

07252018002539



SECURITIES AND EXCHANGE COMMISSION

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Company Name IPEOPLE INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2018 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF 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 WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNAET 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.

	LEGIBLY =		T I THE PROJECTION			
CORPORATE NAME: iPEOPLE, INC.		DATE REGISTERED: 27 July 1989				
BUSINESS/TRADE NAME: iPEOPLE, INC.		FISCAL YEAR END:				
SEC REGISTRATION NUMBER:	166411					
DATE OF ANNUAL MEETING PER BY-LAWS			CORPORATE TAX IDENTIFICATION NUMBER			
Last Friday of June			(TIN) 000-187-926-000			
ACTUAL DATE OF ANNUAL MEETING: June 29, 2018			WEBSITE/URL ADDRESS www.ipeople.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS finance@hoi.com.ph					
3 rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue COMPLETE BUSINESS ADDRESS:		FAX NUMBER: 816-1127				
3 rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC Sycip Gorres Velayo & Co. / Ana Lea C. Bergado	TELEPHONE NUMBER (S): 815-9636/ 813-4539					
PRIMARY PURPOSE/ACTIVITY PRESENTLY ENGAGED IN: To invest in purpose, or otherwise acquire and own, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose, as may be permitted by law, of real and personal property of every kind and description, including shares of stock, subscriptions, bonds, debentures, notes, evidence of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestics or foreign, for whatever lawful purpose or purposes the same may have been organized, especially those intended for or engaged mainly in the information technology and allied or related business xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	INDUSTRY CL Holding Con	ASSIFICATION:	GEOGRAPHICAL CODE: 137602000			
INTERCOM	IPANY AFFILIAT	IONS				
PARENT COMPANY SEC REGISTRA		ADDRESS ding, 219 Sen. Gil Puyat Ave., Makati City				
Prouse of investments, inc.	10000		ADDRESS			
SUBSIDIARTIATTE	SEC REGISTRATION NO. PW -159 658 Muralia St		t, Intramuros, Manila			
the Name of Manua University)	AS200107448		ding, 221 Sen. Gil Puyat Ave., Makati City			
	41231		3rd Floor, GPL Building, 221 Sen. Gil Puyat Ave., Makati City			
Pan Pacific Computer Center, Incorporated 41231						

GENERAL INFORMATION SHEET STOCK CORPORATION —PLEASE PRINT LEGIBLY—

Corporate Name : iPEOPLE, INC.	
A. Is the Corporation a covered person under the Anti Mone	Yes No X
Laundering Act (AMLA), as amended? (Rep. Acts. 9160	0/9164/10167/10365)
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops	5 Jewelry dealers in precious stones, who, as a business, trade in precious stone
g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	6. Company service providers which, as a business, provide any of the following services to third parties
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their	a. acting as a formation agent of juridical persons
subsidiaries and affiliates. 2. a. Insurance Companies b. Insurance Agents	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
c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association	persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partner or any other legal person or arrangement
j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3.	d. acting as, (or arranging for another person to act as) a nominee shareholder for another person
a. Securities Dealers b. Securities Brokers	7. Persons who provide any of the following
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 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based	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
m. Entities administering of otherwise dealing in valuable objects	
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or	None of the above Describe nature of business: Holding Company
B. Has the Corporation complied with the requirements on Diligence (CDD) or Know Your Customer (KYC), reco submission of reports under the AMLA, as amended, sin	Customer Due Yes No X

STOCK CORPORATION PLEASE PRINT LEGIBLY

CAPITAL STRUCTURE

NUMBER OF

SHARES

2,000,000,000

PAR/STATED VALUE

P1.00

AMOUNT (PhP)

2,000,000,000.00

(No. of shares X Par/Stated Value)

P

iPEOPLE, INC.

