



101312013002279

**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      | 101312013002279           |
| Document Type    | GENERAL INFORMATION SHEET |
| Document Code    | GIS                       |
| Period Covered   | December 27, 2012         |
| No. of Days Late | 0                         |
| Department       | CED/CFD/CRMD/MRD          |
| Remarks          |                           |

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2012  
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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:<br>MRC ALLIED INC.                                                               |  | DATE REGISTERED:<br><br>11/30/1990                        |
| BUSINESS/TRADE NAME:                                                                             |  | FISCAL YEAR END:<br>December 31                           |
| SEC REGISTRATION NUMBER:<br>184228                                                               |  | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-275-091-000 |
| DATE OF ANNUAL MEETING PER BY-LAWS:<br>Second Monday of May                                      |  | WEBSITE/URL ADDRESS:                                      |
| ACTUAL DATE OF ANNUAL MEETING:<br>12/27/2012 (Postponed due to lack of quorum)                   |  | E-MAIL ADDRESS:                                           |
| COMPLETE PRINCIPAL OFFICE ADDRESS:<br>5th Floor Eurovilla 4 Bldg, 853 A. Arnaiz Ave. Makati City |  |                                                           |
| COMPLETE BUSINESS ADDRESS:<br>NONE                                                               |  |                                                           |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:<br>NONE                                          |  | SEC ACCREDITATION NUMBER (if applicable):<br>846-7910     |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:<br>REAL ESTATE                           |  | INDUSTRY CLASSIFICATION:<br>PROPERTY DEV'T                |
|                                                                                                  |  | GEOGRAPHICAL CODE:                                        |

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

| PARENT COMPANY       | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
|                      |                      |         |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# 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)<br>(No. of shares X Par/Stated Value) |                       |                |                |
|                                      | Common               | 15,000,000,000   | 0.20             | 3,000,000,000.00                                   |                       |                |                |
| TOTAL                                |                      | 15,000,000,000   | TOTAL P          | 3,000,000,000.00                                   |                       |                |                |
| 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 |
|                                      |                      | Common           | 4,125,000,000    |                                                    | 0.20                  | 825,000,000.00 | 100.00         |
| TOTAL                                |                      | 4,125,000,000    | TOTAL            | TOTAL P                                            | 825,000,000.00 100.00 |                |                |
| FOREIGN<br>(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 |
| Spanish                              | 1                    | Common           | 1                |                                                    | 0.20                  |                |                |
| Percentage of Foreign Equity :       |                      | TOTAL            | 1                | TOTAL                                              | TOTAL P               |                |                |
|                                      |                      |                  |                  | TOTAL SUBSCRIBED P                                 | 500,000,000.00 100.00 |                |                |
| PAID-UP CAPITAL                      |                      |                  |                  |                                                    |                       |                |                |
| FILIPINO                             | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE                                   | AMOUNT (PhP)          | % OF OWNERSHIP |                |
|                                      | 712                  | Common           | 4,125,000,000    | 0.20                                               | 825,000,000.00        | 100.00         |                |
| TOTAL                                |                      | 4,125,000,000    | TOTAL P          | 825,000,000.00 100.00                              |                       |                |                |
| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE                                   | AMOUNT (PhP)          | % OF OWNERSHIP |                |
| NONE                                 |                      |                  |                  |                                                    |                       |                |                |
| TOTAL                                |                      |                  | TOTAL P          | 825,000,000.00                                     |                       |                |                |
|                                      |                      |                  |                  | TOTAL PAID-UP P                                    | 825,000,000.00        |                |                |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, and holders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MRC ALLIED INC.

