



SECURITIES AND EXCHANGE COMMISSION

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Company Repr sentative

Doc Source

Company Inform ation

SEC Registration No.	PW0000002
Company Name	A. SORIANO CORP.
Industry Classifi atic 1	
Company Type	Stock Corporation

Document Inform ation

Document ID	109072018001167
Document Ty e	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	April 18, 2018
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	Amendment

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018 (AMENDED)

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 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 LEGIBL	Y =============================	
CORPORATE NAME: A. SORIANO CORPORATION			DATE REGISTERED:
BUSINESS/TRADE NAME: ANS			2/13/1930
SEC REGISTRATION NUMBER:	PW-02		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Third Wednesday of April, u preferably in April, is fixed b	unless a different date and time, by the Board of Directors.	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-103-216
ACTUAL DATE OF ANNUAL MEETING: April 18, 2018			WEBSITE/URL ADDRESS: www.anscor.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Pacific Star Building, Makati Avenue co	orner Gil Puyat Avenue, Mak	ati City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 7th Floor, Pacific Star Building, Makati	Avenue corner Gil Puyat Av	venue, Makati City	info@anscor.com.ph FAX NUMBER: 811-5068
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTNER SGV & CO. Ms. Julie Christine O. Mateo	:	SEC ACCREDITATION NUMBER (if applicable): 0780-AR-2 (Group A)	TELEPHONE NUMBER(S): 819-0251
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
management and investment		Holding Company	Zip Code No. 1209
IN	RECOMPANY AFFILIATIO	NS =======	
PARENT COMPANY	SEC REGISTRATION	NO. AI	DDRESS
N. A.	N. A.		N. A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO. AI	DDRESS
Please See Annex "A"	Please See Annex "A"		See Annex "A"
NOTE: U	JSE ADDITIONAL SHEET I	F NECESSARY	

GENERAL INFORMATION SHEET						
STOCK CORPOR	ATION					
======================================	EGIBLY ======					
Corporate Name: A. SORIANO CORPORATION						
A. Is the Corporation a covered person under the Anti Mo	ney Laundering					
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167)	/10365) Yes No 🗸					
Please check the appropriate box:						
1.						
a. Banks	Jewelry dealers in precious metals, who, as a					
b. Offshore Banking Units	4. business, trade in precious metals					
C. Quasi-Banks						
 E. Non-Stock Savings and Loan Associations f. Pawnshops 						
g. Foreign Exchage Dealers	laurelles de class in province atomas sub-					
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone					
i. Remittance Agents	business, trade in precious stone					
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.	 Company service providers which, as a business, company of the following continue to third particular 					
2.	provide any of the following services to third parties:					
a. Insurance Companies						
b. Insurance Agents	a. acting as a formation agent of juridical persons					
C. Insurance Brokers	b. acting as (or arranging for another person to act as) a					
d. Professional Reinsurers	director or corporate secretary of a company, a partner					
e. Reinsurance Brokers	of a partnership, or a similar position in relation to other juridical persons					
f. Holding Companies						
g. Holding Company Systems	c. providing a registered office, business address or					
 h. Pre-need Companies i. Mutual Benefit Association 	accommodation, correspondence or administrative					
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other					
the Insurance Commission (IC)	legal person or arrangement					
3.						
a. Securities Dealers	d. acting as (or arranging for another person to act as) a					
b. Securities Brokers	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	b. management of bank, savings or securities accounts					
g. Other entities managing Securities or rendering similar services						
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation, operation					
i. Close-end Investment Companies	or management of companies					
j. Common Trust Funds or Issuers and other similar entities						
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons or arrangements, and buying and selling business					
I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	entities					
m. Entities administering of otherwise dealing in valuable objects	8. Vone of the above					
n. Entities administering or otherwise dealing in cash Substitutes	Describe Investment and Management					
and other similar monetary instruments or property supervised	nature of					
and/or regulated by the Securities and Exchange Commission	business:					
B. Has the Corporation complied with the requirements on Cus						
(CDD) or Know Your Customer (KYC), record-keeping, and s						
under the AMLA, as amended, since the last filing of its GIS	?					

