



106282018005439

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. AS94002365
Company Name SPC POWER CORPORATION
Industry Classification Generation, Collection And Distribution Of Electricity
Company Type Stock Corporation

Document Information

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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: SPC POWER CORPORATION		DATE REGISTERED: 3/11/1994
BUSINESS/TRADE NAME: SPC POWER CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER: AS094-002365		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-868-048
ACTUAL DATE OF ANNUAL MEETING: May 28, 2018		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Cebu Holdings Center, Archbishop Reyes Avenue, Cebu Business Park, Cebu City		E-MAIL ADDRESS: info@spcpower.com
COMPLETE BUSINESS ADDRESS: 7th Floor, Cebu Holdings Center, Archbishop Reyes Avenue, Cebu Business Park, Cebu City		FAX NUMBER: 893-4844
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. - Jhoanna Feliza C. Go		SEC ACCREDITATION NUMBER (if applicable): 1414-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, and engage in the business of selling, brokering, marketing or aggregating electricity to end-users		TELEPHONE NUMBER(S): 810-4474
INDUSTRY CLASSIFICATION: Energy		GEOGRAPHICAL CODE: None

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Bohol Light Company, Inc.	A200009433	R. Enerio St., Poblacion 3, Tagbilaran City, Bohol Philippines
SPC Island Power Corp.	A200106300	7/F, Cebu Holdings Center, A. Reyes Ave., Cebu Business Park, Cebu City
SPC Light Company, Inc.	CS200260731	7/F, Citibank Center, Paseo de Roxas, Makati City
SPC Electric Company, Inc.	CS200257240	7/F, Citibank Center, Paseo de Roxas, Makati City
SPC Malaya Power Corp.	CS201116895	7/F, Citibank Center, Paseo de Roxas, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

SPC POWER CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another

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:		SPC POWER CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
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
	688	Common	921,076,525	196,589,823	1.00	921,076,525.00	61.55%
TOTAL		921,076,525	196,589,823	TOTAL P	921,076,525.00		61.55%
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
Korean	8	Common	568,098,825		1.00	568,098,825.00	37.96%
Chinese	3	Common	21,000	11,000	1.00	21,000.00	0.00%
Malaysian	4	Common	5,053	5,053	1.00	5,053.00	0.00%
American	1	Common	299,196	299,196	1.00	299,196.00	0.02%
Others	5	Common	7,051,204	3,535,504	1.00	7,051,204.00	0.47%
Percentage of Foreign Equity :		TOTAL	575,475,278	3,850,753	TOTAL P	575,475,278.00	38.45%
TOTAL SUBSCRIBED P					1,496,551,803.00		100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	688	Common	921,076,525	1.00	921,076,525.00	61.55%	
TOTAL		921,076,525	TOTAL P	921,076,525.00		61.55%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Korean	8	Common	568,098,825	1.00	568,098,825.00	37.96%	
Chinese	3	Common	21,000	1.00	21,000.00	0.00%	
Malaysian	4	Common	5,053	1.00	5,053.00	0.00%	
American	1	Common	299,196	1.00	299,196.00	0.02%	
Others	5	Common	7,051,204	1.00	7,051,204.00	0.47%	
38.45 %		TOTAL	575,475,278	TOTAL P	575,475,278.00	38.45%	
TOTAL PAID-UP P					1,496,551,803.00		100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SPC Power Corporation						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Alfredo L. Henares - Filipino	Y	C	M	Y	Chairman/ Treasurer	Chairman A/M
2. Dennis T. Villareal - Filipino	Y	M	M	Y	President & CEO	Member
3. Alberto P. Fenix, Jr. - Filipino	N	M	M	Y	Exec. Director	Member
4. Ramon Y. Sy - Filipino	N	M	M	Y	N/A	A/M
5. Roberto F. de Ocampo - Filipino	N	M	M	Y	N/A	A/C
6. Enrique L. Benedicto - Filipino	N	M	M	Y	N/A	CG/M
7. Go, Jae-Han - Korean	N	M	M	Y	N/A	N/A
8. Ahn, Soon-Chan - Korean	N	M	M	Y	N/A	A/M
9. Shin, Dong-Woo - Korean	N	M	M	Y	N/A	N/A
10. Guillermo P. Dabbay, Jr. - Filipino	N	M	M	Y	N/A	CG/M
11. Sergio R. Ortiz-Luis, Jr. - Filipino	N	M	M	Y	N/A	A/M
12. Maria Luz L. Caminero - Filipino	N		F	Y	SVP	N/A
13. Jaime M. Balisacan - Filipino	N		M	Y	SVP - Finance & Admin.	N/A
14. Cesar O. Villegas - Filipino	N		M	Y	SVP- Bus. Devt.	N/A
15. Remigio Michael A. Ancheta II - Filipino	N		M	Y	Corp Sec	N/A
16. Mishelle Anne R. Rubio - Aguinaldo - Fil	N		F	N	Asst. Corp Sec	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. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Note:

