



107222019004009



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS200516361

Company Name KEPWEALTH PROPERTY PHILS. INC.

Industry Classification Other Real Estate Activities With Own Or Leased Property

Company Type Stock Corporation

Document Information

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Remarks

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 OF 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 THE 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: KEPWEALTH PROPERTY PHILS., INC		DATE REGISTERED: 09/23/2005
BUSINESS/TRADE NAME: KEPWEALTH PROPERTY PHILS., INC		
SEC REGISTRATION NUMBER: CS200516361		FISCAL YEAR END: 31 December
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND WEDNESDAY OF JULY		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 242-186-710-000
ACTUAL DATE OF ANNUAL MEETING: JULY 10, 2019		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT IJ01-23 BURGUNDY CORPORATE TOWER 825 SEN GIL PUYAT AVE., MAKATI CITY		E-MAIL ADDRESS: N.A.
COMPLETE BUSINESS ADDRESS: UNIT IJ01-23 BURGUNDY CORPORATE TOWER 825 SEN GIL PUYAT AVE., MAKATI CITY		FAX NUMBER: N.A.
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. - Emmanuel V. Clarino	SEC ACCREDITATION NUMBER (if applicable) 1021-AR-2 Group A	TELEPHONE NUMBERS: (+632) 978 5080 and (+63) 917 888 2789
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, exchange, maintain, administer, manage, and operate alone or jointly with others, or otherwise dispose of real property, such as but not limited to office, commercial, agricultural, and residential properties, hotels, inns, resorts, apartments, or personal property of every kind and description.	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Crown Castle Holdings.Com, Inc.	CS201218847	3rd Floor, New Rosario Ortigas Arcade, Rosario, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: KEPWEALTH PROPERTY PHILS., 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 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)

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 invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, exchange, maintain, administer, manage, and operate alone or jointly with others, or otherwise dispose of real property, such as but not limited to office, commercial, agricultural, and residential properties, hotels, inns, resorts, apartments, or personal property of every kind and description.

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: **KEPWEALTH PROPERTY PHILS., INC**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)
	COMMON	365,000,000	1.00	365,000,000.00
	PREFERRED	255,000,000	1.00	255,000,000.00
	TOTAL	620,000,000	P TOTAL	620,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATE D VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	PREFERRED	224,400,000		1.00	224,400,000.00	88%
	10	COMMON	117,942,022		1.00	117,042,022.00	88%
	TOTAL		342,342,022	TOTAL	P	342,342,022.00	88%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATE D VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
SINGAPORE	1	PREFERRED	30,600,000		1.00	30,600,000.00	12%	
SINGAPORE	1	COMMON	16,082,980		1.00	16,082,980.00	12%	
Percentage of Foreign Equity:			TOTAL 46,682,980	TOTAL	TOTAL P	46,682,980.00	12%	
						TOTAL SUBSCRIBED P	389,025,002.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3	PREFERRED	224,400,000	1.00	224,400,000.00	88%	
	10	COMMON	117,942,022	1.00	117,042,022.00	88%	
	TOTAL		342,342,022	TOTAL P	342,342,022.00	88%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
SINGAPORE	1	PREFERRED	30,600,000	1.00	30,600,000.00	12%	
SINGAPORE	1	COMMON	16,082,980	1.00	16,082,980.00	12%	
			TOTAL 46,682,980	TOTAL P	46,682,980.00	12%	
					TOTAL PAID-UP P	389,025,002.00	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: **KEPWEALTH PROPERTY PHILS., INC**

DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RESTITUTO T. LOPEZ Filipino	N	C / I	M	Y	CHAIRMAN	Audit Committee Corporate Governance Committee Related Party Transaction Committee
2. EDMUNDO G. LAS Filipino	N	M	M	Y	President	N/A
3. GERARD JOSEPH B. ALIAVA Filipino	N	M	M	Y	MANAGING DIRECTOR	N/A
4. ROBERT IVAN F. OLANDAY Filipino	N	M	M	Y	CORPORATE SECRETARY	Audit Committee Corporate Governance Committee Related Party Transaction Committee
5. JOHN F. CATINDIG Filipino	N	M	M	Y	TREASURER	Related Party Transaction Committee
6. IGNACIO SALVADOR GIMENEZ, III Filipino	N	M	M	Y	N/A	N/A
7. MARK ANTHONY C. MIGALLOS Filipino	N	I	M	Y	N/A	Audit Committee Corporate Governance Committee
8. SERVILLANO JOSE ISIDRO DUNGALAO Filipino	N	N	M	Y	Chief Information Officer / Investor Relations Officer / Compliance Officer	N/A
9.						
10.						
11.						
12.						
13.						