## DIRECTORS / OFFICERS

| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS                              | INC'R | BOARD | STOCK<br>HOLDER | OFFICER           | EXEC.<br>COMM. | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |
|-----------------------------------------------------------------------------------|-------|-------|-----------------|-------------------|----------------|------------------------------------------------------------------------------------|
| 1. BENJAMIN M. BITANGA<br>Pacific Plaza Towers, Global City, Taguig               | N     | M     | Y               | President/<br>CEO |                | 108-720-911<br>Filipino                                                            |
| 2. VICENTE LAZA<br>San Dionisio, Paranaque City                                   | N     | M     | Y               |                   |                | 195-820-986<br>Filipino                                                            |
| 3. JIMMY TIU YAOKASIN<br>Tacloban City, Leyte                                     | N     | M     | Y               |                   |                | 650-129-683-430<br>Filipino                                                        |
| 4. BENITO TECHICO<br>Makati City, Metro Manila                                    | N     | M     | Y               |                   |                | 937-171-734-000<br>Filipino                                                        |
| 5. JOEL MUYCO<br>Banker's Village, Antipolo City                                  | N     | M     | Y               |                   |                | 122-548-213<br>Filipino                                                            |
| 6. BERNARD B. RABANZO<br>5/F Eurovilla 4 Bldg. 853 A. Arnaiz Ave., Makati<br>City | N     | M     | Y               |                   |                | 165-995-731<br>Filipino                                                            |
| 7. JAVIER GIMENEZ MONTES<br>Pacific Plaza Towers, Global City, Taguig             | N     | M     | Y               |                   |                | 008-045-887<br>Spanish                                                             |
| 8. GLADYS N. NALDA<br>Olympia Village, Makati City                                | N     | M     | N               | Secretary         |                | 937-171-734<br>Filipino                                                            |
| 9.                                                                                |       |       |                 |                   |                |                                                                                    |
| ##                                                                                |       |       |                 |                   |                |                                                                                    |
| ##                                                                                |       |       |                 |                   |                |                                                                                    |
| ##                                                                                |       |       |                 |                   |                |                                                                                    |
| ##                                                                                |       |       |                 |                   |                |                                                                                    |
| ##                                                                                |       |       |                 |                   |                |                                                                                    |
| ##                                                                                |       |       |                 |                   |                |                                                                                    |

### INSTRUCTIONS:

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

COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CIS-STOCK (v.2005)

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

**CORPORATE NAME: MRC ALLIED INC.**

**TOTAL NUMBER OF STOCKHOLDERS:**

**712**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

### STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS                                                                             | SHARES SUBSCRIBED |                      |                       |                        | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------|-----------------------|------------------------|----------------------|------------------------------------------------------------------------------------|
|                                                                                                                                  | TYPE              | NUMBER               | AMOUNT<br>(PhP)       | % OF<br>OWNER-<br>SHIP |                      |                                                                                    |
| 1. MENLO CAPITAL CORPORATION<br><br>Filipino<br><br>5/F Eurovilla 4 Bldg. 853 A. Arnaiz Avenue Makati<br>City                    | COMMON            | 503,583,253          | 100,716,650.60        | 12.20                  | 100,716,650.60       | 004-485-423-000                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  | <b>TOTAL</b>      | <b>503,583,253</b>   | <b>100,716,650.60</b> |                        |                      |                                                                                    |
| 2. PCD NOMINEE CORP.<br><br>Filipino<br><br>37/F Tower 1, Enterprise Center, Ayala Ave. Makati<br>City                           | COMMON            | 3,547,222,392        | 709,444,478.40        | 85.99                  | 709,444,478.40       | 004-774-849-000                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  | <b>TOTAL</b>      | <b>3,547,222,392</b> | <b>709,444,478.40</b> |                        |                      |                                                                                    |
| 3. EMRO HOLDINGS, INC.<br><br>Filipino<br><br>Benisons Shopping Ctr., C. M. Recto corner<br>Dagupan St., Tondo, Manila           | COMMON            | 40,833,000           | 8,166,600.00          | 0.9898                 | 8,166,600.00         | 004-266-518                                                                        |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  | <b>TOTAL</b>      | <b>40,833,000</b>    | <b>8,166,600.00</b>   |                        |                      |                                                                                    |
| 4. BAYAN FINANCIAL BROKERAGE<br><br>Filipino<br><br>210 City Land Condo, South Superhighway, Makati<br>City                      | COMMON            | 3,399,500            | 679,900.00            | 0.0824                 | 679,900.00           | 004-758-332                                                                        |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  | <b>TOTAL</b>      | <b>3,399,500</b>     | <b>679,900.00</b>     |                        |                      |                                                                                    |
| 5. PHIL. TA SECURITIES<br><br>Filipino<br><br>E- 1203 PSE Exchange Ctr. Pasig City                                               | COMMON            | 3,750,000            | 750,000.00            | 0.0909                 | 750,000.00           | 004-471-514                                                                        |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  | <b>TOTAL</b>      | <b>3,750,000</b>     | <b>750,000.00</b>     |                        |                      |                                                                                    |
| 6. BMB PROPERTY HOLDINGS INC.<br><br>Filipino<br><br>Benisons Shopping Ctr., C. M. Recto corner<br>Dagupan St., Tondo, Manila    | COMMON            | 1,092,000            | 218,400.00            | 0.0264                 | 218,400.00           | 003-676-410                                                                        |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  | <b>TOTAL</b>      | <b>1,092,000</b>     | <b>218,400.00</b>     |                        |                      |                                                                                    |
| 7. ASIAN APPRAISAL HOLDINGS INC.<br><br>Filipino<br><br>Benisons Shopping Ctr., C. M. Recto corner<br>Dagupan St., Tondo, Manila | COMMON            | 1,376,000            | 275,200.00            | 0.3333                 | 275,200.00           | 003-676-410                                                                        |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  |                   |                      |                       |                        |                      |                                                                                    |
|                                                                                                                                  | <b>TOTAL</b>      | <b>1,376,000</b>     | <b>275,200.00</b>     |                        |                      |                                                                                    |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                        |                   |                      | <b>820,251,229</b>    |                        |                      |                                                                                    |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                           |                   |                      |                       |                        | <b>820,251,229</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 =====

