AMENDED

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

FOR USER CORPORATION: THIS GIS SHOULD BE SUBMMITTED WITHIN THIRTY (30) CALEDDAY DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITER AND A 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.

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.

THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION 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.

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.

ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

	DATE REGISTERED:					
CORPORATE NAME:	iPEOPLE, INC.			27 July 1989		
BUSINESS/TRADE NAME:	DE NAME: iPEOPLE, INC.					
SEC REGISTRATION NUMBER:				FISCAL YEAR END:		
	166411			December 31 st		
DATE OF ANNUAL MEETING PER BY-LAW				CORPORATE TAX		
	Last Friday of June			IDENTIFICATION NUMBER		
	(TIN) 000-187-926-000 WEBSITE/URL ADDRESS					
ACTUAL DATE OF ANNUAL MEETING:	TUAL DATE OF ANNUAL MEETING: June 29, 2018					
,	www.ipeople.com.ph E-MAIL ADDRESS					
COMPLETE PRINCIPAL OFFICE ADDRESS:	OMPLETE PRINCIPAL OFFICE ADDRESS: 3 rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila					
	finance@hoi.com.ph					
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:					
3 rd Floor, Grepalife Building, 219 Sen.	816-1127					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION (if Applicable): Sycin Gorres Velayo & Co. / Ana Lea C. Bergado No. 0012-FR-4 / No. 0660-AR-3				TELEPHONE NUMBER (S):		
Sycip Gorres Velayo & Co. / Ana Lea C. Be	rgado No	0. 0012-FR-4 / NO	3. 0000-AR-3	815-9636/ 813-4539		
PRIMARY PURPOSE/ACTIVITY PRESENTLY	ENGAGED IN:	INDUSTRY CI	LASSIFICATION:	GEOGRAPHICAL CODE:		
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		Holding Company		137602000		
		PANY AFFILIAT	IONS ====			
	and protess to	WONLY IO		ADDDDGG		
PARENT COMPANY	SEC REGISTRAT	ION NO.	2rd Floor CDI D114	ADDRESS ing, 219 Sen. Gil Puyat Ave., Makati City		
House of Investments, Inc.	15393		5 Floor,, GFL Build			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		ADDRESS			
Malayan Education System, Inc. (Operating Under the Name of Mapua University)			658 Muralla Street, In			
People eServe Corporation	AS2001074	48	3 rd Floor, GPL Build	ling, 221 Sen. Gil Puyat Ave., Makati City		
Pan Pacific Computer Center, Incorporated	41231			ling, 221 Sen. Gil Puyat Ave., Makati City		
<u> </u>	OTE: USE ADDITIONA	I CHEET IE ME	CECCADV			

Securities and READ

Commission Office Riectronic Records Management Division

JAN 3 0 2019

Exchange

GENERAL INFORMATION SHEET STOCK CORPORATION

---PLEASE PRINT LEGIBLY--

Corporate Name: iPEOPLE, INC.							
A. Is the Corporation a covered person under the Anti Mone Laundering Act (AMLA), as amended? (Rep. Acts. 9160)							
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						
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 subsidiaries and affiliates.	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to						
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) 3.	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 partner or any other legal person or arrangement 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 m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or	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 8. X None of the above Describe nature of business: Holding Company						
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							

STOCK CORPORATION =PLEASE PRINT LEGIBLY:

CORPORATE NAM	E:	iPEOF	PLE, INC.				
		LAMINA	CAPITAL STRU	CTURE			
AUTHORIZED CAP	PITAL STOCK	ζ	***************************************	·····	··········		
		TYPE OF SHARES*	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (P. (No. of shares X Par/St	
		Common	2,000,000,000	P1.00		P 2,000,000,0	00.00
			7-744-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			B0 B0 0 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
			F				
		TOTAL	2,000,000,000		TOTAL P	2,000,000,0	00.00
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 OWNER SHIP
	2,011	Common	748,551,297	152,877,843	1.00	748,551,297.00	99.9490%
							B. C. T. C. C. C. T. T. C. T.

