

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

STOCK CORPORATION



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SECURITIES AND EXCHANGE COMMISSION  
ELECTRONIC RECORDS MANAGEMENT DIVISION  
GENERAL INFORMATION SHEET (GIS)**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 =====

<b>CORPORATE NAME:</b> A. SORIANO CORPORATION		<b>DATE REGISTERED:</b>  2/13/1930
<b>BUSINESS/TRADE NAME:</b>  ANS		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  PW-02		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-103-216
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Third Wednesday of April, unless a different date and time, preferably in April, is fixed by the Board of Directors.		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.anscor.com.ph">www.anscor.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 19, 2017		<b>E-MAIL ADDRESS:</b> <a href="mailto:info@anscor.com.ph">info@anscor.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  7th Floor, Pacific Star Building, Makati Avenue corner Gil Puyat Avenue, Makati City		<b>FAX NUMBER:</b> 811-5068
<b>COMPLETE BUSINESS ADDRESS:</b>  7th Floor, Pacific Star Building, Makati Avenue corner Gil Puyat Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b>  819-0251
<b>NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER:</b> SGV & CO. Ms. Julie Christine O. Mateo		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0780-AR-2 (Group A)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  management and investment	<b>INDUSTRY CLASSIFICATION:</b>  Holding Company	<b>GEOGRAPHICAL CODE:</b>  Zip Code No. 1209

## ===== INTERCOMPANY AFFILIATIONS =====

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

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. 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 metals5. ☐ 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 aboveDescribe nature of business: Management and investment**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 ☐ ✓ N/A



# 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
<b>TOTAL</b>		<b>3,464,310,958</b>	<b>TOTAL P</b>	<b>3,464,310,958.00</b>

### 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
	11,204	Common	1,982,308,451		1.00	1,982,308,451.00	79.28
<b>TOTAL</b>			<b>1,982,308,451</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,982,308,451.00</b>	<b>79.28</b>

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	10	Common	147,259		1.00	147,259.00	0.01
BRITISH	3	Common	1,063		1.00	1,063.00	
CANADIAN	1	Common	3,293		1.00	3,293.00	
CHINESE	3	Common	21,888		1.00	21,888.00	
DUTCH	1	Common	5,067		1.00	5,067.00	
FOREIGN	3	Common	517,512,979		1.00	517,512,979.00	20.71
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>		<b>TOTAL P</b>	<b>517,691,549.00</b>	<b>20.72</b>
				<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>2,500,000,000.00</b>	<b>100.0</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	11,204	Common	1,982,308,451	1.00	1,982,308,451.00	79.28
<b>TOTAL</b>			<b>1,982,308,451</b>	<b>TOTAL P</b>	<b>1,982,308,451.00</b>	<b>79.28</b>

TOTAL			1,982,308,451	TOTAL P	1,982,308,451.00	79.28
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	10	Common	147,259	1.00	147,259.00	0.01
BRITISH	3	Common	1,063	1.00	1,063.00	
CANADIAN	1	Common	3,293	1.00	3,293.00	
CHINESE	3	Common	21,888	1.00	21,888.00	
DUTCH	1	Common	5,067	1.00	5,067.00	
FOREIGN	3	Common	517,512,979	1.00	517,512,979.00	20.71
TOTAL			517,691,549	TOTAL P	517,691,549.00	20.72
				TOTAL PAID-UP P	2,500,000,000.00	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: A. SORIANO CORPORATION

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDRES SORIANO III American	N	C	M	Y	Chairman & Pres. CEO & COO	E/C C/M
2. EDUARDO J. SORIANO Filipino	N	M	M	Y	Vice Chairman & Treasurer	A/M; C/M E/M; N/C
3. OSCAR J. HILADO Filipino	N	I	M	Y	N/A	A/C; C/C E/M; N/M
4. JOHN GOKONGWEI, JR. Filipino	N	M	M	Y	N/A	
5. ROBERTO R. ROMULO Filipino	N	I	M	Y	N/A	N/M
6. JOSE C. IBAZETA Filipino	N	M	M	Y	N/A	A/M; E/M
7. ERNEST K. CUYEGKENG Filipino	N	M	M	Y	Exec. VP & CFO	E/M
8. WILLIAM H. OTTIGER Swiss	N		M	N	SVP/Corporate Dev't. Officer	
9. NARCISA M. VILLAFLORES Filipino	N		F	N	VP & Comptroller	
10. LORNA PATAJO-KAPUNAN Filipino	N		F	N	Corp. Secretary	
11. JOSHUA L. CASTRO Filipino	N		M	N	VP & Asst. Corp. Sec	
12. MA. VICTORIA L. CRUZ Filipino	N		F	N	AVP	
13. SALOME M. BUHION Filipino	N		F	N	AVP	
14.						
15.						

