



107202018001628



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: MACAY HOLDINGS, INC.		DATE REGISTERED: 10/16/1930
BUSINESS/TRADE NAME: MACAY HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW-998		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-410-269-000
DATE OF ANNUAL MEETING PER BY-LAWS: 8-May		WEBSITE/URL ADDRESS: www.macayholdings.com.ph
ACTUAL DATE OF ANNUAL MEETING: June 25, 2018		E-MAIL ADDRESS: investor_relations@macayholdings.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 137 Yakal Street, San Antonio Village, Makati City, Philippines 1203		FAX NUMBER: (632) 840-3303
COMPLETE BUSINESS ADDRESS: 137 Yakal Street, San Antonio Village, Makati City, Philippines 1203		TELEPHONE NUMBER(S): (632) 893-0733
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Company / Ana Lea C. Bergado		SEC ACCREDITATION NUMBER (if applicable): 0783-AR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION:
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Mazy's Capital, Inc.	CS201318610	84 Banawe Street corner Dapitan Street, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ARC Refreshments Corporation	CS201323023	84 Banawe Street corner Dapitan Street, Quezon City
ARC Holdings, Inc.	CS200521062	84 Banawe Street corner Dapitan Street, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **MACAY HOLDINGS, 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

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: MACAY HOLDINGS, 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	1,300,000,000	P1.00	P1,300,000,000.00
	Preferred	200,000	P1,000.00	P200,000,000.00
TOTAL		1,300,200,000	TOTAL P	PhP1,500,000,000.00

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
	374	Common	968,082,908	9,141,235	P1.00	P968,082,908.00	90.6%
TOTAL			968,082,908	9,141,235	TOTAL P	968,082,908.00	90.6%

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
PCD Nominee (Non-Filipino)	3	Common	100,224,452	100,224,452	P1.00	P100,224,452.00	9.4%
American	2	Common	72,805	72,805	P1.00	P72,805.00	0.0%
Others	7	Common	13,058	13,058	P1.00	P13,058.00	0.0%

Percentage of Foreign Equity : **TOTAL** 100,310,315 100,310,315 **TOTAL P** 100,310,315.00 9.4%

TOTAL SUBSCRIBED P 1,068,393,223.00 100.0%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	374	Common	968,082,908	P1.00	968,082,908.00	90.6%
TOTAL			968,082,908	TOTAL P	968,082,908.00	90.6%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
PCD Nominee (Non-Filipino)	3	Common	100,222,352	P1.00	P100,222,352.00	9.4%
American	2	Common	72,805	P1.00	P72,805.00	0.0%
Others	7	Common	13,058	P1.00	P13,058.00	0.0%
TOTAL			100,308,215	TOTAL P	100,308,215.00	9.4%
TOTAL PAID-UP P					1,068,391,123.00	100.0%

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: MACAY HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Alfredo M. Yao Filipino	N	C	M	Y	Chairman	--
2. Armando M. Yao Filipino	N	M	M	Y	N/A	--
3. Antonio I. Panajon Filipino	N	M	M	Y	President	N
4. Jeffrey S. Yao Filipino	N	M	M	Y	Treasurer	A
5. Carolyn S. Yao Filipino	N	M	F	Y	N/A	N
6. Marv Grace S. Yao Filipino	N	M	F	Y	N/A	--
7. Roberto A. Atendido Filipino	N	M	M	Y	Compliance Officer	CG
8. Albert S. Toribio Filipino	N	M	M	Y	N/A	A
9. Jesus G. Gallegos, Jr. Filipino	N	I	M	Y	N/A	N/C, CG/C A, C
10. Roberto F. Anonas, Jr. Filipino	N	I	M	Y	N/A	A/C, C/C CG
11. Gerardo T. Garcia Filipino	N	M	M	Y	N/A	C
12. Rinaldi C. Aves Filipino	N	M	M	Y	N/A	--
13. Gabriel A. Dee Filipino	N	M	M	N	Corporate Secretary	--
14. N/A	--	--	--	--	N/A	--
15. N/A	--	--	--	--	N/A	--