		TOTAL	748,551,297		TOTAL P	748,551,297.00	
FOREIGN	NO. OF	IOIAL	740,331,497	NUMBER OF	IOIALI	740,001,0071.00	
(INDICATE BY NATIONALITY)	STOCK HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
French	1	Common	2,925	323,223	P1.00	2,925.00	0.0004%
Japanese	1	"	650		P1.00	650.00	0.0001%
British	2	66	15,600		P1.00	15,600.00	0.0021%
Australia	1	66	1		P1.00	1.00	0.0000%
American	1	"	1,625		P1.00	1,625.00	0.0002%
Chinese	4	"	38,175		P1.00	38,175.00	0.0051%
Other Alien	1		322,948		P1.00	322,948.00	0.0431%
Percentage of Foreign Equ	uity:	TOTAL	381,924		TOTAL		0.051%
				TOTAL	SUBSCRIBED	P 748,933,221.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/ STA	TED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
	2,011	Common	748,551,297	1	.00	748,551,297.00	99.9490%
					<u> </u>		***************************************
		**************************************				***************************************	
		TOTAL	748,551,297	r	TOTAL	P 748,551,297.00	0/ 00
FOREIGN (NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/ STA	TED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
French	1	Common	2,925		P1.00	2,925.00	0.0004%
Japanese	1	66	650		P1.00	650.00	0.0001%
British	2	٤٤.	15,600		P1.00	15,600.00	0.0021%
Australia	1	"	1		P1.00	1.00	0.0000%
American	1	46	1,625		P1.00	1,625.00	0.0002%
Chinese	4	"	38,175		P1.00	38,175.00	0.0051%
Other Alien	11		322,948		P1.00		0.0431%
		TOTAL	381,924		TOTAL F		0.051%
L	<u> </u>			TOTA	L PAID-UP P	748,933,221.00	100%

NOTE: USE	ADDITIONAL	SHEET IF	NECESSARY

2

^{*} Common, Preferred or other classification

** Other than Directors, Officers, Shareholdings owning 10% of outstanding shares

GENERAL INFORMATION SHEET (STOCK CORPORATION)

=PLEASE PRINT LEGIBLY=

CO.	RPORATE NAME: iPEOPLE, IN		CTORS / O	FFICERS	····		
·	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1.	RENATO C. VALENCIA Filipino	N	C& I	М	Y	Chairman	EC/C, AC/M RC/C CGN/C
2.	REYNALDO B. VEA Filipino	N	М	M	Y	President & CEO	EC/M
3.	LORENZO V. TAN Filipino	N	М	М	Y	N/A	EC/M
4.	YVONNE S. YUCHENGCO Filipino	N	М	F	Y	N/A	EC/M, RC/M BROC/M
5.	MEDEL T. NERA Filipino	N	M	М	Y	N/A	AC/M, RC/M
6.	CESAR A. BUENAVENTURA Filipino	N	I	M	Y	N/A	AC/C BROC/M CGN/M
7.	MILAGROS V. REYES Filipino	N	М	F	Y	N/A	EC/M
8.	ERNEST K. CUYEGKENG Filipino	N	М	M	Y	N/A	EC/M
9.	ERMILANDO D. NAPA Filipino	N	I	M	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

STRUCTIONS:
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT "V" 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.

GIS_STOCK (v.2016) Page 3

(STOCK CORPORATION) PLEASE PRINT LEGIBLY=

CORPO	DRATE NAME: iPEOPLE, IN	C.						
DIRECTORS / OFFICERS								
Ŋ	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC.COMM.	
	OSELITO D. ESTRELLA ilipino	N	N	М	N	SVP-Chief Information Officer	N/A	
	IARIA TERESA T. BAUTISTA ilipino	N	N	F	N	Vice Pres Controller	N/A	
	ALAINE P. MONSERATE ilipino	N	N	F	N	AVP-Legal & Compliance Officer	N/A	
17.	Nothing Follows	- Armin Andrews						
18.								
19.				-				
20.								
21.								
22.					The second secon			
23.								
24.								
25.					The second secon			

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.

(STOCK CORPORATION)
—PLEASE PRINT LEGIBLY—

TAL ASSETS BASED ON LATEST AUDITE	D FINANCIAL STAT	TEMENTS: PIG	91,752,503.00		
		LDER'S INFOR SHARES SUBSC		I	
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT	% OF	AMOUNT PAID
NAME AND NATIONALITY	IYPE	NUMBER	(Php)	OWNER- SHIP	(PhP)
HOUSE OF INVESTMENTS, INC. Filipino	Common	501,940,749	P 501,940,749.00	67.02%	P 501,940,749.00
	TOTAL	TRACTION OF THE PROPERTY OF TH			
PCD NOMINEE CORP. * Filipino	Common	181,210,159	181,210,159.00	24.20%	181,210,159.00
	TOTAL				
A. SORIANO CORPORATION Filipino	Common	54,984,522	54,984,522.00	7.34%	
	TOTAL				
HYDEE MANAGEMENT & RESOURCE CORPORATION Filipino	Common	653,800	653,800.00	0.09%	653,800.00
-	TOTAL		-11111		
KHO, DAVID L. Filipino	Common	343,900	343,900.00	0.05%	343,900.00
	TOTAL		MARKA A.A.A.A.		
YAN, LUCIO Filipino	Common	325,000	325,000.00	0.04%	325,000.00
	TOTAL	111111111111111111111111111111111111111			
PCD NOMINEE CORP Non-Filipino	Common	322,948	322,948.00	0.04%	322,948.00
	TOTAL		1799 t VA		
TOTAL AMOUNT OF SUBSCRI	BED 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=