TYPE OF

SHARES*

Common

CORPORATE NAME:

GIS_STOCK (v.2016)

AUTHORIZED CAPITAL STOCK

	TOTAL	2 000 000 000		TOTAL P	2,000,000,0	00.00
	IOTAL	2,000,000,000		101111111111111111111111111111111111111		
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 OWNER SHIP
2,021	Common	748,551,022	152,877,843	1,00	748,551,022.00	99.9490%
				<u> </u>		
	TOTAL	748,551,022		TOTAL P	748,551,022.00	
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 OWNER SHIP
1	Common	2,925	323,223	P1.00	,	0.00049
1	66	650		1 1		0.00019
2	66	15,600				0.00219
1 1	46	1				0.00029
1	1					0.00001
4	"					0.0031
1			L.,			0.0432
ity:	TOTAL	382,199	TOTAL			100%
			IUIAL	SUBSCRIBED F	740,933,221.00	10070
PAID-UP CAPITAL NO. OF STOCK-HOLDERS		NUMBER OF SHARES	PAR/ STATED VALUE		AMOUNT (PhP)	% OF OWNER SHIP
2,021	Common	748,551,022	1	.00	748,551,022.00	99.94909
					444444	
L	TOTAL	748 551 022	<u> </u>	TOTAL P	748.551.022.00	
NO. OF STOCK-	TYPE OF SHARES*	NUMBER OF SHARES	PAR/ STATED VALUE		AMOUNT (PhP)	% OF OWNER SHIP
TIVEDERO	Common	2,925		P1.00	2,925.00	0.0004
i	"	650		P1.00	650.00	0.0001
2	"	15,600				0.0021
1	46	1				0.0002
1 1						0.0000
4	"		Į.			0.0051 0.0432
I			J <u>.</u>			0.0432
	TOTAL	382,199	TOTA			100%
			10174	2 17112 01 1	, .0,200,800,00	
		ADDITIONAL S	HEET IF N	ECESSARY		
1 10 1						
r classification	11	of outstanding shares				
	NO. OF STOCK HOLDERS 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL	NO. OF STOCK HOLDERS	NO. OF STOCK	NO. OF STOCK HOLDERS	NO. OF SHARES NUMBER OF SHARES SHARES OF THE PUBLIC**

(STOCK CORPORATION) =PLEASE PRINT LEGIBLY=

	RPORATE NAME: iPEOPLE, IN	DIRE	CTORS / OI	FICERS			,
	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
•	RENATO C. VALENCIA Filipino	N	C& I	М	Y	Chairman	EC/C, AC/M RC/C CGN/C
2.	REYNALDO B. VEA Filipino	N	M	М	Y	President & CEO	EC/M
3.	LORENZO V. TAN Filipino	N	М	М	Y	N/A	EC/M
4.	YVONNE S. YUCHENGCO Filipino	N	M	F	Y	N/A	EC/M, RC/M BROC/M
5.	MEDEL T. NERA Filipino	N	М	М	Y	N/A	AC/M, RC/M
6.	CESAR A. BUENAVENTURA Filipino	N	I	М	Y	N/A	AC/C BROC/M CGN/M
7.	MILAGROS V. REYES Filipino	N	M	F	Y	N/A	EC/M
8.	ERNEST K. CUYEGKENG Filipino	N	М	М	Y	N/A	EC/M
9.	ERMILANDO D. NAPA Filipino	N	I	М	Y	N/A	BROC/C CGN/M
10.	GEMA O. CHENG Filipino	N	N	F	N	EVP -CFO & Treasurer	N/A
11.	MA. ESPERANZA F. JOVEN Filipino	N	N	F	N	Vice-Pres Finance	N/A
12.	SAMUEL V. TORRES Filipino	N	N	М	N	Corporate Secretary	N/A
13.	MA. ELVIRA BERNADETTE C. GARCIA-GONZALEZ Filipino	N	N	F	N	Assistant Corporate Secretary	N/A

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 A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SEC., COMPLIANCE OFFICER,
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.

3

(STOCK CORPORATION) PLEASE PRINT LEGIBLY=

	DIRE	CTORS / OF	FICERS			
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC.COMM.
4. JOSE A. TANJANGCO III Filipino	N	N	M	N	AVP-Chief Risk Officer	N/A
5. JOSELITO D. ESTRELLA Filipino	N	N	M	N	SVP-Chief Information Officer	N/A
6. MARIA TERESA T. BAUTISTA Filipino	N	N	F	N	Vice Pres Controller	N/A
7. LALAINE P. MONSERATE Filipino	N	N	F	N	AVP-Legal & Compliance Officer	N/A
8Nothing Follows						
19.						
20.	-					
21.						
22.						
23						
24.						
25.						

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, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SEC., COMPLIANCE OFFICER.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SEC., COMPLIANCE OFFICER.
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.