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 AND "CG" IF MEMBER OF THE CORPORATE GOVERNANCE COMMITTEE
 ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MACAY HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 386	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 286
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 9,962,441,211 (2017 Audited Financial Statements)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD Nominee Corporation Filipino	Common	965,572,451	965,572,451.00	90.38%	P965,572,451.00
2. PCD Nominee Corporation Foreign	Common	100,224,452	100,224,452.00	9.38%	P100,224,452.00
3. Gonzalo Puyat & Sons, Inc. Filipino	Common	942,095	942,095.00	0.09%	P942,095.00
4. Hanson G. So/Larcy Marchi Y. So Filipino	Common	216,000	216,000.00	0.02%	P216,000.00
5. Knights of Columbus-New Haven Conn. American	Common	62,916	62,916.00	0.01%	P62,916.00
6. Josefa M. Benitez Trinidad Filipino	Common	62,427	62,427.00	0.01%	P62,427.00
7. Luciano Tan Filipino	Common	57,879	57,879.00	0.01%	P57,879.00
	SUB TOTAL	1,067,138,220	1,067,138,220	99.88%	P1,067,138,220.00
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,067,138,220	99.88%	P1,067,138,220.00
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:		MACAY HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		386	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		286
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 9,962,441,211 (2017 Audited Financial Statements)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Sagitro, Inc. Filipino	Common	52,018	52,018.00	0.00%	P52,018.00
9. Susana Lee Chung Filipino	Common	42,994	42,994.00	0.00%	P42,994.00
10. Ramon Nisce Filipino	Common	42,814	42,814.00	0.00%	P42,814.00
11. Nelly V. Katigbak Filipino	Common	39,560	39,560.00	0.00%	P39,560.00
12. Sim Chi Tat/Conching Tan Sim Filipino	Common	38,097	38,097.00	0.00%	P38,097.00
13. Teofilo S. Villonco Filipino	Common	32,967	32,967.00	0.00%	P32,967.00
14. Vicente Villonco Filipino	Common	32,963	32,963.00	0.00%	P32,963.00
	SUB TOTAL	281,413	281,413	0.03%	P281,413.00
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,067,419,633	99.91%	P1,067,419,633.00
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:		MACAY HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		386		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	
				286	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 9,962,441,211 (2017 Audited Financial Statements)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Pierce Interlink Securities Filipino	Common	32,400	32,400.00	0.00%	P32,400.00
16. Enrique Ramirez Filipino	Common	32,193	32,193.00	0.00%	P32,193.00
17. Violeta R. Barlaan Filipino	Common	31,732	31,732.00	0.00%	P31,732.00
18. Sim Chi Tat Filipino	Common	30,263	30,263.00	0.00%	P30,263.00
19. JOSE P. LEVISTE JR Filipino	Common	30,240	30,240.00	0.00%	P30,240.00
20. Randy Enterprises, Inc. Filipino	Common	29,958	29,958.00	0.00%	P29,958.00
21. OTHERS (366) Filipino & Foreign		786,804	786,804.00	0.07%	P786,804.00
	SUB TOTAL	973,590	973,590	0.09%	P941,190.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,068,393,223	100.00%	₱1,068,393,223.00
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: MACAY HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
ARC REFRESHMENTS CORP.	P2,150,000,000.00	November 2013	
ARC HOLDINGS, INC.	P17,000,000.00	September 2014	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	n/a		
1.3 LOANS/ CREDITS/ ADVANCES	n/a		
1.4 GOVERNMENT TREASURY BILLS	n/a		
1.5 OTHERS	n/a		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	n/a		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	n/a		
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	P128,207,186.76	May 2018	
CASH	P128,207,186.76	May 2017	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P256,414,373.52		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	n/a		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	n/a	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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GABRIEL A. DEE CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

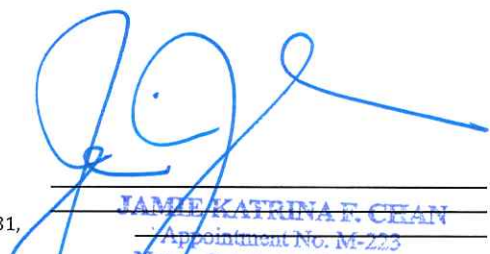
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 13 2018 DAY OF _____, 2018 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON JUL 13 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT WITH PASSPORT NO. EC3387308 ISSUED ON 05 FEBRUARY 2015 BY DFA-MANILA.

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


JAMIE KATRINA F. CEAN
Appointment No. M-223
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law
104 H.V. dela Costa Street, Makati City
Roll No. 70089
PTR No. 6619503/Makati City/01-05-2018
IBP No. 020684/PPLM/01-03-2018

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