

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: KEPWEALTH PROPERTY PHILS., INC. | DATE REGISTERED: |
| BUSINESS/TRADE NAME: KEPWEALTH PROPERTY PHILS., INC. | 9/23/2005 |
| SEC REGISTRATION NUMBER: CS2005-16361 | FISCAL YEAR END: 31 DECEMBER |
| DATE OF ANNUAL MEETING PER BY-LAWS: Second Friday of June | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 242-186-710-000 |
| ACTUAL DATE OF ANNUAL MEETING: 10 JUNE 2016 | WEBSITE/URL ADDRESS: NONE |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 3-B Country Space I Building, Sen. Gil Puyat Avenue, Makati City | E-MAIL ADDRESS: NONE |
| COMPLETE BUSINESS ADDRESS: Unit 3-B Country Space I Building, Sen. Gil Puyat Avenue, Makati City | FAX NUMBER: 892-65-10/815-25-81 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & Co. - Roderick M. Danao | SEC ACCREDITATION NUMBER (if applicable): 0741-A |
| | TELEPHONE NUMBER(S): 892-18-16 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in real estate business excluding land ownership | INDUSTRY CLASSIFICATION: PROPERTY |
| | GEOGRAPHICAL CODE: 137602 |

***** INTERCOMPANY AFFILIATIONS *****

| SEC REGISTRATION NO. | PARENT COMPANY | ADDRESS |
|----------------------|----------------------|---|
| A200000102 | Kepwealth Inc. | Unit 3-B Country Space I Building, Sen. Gil Puyat Ave., Makati 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. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

| | |
|--|--|
| <p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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> | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <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</p> | <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: To engage in real estate business excluding land ownership</p> |
| <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |

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/Stated Value) |
|--------------|----------------|-------------------|------------------|--|
| | Common | 8,800,000 | 10.00 | 88,000,000.00 |
| | * Preferred | 29,180,014 | 10.00 | 291,800,140.00 |
| | Treasury | 24,019,986 | | 24,019,986.00 |
| TOTAL | | 62,000,000 | TOTAL P | 620,000,000.00 |

SUBSCRIBED CAPITAL (net of redeemed preferred shares)

| 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 |
|---|----------------------|----------------|-------------------|---|------------------|-----------------------|----------------|
| | 4 | Common | 5,151,500 | | 10.00 | 51,515,000.00 | 60.59% |
| Total Common | | | 5,151,500 | | | 51,515,000.00 | 60.59% |
| 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 |
| Singaporean | 2 | Common | 3,350,500 | | 10.00 | 33,505,000.00 | 39.41% |
| Malaysian | 1 | Common | 500 | | 10.00 | 5,000.00 | 0.01% |
| Percentage of Foreign Equity- Common | | | 3,351,000 | | Total P | 33,510,000.00 | 39.41% |
| Total Common | | | 8,502,500 | Total Common Subscribed P | | 85,025,000.00 | 100.00% |
| **Singaporean | 1 | Preferred | 29,000,000 | | 10.00 | 290,000,000.00 | |
| Percentage of Foreign Equity Preferred | | | | Total Preferred Subscribed | | 290,000,000.00 | |
| TOTAL | | | 37,502,500 | Total Subscribed (net)** | | 375,025,000.00 | 100.00% |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
|---|----------------------|----------------|-------------------|----------------------------------|----------------------|-----------------------|----------------|
| | 4 | Common | 5,150,600 | 10.00 | 51,506,000.00 | 60.59% | |
| Total Common | | | 5,150,600 | TOTAL P | 51,506,000.00 | 60.59% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| Singaporean | 2 | Common | 3,350,200 | 10.00 | 33,502,000.00 | 39.41% | |
| Malaysian | 1 | Common | 200 | 10.00 | 2,000.00 | 0.00% | |
| Percentage of Foreign Equity Common | | | 3,350,400 | Total P | 33,504,000.00 | 39.41% | |
| Total Common | | | 8,501,000 | Total Common Paid Up P | | 85,010,000.00 | 100.00% |
| **Singaporean | 1 | Preferred | 29,000,000 | 10.00 | 290,000,000.00 | | |
| Percentage of Foreign Equity Preferred | | | | Total Preferred Paid Up P | | 290,000,000.00 | |
| TOTAL | | | 37,501,000 | TOTAL PAID-UP P | | 375,010,000.00 | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Preferred shares are non-voting and shall be redeemable at such dates and in such number of shares as may be determined by the Board.

** This is net of the 24, 019, 986.00 preferred shares redeemed under Board Resolution dated 08 December 2009 (8,800,000.00 shares); Board Resolution dated 15 September 2011 (3,000,000 shares); Board Resolution dated 4 October 2012 (4,500,000 shares); Board Resolution dated 25 October 2013 (4,319,986 shares); Board Resolution Dated 19 June 2014 (700,000 shares); Board Resolution Dated 11 November 2014 (1,200,000 shares); Board Resolution dated 19 June 2015 (1, 000,000 shares); and Board Resolution dated 07 December 2015 (500,000 shares).