(STOCK CORPORATION) =PLEASE PRINT LEGIBLY:

TOTAL ASSETS BASED ON LATEST AUDITED F			01,752,503.00	_	
	STOCKHOL	DER'S INFOR	MATION		
		HARES SUBSC	RIBED	% OF	AMOUNT PAID
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (Php)	OWNER- SHIP	(PhP)
1. HOUSE OF INVESTMENTS, INC. Filipino	Common	501,940,749	P 501,940,749.00	67.02%	P 501,940,749.00
	TOTAL		 		
2. PCD NOMINEE CORP. * Filipino	Common	179,038,194	179,038,194.00	23.91%	179,038,194.00
	TOTAL				
A. SORIANO CORPORATION Filipino	Common	54,984,522	54,984,522.00	7.34%	54,984,522.00
2 - Paris	TOTAL				
4. HYDEE MANAGEMENT & RESOURCE CORPORATION	Common	653,800	653,800.00	0.09%	653,800.00
Filipino	TOTAL				
5. R.P. LAND DEVELOPMENT CORPORATION	Common	565,175	565,175.00	0.08%	565,175.00
Filipino					
	TOTAL	487,484	487,484.00	0.07%	487,484.00
6. PAN MALAYAN MANAGEMENT & INVESTMENT CORP.	Common	407,404	407,404.00	0.0770	107,12111
Filipino				-	
THE WALL CAN IN CONTROL OF CONTROL	TOTAL Common	380,000	380,000.00	0.05%	380,000.00
7. YU, JUAN G. YU &/OR GRACE C. Filipino	Common	380,000	380,000.00	0.0570	200,000
•	TOTAL			<u> </u>	
TOTAL AMOUNT OF SUBSCRIB	ED CAPITAL				

INSTRUCTIONS: 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 company's voting securities. Attach separate sheet, if necessary.

RCBC Securities, Inc.

51,278,239 shares

(6.85%) As of June 29, 2018

Malayan Insurance Company, Inc.

40,199,076 shares

(5.37%) As of June 29, 2018

(STOCK CORPORATION)
—PLEASE PRINT LEGIBLY:

CORPORATE NAME: iPEOPLE, INC. NO. OF STOCKHODLERS WITH 100 OR MORE SHARES EACH: 1,971 TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: P 1,991,752,503.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED % OF **TYPE** NUMBER **AMOUNT** OWNER-AMOUNT PAID NAME AND NATIONALITY **SHIP** (PhP) (Php) 343,900.00 343,900.00 0.05% KHO, DAVID L. Common 343,900 8. Filipino TOTAL 325,000.00 325,000.00 0.04% 325,000 YAN, LUCIO 9. Filipino TOTAL 323,223.00 0.04% 323,223.00 10. PDC NOMINEE CORP. 323,223 Common Non-Filipino TOTAL 11. YU, JOHN PETER C. YU &/OR 321,000 321,000.00 0.04% 321,000.00 Common JUAN G. Filipino TOTAL 299,000 299,000.00 0.04% 299,000.00 12. ONG PAC, SALLY C. Common (Non-Filipino) TOTAL 0.003% 243,750.00 243,750 243,750.00 LEY, FELY 13. Common Filipino TOTAL 14. TECSON, BINGSON U. 195,000 195,000.00 0.03% 195,000.00 Common Filipino TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTIONS: 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.

iPEOPLE, INC. CORPORATE NAME: NO. OF STOCKHODLERS WITH 100 OR MORE SHARES EACH: 1,971 TOTAL NUMBER OF STOCKHOLDERS: 2,032 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 1,991,752,503.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED % OF AMOUNT PAID TYPE NUMBER AMOUNT NAME AND NATIONALITY OWNER (PhP) (Php) SHIP 165,750.00 0.02% 165,750.00 15. MENDOZA, ALBERTO Common 165,750 MENDOZA &/OR JEANIE C. Filipino TOTAL 150,000.00 150,000.00 0.02% 16. LIGASON, VICENTE P. LIGASON Common 150,000 &/OR SHIU KING P. Filipino TOTAL 146,250.00 146,250.00 0.02% 17. PHILIPPINE ASIA EQUITY Common 146,250 SECURITIES, INC. Filipino TOTAL 133,438.00 0.02% 133,438.00 18. ANSALDO GODINEZ & CO., 133,438 Common INC. Filipino TOTAL 130,000.00 19. CHAN, VICKY L. 130,000 130,000.00 0.02% Common Filipino TOTAL 130,000.00 0.02% 130,000.00 Common 130,000 20. SECURITIES INVESTORS PROTECTION FUND, INC. Filipino TOTAL P 740,956,235.00 98.93% TOTAL 740,956,235 P 740,956,235.00 7,976,986.00 7,976,986 7,976,986.00 1.07% OTHERS TOTAL AMOUNT OF SUBSCRIBED CAPITAL 748,933,221 P748,933,221.00 100% P748,933,221.00 TOTAL AMOUNT OF PAID-UP CAPITAL P 748,933,221.00

INSTRUCTIONS: 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.