#### 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.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: A. SORIANO CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 11,225

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Anscor Consolidated Corporation Filipino	Common	902,172,303	902,172,303.00	36.09	902,172,303.00
	TOTAL	902,172,303	902,172,303.00		
2. PCD NOMINEE CORP. (Non-Filipino) Foreign	Common	517,510,110	517,510,110.00	20.70	517,510,110.00
	TOTAL	517,510,110	517,510,110.00		
3. PCD Nominee Corp. (Filipino) Filipino	Common	513,321,194	513,321,194.00	20.53	513,321,194.00
	TOTAL	513,321,194	513,321,194.00		
4. A-Z ASIA LIMITED PHILIPPINES, INC. Filipino	Common	169,646,329	169,646,329.00	6.79	169,646,329.00
	TOTAL	169,646,329	169,646,329.00		
5. UNIVERSAL ROBINA CORP. Filipino	Common	64,605,739	64,605,739.00	2.58	64,605,739.00
	TOTAL	64,605,739	64,605,739.00		
6. PHIL. INTL. LIFE INS. CO., INC. Filipino	Common	55,002,875	55,002,875.00	2.20	55,002,875.00
	TOTAL	55,002,875	55,002,875.00		
7. C&E PROPERTY HOLDINGS, INC. Filipino	Common	28,011,922	28,011,922.00	1.12	28,011,922.00
	TOTAL	28,011,922	28,011,922.00		
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: 11,225 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. EDMEN PROPERTY HOLDINGS, INC. Filipino	Common	27,511,925	27,511,925.00	1.10	27,511,925.00
	TOTAL	27,511,925	27,511,925.00		
9. MCMS PROPERTY HOLDINGS, INC. Filipino	Common	26,513,928	26,513,928.00	1.06	26,513,928.00
	TOTAL	26,513,928	26,513,928.00		
10. EXPRESS HOLDINGS, INC. Filipino	Common	23,210,457	23,210,457.00	0.93	23,210,457.00
	TOTAL	23,210,457	23,210,457.00		
11. EJS HOLDINGS, INC. Filipino	Common	15,518,782	15,518,782.00	0.62	15,518,782.00
	TOTAL	15,518,782	15,518,782.00		
12. DAO INVESTMENT & MANAGEMENT CORP. Filipino	Common	8,628,406	8,628,406.00	0.35	8,628,406.00
	TOTAL	8,628,406	8,628,406.00		
13. PHILIPPINE REMNANTS CO., INC. Filipino	Common	7,554,760	7,554,760.00	0.30	7,554,760.00
	TOTAL	7,554,760	7,554,760.00		
14. BALANGINGI SHIPPING CORP. Filipino	Common	2,767,187	2,767,187.00	0.11	2,767,187.00
	TOTAL	2,767,187	2,767,187.00		

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: 11,225

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

## STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
15. LENNIE C. LEE  Filipino	Common	2,000,000	2,000,000.00	0.08	2,000,000.00
	TOTAL	2,000,000	2,000,000.00		
16. JOCELYN C. LEE  Filipino	Common	2,000,000	2,000,000.00	0.08	2,000,000.00
	TOTAL	2,000,000	2,000,000.00		
17. LEONARDO SIGUION REYNA  Filipino	Common	2,000,000	2,000,000.00	0.08	2,000,000.00
	TOTAL	2,000,000	2,000,000.00		
18. F. YAP SECURITIES, INC.  Filipino	Common	1,361,011	1,361,011.00	0.05	1,361,011.00
	TOTAL	1,361,011	1,361,011.00		
19. JOSEFINA UY-YUPANGCO/RAMON YUPANGCO  Filipino	Common	1,309,176	1,309,176.00	0.05	1,309,176.00
	TOTAL	1,309,176	1,309,176.00		
20. JUAN G. YU &/OR JOHN PHILIP YU  Filipino	Common	1,210,000	1,210,000.00	0.05	1,210,000.00
	TOTAL	1,210,000	1,210,000.00		
21. OTHERS (Indicate the number of the remaining stockholders) 11,205	Common	128,992,797	128,992,797.00	5.16	128,992,797.00
	TOTAL	128,992,797	128,992,797.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,500,000,000.00	100	2,500,000,000.00
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: A. SORIANO CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	12,519,097,484.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,592,441,103.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	2,158,200,641.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	-	-	
1.5 OTHERS	409,628,681.00	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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P2,690,918,124.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	500,000,000.00	March 2, 2016	
5.2 STOCK	-		
5.3 PROPERTY	-		
TOTAL	500,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
96,680,122.65	12	11	23