| <b>CORPORATE NAME: MRC ALLIED INC.</b>                                                                                                                                                                      |                   |           |                  |                      |                                                                                    |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|------------------|----------------------|------------------------------------------------------------------------------------|-----------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                        |                   |           | <b>712</b>       |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>                           |                 |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
| <b>STOCKHOLDER'S INFORMATION</b>                                                                                                                                                                            |                   |           |                  |                      |                                                                                    |                 |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS                                                                                                                                                        | SHARES SUBSCRIBED |           |                  | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |                 |
|                                                                                                                                                                                                             | TYPE              | NUMBER    | AMOUNT<br>(PhP)  |                      |                                                                                    |                 |
| 8. LUCKY SECURITIES, INC.<br>Filipino<br>1902 B West Tower, PSE Center, Exchange Road,<br>Ortigas Ctr. Pasig City                                                                                           | COMMON            | 1,878,000 | 375,600.00       | 0.0455               | 375,600.00                                                                         | 000-338-396     |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             | TOTAL             | 1,878,000 | 375,600.00       |                      |                                                                                    |                 |
| 9. WILLIAM T. GABALDON<br>Filipino<br>2533 Alejo aquino St., Singalong, Manila                                                                                                                              | COMMON            | 1,850,000 | 370,000.00       | 0.0448               | 370,000.00                                                                         | 000-194-548     |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             | TOTAL             | 1,850,000 | 370,000.00       |                      |                                                                                    |                 |
| 10. MOISES OCAMPO &/OR JOSEFINA<br>Filipino<br>410 Sta Cruz , manila                                                                                                                                        | COMMON            | 915,000   | 183,000.00       | 0.0221               | 183,000.00                                                                         | 100-143-645-000 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             | TOTAL             | 915,000   | 183,000.00       |                      |                                                                                    |                 |
| 11. VICTOR G. SY<br>Filipino<br>1504-C Gotesco Twin Towers, Conception St. Malate<br>Manila                                                                                                                 | COMMON            | 900,000   | 180,000.00       | 0.0218               | 180,000.00                                                                         | 100-192-210-000 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             | TOTAL             | 900,000   | 180,000.00       |                      |                                                                                    |                 |
| 12. JUANCHO PACHECO<br>Filipino<br>171 Cordillera St., Sta Mesa Heights, Quezon City                                                                                                                        | COMMON            | 800,000   | 160,000.00       | 0.0193               | 160,000.00                                                                         | 100-149-475-000 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             | TOTAL             | 800,000   | 160,000.00       |                      |                                                                                    |                 |
| 13. LEONCIO TIU<br>Filipino<br>522 Nueva St., Binondo , Manila                                                                                                                                              | COMMON            | 700,000   | 140,000.00       | 0.0169               | 140,000.00                                                                         | 100-722-676-000 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             | TOTAL             | 700,000   | 140,000.00       |                      |                                                                                    |                 |
| 14. WINSTON F. GARCIA<br>Filipino<br>401 Oftana Building, cor. Jasmin and Don Mariano<br>Cui Sts. Cebu City                                                                                                 | COMMON            | 600,000   | 120,000.00       | 0.0145               | 120,000.00                                                                         | 100-780-149-000 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             |                   |           |                  |                      |                                                                                    |                 |
|                                                                                                                                                                                                             | TOTAL             | 600,000   | 120,000.00       |                      |                                                                                    |                 |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                                   |                   |           | <b>1,528,600</b> |                      |                                                                                    |                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                      |                   |           |                  | <b>1,528,600.00</b>  |                                                                                    |                 |
| <b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>                                                                                                                         |                   |           |                  |                      |                                                                                    |                 |
| <b>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.</b> |                   |           |                  |                      |                                                                                    |                 |

