

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

## STOCK CORPORATION

RECEIVED SUBJECT TO REVIEW  
FORM AND CONTENTS

## 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: ALSONS CONSOLIDATED RESOURCES, INC.		DATE REGISTERED: Dec. 24, 1974
BUSINESS/TRADE NAME: ALSONS CONSOLIDATED RESOURCES, INC.		FISCAL YEAR END: Dec. 31
SEC REGISTRATION NUMBER: 59366		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-748-412
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF MAY OF EACH YEAR		WEBSITE/URL ADDRESS: www.acr.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 25, 2017		E-MAIL ADDRESS: legal@alcantara-group.com
COMPLETE PRINCIPAL OFFICE ADDRESS: ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		FAX NUMBER: (02) 982-3030
COMPLETE BUSINESS ADDRESS: ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		TELEPHONE NUMBER(S): (02) 982-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & COMPANY / MARTIN C. GUANTES		SEC ACCREDITATION NUMBER (if applicable): 0325-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:

## ' ----- INTERCOMPANY AFFILIATIONS -----'

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CORPORATION	AS094-000-911	2286 CHINO ROCES AVE., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CONAL HOLDINGS CORPORATION	A199710656	2286 CHINO ROCES AVE., MAKATI CITY
ALSING POWER HOLDINGS, INC.	A199802596	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS LAND CORPORATION	AS09410767	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS THERMAL ENERGY CORPORATION	CS201523706	2258 CHINO ROCES AVE.COR.EDSA, MAKATI CITY
ALSONS RENEWABLE ENERGY CORPORATION	CS201419325	2258 CHINO ROCES AVE.COR.EDSA, MAKATI CITY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== please print legibly =====

**CORPORATE NAME:** ALSONS CONSOLIDATED RESOURCES, INC.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	11,945,000,000	1.00	11,945,000,000.00
	PREFERRED	5,500,000,000	0.01	55,000,000.00
TOTAL			TOTAL P	12,000,000,000.00

### 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
	457	COMMON	6,137,729,315		1.00	6,137,729,315.00	52.05
	1	PREFERRED	5,500,000,000		0.01	55,000,000.00	46.64
TOTAL		11,637,729,315			TOTAL P	6,192,729,315.00	98.70
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
CHINESE	2	COMMON	120,000		1.00	120,000.00	0.00
JAPANESE	1	COMMON	200,000		1.00	200,000.00	0.00
SINGAPOREAN	1	COMMON	3,000		1.00	3,000.00	0.00
INDIAN	1	COMMON	5,000		1.00	5,000.00	0.00
AMERICAN	1	COMMON	75,000		1.00	75,000.00	0.00
OTHERS	1	COMMON	153,367,685		1.00	153,367,685.00	1.30
Percentage of Foreign Equity : 0.64%		TOTAL	153,770,685		TOTAL P	153,770,685.00	1.30
					TOTAL SUBSCRIBED P	6,346,500,000.00	100.00

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	457	COMMON	6,137,729,315	1.00	6,137,729,315.00	52.71	
	1	PREFERRED	30,983,333	0.01	30,983,333.00	46.65	
TOTAL		6,168,712,648			TOTAL P	6,168,712,648.00	99.36
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
CHINESE	2	COMMON	120,000	1.00	120,000.00	0.00	
JAPANESE	1	COMMON	200,000	1.00	200,000.00	0.00	
SINGAPOREAN	1	COMMON	3,000	1.00	3,000.00	0.00	
INDIAN	1	COMMON	5,000	1.00	5,000.00	0.00	
AMERICAN	1	COMMON	75,000	1.00	75,000.00	0.00	
OTHERS	1	COMMON	153,367,685	1.00	153,367,685.00	0.64	
TOTAL		153,770,685			TOTAL P	153,770,685.00	0.64
					TOTAL PAID-UP P	6,322,483,333.00	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: <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>						
<b>DIRECTORS / OFFICERS</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TOMAS I. ALCANTARA FILIPINO	N	C	M	Y	PRES.	C/C N/C
2. EDITHA I. ALCANTARA FILIPINO	N	M	F	Y	TREAS.	A/M
3. TIRSO G. SANTILLAN, JR. FILIPINO	N	M	M	Y	EVP	C/M A/M
4. ALEJANDRO I. ALCANTARA FILIPINO	N	M	M	Y	N/A	
5. RAMON T. DIOKNO FILIPINO	N	M	M	Y	N/A	A/M
6. CONRADO C. ALCANTARA FILIPINO	N	M	M	Y	N/A	
7. NICASIO I ALCANTARA FILIPINO	N	M	M	Y	N/A	N/M
8. HONORIO A. POBLADOR III FILIPINO	N	M	M	Y	N/A	C/M
9. JACINTO C. GAVINO, JR. FILIPINO	N	I	M	Y	IND. DIRECTOR	A/M
10. THOMAS G. AQUINO FILIPINO	N	I	M	Y	IND. DIRECTOR	M
11. JOSE BEN R. LARAYA FILIPINO	N	I	M	Y	IND. DIRECTOR	C/M A/C N/M
12. ROBERT F. YENKO FILIPINO	N		M	N	CFO	
13. ROBERTO V. SAN JOSE FILIPINO	N		M	Y	COR.SEC.	
14. ANGEL M. ESGUERRA, III FILIPINO	N		M	N	ASST. COR.SEC.	
15. ESPERIDION D. DEVELOS, JR FILIPINO	N		M	N	CHIEF AUDIT EXECUTIVE	

