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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000184228

Company Name MRC ALLIED, INC.

Industry Classification Real Estate, Buying, Developing, Subdividing & Selling

Company Type Stock Corporation

Document Information

Document ID 107032019001743

Document Type GENERAL INFORMATION SHEET

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Remarks

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: MRC ALLIED INC.		DATE REGISTERED: 11/28/1990
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 184228		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-275-291-000
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND MONDAY OF MAY		WEBSITE/URL ADDRESS: https://www.mrcallied.com
ACTUAL DATE OF ANNUAL MEETING: 18-Jun-19		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F EUROVILLA 4 BLDG., 853 A ARNAIZ AVENUE MAKATI CITY		FAX NUMBER: 02 519 8945
COMPLETE BUSINESS ADDRESS: 5/F EUROVILLA 4 BLDG., 853 A ARNAIZ AVENUE MAKATI CITY		TELEPHONE NUMBER(S): 02 846 7910
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & COMPANY		SEC ACCREDITATION NUMBER (if applicable): 1021-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: REAL ESTATE	INDUSTRY CLASSIFICATION: PROPERTY DEV'T.	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MRC SURIGAO MINES INC	CS201112307	5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue, Makati City
MRCTAMPAKAN MINES INC.	CS201112141	5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue, Makati City
MAKRUBBER CORPORATION	A199600050	12/F Planters Bldg., 314 Sen Gil Puyat Ave. Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

MRC ALLIED INC.

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 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:

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: MRC ALLIED 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	15,000,000,000	0.10	1,500,000,000.00			
TOTAL		15,000,000,000	TOTAL P0.10	1,500,000,000.00			
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
		Common	8,425,163,310		0.10	842,516,331.00	98.970
TOTAL			8,425,163,310	TOTAL	TOTAL P	842,516,331.00	
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
		Common	87,495,665		0.10	8,749,566.50	
TOTAL			87,495,665	TOTAL	TOTAL P	8,749,566.50	
Percentage of Foreign Equity :			TOTAL	87,495,665	TOTAL	TOTAL P	8,749,566.50
TOTAL SUBSCRIBED P						851,265,897.50	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	8,425,163,310	0.10	842,516,331.00		
TOTAL			8,425,163,310	TOTAL P	842,516,331.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	87,495,665	0.10	8,749,566.50		
TOTAL			87,495,665	TOTAL P	8,749,566.50		
1.03 %			TOTAL	87,495,665	TOTAL P	8,749,566.50	
				TOTAL PAID-UP P	851,265,897.50		

