

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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
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
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE
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
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN
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:
BUSINESS/TRADE NAME: None		11/30/1990
SEC REGISTRATION NUMBER: 184228		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Second Monday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN 000-275-091-000)
ACTUAL DATE OF ANNUAL MEETING: 30-Jun-15		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor Eurovilla 4 Bldg., 853 A Arnaiz Avenue Makati City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 5th Floor Eurovilla 4 Bldg., 853 A Arnaiz Avenue Makati City		FAX NUMBER: 519-8945
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & COMPANY	SEC ACCREDITATION NUMBER (if applicable): 1021-A	TELEPHONE NUMBER(S): 846-7910
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 Ave., Makati City
MRC TAMPAKAN MINES INC.	CS201112141	5/F Eurovilla 4 Bldg., 853 A. Arnaiz Ave., Makati City
MAKRUBBER CORPORATION	A199600050	12/F Planters Bank Bldg., 314 Sen. Gil Puyat Ave., Makati City

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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
☐ c. Quasi-
☐ 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 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 P 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	8,389,731,552		0.10	838,973,155.20	98.55
		TOTAL	8,389,731,552	TOTAL	TOTAL P	838,973,155.20	98.55

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	122,927,423		0.10	12,292,742.30	1.44
		TOTAL	122,927,423	TOTAL	TOTAL P	12,292,742.30	
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	12,292,742.30	
				TOTAL SUBSCRIBED	P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	646	Common	8,389,751,552	0.10	838,975,155.20	98.55
		TOTAL	8,389,751,552	TOTAL P	838,975,155.20	98.55
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	122,907,423	0.10	12,290,742.30	1.44
		TOTAL	122,907,423	TOTAL P	12,290,742.30	1.44
1.44 %				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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. BENJAMIN M. BITANGA Pacific Plaza Towers, Global City, Taguig	N	M	M	Y	President/ Chairman	N/C	108-720-911 Filipino
2. JIMMY T. YAOKASIN Tacloban City, Leyte	N	M	M	Y	N/A	N/M	129-683-430 Filipino
3. BERNARD B. RABANZO 5/F Eurovilla 4 Bldg. 853 A. Arnaiz Ave., Makati City	N	M	M	Y	Compliance Officer		165-995-731 Filipino
4. MICHAEL B. ARCISO The Tower at Emerald Square J.P. Rizal St., cor. P. Tuazon Blvd. Quezon City	N	M	M	Y	Independent Director	N/M	239-786-092 Filipino
5. JOEL D. MUYCO Banker's Village, Antipolo City	N	M	M	Y	Independent Director	A/C	122-548-213 Filipino
6. EDWIN H. MONZON 5/F Eurovilla 4 Bldg. 853 A. Arnaiz Ave., Makati City	N	M	M	Y	N/A	A/M	104-172-867 Filipino
7. FEDERICO P. PRIETO 5/F Eurovilla 4 Bldg. 853 A. Arnaiz Ave., Makati City	N	N	M	N	Corporate Secretary		304-314-821 Filipino
8. CHERRIE MARIE B. LACSI 5/F Eurovilla 4 Bldg. 853 A. Arnaiz Ave., Makati City	N	N	F	N	Treasurer		227-573-441 Filipino
9. MARGARETH P. REYES-MENDOZA 5/F Eurovilla 4 Bldg. 853 A. Arnaiz Ave., Makati City	N	M	F	Y			253-532-153 Filipino
10.							
11.							
12.							
13.							
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: MRC ALLIED INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. MENLO CAPITAL CORPORATION Filipino 5/F Eurovilla 4 Bldg. 853 A. Arnaiz Avenue Makati City	COMMON	4,387,673,722	438,767,372.20	51.5429	438,767,372.20	004-485-423-000
	TOTAL	4,387,673,722	438,767,372.20			
2. PCD NOMINEE CORP. Filipino 37/F Tower 1, Enterprise Center, Ayala Ave. Makati City	COMMON	4,050,125,583	405,012,558.30	47.5777	405,012,558.30	004-774-849-000
	TOTAL	4,050,125,583	405,012,558.30			
3. EMRO HOLDINGS, INC. Filipino Benisons Shopping Ctr., C. M. Recto corner Dagupan St., Tondo, Manila	COMMON	40,833,000	4,083,300.00	0.4797	4,083,300.00	004-266-518
	TOTAL	40,833,000	4,083,300.00			
4. 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
	TOTAL	3,750,000	375,000.00			
5. 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
	TOTAL	3,399,500	339,950.00			
6. 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
	TOTAL	1,878,000	187,800.00			
7. William T. Gabaldon Filipino Benisons Shopping Ctr., C. M. Recto corner Dagupan St., Tondo, Manila	COMMON	1,850,000	185,000.00	0.0217	185,000.00	000-194-548
	TOTAL	1,850,000	185,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,489,509,805.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					848,950,980.50	

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.