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STOCK CORPORATION

		SORIANO CORPORAT	ILLAOL	PRINT LEGIBI	_Y =======		===
AUTHORIZED C	APITAL STOO	СК	CAPITAL	STRUCTURE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	ted Value)
		Common	3,464,310,958		1.00	3,464,310,958.00	
		TOTAL	3,464,310,958	L	TOTAL P	3,464,310,958.00)
SUBSCRIBED CA	APITAL						
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 OWNERSHI
	11,153	Common	1,993,486,993		1.00	1,993,486,993.00	79.2
		TOTAL	1,993,486,993	TOTAL NUMBER OF	TOTAL P	1,993,486,993.00	79.2
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI
MERICAN BRITISH		Common	150,193		1.00	150,193.00	0.0
CANADIAN	3.	Common Common	1,063 3,293		1.00 1.00	<u>1.063.00</u> 3,293.00	
OUTCH	3	Common Common	21,888		1.00	21,888.00 5,067.00	
OREIGN	3	Common	506,331,503		1.00	506,331,503.00	20.7
Percentage of Fo	oreign Equity	: TOTAL	506,513,007	TOTAL O	TOTAL P JBSCRIBED P	506,513,007.00	20.7
PAID-UP CAPIT	TAL			TUTAL SU	JBSCRIBED P	2,500,000,000.00	100.
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI
	11,153	Common	1,993,486,993		1.00	1,993,486,993.00	79.2
		TOTAL	1,993,486,993		TOTAL P	1,993,486,993.00	79.2
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHI
MERICAN		Common	150,193		1.00	150,193.00	0.0
BRITISH CANADIAN	3	Common Common	1,063 3,293		1.00 1.00	1 <u>,063.0</u> 0 3,293.00	
CHINESE	3	Common	21,888		1.00	21,888.00	
DUTCH	1	Common	5,067		1.00 1.00	5,067.00	20.7
FOREIGN	3	Common TOTAL	506,331,503 506,513,007		TOTAL P	506,331,503.00 506,513,007.00	
				TOTAL PAID		2,500,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

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

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STOCK CORPORATION

______ PLEASE PRINT LEGIBLY _____

CORPORATE NAME: A. SORIANO CORPORATION

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
ANDRES SORIANO III American	N	С	М	Y	Chairman & Pres. CEO & COO	E/C C/M
2. EDUARDO J. SORIANO Filipino	N	М	м	Y	Vice Chairman	A/M; C/M E/M;N/C
3. OSCAR J. HILADO Filipino	N	I	м	Y	N/A	A/C; C/C E/M; N/M
 JOHN GOKONGWEI, JR. Filipino 	N	М	М	Y	N/A	
5. ROBERTO R. ROMULO Filipino	N	I	м	Y	N/A	N/M
6. JOSE C. IBAZETA Filipino	N	м	м	Y	N/A	A/M; E/M
7. ERNEST K. CUYEGKENG Filipino	N	М	м	Y	Exec. VP & CFO	E/M
8. WILLIAM H. OTTIGER Swiss	N		М	N	Treas/SVP/Corp Devt. Officer	
9. NARCISA M. VILLAFLOR Filipino	N		F	N	VP & Comptroller	
0. LORENZO D. LASCO Filipino	N		м	N	Vice President	
1. LORNA PATAJO-KAPUNAN Filipino	N		F	N	Corp. Secretary	
2. JOSHUA L. CASTRO Filipino	N		М	N	VP & Asst. Corp. Sec	
3. MA. VICTORIA L. CRUZ Filipino	N		F	N	AVP	
4. SALOME M. BUHION Filipino	N		F	N	AVP - Acctg. Dept.	
5.						

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.