INSTRUCTIONS:

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: KEPWEALTH PROPERTY PHILS., INC					
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php438,241,553					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. CROWN CASTLE HOLDINGS COM, INC Filipino	COMMON	75,590,090	75,590,090.00	56.400000%	219,410,090.00
	PREFERRED	143,820,000	143,820,000.00		
	TOTAL	219,410,090	219,410,090.00		
2. WE SERVE 24 HOURS, INC. Filipino	COMMON	34,310,390	34,310,390	6.000000%	99,590,390.00
	PREFERRED	65,280,000	65,280,000		
	TOTAL	99,590,390	99,590,390.00		
3. EURO CAPITAL PTE LTD Singapore	COMMON	16,082,980	16,082,980.00	25.600000%	46,682,980.00
	PREFERRED	30,600,000	30,600,000.00		
	TOTAL	46,682,980	46,682,980		
4. LAS TUAZON AND SONS REALTY, INC. Filipino	COMMON	8,041,490	8,041,490	12.000000%	23,341,490.00
	PREFERRED	15,300,000	15,300,000		
	TOTAL	23,341,490	23,341,490.00		
5. JOHN F. CATINDIG Filipino	COMMON	10	10.00	Nil	10.00
6. IGNACIO SALVADOR GIMENEZ, III Filipino	COMMON	10	10.00	Nil	10.00
7. EDMUNDO G. LAS Filipino	COMMON	10	10.00	Nil	10.00
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 the separate sheet, if necessary.					

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: KEPWEALTH PROPERTY PHILS., INC					
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php438,241,553					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)		
8. GERARD JOSEPH B. ALAVA Filipino	COMMON	10	10.00	Nil	10.00
9. ROBERT IVAN OLANDAY Filipino	COMMON	10	10.00	Nil	10.00
10. RESTITUTO T. LOPEZ Filipino	COMMON	10	10.00	Nil	10.00
	TOTAL				
11. MARK ANTHONY C. MIGALLOS Filipino	COMMON	10	10.00	Nil	10.00
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			389,025,002.00	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					389,025,002.00
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 the separate sheet, if necessary.					

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: KEPWEALTH PROPERTY PHILS., INC			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
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 :)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		N/A	N/A
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php49,619,234			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
	TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1	CASH	N/A	N/A
5.2	STOCK	N/A	N/A
5.3	PROPERTY	N/A	N/A
	TOTAL	N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
	DATE	NO. OF SHARES	AMOUNT
	N/A	N/A	N/A
	TOTAL		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
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	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	6	11	17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ROBERT IVAN F. OLANDAY**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER
(NAME) (POSITION)
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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE
CORPORATION HAD CONSENTED IN WRITING AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE 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 JUL 22 2019 DAY OF _____ IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS JUL 22 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED
TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT ID ISSUED AT DFA-MNL ON 22 APR 2015
EC4048647

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PAGE NO. 3 :
BOOK NO. 10 :
SERIES OF 2019.


JAMIE KATRINA F. CHAN
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. 7339297/Makati City/01-06-2019
IBP No. 060469/PPLM/01-03-2019
MCLE Compliance No. VI-0025845/05-15-2019

CORPORATE NAME: KEPWEALTH PROPERTY PHILS., INC.			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
RESTITUTO T. LOPEZ 2518 Leiva Street, Sta. Ana, Manila	Filipino	C / I / S	120-964-533
EDMUNDO G. LAS #51 Visayas Street, Ayala Alabang Village, Muntinlupa City	Filipino	President / D / S	135-081-728
GERARD JOSEPH B. ALAVA 10 Leningrad Street, BF Homes, Sucat, Paranaque City	Filipino	Managing Director / S	146-443-358
ROBERT IVAN F. OLANDAY Unit 2011 City Land Shaw Tower, Mandaluyong City	Filipino	Corporate Secretary / Director / S	236-480-034
MARK ANTHONY C. MIGALLOS 503 J. Glenn St., Moonwalk II, Paranaque City	Filipino	I / S	123-035-437
IGNACIO SALVADOR GIMENEZ, III 3F Rosario Ortigas Arcade, Rosario, Pasig City	Filipino	D / S	902-948-285
SERVILLANO JOSE ISIDRO DUNGLAO 6-11 Pisa St., Phase 1, Amore at Portofino, Almanza II, Las Pinas City 1750	Filipino	Compliance Officer / Chief Information Officer / Investor Relations Officer	137-225-884-000
CROWN CASTLE HOLDINGS.COM, INC. 3F New Rosario Ortigas Arcade, Rosario, Pasig City	Filipino	S	008-392-502
WE SERVE 24 HOURS, INC. 501 Topaz Building, 101 Kamias Road, Quezon City	Filipino	S	202-239-774
LAS TUAZON & SONS REALTY, INC. 983 Kasipagan St., Brgy. 32, Zone 2, Tondo, Manila	Filipino	S	206-316-639
EURO CAPITAL PTE. LTD. 238 Orchard Boulevard, #19-07, The Orchard Residences, Singapore	Singapore	S	710-970-293
NOTHING FOLLOWS			
INSTRUCTIONS:			
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman, "M" 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.			