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ATTY. JOSHUA L. CASTRO, Vice President And Assistant Corporate Secretary OF THE ABOVE-  
(Name) (Position)

MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT ( 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 2nd DAY OF MAY, 2017 IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MAY - 2 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EC2569878 ISSUED AT MANILA ON OCTOBER 29, 2014.

  
**ATTY. REGINALDO L. HERNANDEZ**

Notary Public for and in the City of Makati  
Notarial Commission No. Appointment No. M-155; Roll No. 20642  
Commission expires on December 31, 2018  
Roll of Attorney Number 5930045; 1-12-17; Makati City  
PTR No. 1032456, 11-24-16, Pasig City  
IBP No. TIN: 100-364-501  
Office Address: \_\_\_\_\_  
\_\_\_\_\_  
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DOC. NO.: 180  
PAGE NO.: 27  
BOOK NO.: 101  
SERIES OF: 2017

**A. SORIANO CORPORATION****SUBSIDIARIES**

<u>Company Name</u>	<u>SEC Registration No.</u>	<u>Address</u>
A. Soriano Air Corporation	12930	A. Soriano Hangar, Andrews Ave., Pasay City
AFC Agribusiness Corporation	140026	7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City
Anscor Consolidated Corporation	6731	7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City
Anscor Holdings, Inc.	CS201214162	7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City
Anscor International, Inc.	N/A	IFS Chambers, Road Town, Tortola, British Virgin Islands
Cirrus Allied, LLC		
Cirrus Global, Inc.	A1999-09688	3/F Bldg 11, La Fuerza Cpd., 2241 Don Chino Roces Ave., Makati City
Cirrus Holdings USA, LLC	N/A	4651 Charlotte Park Drive, Suite 400, Charlotte, North Carolina 28217
Cirrus Medical Staffing, Inc.	N/A	4651 Charlotte Park Drive, Suite 400, Charlotte, North Carolina 28217
IQ Healthcare Investments, Ltd.	N/A	P.O. Box 2234, IFS Chambers, Road Town, Tortola, British Virgin Islands
IQ Healthcare Professional Connection, LLC	N/A	2727 North Harwood St., Dallas, Texas
Island Aviation, Inc.	137385	A. Soriano Hangar, Andrews Ave., Pasay City
Minuet Realty Corporation	ASO95-9320	Luisita Industrial Park, San Miguel, Tarlac City
NurseTogether, LLC	N/A	4651 Charlotte Park Drive, Suite 400, Charlotte, North Carolina 28217
Pamalican Island Holdings, Inc.	ASO95004795	7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City
Pamalican Resort, Inc.	CS201107219	Pamalican Island, Brgy. Manamoc, Cuyo, Palawan
PD Energy International Corporation	CS2007-08162	Luisita Industrial Park, San Miguel, Tarlac City
Phelps Dodge International Philippines, Inc.	10377	2/F BCS Prime Bldg., 2297 Pasong Tamo Ext., Makati City
Phelps Dodge Philippines Energy Products Corporation	1997-04536	Luisita Industrial Park, San Miguel, Tarlac City
Seven Seas Resorts and Leisure, Inc.	180778	Pamalican Island, Brgy. Manamoc, Cuyo, Palawan
Sutton Place Holdings, Inc.	A1997-09362	17th Floor, Liberty Centre, 104 H.V. dela Costa St., Salcedo Village, Makati City

**AFFILIATES**

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