		INFORMATI			
	1	EASE PRINT LEGI	BLY =======		
ORPORATE NAME: A. SORIANO CORP	ORATION				
OTAL NUMBER OF STOCKHOLDERS: 11,175	N	O. OF STOCKHOLD	DERS WITH 100 OR MO	ORE SHARES EA	ACH:
OTAL ASSETS BASED ON LATEST AUDITED F	INANCIAL STATEN	IENTS:			
	STOCK	HOLDER'S INFOR	MATION		
		SHARES S	UBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. Anscor Consolidated Corporation	Common	902,172,303	902,172,303.00	36.09	902,172,303.0
Filipino					
	TOTAL	902,172,303	902,172,303.00		
2. PCD NOMINEE CORP. (Non-Filipino)	Common	506,328,634	506,328,634.00	20.25	506,328,634.0
Foreign					
	TOTAL	506,328,634	506,328,634.00		
3. PCD Nominee Corp. (Filipino)	Common	E 10 500 500	E 40 E 60 E 00 00	20.42	510,562,502.0
Filipino	Common	510,562,502	510,562,502.00	20.42	510,562,502.0
	TOTAL	510,562,502	510,562,502.00		
4. A-Z ASIA LIMITED PHILIPPINES, INC.	Common	169,646,329	169,646,329.00	6.79	169,646,329.0
Filipino					
	TOTAL	460 646 220	460 646 220 00		
	TOTAL	169,646,329	169,646,329.00		
5. UNIVERSAL ROBINA CORP.	Common	64,605,739	64,605,739.00	2.58	64,605,739.0
Filipino					
	TOTAL	64,605,739	64,605,739.00		
6. PHIL. INTL. LIFE INS. CO., INC.	Common	55,002,875	55,002,875.00	2.20	55,002,875.0
Filipino					
	TOTAL	55,002,875	55,002,875.00		
7. C&E PROPERTY HOLDINGS, INC.	Common	28,011,922	28,011,922.00	1.12	28,011,922.0
Filipino		20,011,022		1.12	20,011,022.0
	TOTAL	28,011,922	28,011,922.00		
TOTAL AMOUNT (OF SUBSCRIBED				
		TOTAL AMOU	INT OF PAID-UP CA	PITAL	
INSTRUCTION: SPECI	FY THE TOP 20	STOCKHOLDERS	AND INDICATE TH	E REST AS OT	HERS
lote: For PDTC Nominee included in the list, p					

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			ION SHEET		
		TOCK CORPORA			
CORPORATE NAME: A. SORIANO CORPORA		PLEASE PRINT LE	EGIBLY ======		
TOTAL NUMBER OF STOCKHOLDERS:	11,175				MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:	11,175		0. OF STOCKHOLDE	KS WITH 100 OK	NORE SHARES EACH.
	6700		PMATION		
	5100	KHOLDER'S INFO			
		SHARES S	UBSCRIBED		AMOUNT PAID
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)
8. EDMEN PROPERTY HOLDINGS, INC.	Common	27,511,925	27,511,925.00	1.10	27,511,925.00
Filipino					
	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
Filipino					
	TOTAL	26,513,928	26,513,928.00		
10. EXPRESS HOLDINGS, INC.	Common	23,210,457	23,210,457.00	0.93	23,210,457.00
Filipino					
	TOTAL	23,210,457	23,210,457.00		
11. EJS HOLDINGS, INC.	Common	15,518,782	15,518,782.00	0.62	15,518,782.00
Filipino					
	TOTAL	15,518,782	15,518,782.00		
12. INTELLI SEARCHREV CORPORATION	Common	8,785,600	8,785,600.00	0.35	8,785,600.00
Filipino					
	TOTAL	8,785,600	8,785,600.00	ō	
13. DAO INVESTMENT & MANAGEMENT CORP.	Common	8,628,406	8,628,406.00	0.35	8,628,406.00
Filipino					
	TOTAL	8,628,406	8,628,406.00		
14. PHILIPPINE REMNANTS CO., INC.	Common	7,556,183	7,556,183.00	0.30	7,556,183.00
Filipino					
	TOTAL	7,556,183	7,556,183.00		
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL			
		TOTAL AMOU	INT OF PAID-UP CA	PITAL	
INSTRUCTION: SPECIF Note: For PDTC Nominee included in the list, pleas					
securities. Attach separate sheet, if necessary.					,