# 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<br>CURRENT RESIDENTIAL ADDRESS                                                 | SHARES SUBSCRIBED |            |                 |                        | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |
|------------------------------------------------------------------------------------------------------|-------------------|------------|-----------------|------------------------|----------------------|------------------------------------------------------------------------------------|
|                                                                                                      | TYPE              | NUMBER     | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP |                      |                                                                                    |
| 15. CELSO LOBREGAT<br>Filipino<br>2593 Taft Ave., manila                                             | COMMON            | 500,000    | 100,000.00      | 0.0121                 | 100,000.00           | 100-754-897                                                                        |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      | TOTAL             | 500,000    | 100,000.00      |                        |                      |                                                                                    |
| 16. ELPIDIO DUCA<br>Filipino<br>315 Federation Center Bldg., Muelle de<br>Binondo, Manila            | COMMON            | 460,000    | 92,000.00       | 0.0111                 | 92,000.00            | 000-338-491                                                                        |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      | TOTAL             | 460,000    | 92,000.00       |                        |                      |                                                                                    |
| 17. Leonardo T. Seguion-Reyna<br>Filipino<br>10/F Philcom Bldg. 8755 Paseo de Roxas, Makati<br>City  | COMMON            | 400,000    | 80,000.00       | 0.0096                 | 80,000.00            | 108-419-652                                                                        |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      | TOTAL             | 400,000    | 80,000.00       |                        |                      |                                                                                    |
| 18. Fely C. Ley<br>Filipino<br>712 E. Yulo Street , Mandaluyong City                                 | COMMON            | 400,000    | 80,000.00       | 0.0096                 | 80,000.00            | 106-221-052                                                                        |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      | TOTAL             | 400,000    | 80,000.00       |                        |                      |                                                                                    |
| 19. Jecelyn Rose L. Cabangon<br>Filipino<br>4/F Dominga Bldg. 606 ALC Corp. Shaw Blvd. Pasig<br>City | COMMON            | 400,000    | 80,000.00       | 0.0096                 | 80,000.00            | 000-228-492                                                                        |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      | TOTAL             | 400,000    | 80,000.00       |                        |                      |                                                                                    |
| 20. Gwendolyn Codilla<br>Filipino<br>GGC Ent Osmena St. Ormoc City, Leyte                            | COMMON            | 333,000    | 66,600.00       | 0.0080                 | 66,600.00            | 192-221-496                                                                        |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      | TOTAL             | 333,000    | 66,600.00       |                        |                      |                                                                                    |
| 21. OTHERS (Indicate the number of the remaining<br>stockholders)                                    |                   | 13,607,853 | 2,721,570.00    | 0.00                   |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      |                   |            |                 |                        |                      |                                                                                    |
|                                                                                                      | TOTAL             |            |                 |                        |                      |                                                                                    |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                                                                   |                   |            | 3,220,170       |                        |                      |                                                                                    |
| GRAND TOTAL                                                                                          |                   |            |                 |                        | 825,000,000.00       |                                                                                    |

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.

GIS\_STOCK (v.2005)

# GENERAL INFORMATION SHEET

STOCK CORPORATION

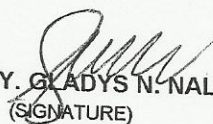
| ===== PLEASE PRINT LEGIBLY =====                                                              |                       |                                    |                                        |
|-----------------------------------------------------------------------------------------------|-----------------------|------------------------------------|----------------------------------------|
| CORPORATE NAME: MRC ALLIED INC.                                                               |                       |                                    |                                        |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION                                       |                       | AMOUNT                             | 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      |
| N/A                                                                                           |                       |                                    |                                        |
| 3. N/A                                                                                        |                       | NO. OF SHARES                      | % AS TO THE TOTAL NO. OF SHARES ISSUED |
|                                                                                               |                       |                                    |                                        |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR NONE           |                       |                                    |                                        |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE                             |                       |                                    |                                        |
| 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.                                                                         |                       | N/A                                | N/A                                    |
| 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              |
| NA                                                                                            |                       |                                    |                                        |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GLADYS N. NALDA, CORPORATE SECRETARY OF MRC ALLIED INC. CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT 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 29 JAN 2013 DAY OF JULY 2011 IN THE CITY OF MAKATI, METRO MANILA.

  
ATTY. GLADYS N. NALDA  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA, METRO MANILA PHILIPPINES ON 29 JAN 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAXPAYER'S ID NO. (TIN) 937-171-734-00

DOC. NO: 479 :  
PAGE NO. 97 :  
BOOK NO. 302 :  
SERIES OF 12 :

  
ATTY. EDITHA P. TALABOC  
Notary Public in the City of Manila  
Until December 31, 2013  
PTR No. 1412202 / Jan. 02, 2013  
IBP No. 868467 / Roll No. 43135  
Mezzanine Floor, Grand Residences Bldg  
1415 M. Adriatico St., Malate, Manila  
Notarial Commission No. 2012-032  
MCLE Compliance No. III 0015603