176,646,329	176,646,329.00	7.07	176,646,329.00	
Filipino			, , , , , , , , , , , , , , , , , , , ,			
7/F Pacific Star Building, Makati Avenue, Makati City						223-809-588-000
	TOTAL	176,646,329	176,646,329.00			
5. UNIVERSAL ROBINA CORP.	Common	64,605,739	64,605,739.00	2.58	64,605,739.00	
Filipino						
Robinsons Equitable Tower, Ortigas Center, Pasig						000-400-016
City	TOTAL	64,605,739	64,605,739.00			
6. PHIL. INTL. LIFE INS. CO., INC.	Common	49,002,875	49,002,875.00	1.96	49,002,875.00	
Filipino						
55 Tanco Bldg., Timog Ave., Quezon City						000-917-174
	TOTAL	49,002,875	49,002,875.00			
7. C&E PROPERTY HOLDINGS, INC.	Common	28,011,922	28,011,922.00	1.12	28,011,922.00	
Filipino	-					
7/F Pacific Star Building, Makati Avenue, Makati City						004-657-586-000
	TOTAL	28,011,922	28,011,922.00			
TOTAL AMOUNT OF SUI	BSCRIBED	CAPITAL				
		TOTAL AMOUN	T OF PAID-UP CAF	ITΔI		

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.

STOCK CORPORATION

OTAL ASSETS BASED ON LATEST AUDITED FS:						
	ST	OCKHOLDER'S	INFORMATION			
		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
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			
9. 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			
 EXPRESS HOLDINGS, INC. Filipino FIR. Robinsons Equitable Tower, ADB Ave. cor 	Common	23,210,457	23,210,457.00	0.93	23,210,457.00	002 922 259
Poveda Rd., Pasig	TOTAL	23,210,457	23,210,457.00			002-832-258
 EJS HOLDINGS, INC. Filipino 7/F Pacific Star Buuilding, Makati Ave., Makati City 	Common	15,518,782	15,518,782.00	0.62	15,518,782.00	004-666-231-000
77 Y dome old Budding, Wallet 7100, Indial Oily	TOTAL	15,518,782	15,518,782.00			004-000-231-000
DAO INVESTMENT & MANAGEMENT CORP. Filipino Unit 503 5/F Prestige Tower, Emerald Ave.	Common	8,628,406	8,628,406.00	0.35	8,628,406.00	000-090-822
Ortigas Ctr., Pasig City	TOTAL	8,628,406	8,628,406.00			000-090-622
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	000 107 001
2135-A Pasong Tamo, Makati City	TOTAL	7,554,760	7,554,760.00			000-137-064
BALANGINGI SHIPPING CORP. Filipino	Common	2,767,187	2,767,187.00	0.11	2,767,187.00	
c/o NMC Group of Cos. 21/F Times Plaza, UN Ave. cor Taft Ave., Manila	TOTAL	2,767,187	2,767,187.00			113-384-869
TOTAL AMOUNT OF SU	JBSCRIBED	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.