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STOCK CORPORATION

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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 NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ASIAN APPRAISAL HOLDINGS, INC. Filipino Benisons Shopping Ctr., C.M. recto cor. Dagupan St.Tondo Manila	COMMON	1,376,000	137,600.00	0.0162	137,600.00	000-676-410
	TOTAL	1,376,000	137,600.00			
9. BMB PROPERTY HOLDINGS, INC. Filipino Benisons Shopping Ctr., C.M. recto cor. Dagupan St.Tondo Manila	COMMON	1,092,000	109,200.00	0.0128	109,200.00	000-676-410
	TOTAL	1,092,000	109,200.00			
10. PUA YOK BING Filipino 1504-C Gotesco Twin Towers, Conception St. Malate Manila	COMMON	1,000,000	100,000.00	0.0117	100,000.00	100-192-210-000
	TOTAL	1,000,000	100,000.00			
11. QUALITY INVSTS. & SEC. CORP. Filipino Suite 1602 Tytana Plaza Oriente St. Binondo Manila	COMMON	1,000,000	100,000.00	0.0117	100,000.00	000-333-614-000
	TOTAL	1,000,000	100,000.00			
12. MOISES &/OR JOSEFINA OCAMPO Filipino 171 Cordillera St. Sta Mesa Heights, Quezon City	COMMON	915,000	91,500.00	0.0107	91,500.00	100-149-475-000
	TOTAL	915,000	91,500.00			
13. VICTOR G. SY Filipino 522 Nueva St., Binondo , Manila	COMMON	900,000	90,000.00	0.0106	90,000.00	100-722-676-000
	TOTAL	900,000	90,000.00			
14. JUANCHO L. PACHECO Filipino 401 Oftana Building, cor. Jasmin and Don Mariano Cul Sts. Cebu City	COMMON	800,000	80,000.00	0.0094	80,000.00	100-780-149-000
	TOTAL	800,000	80,000.00			
15. LEONCIO TAN TIU Filipino 2593 Taft Ave., Manila	COMMON	700,000	70,000.00	0.0082	70,000.00	100-754-897
	TOTAL	700,000	70,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					778,300.00	
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.						

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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 NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
16. WINSTON F. GARCIA Filipino 315 Federation Center Bldg., Muelle de Binondo, Manila	COMMON	600,000	60,000.00	0.0070	60,000.00	000-338-491
	TOTAL	600,000	60,000.00			
17. CELSO L. LOBREGAT Filipino 10/F Philcom Bldg. 8755 Paseo de Roxas, Makati City	COMMON	500,000	50,000.00	0.0059	50,000.00	108-419-652
	TOTAL	500,000	50,000.00			
18. ELPIDIO DUCA Filipino 712 E. Yulo Street, Mandaluyong City	COMMON	460,000	46,000.00	0.0054	46,000.00	106-221-052
	TOTAL	460,000	46,000.00			
19. FELY C. LEY Filipino GGC Ent Osmena St. Ormoc City, Leyte	COMMON	400,000	40,000.00	0.0047	40,000.00	192-221-496
	TOTAL	400,000	40,000.00			
20. LEONARDO T. SIGUION REYNA Filipino 4/F Dominga Bldg. 606 ALC Corp. Shaw Blvd. Pasig City	COMMON	400,000	40,000.00	0.0047	40,000.00	000-228-492
	TOTAL	400,000	40,000.00			
21 OTHERS (Indicate the number of the remaining stockholders)	Common	13,006,170	1,300,617.00	0.0152	1,300,617.00	
	TOTAL	13,006,170	1,300,617.00			
	TOTAL				1,536,617.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					851,265,897.50	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MRC ALLIED INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	
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			
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			
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	N/A	None	
5.2 STOCK	N/A	None	
5.3 PROPERTY	N/A	None	
TOTAL		P	
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.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	16-Dec-94	N/A	N/A
DATE STARTED OPERATIONS:	30-Nov-90	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 :
N/A	Four (4)	Nine (9)	Thirteen (13)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FEDERICO P. PRIETO, Corporate Secretary OF THE ABOVE-MENTIONED

(Name)

(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 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 JUL 13 2015 DAY OF _____, 2015 IN MAKATI CITY.

ATTY. FEDERICO P. PRIETO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON

JUL 13 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TAXPAYER'S ID No. 304-314-821, ISSUED AT MANILA ON AUGUST 14, 2007.

DOC. NO. 61 :
PAGE NO. 14 :
BOOK NO. 581 :
SERIES OF 581 :

LOUIE R. ESCUTIN
NOTARY PUBLIC UNTIL DEC. 2016
ROLL NO. 4238 / 27 APRIL 2013
PTR NO. 4500012 / MAKATI CITY
IBP LIFETIME NO. 40817
MCLE COMPLIANCE NO. IV - 1126879