Please see attached for additional information regarding COMMITTEE MEMBERSHIP

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SPC Power Corporation

TOTAL NUMBER OF STOCKHOLDERS: 709

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 685

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP6,368,752,088.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. KEPCO Phils. Holdings, Inc. Korean	common	568,098,822	568,098,822.00	37.96%	568,098,822.00
	TOTAL	568,098,822	568,098,822.00		
2. Intrepid Holdings, Inc. Filipino	common	371,836,647	371,836,647.00	24.85%	371,836,647.00
	TOTAL	371,836,647	371,836,647.00		
3. JAD Holdings, Inc. Filipino	common	293,201,397	293,201,397.00	19.59%	293,201,397.00
	TOTAL	293,201,397	293,201,397.00		
4. KV Holdings, Inc. Filipino	common	74,749,847	74,749,847.00	4.99%	74,749,847.00
	TOTAL	74,749,847	74,749,847.00		
5. Boxboard Containers Corp. Filipino	common	41,000,000	41,000,000.00	2.74%	41,000,000.00
	TOTAL	41,000,000	41,000,000.00		
6. Cancorp, Inc. Filipino	common	41,000,000	41,000,000.00	2.74%	41,000,000.00
	TOTAL	41,000,000	41,000,000.00		
7. Rowell Plastic Corporation Filipino	common	38,864,638	38,864,638.00	2.60%	38,864,638.00
	TOTAL	38,864,638	38,864,638.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,428,751,351.00	95.47%	1,428,751,351.00
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:		SPC Power Corporation			
TOTAL NUMBER OF STOCKHOLDERS:		709		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 685	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP6,368,752,088.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. ALH Management, Inc. Filipino	common	23,850,269	23,850,269.00	1.59%	23,850,269.00
	TOTAL	23,850,269	23,850,269.00		
9. Mali Ni Filipino	common	10,000,000	10,000,000.00	0.67%	10,000,000.00
	TOTAL	10,000,000	10,000,000.00		
10. PCD Nominee Corp. Filipino / Non-Filipino	common	6,539,000	6,539,000.00	0.44%	6,539,000.00
	TOTAL	6,539,000	6,539,000.00		
11. Dennis T. Villareal Filipino	common	6,425,500	6,425,500.00	0.43%	6,425,500.00
	TOTAL	6,425,500	6,425,500.00		
12. Cecile Chua Tiu Filipino	common	1,000,000	1,000,000.00	0.07%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
13. Alberto P. Fenix Jr. Filipino	common	855,933	855,933.00	0.06%	855,933.00
	TOTAL	855,933	855,933.00		
14. Alfredo S. Ballesteros Filipino	common	792,492	792,492.00	0.05%	792,492.00
	TOTAL	792,492	792,492.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,478,214,545.00	98.77%	1,478,214,545.00
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:		SPC Power Corporation			
TOTAL NUMBER OF STOCKHOLDERS:		709		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 685	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP6,368,752,088.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Cesar O. Villegas Filipino	common	685,492	685,492.00	0.05%	685,492.00
	TOTAL	685,492	685,492.00		
16. Corazon L. Gamez Filipino	common	685,492	685,492.00	0.05%	685,492.00
	TOTAL	685,492	685,492.00		
17. Lorenzo D. Inocando Filipino	common	274,196	274,196.00	0.02%	274,196.00
	TOTAL	274,196	274,196.00		
18. Stanley Krug American	common	274,196	274,196.00	0.02%	274,196.00
	TOTAL	274,196	274,196.00		
19. Dennis Lawrence N. Villareal Filipino	common	274,196	274,196.00	0.02%	274,196.00
	TOTAL	274,196	274,196.00		
20. James Roy N. Villareal Filipino	common	274,196	274,196.00	0.02%	274,196.00
	TOTAL	274,196	274,196.00		
Victor Anthony N. Villareal Filipino	common	274,196	274,196.00	0.02%	274,196.00
	TOTAL	274,196	274,196.00		
21. OTHERS (Indicate the number of the remaining stockholders)	common	15,595,294	15,595,294.00	1.04%	15,595,294.00
	TOTAL	15,595,294	15,595,294.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,496,551,803.00	100%	1,496,551,803.00
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: SPC Power Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,193,643,197.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	72,940,097	4.65%	
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	598,600,000.00	May 30, 2017	
	598,600,000.00	November 20, 2017	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities per SEC-CFD Order No. 55 Series of 2002		
DATE ISSUED:	March 4, 2002		
DATE STARTED OPERATIONS:	March 25, 1994		
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
12,486,000.00	7	43	62