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:		ALSONS CONSOLIDATED RESOURCES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		465	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 456					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php15,783,578,233.00 (2016 Audited FS)						
STOCKHOLDER'S INFORMATION								
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)			
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP				
1. ALSONS CORPORATION FILIPINO	COM.	2,592,524,072	2,592,524,072.00	68.63	2,592,524,072.00			
	PREF.	5,500,000,000	55,000,000.00		30,983,333.00			
	TOTAL	8,092,524,072	2,647,524,072.00		2,623,507,405.00			
2. ALSONS POWER HOLDINGS CORP. FILIPINO	COM.	1,249,999,600	1,249,999,600.00	10.60	1,249,999,600.00			
	TOTAL	1,249,999,600	1,249,999,600.00					
3. ALSONS DEV'T. & INVESTMENT CORP. FILIPINO	COM.	1,188,524,026	1,188,524,026.00	10.08	1,188,524,026.00			
	TOTAL	1,188,524,026	1,188,524,026.00					
4. PCD NOMINEE CORPORATION FILIPINO	COM.	1,075,408,366	1,075,408,366.00	9.12	1,075,408,366.00			
	TOTAL	1,075,408,366	1,075,408,366.00					
5. PCD NOMINEE CORPORATION NON-FILIPINO	COM.	153,367,685	153,367,685.00	1.30	153,367,685.00			
	TOTAL	153,367,685	153,367,685.00					
6. SEC ACCT NO.2 FAO: VARIOUS CUSTOMERS OF GUOCO FILIPINO	COM.	2,090,000	2,090,000.00	0.02	2,090,000.00			
	TOTAL	2,090,000	2,090,000.00					
7. ALL ASIA CAPITAL TRUST & INVESTMENT DIVISION A/C#95-001 FILIPINO	COM.	1,830,000	1,830,000.00	0.02	1,830,000.00			
	TOTAL	1,830,000	1,830,000.00					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,318,743,749.00	99.76	6,294,727,082.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					6,294,727,082.00			

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

*Note: For PDT 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:		ALSONS CONSOLIDATED RESOURCES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		465	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 456		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php15,783,578,233.00 (2016 Audited FS)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. EBC SECURITIES CORPORATION FILIPINO	COM.	1,030,000	1,030,000.00	0.01	1,030,000.00
	TOTAL	1,030,000	1,030,000.00		
9. CRISOSTOMO, EMILY A. FILIPINO	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
9. CRUZ JR., FELIPE A. FILIPINO	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
9. GO, NORAT. FILIPINO	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
10. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555300) FILIPINO	COM.	900,000	900,000.00	0.01	900,000.00
	TOTAL	900,000	900,000.00		
11. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555200) FILIPINO	COM.	795,000	795,000.00	0.01	795,000.00
	TOTAL	795,000	795,000.00		
12. ANSALDO, GODINEZ & CO., INC. FILIPINO	COM.	755,000	755,000.00	0.01	755,000.00
	TOTAL	755,000	755,000.00		
13. GO, GEORGE FILIPINO	COM.	750,010	750,010.00	0.01	750,010.00
	TOTAL	750,010	750,010.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,325,973,759.00	99.83	7,230,010.00
TOTAL AMOUNT OF PAID-UP CAPITAL					6,301,957,092.00