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **KEPWEALTH PROPERTY PHILS., INC.**

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAXPAYER IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------|-------|-----|--------------|-------------------------------|-------------|--|
| 1. Paul Tan Poh Lee / Singaporean 31 Mount Sinai Rise #09-07 Singapore 276953 | N | M | M | Y | Chairman | N.A. | 438-159-145 |
| 2. Lina G. Ferrer / Filipino 21 Wack Wack St., Addition Hills Mandaluyong City | Y | M | F | Y | President | N.A. | 107-995-596 |
| 3. Stefan Tong Wai Mun / Malaysian Unit P. Sunset Townhomes, 11 Sunset Drive, Horseshoe, Quezon City 1112 | N | M | M | Y | Vice President | N.A. | 201-588-126 |
| 4. Agnes Barbara I. Lorenzo / Filipino Units 410-411 Bldg. 2-A, Palmdale Heights, Pinagbuhatan, Pasig City | N | M | F | Y | N.A. | N.A. | 109-518-543 |
| 5. Ma. Melva E. Valdez / Filipino No. 10 Queensville Executive Villas, White Plains Subdivision, Quezon City | Y | M | F | Y | Corporate Secretary | N.A. | 123-493-209 |
| 6. Felicidad V. Razon / Filipino 93 Lanzones Rd., Justinville Subd., Bacoor, Cavite | N | N.A. | F | N.A. | Treasurer | N.A. | 112-942-756 |
| 7. Lory Anne P. Manuel-Mcmullin / Filipino 154 A. San Gabriel Street Longos, Balagtas, Bulacan | N | N.A. | F | N.A. | Assistant Corporate Secretary | N.A. | 176-791-662 |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |
| 11. | | | | | | | |
| 12. | | | | | | | |
| 13. | | | | | | | |
| 14. | | | | | | | |
| 15. | | | | | | | |

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 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: KEPWEALTH PROPERTY PHILS., INC. | |
| TOTAL NUMBER OF STOCKHOLDERS: 7 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php421,657,366 (December 31, 2015) | |

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAXPAYER IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|---|-------------------|-------------------|-----------------------|-----------------|-----------------------|--|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. Kephinance Investments Pte. Ltd. Singaporean 1 Harbour Front Avenue#18-01 Keppel Bay Tower, Singapore 098632 | Common | 3,350,000 | 33,500,000.00 | 39.400% | 33,500,000.00 | 229-565-657 |
| | Preferred | 29,000,000 | 290,000,000.00 | | 290,000,000.00 | |
| | TOTAL | 32,350,000 | 323,500,000.00 | | | |
| 2. Kepwealth, Inc. Filipino Unit 3B Country Space I Bldg., Sen. Gil Puyat Ave., Makati City | Common | 5,150,000 | 51,500,000.00 | 60.570% | 51,500,000.00 | 205-041-890 |
| | | | | | | |
| | TOTAL | 5,150,000 | 51,500,000.00 | | | |
| 3. Paul Tan Poh Lee Singaporean 31 Mount Sinai Rise #09-07 Singapore 276953 | Common | 500 | 5,000.00 | 0.006% | 2,000.00 | 438-159-145 |
| | | | | | | |
| | TOTAL | 500 | 5,000.00 | | | |
| 4. Lina G. Ferrer Filipino No. 21 Wack Wack St., Addition Hills Mandaluyong City | Common | 500 | 5,000.00 | 0.006% | 2,000.00 | 107-995-596 |
| | | | | | | |
| | TOTAL | 500 | 5,000.00 | | | |
| 5. Ma. Melva E. Valdez Filipino No. 10 Queensville Executive Villas, White Plains Subd., Quezon City | Common | 500 | 5,000.00 | 0.008% | 2,000.00 | 123-493-209 |
| | | | | | | |
| | TOTAL | 500 | 5,000.00 | | | |
| 6. Stefan Tong Wai Mun Malaysian Unit P. Sunset Townhomes, 11 Sunset Drive, Horseshoe, Quezon City 1112 | Common | 500 | 5,000.00 | 0.008% | 2,000.00 | 201-588-126 |
| | | | | | | |
| | TOTAL | 500 | 5,000.00 | | | |
| 7. Agnes Barbara I. Lorenzo Filipino Units 410-411 Bldg. 2-A, Palmdale Heights, Pinagbuhatan, Pasig City | Common | 500 | 5,000.00 | 0.006% | 2,000.00 | 109-518-543 |
| | | | | | | |
| | TOTAL | 500 | 5,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 375,025,000.00 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 375,010,000.00 | |

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: KEPWEALTH PROPERTY PHILS., INC. | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | NA | NA | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | NA | NA | |
| 1.3 LOANS/ CREDITS/ ADVANCES | NA | NA | |
| 1.4 GOVERNMENT TREASURY BILLS | NA | NA | |
| 1.5 OTHERS | NA | NA | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| 0 | NA | NA | |
| 3. TREASURY SHARES 23, 519, 986 | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php2,403,742 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 15,000,000.00 | 29-Jul-15 | |
| | 20,000,000.00 | 10-Dec-15 | |
| 5.2 STOCK | NA | NA | |
| 5.3 PROPERTY | NA | NA | |
| TOTAL | 35,000,000.00 | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| NA | 0 | NA | |
| NA | 0 | NA | |
| NA | 0 | NA | |
| NA | 0 | NA | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | NA | NA | NA |
| DATE ISSUED: | NA | NA | NA |
| DATE STARTED OPERATIONS: | NA | NA | NA |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 0 | TOTAL NO. OF OFFICERS 6 | TOTAL NO. OF RANK & FILE EMPLOYEES 1 | TOTAL MANPOWER COMPLEMENT 7 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. MELVA E. VALDEZ**, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)


CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (7) PAGES INCLUDING PAGE 1-A HEREOF 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 JUL 07 2016 DAY OF JULY 2016 IN MAKATI CITY.


MA. MELVA E. VALDEZ
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON THIS JUL 07 2016 DAY OF JULY 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID NO. 03-8437676-4.


MA. NENITA YUMI N. GREGORY
Appointment No. M-265 / Notary Public / Makati
Valid Until 31 December 2017
JGLaw, 6th Floor, SOL Bldg., 112 Amorsolo St.,
Legaspi Village, Makati City
PTR No. 5329669 / 08 January 2016 / Makati City
IBP No. 1019905 / 08 January 2016 / Makati City
Roll No. 64470

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