

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 LEGIBLY =====

CORPORATE NAME: A. SORIANO CORPORATION		DATE REGISTERED: 2/13/1930
BUSINESS/TRADE NAME: ANS		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW-02		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-103-216
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.		WEBSITE/URL ADDRESS: www.anscor.com.ph
ACTUAL DATE OF ANNUAL MEETING: April 10, 2019		E-MAIL ADDRESS: info@anscor.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Pacific Star Building, Makati Avenue corner Gil Puyat Avenue, Makati City		FAX NUMBER: 811-5068
COMPLETE BUSINESS ADDRESS: 7th Floor, Pacific Star Building, Makati Avenue corner Gil Puyat Avenue, Makati City		TELEPHONE NUMBER(S): 819-0251
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)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: management and investment		INDUSTRY CLASSIFICATION: Holding Company
		GEOGRAPHICAL CODE: 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

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

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 above

Describe nature of business:

Investment and Management

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 ☒

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
	11,108	Common	1,993,990,594		1.00	1,993,990,594.00	79.76%
TOTAL			1,993,990,594	TOTAL	TOTAL P	1,993,990,594.00	79.76%

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	0.00%
CANADIAN	1	Common	3,293		1.00	3,293.00	0.00%
CHINESE	3	Common	21,888		1.00	21,888.00	0.00%
DUTCH	1	Common	5,067		1.00	5,067.00	0.00%
FOREIGN	3	Common	505,830,836		1.00	505,830,836.00	20.23%
Percentage of Foreign Equity :			TOTAL		TOTAL P	506,009,406.00	20.24%
				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
	11,108	Common	1,993,990,594	1.00	1,993,990,594.00	79.76%
TOTAL			1,993,990,594	TOTAL P	1,993,990,594.00	0.80
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	0.00%
CANADIAN	1	Common	3,293	1.00	3,293.00	0.00%
CHINESE	3	Common	21,888	1.00	21,888.00	0.00%
DUTCH	1	Common	5,067	1.00	5,067.00	0.00%
FOREIGN	3	Common	505,830,836	1.00	505,830,836.00	20.23%
TOTAL			506,009,406	TOTAL P	506,009,406.00	20.24%
			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 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	A/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. ALFONSO S. YUCHENGCO III Filipino	N	I	M	Y	N/A	C/M; 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	Treas/SVP/Corp Devt. Officer	
9. NARCISA M. VILLAFLORES Filipino	N		F	N	VP & Comptroller	
10. LORENZO D. LASCO Filipino	N		M	N	Vice President	
11. LORNA PATAJO-KAPUNAN Filipino	N		F	N	Corp. Secretary	
12. JOSHUA L. CASTRO Filipino	N		M	N	VP & Asst. Corp. Sec./ Compliance Officer	
13. MA. VICTORIA L. CRUZ Filipino	N		F	N	AVP	
14. SALOME M. BUHION Filipino	N		F	N	AVP - Acctg. Dept.	
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: 11,129

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 18,057,699,108

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. (Filipino) Foreign	Common	510,179,528	510,179,528.00	20.41	510,179,528.00
	TOTAL	510,179,528	510,179,528.00		
3. PCD Nominee Corp. (Non-Filipino) Filipino	Common	505,827,967	505,827,967.00	20.23	505,827,967.00
	TOTAL	505,827,967	505,827,967.00		
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	57,921,593	57,921,593.00	2.32	57,921,593.00
	TOTAL	57,921,593	57,921,593.00		
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: 11,129

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: 18,057,699,108

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. INTELLI SEARCHREV CORPORATION Filipino	Common	8,785,600	8,785,600.00	0.35	8,785,600.00
	TOTAL	8,785,600	8,785,600.00		
13. 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		
14. 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		

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: 11,129			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS: 18,057,699,108					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. ASTRAEA BIZZARA CORPORATION Filipino	Common	3,292,615	3,292,615.00	0.13	3,292,615.00
	TOTAL	3,292,615	3,292,615.00		
16. BALANGINGI SHIPPING CORPORATION Filipino	Common	2,767,187	2,767,187.00	0.11	2,767,187.00
	TOTAL	2,767,187	2,767,187.00		
17. NORTHPAW INCORPORATED Filipino	Common	2,705,000	2,705,000.00	0.11	2,705,000.00
	TOTAL	2,705,000	2,705,000.00		
18. 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		
19. LEONARDO T. 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		
20. 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		
21. OTHERS (Indicate the number of the remaining stockholders) 11,109	Common	129,145,959	129,145,959.00	5.17	129,145,959.00
	TOTAL	129,145,959	129,145,959.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,500,000,000.00	100.0	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					

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		13,253,878,017.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		1,331,138,341.00	N/A
1.3 LOANS/ CREDITS/ ADVANCES		972,171,313.00	N/A
1.4 GOVERNMENT TREASURY BILLS		-	-
1.5 OTHERS		783,606,802.00	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: P2,829,047,007			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		1,250,000,000.00	Feb. 22, 2018
5.2 STOCK		-	
5.3 PROPERTY		-	
TOTAL		1,250,000,000.00	
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
108,378,214.32	10	12	22

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 29th DAY OF APRIL, 2019 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON APR 29 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. _____ ISSUED AT MANILA ON _____


ATTY. REGINALDO L. HERNANDEZ
NOTARY PUBLIC FOR _____ Public for and in the City of Makati
Notarial Commission No. M-345; Roll No. 20642
Commission expires 12-31-20
Roll of Attorney Number VI-0008138
PTR No. 7347780, 1-11-19; Makati City
IBP No. 071993; 02-4-19; Pasig City
Office Address: TIN: 100-364-501

DOC. NO.:
PAGE NO.:
BOOK NO.:
SERIES OF:

480
98
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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
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
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
Summerside Corporation	CS201214005	7/F Pacific Star Bldg., Gil Puyat Ave. cor. Makati Ave., Makati City
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
KSA Realty Corporation	179727	5/F Tower 2, Enterprise Center, 6766 Ayala Ave. corner Paseo De Roxas St., Makati City
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