



108152016001502



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : August 15, 2016 01:30:19 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000998
Company Name MACAY HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108152016001502
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 18, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks AMENDED

AMENDED GENERAL INFORMATION SHEET (GIS)

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: MACAY HOLDINGS, INC.		DATE REGISTERED: 16-Oct-30
BUSINESS/TRADE NAME: MACAY HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PWS98		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: May 18, 2016		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 Gorros Velayo & Company /John T. Villa		SEC ACCREDITATION NUMBER (if applicable): 0783-AR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		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

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. 9160/9164/10167/10385) 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

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.

- 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)

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

- 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)

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 judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

To develop and operate a call center business, which is defined as the provision of customer relationship management services through various media including, but not limited to, telephone, facsimile, e-mail, web chat and Voice-over-Internet (VOIP), and any and all allied or related 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: MACAY HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
			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			P1,500,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	968,274,909	9,333,236	P1.00	P968,274,909.00	90.63%
TOTAL			968,274,909			P968,274,909.00	90.63%
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)	1	Common	100,032,451	100,032,451	P1.00	P100,032,451.00	9.36%
American	2	Common	72,805	72,805	P1.00	P72,805.00	0.01%
Others	9	Common	13,058	13,058	P1.00	P13,058.00	0.00%
Percentage of Foreign Equity :			TOTAL	100,118,314		P100,118,314.00	9.37%
TOTAL SUBSCRIBED						P1,068,393,223.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	378	Common	968,274,909		P1.00	P968,274,909.00	90.63%
TOTAL			968,274,909			P968,274,909.00	90.63%
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)	1	Common	100,032,451		P1.00	P100,032,451.00	9.36%
American	2	Common	72,805		P1.00	P72,805.00	0.01%
Others	9	Common	13,058		P1.00	P13,058.00	0.00%
TOTAL			100,118,314			P100,118,314.00	9.37%
TOTAL PAID-UP						P1,068,393,223.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: MACAY HOLDINGS, INC.							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Alfredo M. Yao Filipino 84 Banawe cor. Dapitan Sts., Quezon City	N	C	M	Y	Chairman	N/A	122-514-778 Filipino
2. Armando M. Yao Filipino 84 Banawe cor. Dapitan Sts., Quezon City	N	M	M	Y	N/A	N/A	122-514-795 Filipino
3. Antonio I. Panajon Filipino 8 Papaya Place, Ayala Westgrove Heights, Silang, Cavite	N	M	M	Y	President	N/M	139-654-398 Filipino
4. Jeffrey S. Yao Filipino 84 Banawe cor. Dapitan Sts., Quezon City	N	M	M	Y	Vice President	N/A	121-076-085 Filipino
5. Carolyn S. Yao Filipino 84 Banawe cor. Dapitan Sts., Quezon City	N	M	F	Y	N/A	N/A	123-380-282 Filipino
6. Mary Grace S. Yao Filipino 84 Banawe cor. Dapitan Sts., Quezon City	N	M	F	Y	N/A	N/A	163-209-158 Filipino
7. Fernando R. Balatbat Filipino 524 Batulao St., Ayala Alabang Village, Muntinlupa	N	M	M	Y	Treasurer	N/M A/C	122-966-424 Filipino
8. Roberto A. Atendido Filipino 422 Maria Clara St., Alabang Village, Muntinlupa	N	M	M	Y	N/A	N/A	105-336-195 Filipino
9. Albert S. Toribio Filipino 139 Moscow Street, Greenpark, Pasig City	N	M	M	Y	N/A	A/M	102-944-533 Filipino
10. Jesus G. Gallegos Jr. Filipino 61 Don Ignacio Celis St., Executive Village, BF Homes, Parañaque	N	I	M	Y	N/A	N/C C/M A/M	113-390-971 Filipino
11. Roberto F. Anonas Jr. Filipino 216 Habeneria St., Pacific Village, Muntinlupa	N	I	M	Y	N/A	A/C C/C	105-498-608 Filipino
12. Gerardo T. Garcia Filipino 37 Alejandro St., BF Resort Village, Las Pinas City	N	M	M	Y	N/A	C/M	111-391-803 Filipino
13. Rinaldi C. Aves Filipino 2510 Leiva Sta. Ana, Manila	N	M	M	Y	N/A	N/A	108-218-057 Filipino
14. Gabriel A. Dee Filipino 18F Liberty Center, 104 H.V. Dela Costa Street, Makati City	N	N	M	N	Corporate Secretary	N/A	107-043-106 Filipino
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **MACAY HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **390** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **291**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php7,406,418,788 (2015 Audited Financial Statements)**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Filipino Tower 1, The Enterprise Center, 6766 Ayala Ave., Makati City	Common	965,757,249	965,757,249.00	90.39%	P965,757,249.00	TIN Unavailable
	TOTAL	965,757,249	965,757,249			
2. PCD Nominee Corporation Foreign Tower 1, The Enterprise Center, 6766 Ayala Ave., Makati City	Common	100,032,451	100,032,451.00	9.36%	P100,032,451.00	004-774-849-000
	TOTAL	100,032,451	100,032,451.00			
3. Gonzalo Puyat & Sons, Inc. Filipino 4/F Enzo Building, 399 Sen. Gil Puyat Ave., Makati City	Common	942,095	942,095.00	0.09%	P942,095.00	320-000-460-313
	TOTAL	942,095	942,095.00			
4. Hanson G. Sol/Larcy Marcel Y. So Filipino 34 Apostol St., San Lorenzo Village, Makati City	Common	216,000	216,000.00	0.02%	P216,000.00	131-259-058
	TOTAL	216,000	216,000.00			
5. Knights of Columbus-New Haven Conn. American Gen. Luna cor. Sta. Potencianas St., Intramuros, Manila	Common	62,916	62,916.00	0.01%	P62,916.00	No TIN
	TOTAL	62,916	62,916.00			
6. Josefa M. Benitez Trinidad Filipino No. 9 Talsay Road, North Forbes Park, Makati City	Common	62,427	62,427.00	0.01%	P62,427.00	TIN Unavailable
	TOTAL	62,427	62,427.00			
7. Luciano Tan Filipino 543 M. De Santos St., Binondo, Manila	Common	57,879	57,879.00	0.01%	P57,879.00	103-871-104
	TOTAL	57,879	57,879			
8. Sagitro, Inc. Filipino 8/F Ortigas Building, Ortigas Ave., Pasig City	Common	52,018	52,018.00	0.00%	P52,018.00	802-667-000
	TOTAL	52,018	52,018			

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: LACAY HOLDINGS, INC						
TOTAL NUMBER OF STOCKHOLDERS: 390			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 291			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php7,406,418,788 (2015 Audited Financial Statements)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Susana Lee Chung Filipino 1890 Dasmarinas Avenue, Dasmarinas Village, Makati City	Common	42,994	42,994.00	0.00%	P42,994.00	283-321-124
	TOTAL	42,994	42,994.00			
10. Ramon Nisce Filipino 2193 Paraiso St., Dasmarinas Villa, Makati City	Common	42,814	42,814.00	0.00%	P42,814.00	TIN Unavailable
	TOTAL	42,814	42,814.00			
11. Nolly V. Katigbak Filipino Saville Bldg., 8728 Paseo de Roxas cor. Buendia Ave., Makati City	Common	39,560	39,560.00	0.00%	P39,560.00	TIN Unavailable
	TOTAL	39,560	39,560.00			
12. Sim Chi Tat/Conching Tan Sim Filipino 732 Ongpin St., Binondo, Manila	Common	38,097	38,097.00	0.00%	P38,097.00	TIN Unavailable
	TOTAL	38,097	38,097.00			
13. Teofilo S. Villonco Filipino 4/F Saville Subd., Paseo de Roxas cor. Buendia Ave., Makati City	Common	32,967	32,967.00	0.00%	P32,967.00	104-143-810-000
	TOTAL	32,967	32,967.00			
14. Viconte Villonco Filipino 732 Ongpin St., Binondo, Manila	Common	32,963	32,963.00	0.00%	32,963.00	TIN Unavailable
	TOTAL	32,963	32,963.00			
15. Pierce Interlink Securities Filipino Unit 1412 Tower 1 & Exchange Plaza, Ayala Ave., Makati City	Common	32,400	32,400.00	0	32,400.00	TIN Unavailable
	TOTAL	32,400	32,400.00			
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: MACAY HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 390			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 291			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php7,406,418,788 (2015 Audited Financial Statements)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
16. Enrique Ramirez Filipino P.O. Box 432 Greenhills, San Juan, Metro Manila	Common	32,193	32,193.00	0.0%	P32,193.00	TIN Unavailable
	TOTAL	32,193	32,193.00			
17. Violeta R. Barbaan Filipino 3 Seminary Road., EDSA, Quezon City	Common	31,732	31,732.00	0.0%	P31,732.00	TIN Unavailable
	TOTAL	31,732	31,732.00			
18. Slim Chi Tat Filipino 732 Ongpin St., Binondo, Manila	Common	30,263	30,263.00	0.0%	P30,263.00	TIN Unavailable
	TOTAL	30,263	30,263.00			
19. JOSE P. LEVISTE JR Filipino 1417 Campanilla Street, Dasmarinas Village, Makati City	Common	30,240	30,240.00	0.0%	P30,240.00	119-457-661-000
	TOTAL	30,240	30,240.00			
20. Randy Enterprises, Inc. Filipino 150 D. Aquino Street, Calocan City	Common	29,958	29,958.00	0.0%	P29,958.00	TIN Unavailable
	TOTAL	29,958	29,958.00			
21. Others (379) Filipino & Foreign	Common	794,007	794,007.00	0.1%	P794,007.00	
	TOTAL	794,007	794,007.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,068,393,223	100%	P1,068,393,223.00	
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.						

I, GABRIEL A. DEE, CORPORATE SECRETARY, OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL 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 UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR SEVEN (7) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 9 AUGUST 2016 IN MAKATI CITY.


GABRIEL A. DEE

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9 AUGUST 2016, AFFIANT EXHIBITING TO ME TO ME HIS PASSPORT NO. EC3387308 ISSUED ON 5 February 2015 by the DFA-Manila.

492
DOC. NO. _____
PAGE NO. _____
BOOK NO. _____
SERIES OF 2016.


PATRICIA JANELLI A. DAVIDE
Appointment No. M-173
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center

104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 63977
PTR No. 5331149 / Makati City / 01-07-2016
IBP No. LRN-013919 / June 2015 / Cebu City