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:		MRC ALLIED INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JIMMY T. YAOKASIN Tacloban City, Leyte	Filipino	N	C	M	Y	Chairman	N/A	129-683-430-000
2. AUGUSTO M. COSIO, JR. 11 New Jersey St. New Manila Q.C. 1112	Filipino	N	M	M	Y	President & CEO	Chairperson	168-603-906-000
3. BERNARD B. RABANZO 5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue, Makati City	Filipino	N	M	M	Y	Chief Admin & Finance Officer	Member	165-995-731-000
4. ALMA F. BUNTUA U-415 PH2A Palmdale Heights Condo. 8505 Sandoval Ave. Pasig City	Filipino	N	M	F	Y	N/A	N/A	147-895-926-000
5. JAMES G. VELASQUEZ 5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue, Makati City	Filipino	N	M	M	Y	N/A	Member	129-457-848-000
6. BERNARDO B. GALANG Purok 1 Bo Malamig Bustos Bulacan	Filipino	N	M	M	Y	Independent Director	N/A	123-329-182-000
7. GOPAL SHAM DASWANI 11 Chico St. Valle Verde 1 Pasig City	Filipino	N	M	M	Y	Independent Director	N/A	223-504-986-000
8. JOHNSTON R. BRUSOLA 5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue, Makati City	Filipino	N		M	N	Corporate Secretary	Member	284-181-888-000
9.								
10.								
11.								
12.								
13.								
14.								
15.								
INSTRUCTION: 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: MRC ALLIED INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1 Menlo Capital Corporation Filipino 5/F Eurovilla 4 Bldg. 853 A Arnaiz Avenue, Makati City	Common	4,387,672,720	438,767,272.00	51.5429%	438,767,272.00	004-485-423-000
	TOTAL	4,387,672,720	438,767,272.00			
2. PCD Nominee Corporation Filipino/Others 37/F Tower 1, Enterprise Center, Ayala Avenue, Makati City	Common	3,852,284,583	385,228,458.30	45.2536%	385,228,458.30	004-774-849-000
	TOTAL	3,852,284,583	385,228,458.30			
3. Pan Asia Securities Corp. Filipino Tower One & Exchange Plaza, Ayala Avenue, Makati City	Common	199,540,000	19,954,000.00	2.3440%	19,954,000.00	
	TOTAL	199,540,000	19,954,000.00			
4. EMRO Holdings Inc. Filipino Benisons Shopping Center C.M. Recto cor. Dagupan St. Tondo Manila	Common	40,833,000	4,083,300.00	0.4797%	4,083,300.00	004-266-518-000
	TOTAL	40,833,000	4,083,300.00			
5. Philippine TA Securities Inc. Filipino E-1203 PSE Exchange Ctr. Pasig City	Common	3,750,000	375,000.00	0.0441%	375,000.00	004-471-514-000
	TOTAL	3,750,000	375,000.00			
6. Bayan Financial Brokerage, Inc. Filipino 210 Cityland Condo South Super Hi-Way, Makati City	Common	3,399,500	339,950.00	0.0399%	339,950.00	004-758-332-000
	TOTAL	3,399,500	339,950.00			
7. 1997 Bougainvillea Corporation Filipino 210 South Star Plaza, South Super Highway Bangkal, Makati City	Common	2,429,000	242,900.00	0.0285%	242,900.00	000-338-396-000
	TOTAL	2,429,000	242,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.73%	848,990,880.30	
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: MRC ALLIED INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Lucky Securities Inc. Filipino 1902 B West Tower PSE Ctr. Exchange Road Ortigas Center, Pasig City	Common	1,878,000	187,800.00	0.0221%	187,800.00	000-338-396-000
	TOTAL	1,878,000	187,800.00			
	9. William T. Gabaldon Filipino 2533 Alejo Aquino St. Singalong Manila	Common	1,850,000	185,000.00	0.0217%	185,000.00
TOTAL		1,850,000	185,000.00			
10. Pua Yok Bing Filipino 1504-C Gotesco Twin Towers Concepcion St. Malate Manila		Common	1,000,000	100,000.00	0.0117%	100,000.00
	TOTAL	1,000,000	100,000.00			
	11. Moises Ocampo &/OR Josefina Ocampo Filipino 171 Cordillera St. Sta mesa Heights Quezon City	Common	915,000	91,500.00	0.0107%	91,500.00
TOTAL		915,000	91,500.00			
12. Victor G. Sy Filipino 522 Nueva St. Binondo Manila		Common	900,000	90,000.00	0.0106%	90,000.00
	TOTAL	900,000	90,000.00			
	13. Leoncio Tan Tiu Filipino 2593 Taft Avenue, Manila	Common	700,000	70,000.00	0.0082%	70,000.00
TOTAL		700,000	70,000.00			
14. Winston F. Garcia Filipino 315 Federation Center Bldg. Muelle de Binondo Manila		Common	600,000	60,000.00	0.0070%	60,000.00
	TOTAL	600,000	60,000.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0920%	784,300.00
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:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. Celso L. Lobregat Filipino 10/F Philcom 8755 Paseo de Roxas , Makati City	Common	500,000	50,000.00	0.0059%	50,000.00	104-419-652-000
	TOTAL	500,000	50,000.00			
16. Roberto Tan Yap Filipino 315 Federation Center Bldg., Muelle de Binondo Manila	Common	500,000	50,000.00	0.0059%	50,000.00	000-338-491-000
	TOTAL	500,000	50,000.00			
17. Elpidio Duca Filipino 712 E. Yulo St. Mandaluyong City	Common	460,000	46,000.00	0.0054%	46,000.00	106-221-052-000
	TOTAL	460,000	46,000.00			
18. Asian Appraisal Holdings Inc. Filipino Benisons Shopping Center Inc. C.M Recto cor Dagupan St. Tondo Manila	Common	413,562	41,356.20	0.0049%	41,356.20	000-676-410-000
	TOTAL	413,562	41,356.20			
19. Fely C. Ley Filipino GGC ENT. Osmeña St. Ormoc City	Common	400,000	40,000.00	0.0047%	40,000.00	192-221-496-000
	TOTAL	400,000	40,000.00			
20. Leonardo T. Seguion -Reyna Filipino 4/F Dominga Bldg. 606 ALC Corp. Shaw Boulevard Pasig City	Common	400,000	40,000.00	0.0047%	40,000.00	000-228-492-000
	TOTAL	400,000	40,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	12,223,610	1,223,361.00	0.1435%	1,223,361.00	
	TOTAL	12,223,610	1,223,361.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.1750%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,490,717.20	
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: MRC ALLIED INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION					
A. Natural person who ultimately owns or controls the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
B. Natural person who exercises ultimate effective control[1] over the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
Augusto M. Cosio Jr.	11 New Jersey St.	Filipino	0%	168-603-906	
	New Manila Q.C				
	1112				
CORPORATE STOCKHOLDERS:[2]					
ULTIMATE BENEFICIAL OWNER (3)					
CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Menlo Capital Corporation		5/F Eurovilla 4 Bldg. 853 A Arnaiz Ave. Makati City	Filipino	51.5429%	004-485-423
OTHER STOCKHOLDERS:					
A. PARTNERSHIPS					
ULTIMATE BENEFICIAL OWNER[4]					
PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
B. TRUSTS					
ULTIMATE BENEFICIAL OWNER[5]					
NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018. 2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts. 3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018. 4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership. 5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.					

I, **ATTY. JOHNSTON R. BRUSOLA**, Corporate Secretary of **MRC ALLIED INC.**, declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

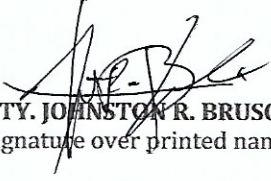
By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

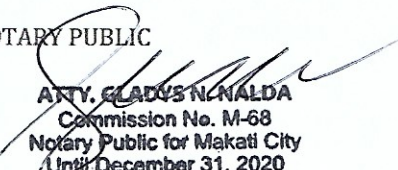
I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this ____ day of **02 JUL 2019**, 20 ____ in **MAKATI CITY**.


ATTY. JOHNSTON R. BRUSOLA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 284-181-888 issued at _____ on _____.

NOTARY PUBLIC


ATTY. GLADYS N. MALDA
Commission No. M-68
Notary Public for Makati City
Until December 31, 2020
5/F Eurovilla Bldg., 853 Amaiz Ave.
Legazpi Village, Makati City
Attorney's Roll No. 50978
MCLE Compliance V-0018075
PTR No. 7344404, 01/09/19, Makati
IBP No. 066111, 01/09/19, Leyte

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