

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2016
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: 11-Mar-94
BUSINESS/TRADE NAME: SPC POWER CORPORATION		FISCAL YEAR END: Dec. 31
SEC REGISTRATION NUMBER: AS094-002365		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-868-048
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in April		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: May 31, 2016		E-MAIL ADDRESS: mlcamirero@spcpower.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Cebu Holdings Center, Archbishop Reyes Avenue, Cebu Business Park, Cebu City		FAX NUMBER: 893-4844
COMPLETE BUSINESS ADDRESS: 7th Floor, Cebu Holdings Center, Archbishop Reyes Avenue, Cebu Business Park, Cebu City		TELEPHONE NUMBER(S): 810-4474
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. - John T. Villa	SEC ACCREDITATION NUMBER (if applicable): 0783-AR-1	GEOGRAPHICAL CODE: None
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power Generation	INDUSTRY CLASSIFICATION: Energy	

===== 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 of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

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

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

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

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

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:
Power Generation

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	
	740	Common	924,978,229	250,850,566	1.00	924,978,229.00	61.81%	
TOTAL		924,978,229	TOTAL	TOTAL P	924,978,229.00 61.81%			
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	6	Common	568,098,821		1.00	568,098,821.00	37.96%	
Chinese	2	Common	11,000	11,000	1.00	11,000.00	0.00%	
Malaysian	4	Common	5,053	5,053	1.00	5,053.00	0.00%	
American	2	Common	299,196	299,196	1.00	299,196.00	0.02%	
Others	5	Common	3,159,504	3,159,504	1.00	3,159,504.00	0.21%	
Percentage of Foreign Equity :		TOTAL	571,573,574	3,474,753	TOTAL P	571,573,574.00	38.19%	
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
	740	Common	924,978,229	1.00	924,978,229.00			61.81%
TOTAL		924,978,229	TOTAL P	924,978,229.00 61.81%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)			% OF OWNERSHIP
Korean	6	Common	568,098,821	1.00	568,098,821.00			37.96%
Chinese	2	Common	11,000	1.00	11,000.00			0.00%
Malaysian	4	Common	5,053	1.00	5,053.00			0.00%
American	2	Common	299,196	1.00	299,196.00			0.02%
Others	5	Common	3,159,504	1.00	3,159,504.00			0.21%
TOTAL		571,573,574	TOTAL P	571,573,574.00 38.19%				
TOTAL PAID-UP P					1,496,551,803.00 100%			
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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1 Alfredo L. Henares - Filipino	Y	C	M	Y	Chairman / Treasurer	A/M N/M	
2 Dennis T. Villareal - Filipino	Y	M	M	Y	Pres. & CEO	C/C N/C M	
3 Alberto P. Fenix, Jr. - Filipino	N	M	M	Y	Exec. Director	M	
4 Ramon Y. Sy - Filipino	N	M	M	Y	N.A.	N.A.	
5 Roberto F. de Ocampo - Filipino	N	I	M	Y	N.A.	A/C N/M	
6 Enrique L. Benedicto	N	I	M	Y	N.A.	C/M	
7 Go, Jae-Han	N	M	M	Y	N.A.	N.A.	
8 Ahn Soon-Chan	N	M	M	Y	N.A.	N.A.	
9 Choi, Bong-Joo	N	M	M	Y	N.A.	N.A.	
10 Guillermo P. Dabbay, Jr.	N	M	M	Y	N.A.	N.A.	
11 Alfredo S. Ballesteros - Filipino	N	M	M	Y	SVP - Finance & Admin.	N.A.	
12 Maria Luz L. Caminero - Filipino	N	N.A.	F	Y	SVP / Corp. Sec.	N.A.	
13 Jaime M. Balisacan - Filipino	N	N.A.	M	Y	VP - Finance	N.A.	
14 Cesar O. Villegas	N	N.A.	M	Y	VP - Bus. Devt. & Coml Opn.	N.A.	
15 Revnante C. del Rosario	N	N.A.	M	Y	CFO	N.A.	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE;
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.

FC SECRETARY, COMPLIANCE OFFICER
FC AND ELECTION COMMITTEE, ADE

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SPC POWER CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 759 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES @: 678

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php6,007,702,140.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1 KEPCO Phils. Holdings, Inc. Korean [REDACTED]	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 [REDACTED]	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 [REDACTED]	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 [REDACTED]	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 [REDACTED]	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 [REDACTED]	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 [REDACTED]	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%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,428,751,351.00	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SPC POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		759		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES @: 678		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php6,007,702,140.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. ALH Management, Inc. Filipino [REDACTED]	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 [REDACTED]	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. Fil / Non-Fil. [REDACTED]	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 [REDACTED]	common	6,425,501	6,425,500.00	0.43%	6,425,500.00	
	TOTAL	6,425,501	6,425,500.00			
12. Cecile Chua Tiu Filipino [REDACTED]	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 [REDACTED]	common	855,933	855,933.00	0.06%	855,933.00	
	TOTAL	855,933	855,933.00			
14. Alfredo S. Ballesteros Filipino [REDACTED]	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%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,478,214,545.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SPC POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		759		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES @: 678		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php6,007,702,140.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Cesar O. villegas Filipino [REDACTED]	common	685,492	685,492.00	0.05%	685,492.00	
TOTAL		685,492	685,492.00			
16. Corazon L. Gamez Filipino [REDACTED]	common	685,492	685,492.00	0.05%	685,492.00	
TOTAL		685,492	685,492.00			
17. Lorenzo D. Inocando Filipino [REDACTED]	common	274,196	274,196.00	0.02%	274,196.00	
TOTAL		274,196	274,196.00			
18. Stanley Krug American [REDACTED]	common	274,196	274,196.00	0.02%	274,196.00	
TOTAL		274,196	274,196.00			
19. Dennis Lawrence N. Villareal Filipino [REDACTED]	common	274,196	274,196.00	0.02%	274,196.00	
TOTAL		274,196	274,196.00			
20. James Roy N. Villareal Filipino [REDACTED]	common	274,196	274,196.00	0.02%	274,196.00	
TOTAL		274,196	274,196.00			
Victor Anthony N. Villareal Filipino [REDACTED]	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		15,595,294.00	
TOTAL		15,595,294	15,595,294.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,496,551,803.00	98.96%	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	3,113,643,327.00		
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 Php2,273,419,718.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php149,655,180.00	March 30, 2015	
5.2 STOCK			
5.3 PROPERTY			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	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) 12,054,147.00	TOTAL NO. OF OFFICERS 9	TOTAL NO. OF RANK & FILE EMPLOYEES 16	TOTAL MANPOWER COMPLEMENT 81

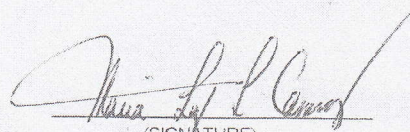
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIA LUZ L. CAMINERO, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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

DONE THIS 22ND DAY OF JULY, 2016 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY, PHILIPPINES ON
JUL 22 2016 ~~2016~~ TANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME
HER PASSPORT NO. EC6691715 ISSUED AT DFA MANILA ON FEBRUARY 15, 2016.

DOC. NO. 82 ;
PAGE NO. 83 ;
BOOK NO. 103 ;
SERIES OF 2015.

JOEL G. GORDOLA
Notary Public
Commission expires until December 31, 2017
Adm. No. 000 R. No. 13100; IBP No. 1013094
PTR No. 100002, 1004115; Q.C.
TIN 126-785; MCLE No. V-0001531
Unit 1 & 878 Quirino Highway, Guad, Novaliches, Q.C.