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, REMIGIO MICHAEL A. ANCHETA II CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET INFORMATION SHEET WHICH CONSISTS OF Eight (8) 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 JUN 14 2018 DAY OF JUNE, 20 18 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY / PROVINCE, PHILIPPINES ON APRIL 16, 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE NON-PROFESSIONAL DRIVER'S LICENSE NO. N02-97-342413 VALID UNTIL JUNE 27, 2018 AS HIS COMPETENT EVIDENCE OF IDENTITY.

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31, 2018

Roll of Attorney Number

PTR No.

IBP No.

Office Address:

ATTY. RUBEN T.M. RAMIREZ
Notary Public

Appointment No. M-127

Until December 31, 2018

Roll No. 3577

IBP O.R. No. 0-7527/G 2018 Nov. 22, 2017

PTR No. 6607723 / Jan. 3, 2018 / Makati

2734 M. Aurora St., Makati City

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PAGE NO.: 53
BOOK NO.: 753
SERIES OF.: 2018.

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME:

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Alfredo L. Henares	Filipino	Chairman/Treasurer	
2. Dennis T. Villareal	Filipino	President & CEO	
3. Alberto P. Fenix, Jr.	Filipino	Exec. Director	
4. Ramon Y. Sy	Filipino	I	
5. Roberto F. de Ocampo	Filipino	I	
6. Enrique L. Benedicto	Filipino	I	
7. Go, Jae-Han	Korean	M	
8. Ahn, Soon-Chan	Korean	M	
9. Shin, Dong Woo	Korean	M	
10. Guillermo P. Dabbay, Jr.	Filipino	M	
11. Sergio R. Ortiz-Luiz Jr.	Filipino	I	
12. Maria Luz L. Caminero	Filipino	SVP	
13. Jaime M. Balisacan	Filipino	SVP - Finance & Admin.	
14. Cesar O. Villegas	Filipino	SVP- Bus. Devt. & Com'l Optns.	
15. Remigio Michael A. Ancheta II	Filipino	Corp Sec	
16. Mishelle Anne R. Rubio-Aguinaldo	Filipino	Asst. Corp Sec	

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY