

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: <p align="center">PRYCE CORPORATION</p>		DATE REGISTERED: <p align="center">September 07, 1989</p>
BUSINESS/TRADE NAME: <p align="center">PRYCE CORPORATION</p>		FISCAL YEAR END:
SEC REGISTRATION NUMBER: <p align="center">168063</p>		<p align="center">December 31</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Fourth Wednesday of May</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-065-142</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">August 17, 2017</p>		WEBSITE/URL ADDRESS: <p align="center">www.pryce.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City</p>		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: <p align="center">17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City</p>		FAX NUMBER: <p align="center">(+632) 899-6862</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Diaz Murillo Dalupan & Co. (Jozel Francisco C. Santos, Jr. - signing partner)</p>	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): <p align="center">(+632) 899-4401</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Property Holding and Development</p>	INDUSTRY CLASSIFICATION: <p align="center">Developer</p>	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Pryce Gases, Inc.	145091	Pryce Center, Chino Roces Avenue, Makati City
Oro Oxygen Corporation	CS200627023	Pryce Plaza Hotel, Cagayan de Oro City
Pryce Pharmaceuticals, Inc.	A200003962	Skyland Plaza, Sen. Gil J. Puyat Ave., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: PRYCE 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:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Property Development</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:		PRYCE 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
	363	COMMON	1,902,348,348	1,353,623,350	1.00	1,902,348,348.00	95.12%
TOTAL			1,902,348,348	TOTAL	TOTAL P	1,902,348,348.00	95.12%
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
	5	COMMON	97,651,652	97,651,652	1.00	97,651,652.00	4.88%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	97,651,652.00	4.88%
TOTAL SUBSCRIBED P						2,000,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	363	COMMON	1,901,098,348	1.00		1,901,098,348.00	95.05%
TOTAL			1,901,098,348	TOTAL P		1,901,098,348.00	95.05%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	97,651,652	1.00		97,651,652.00	4.88%
4.89 %			TOTAL	TOTAL P		97,651,652.00	4.88%
TOTAL PAID-UP P						1,998,750,000.00	99.94%
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: **PRYCE CORPORATION**

D I R E C T O R S / O F F I C E R S

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. SALVADOR P. ESCAÑO Filipino	Y	C	M	Y	CEO	N/C, C/M
2. EFREN A. PALMA Filipino	N	M	M	Y	Pres	None
3. RAMON R. TORRALBA Filipino	Y	M	M	Y	Chief Legal Counsel	C/C
4. XERXES EMMANUEL F. ESCAÑO Filipino	N	M	M	Y	N/A	A/M, N/M
5. RAY W. JOVANOVICH Filipino	N	M	M	Y	N/A	None
6. ROLAND JOEY R. DE LARA Filipino	N	M	M	Y	N/A (Independent Director)	A/C, N/M
7. ARNOLD L. BARBA Filipino	N	M	M	Y	N/A (Independent Director)	A/M, C/M
8. SIMEON S. UMANDAL Filipino	N		M	Y	Corporate Secretary	None
9. BENJAMIN P. ESCAÑO Filipino	N		M	Y	EVP- NMindanao Ops	None
10. SONITO N. MOLE Filipino	N		M	N	Regl Head - SMindanao Ops	None
11. JOSE MA. C. ORDENES Filipino	N		M	Y	Treas/SVP- OpsMntrng/Alt Cmplnce	None
12. SAMUEL H. CINCO Filipino	N		M	N	FVP-Sales and Landbanking	None
13. FELICIANO B. HATUD Filipino	N		M	Y	VP-Finance, Asst. Corp Sec	None
14. ERICA P. ENCABO Filipino	N		F	Y	VP-Corp Info & Compliance Ofcr	None
15.						

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PRYCE CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	368	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	365
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 8,604,002,374.00 (consolidated)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. GUILD SECURITIES, INC. Filipino	C	1,017,140,468	1,017,140,468.00	50.86%	1,017,140,468.00
	TOTAL	1,017,140,468	1,017,140,468.00		
2. PCD NOMINEE CORPORATION Filipino	C	565,061,317	565,061,317.00	28.25%	565,061,317.00
	TOTAL	565,061,317	565,061,317.00		
3. HINUNDAYAN HOLDINGS CORP. Filipino	C	160,708,000	160,708,000.00	8.04%	160,708,000.00
	TOTAL	160,708,000	160,708,000.00		
4. PCD NOMINEE CORP. (NON-FILIPINO) Others	C	97,569,952	97,569,952.00	4.88%	97,569,952.00
	TOTAL	97,569,952	97,569,952.00		
5. PRYCE DEVELOPMENT CORPORATION Filipino	C	61,800,000	61,800,000.00	3.09%	61,800,000.00
	TOTAL	61,800,000	61,800,000.00		
6. SALVADOR P. ESCAÑO Filipino	C	33,492,660	33,492,660.00	1.67%	33,492,660.00
	TOTAL	33,492,660	33,492,660.00		
7. SOL F. ESCAÑO Filipino	C	27,909,000	27,909,000.00	1.40%	27,909,000.00
	TOTAL	27,909,000	27,909,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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.

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STOCK CORPORATION

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CORPORATE NAME:		PRYCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		368		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 365	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 8,604,002,374.00 (consolidated)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. PRYCE INSURANCE CONSULTANTS, INC. Filipino	C	5,175,000	5,175,000.00	0.26%	5,175,000.00
	TOTAL	5,175,000	5,175,000.00		
9. FOUR TREASURES DEVELOPMENT CORP. Filipino	C	4,808,616	4,808,616.00	0.24%	4,808,616.00
	TOTAL	4,808,616	4,808,616.00		
10. CBC T/A #501-0091 Filipino	C	4,528,720	4,528,720.00	0.23%	4,528,720.00
	TOTAL	4,528,720	4,528,720.00		
11. JGF HOLDINGS, INC. Filipino	C	3,221,427	3,221,427.00	0.16%	3,221,427.00
	TOTAL	3,221,427	3,221,427.00		
12. NOTRE DAME OF GREATER MANILA Filipino	C	2,300,000	2,300,000.00	0.12%	2,300,000.00
	TOTAL	2,300,000	2,300,000.00		
13. PRYCE PLANS, INC. Filipino	C	1,830,000	1,830,000.00	0.09%	1,830,000.00
	TOTAL	1,830,000	1,830,000.00		
14. SALVADOR P. ESCAÑO ITF PRYCE DEVELOPMENT CORP. Filipino	C	1,684,450	1,684,450.00	0.08%	1,684,450.00
	TOTAL	1,684,450	1,684,450.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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.					

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TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 8,604,002,374.00 (consolidated)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. PRYCE SECURITIES, INC. Filipino	C	1,008,000	1,008,000.00	0.05%	1,008,000.00
	TOTAL	1,008,000	1,008,000.00		
16. JACK &/OR FRANK GAISANO &/OR EDWARD &/OR MARGARET GAISANO Filipino	C	575,000	575,000.00	0.03%	575,000.00
	TOTAL	575,000	575,000.00		
17. EDNA A. TORRALBA Filipino	C	490,000	490,000.00	0.02%	490,000.00
	TOTAL	490,000	490,000.00		
18. CBC T/A #501--0091 FAO: PPI Filipino	C	450,000	450,000.00	0.02%	450,000.00
	TOTAL	450,000	450,000.00		
19. FERNANDO L. TRINIDAD ITF PRYCE DEVELOPMENT CORP. Filipino	C	417,000	417,000.00	0.02%	417,000.00
	TOTAL	417,000	417,000.00		
20. MBTC-TBG ATFT/A# LT-11-003-0894 Filipino	C	405,000	405,000.00	0.02%	405,000.00
	TOTAL	405,000	405,000.00		
21. OTHERS (Indicate the number of the remaining stockholders) 348		9,425,390	9,425,390.00	0.47%	8,175,390.00
	TOTAL	9,425,390	9,425,390.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,000,000,000.00	100.00%	1,998,750,000.00
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: PRYCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	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		N/A	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 Php 668,034,738.00 (consolidated)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
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
2,000,000.00	10	181	191

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Simeon S. Umandal 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 Twelve (12) 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 SEP 07 2017 DAY OF Sept, 20 17 IN Makati City



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON
September 7 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY DL# N03-88-070094 ISSUED AT valid until 2018 ON _____

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

ATTY ERIC VINCENT H. BUGAOAN
Notary Public/Makati City/Until December 31, 2017
Appointment No. M-328
PTR No. 5909244/Makati/01-03-17
IBP No. LRN-014154, La Union, 01-06-16
Roll of Attorney's No. 57164
MCLC Compliance No. V-0016558
03-02-2016
17th Floor, Pryce Center
1179 Chino Roces Avenue, Makati City
899-4401/899-9407

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