CORPORATE NAME: A. SORIANO CORPORATION

STOCK CORPORATION

CORPORATE NAME: A. SORIANO CORPORATION								
TOTAL NUMBER OF STOCKHOLDERS:	MBER OF STOCKHOLDERS: 11,363			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		·						
		STOCKHOLDER	'S INFORMATION					
SHARES SUBSCRIBED TAX IDENTIFICATION NO								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS		
15. LENNIE C. LEE	Common	2,000,000	2,000,000.00	0.08	2,000,000.00			
Filipino						044 005 005		
2219 Espana Blvd., Sampaloc, Manila	70741					211-965-095		
	TOTAL	2,000,000	2,000,000.00					
16. JOCELYN C. LEE	Common	2,000,000	2,000,000.00	0.08	2,000,000.00			
Filipino								
2213-19 Espana Blvd., Sampaloc, Manila						113-384-868		
	TOTAL	2,000,000	2,000,000.00					
17. LEONARDO SIGUION REYNA	Common	2,000,000	2,000,000.00	0.08	2,000,000.00			
Filipino						407 000 004		
6/F Citibank Ctr., 8741 Paseo de Roxas, Makati City	TOTAL					137-832-894		
	TOTAL	2,000,000	2,000,000.00					
18. F. YAP SECURITIES, INC.	Common	1,361,011	1,361,011.00	0.05	1,361,011.00			
Filipino								
U-2301-2302 23/F PSE Centre, Exchange Rd., Ortigas Ctr., Pasig City						000-333-165		
	TOTAL	1,361,011	1,361,011.00					
19. JOSEFINA UY-YUPANGCO/RAMON YUPANGCO	Common	1,309,176	1,309,176.00	0.05	1,309,176.00			
Filipino	-							
25 Tangile Road, Forbes Park North, Makati City						115-943-666-000		
	TOTAL	1,309,176	1,309,176.00					
20. JUAN G. YU &/OR JOHN PHILIP YU	Common	1,210,000	1,210,000.00	0.05	1,210,000.00			
Filipino								
Unit 1401-1403 14/F Tower One & Exchange Plaza						137-832-894		
	TOTAL							
		1,210,000	1,210,000.00					
OTHERS (Indicate the number of the remaining stockholders) 11,343	Common	131,591,980	131,591,980.00	5.26	131,591,980.00	not applicable		
,5 .0								
	TOTAL							
		131,591,980	131,591,980.00					
TOTAL AMOUNT OF S	UBSCRIE	BED CAPITAL	2,500,000,000.00	100	2,500,000,000.00			
	PITAL	_,000,000,000.00						

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.

STOCK CORPORATION

	PLEASE PRINT LEGIBLY						
CORPORATE NAME:	A. SORIANO CORPOR	ATION					
INVESTMENT OF CO FUNDS IN ANOTHER			AMOUNT (PhP)	DATE OF	BOARD RESOLUTION
1.1 STOCKS	CONTONATION		13,509,730,	551.0	00		N/A
1.2 BONDS/COMME			1,464,977,3	310.0	00		N/A
1.3 LOANS/ CREDIT	te Corporations)		2,520,279,1	47.0	10		N/A
			2,320,279,1	47.0			IWA
1.4 GOVERNMENT	TREASURY BILLS		-				-
1.5 OTHERS			464,697,80	07.00			N/A
2. INVESTMENT OF CO	RPORATE FUNDS IN A	CTIVITIES	S UNDER ITS		DATE OF BO	ARD	DATE OF
SECONDARY PURPO	OSES (PLEASE SPECIF	Y:)			RESOLUTION	ON	STOCKHOLDERS RATIFICATION
N/A					N/A		N/A
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A				N/A			N/A
4. UNRESTRICTED/UNA	APPROPRIATED RETAI	NED EAR	NINGS AS OF	END	OF LAST FISC	CAL YEAR	P2,240,630,637.0
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATELY	PRECEDING Y	'EAF	₹:		
TYPE OF DIVIDEND			A	OMA	UNT (PhP)		DATE DECLARED
5.1 CASH			625,000,000.00				Nov. 20, 2014
5.2 STOCK			-				
5.3 PROPERTY							
	Т	OTAL	(625,0	000,000.00		
6. ADDITIONAL SHARE	S ISSUED DURING THE	PERIOD):				
DATE	NO. OF	SHARES	AMOUNT				
N/A	N	I/A		N/A			
				-			
SECONDARY LICENSE	DECISTRATION WITH	SEC AND	OTHER COV	T A C	ENCV.		
NAME OF AGENCY:	SEC SEC	SEC AND		3 S F			IC
TYPE OF					_		
LICENSE/REGN.	N/A			N/A			N/A
DATE ISSUED:	N/A						N/A
DATE STARTED OPERATIONS:	N/A			N/A			N/A
TOTAL ANNUAL CO	OMPENSATION OF	TOTAL	NO. OF OFFICE	RS	TOTAL	NO. OF	TOTAL MANPOWER
DIRECTORS DURING		ANI	D MANAGERS		RANK & EMPLOY	FILE	COMPLEMENT
97,839	9,448.00		8		13		21

I, JOSHUA L.	CASTRO (NAME)	, <u>Assistant Corporate Secretary</u> OF 7 (POSITION)	THE ABOVE-MENTIONED
INFORMATION SHEET WHICH	CONSISTS OF (8	PERJURY, THAT ALL MATTERS :) PAGES HAVE BEEN MADE IN C IEF, ARE TRUE AND CORRECT.	
YEARS SHALL BE CONSTRU REVOCATION OF THE CO	UED AS NON-OPERA DRPORATIONS CERTIF	CORPORATION TO FILE THIS G TION OF THE CORPORATION TICATE OF INCORPORATION. ARING FOR THE SAID REVOCATION	AND A GROUND FOR THE IN THIS EVENTUALITY, THE
DONE THIS _ か DA	Y OF APR. 2015 IN MAKA	ATI CITY.	
		(SIGN)	ATURE
		MAKATI CITY, PHILIPPINES ON _	
		ED TO ME HIS PASSPORT NO. EC2	
IMANILA ON OCTOBER 29, 201	4 VALID UNTIL OCTOBE	ER 28, 2019, WHICH BEARS HIS PH	OTOGRAPH AND SIGNATURE.
DOC. NO: 289: PAGE NO. 19: BOOK NO. NII: SERIES OF DIM:	NOTARY PUBLIC FOR Notarial Commission No Commission expires on I Roll of Attorney Number PTR No. IBP No. Office Address:	December 31 grion Expires ON 12-31	OMINGEATI 1-20642 -1

A. SORIANO CORPORATION

SUBSIDIARIES

Company Name	SEC Registration No.	Address
A. Soriano Air Corporation AFC Agribusiness Corporation Anscor Consolidated Corporation Anscor International, Inc. Anscor Property Holdings, Inc. Cirrus Allied, LLC	12930 140026 6731 N/A 44788	A. Soriano Hangar, Andrews Ave., Pasay City 7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City 7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City IFS Chambers, Road Town, Tortola, British Virgin Islands 7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City
Cirrus Global, Inc.	A1999-09688	3/F Bldg 11, La Fuerza Cpd., 2241 Don Chino Roces Ave., Makati City
Cirrus Holdings USA, LLC Cirrus Medical Staffing, Inc. IQ Healthcare Investments, Ltd. IQ Healthcare Professional Connection, LLC Island Aviation, Inc. Minuet Realty Corporation NurseTogether, LLC Pamalican Island Holdings, Inc. Pamalican Resort, Inc. PD Energy International Corporation Phelps Dodge International Philippines, Inc. Phelps Dodge Philippines Energy Products	N/A N/A N/A N/A 137385 ASO95-9320 N/A ASO95004795 CS201107219 CS2007-08162 10377 1997-04536	
Corporation Seven Seas Resorts and Leisure, Inc. Sutton Place Holdings, Inc.	180778 A1997-09362	Pamalican Island, Brgy. Manamoc, Cuyo, Palawan 17th Floor, Liberty Centre, 104 H.V. dela Costa St., Salcedo Village, Makati City

AFFILIATES

<u>Company Name</u>	<u>SEC</u> Registration <u>No.</u>	<u>Address</u>
AG&P International Holdings., Ltd.	N/A	
DirectWithHotels, Inc.	N/A	P.O. Box 2804 Scotia Centre, 4/F George Town, Grand Cayman KYI 1112, Cayman Islands
Enderun Colleges, Inc. KSA Realty Corporation	179727	1100 Campus Ave., McKinley Hill, Fort Bonifacio, Taguig City 5/F Tower 2, Enterprise Center, 6766 Ayala Ave. corner Paseo De Roxas St., Makati City
Predictive Edge Technologies, LLC Prople Limited	N/A N/A	676 Dekalb Pike, Suite 108, Blue Bell, PA 19422 2207 China Insurance Group Building, 73 Connaught Road, Central, Hong Kong
Vicinetum Holdings, Inc.	CS200316790	7/F Pacific Star Bldg., Makati Ave., Makati City