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STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:	11,175		NO. OF STOCKHOLDER	S WITH 100 OR	MORE SHARES EACH:
OTAL ASSETS BASED ON LATEST AUDITED FS:					
	STOCK	HOLDER'S INFOR	MATION		
		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
15. ASTRAEA BIZZARA CORPORATION	Common	3,292,615	3,292,615.00	0.13	3,292,615.0
Filipino					
	TOTAL				
	TOTAL	3,292,615	3,292,615.00		
16. BALANGINGI SHIPPING CORPORATION	Common	2,767,187	2,767,187.00	0.11	2,767,187.0
Filipino					
	TOTAL	2,767,187	2,767,187.00		
17. NORTHPAW INCORPORATED	Common	2,705,000	2,705,000.00	0.11	2,705,000.0
Filipino					
	TOTAL	2,705,000	2,705,000.00		
18. LENNIE C. LEE	Common	2,000,000	2,000,000.00	0.08	2,000,000.0
Filipino			2,000,000		
	TOTAL	2,000,000	2,000,000.00		
19. LEONARDO T. SIGUION REYNA	Common	2,000,000	2,000,000.00	0.08	2,000,000.0
Filipino		2,000,000	2,000,000.00		
	TOTAL	2,000,000	2,000,000.00		
20. JOCELYN C. LEE	Common	2,000,000	2,000,000.00	0.08	2,000,000.0
Filipino					
	TOTAL	2,000,000	2,000,000.00		
21. OTHERS (Indicate the number of the remaining	g Common	131,179,613	131,179,613.00	5.25	131,179,613.
stockholders) 11,154					
	TOTAL	131,179,613	131,179,613.00		
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL	2,500,000,000.00	100.0	
		TOTAL AMO	OUNT OF PAID-UP CA		2,500,000,000.

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STOCK CORPORATION

1. INVESTMENT OF CORPO	SORIANO CORPOR	ATION			A DESCRIPTION OF THE OWNER OWNER OF THE OWNER OWNER OF THE OWNER		
FUNDS IN ANOTHER COP			AMOUNT (PhP)		DATE OF BOARD RESOLUTION	
1.1 STOCKS			13,793,412,6	646.00	D		N/A
1.2 BONDS/COMMERCIA by Private Corporation			1,518,276,2	59.00)		N/A
1.3 LOANS/ CREDITS/ A			1,029,853,9	79.00)		N/A
1.4 GOVERNMENT TREA	ASURY BILLS		-				-
1.5 OTHERS			628,033,64	40.00			N/A
2. INVESTMENT OF CORPO SECONDARY PURPOSES			S UNDER ITS		DATE OF BO		DATE OF 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/UNAPPE 5. DIVIDENDS DECLARED D						AL YEAR	P3,258,175,350.00
TYPE OF I					INT (PhP)		DATE DECLARED
5.1 CASH			1	1,250,000,000.00			Feb. 22, 2018
5.2 STOCK					-		
5.3 PROPERTY					-		
6. ADDITIONAL SHARES IS		OTAL		,250,0	00,000.00		
DATE		SHARES				AMOU	NT
N/A		J/A				N/A	
SECONDARY LICENSE/REG							
NAME OF AGENCY:	SEC	SEC AND		BSP	.no1.		IC
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 COMP DIRECTORS DURING TH FISCAL YEAR (i	HE PRECEDING		I NO. OF OFFICE D MANAGERS	RS	TOTAL N RANK & EMPLOY	FILE	TOTAL MANPOWER COMPLEMENT
101,826,607	7.14		14		10		24

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, <u>ATTY. JOSHUA L. CASTRO</u>, <u>Vice President And Assistant Corporate Secretary</u> 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 <u>EIGHT</u> (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 <u>7th</u> DAY OF	SEPTEMBER		MAKATI CITY	_ ·
SUBSCRIBED AND SWORN T <u>Jal 1 2018</u> , AFFIANT PER COMPETENT EVIDENCE OF IDEN ON OCTOBER 29, 2014 DOC. NO: PAGE NO: PAGE NO: SERIES OF: 2017	SONALLY APPEAR TITY <u>PASSPOR</u>	ED BEFORE ME <u>T</u> <u>NO.</u> <u>EC2569</u> REGINALDO Public for and in String No. <u>M-15</u> Similarit No. <u>M-15</u> Sim	AND EXHIBITED TO ME I	HIS