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

Note: For PDT 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:		ALSONS CONSOLIDATED RESOURCES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		465	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 456		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php15,783,578,233.00	(2016 Audited FS)		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
14. AACTC FAO TRINITY INVESTMENT FILIPINO	COM.	680,000	680,000.00	0.01	680,000.00
	TOTAL	680,000	680,000.00		
15. YAU, ESTEBAN FILIPINO	COM.	600,000	600,000.00	0.01	600,000.00
	TOTAL	600,000	600,000.00		
16. TIA, ROY C FILIPINO	COM.	513,000	513,000.00	0.00	513,000.00
	TOTAL	513,000	513,000.00		
17. S.J. ROXAS & COMPANY, INC. FILIPINO	COM.	507,000	507,000.00	0.00	507,000.00
	TOTAL	507,000	507,000.00		
18. CO, ANTONIO FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00
	TOTAL	500,000	500,000.00		
18. MENDOZA, MARITES &/OR ALBERTO FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00
	TOTAL	500,000	500,000.00		
18. ROQUEZA, RICARDO S. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00
	TOTAL	500,000	500,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,330,273,759.00	99.86	4,300,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL			6,306,257,092.00		
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.					

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>465</b>		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>456</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php15,783,578,233.00</b> (2016 Audited FS)					
<b>STOCKHOLDER'S INFORMATION</b>					
<b>NAME AND NATIONALITY</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER- SHIP</b>	
18. LUIS VEGA &/OR ELISEO C. OCAMPO JR.  FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00
	TOTAL	500,000	500,000.00		
19. MENDOZA, ALBERTO G. &/OR  JEANIE C. MENDOZA  FILIPINO	COM.	450,000	450,000.00	0.00	450,000.00
	TOTAL	450,000	450,000.00		
20. GILI JR. GUILLERMO F.  FILIPINO	COM.	430,000	430,000.00	0.00	430,000.00
	TOTAL	430,000	430,000.00		
423 OTHERS	COM.	14,846,241	14,846,241.00	0.13	14,846,241.00
	TOTAL	14,846,241	14,846,241.00		
- NF -					
	TOTAL				
	TOTAL				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,346,500,000.00</b>	<b>100.00</b>	<b>16,226,241.00</b>
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	
				<b>6,322,483,333.00</b>	

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: ALSONS CONSOLIDATED RESOURCES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		8,670,709,826	VARIOUS	
1.2. BONDS/ COMMERCIAL PAPER (Issued by Private Corporations)		N.A.		
1.3 LOANS/ CREDITS/ ADVANCES		N.A.		
1.4. GOVERNMENT TREASURY BILLS		N.A.		
1.5. OTHERS		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.				
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
		N.A.	0.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		PhP265,554,568.00		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		105,064,000		
5.2 STOCK		N.A.		
5.3 PROPERTY		N.A.		
TOTAL		105,064,000		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT (PhP)		
	N.A.			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities For Sale.	N/A	N/A	
DATE ISSUED:	May 6, 1998	N/A	N/A	
DATE STARTED OPERATIONS:	October 10, 1996	N/A	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,655,000		6	11	17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANGEL M. ESGUERRA, III**  
(NAME)

ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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 THREE (3) 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 JUN 22 2017 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JUN 22 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. PO613689A, ISSUED AT THE DFA NCR SOUTH, ON 2016/10/12 & VALID UNTIL 2021/10/11.

DOC. NO: 484 ;  
PAGE NO. 99 ;  
BOOK NO. LXI ;  
SERIES OF 2017 .

ACR GIS-2017

*Notary Public*  
**IRENEO U. GACAP, JR.**  
Commission No. M-154  
Notary Public for Makati City  
Until December 31, 2017  
Roll No. 22596  
IBP No. 1055491; 01-03-2017; Manila 1 Chapter  
PTR No. 5943494; 01-23-2017; Makati City  
Unit 304 Guadalupe Commercial Complex  
Guadalupe Nuevo, Makati city