(STOCK CORPORATION) --PLEASE PRINT LEGIBLY=

CORPORATE NAME: iPEOPLE, INC.	· ·					
1. INVESTMENT OF CORPORATE AMOUNT FUNDS IN ANOTHER CORPORATION			Γ (PhP)	DATE O	F BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A				
1.2 BONDS/COMMERCIAL PAPER (by Private Corporations)	issued	N/A	N/A			
1.3 LOANS/CREDITS/ADVANCES		N/A	N/A			
1.4 GOVERNMENT TREASURY BILL	LS	N/A	N/A			
		25,079,1	44			
OTHERS INVESTMENT OF CORPORATE FUND UNDER ITS SECONDARY PURPOSES	S IN ACTI (PLEASE S	VITIES	S DATE OF BOAR			
N/A			N/A		N/A	
3. TREASURY SHARES			NO. OF SH	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			272		0.0%	
4. UNRESTRICTED/UNAPPROPRIATED F 5. DIVIDENDS DECLARED DURING THE	RETAINED IMMEDIA	TELY PRECEEDING	YEAR: P 179,	743,972.0	0	
TYPE OF DIVIDEND	AMOUNT	(/		DATE DECLARED lovember 24, 2017		
5.1 CASH	P 44,935,993.00 44,935,993.00 44,935,993.00 44,935,993.00		So Ji	September 27, 2017 June 30, 2017 March 24, 2017		
5.2 STOCK		N/A			<u></u>	
5.3 PROPERTY		N/A P 179,743,972.00				
TOTAL 6. ADDITIONAL SHARES ISSUED DURIN	, -		2.00			
DATE	10 111111	NO. OF SH	IARES		AMOUNT	
	_	N/A		_	N/A	
N/A		N/A			1471	
SECONDARY LICENSE/REGISTRATION V	WITH SEC	AND OTHER GOV'T	AGENCY:			
NAME OF AGENCY	T	SEC	BSP		IC	
TYPE OF LICENSE/ REGN.	Registration of Securities SEC Order No. 047 Series of 2000		N/A		N/A	
DATE ISSUED:	May 11, 2000		N/A		N/A	
DATE STARTED OPERATIONS:	July 27, 1989		N/A		N/A	
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	
P 1,000,000.00		9	0		9	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SAMUL V. TORRES, CORPORATE SECRETARY OF THE ABOVE MENTIONED (POSITION) (NAME)

CORPORATION, DECLARED UNDER THE PENALTY OF PERJURY, THAT ALL THE MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 2 DAY OF JULY 2018 AT MAKATI CITY, METRO MANILA, PHILIPPINES.

ĎAY OF JULY 2018 AT MAKATI CITY,

SUBSCRIBED AND SWORN TO BEFORE ME THIS AFFIANT EXHIBITING TO ME HIS COMMUNITY TAX CERTIFICATE NO. 22089985, ISSUED AT QUEZON CITY ON JANUARY 08, 2018 AND PASSPORT NO. P22031094 ISSUED AT MANILA AND VALID UNTIL MARCH 07, 2022, AS COMPETENT EVIDENCE OF HIS IDENTITY.

NOTARY PUBLIC FOR ATTY KAYMOND

Notarial Commission No. COMMISS ON NO. M-277
Commission Expires on December 3/ Blue FOR MAKATI CITY UNDL DECEMBER 31, 2018

Roll of Attorney Number NO. 151,P. NIZAL, EXTN. COR, TANGUILE ST

PTR No.

COMEMBO, MAKATICITY

IBP No. Office Address SE Roll No. 68179704-36-2013

HAD NICL DESCRIPTION THE 2018 PROBLE CITY HAD NOT THE PROBLEMAKAN CITY MCLE Compliance No. V. 0845 1 1/18/1/2018

DOC NO. : PAGE NO.: BOOK NO.:

SERIES OF 2018.