OTAL ASSETS BASED ON LATEST AUDITED F	S: P 1,991,752,	503.00			
		DER'S INFORM			
	S	HARES SUBSCR	IBED		
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	AMOUNT PAIL (PhP)
8. ONG PAC, SALLY C. Filipino	Common	299,000	299,000.00	0.04%	299,000.00
	TOTAL				
9. LEY, FELY Filipino		243,750	243,750.00	0.03%	243,750.00
	TOTAL				
10. TECSON, BINGSON U. Filipino	Common	195,000	195,000.00	0.03%	195,000.00
	TOTAL				
11. MENDOZA, ALBERTO MENDOZA & OR JEANIE C. Filipino	Common	165,750	165,750.00	0.02%	165,750.00
Тирию	TOTAL	- vi- 111/2014/44			
12. PHILIPPINE ASIA EQUITY SECURITIES INC. U-055	Common	146,250	146,250.00	0.02%	146,250.00
Filipino	TOTAL				
13. ANSALDO GODINEZ & CO., INC. Filipino	Common	133,438	133,438.00	0.002%	133,438.00
	TOTAL		The state of the s		
14. CHAN, VICKY L. Filipino	Common	130,000	130,000.00	0.02%	130,000.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBE	D CAPITAL				170//1000

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.

GENERAL INFORMATION SHEET (STOCK CORPORATION)

=PLEASE PRINT LEGIBLÝ=

CORPORATE NAME: iPEOPLE, INC TOTAL NUMBER OF STOCKHOLDERS: 2		NO OF STO	OVIJODI PDO WITH 100	OD MODE O	HADEO EACH. 10C1	
	2,022		CKHODLERS WITH 100	OR MORE S.	HARES EACH: 1,961	
TOTAL ASSETS BASED ON LATEST AUDITE					**************************************	
		DER'S INFOR		·	·····	
NIABATE AND NIATEDNIATITEM	TYPE	SHARES SUBSC		% OF	AMOUNTEDAID	
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (Php)	OWNER SHIP	AMOUNT PAID (PhP)	
5. SECURITIES INVESTORS	Common	130,000	130,000.00	0.02%	130,000.00	
PROTECTION FUND, INC. Filipino	:					
***************************************	TOTAL		***************************************			
16. LI, LUISA Filipino	Common	113,000	113,100.00	0.02%	113,100.00	
	TOTAL	STREET, STREET				
17. UY, JOHNNY S. Filipino	Common	97,500	97,5000.00	0.01%	97,500.00	
	TOTAL	101000000000000000000000000000000000000				
18. UY-TIOCO, GEORGE Filipino	Common	97,500	97,500.00	0.01%	97,500.00	
	TOTAL					
19. UY, ROBERTO L. Filipino	Common	91,000	91,000.00	0.01%	91,000.00	
, mpmo	TOTAL		VIV.2-11.			
20. SECOR HOLDINGS INC. Filipino	Common	85,000	85,000.00	0.01 %	85,000.00	
	·		70.00	Í		
	TOTAL					
TOTAL		741,708,366	P 741,708,366.00	99.04%	P 741,708,366.00	
OTHERS		7,224,855	7,224,855	0.97%	7,224855.00	
TOTAL AMOUNT OF SUBSCRIBED C	CAPITAL	748,933,221	P748,933,221.00	100%	P748,933,221.00	
		TOTAL AMO	OUNT 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.

GENERAL INFORMATION SHEET (STOCK CORPORATION)

-PLEASE PRINT LEGIBLY-

CORPORATE NAME: iPEOPLE, INC.	***************************************		9-1			
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	1	AMOUN	T (PhP)	DATE	OF BOARD RESOLUTION	
1.1 STOCKS	***************************************	N/	A	N/A	A111111111	
1.2 BONDS/COMMERCIAL PAPER by Private Corporations)	N/.	A	N/A			
1.3 LOANS/CREDITS/ADVANCES		N/.	A	N/A		
1.4 GOVERNMENT TREASURY BIL	LS	N/.	A	N/A		
1.5 OTHERS		25,079,	144			
2. INVESTMENT OF CORPORATE FUNI UNDER ITS SECONDARY PURPOSES			DATE OF BO RESOLUT		DATE OF STOCKHOLDERS RATIFICATION	
N/A		N/A		N/A		
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			272		0.0%	
4. UNRESTRICTED/UNAPPROPRIATED						
5. DIVIDENDS DECLARED DURING THE	E IMMED	IATELY PRECEEDING	YEAR: P 179,	743,972.0	00	
TYPE OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED	
5.1 CASH		P 44,935,993.00 44,935,993.00 44,935,993.00 44,935,993.00		S Ju	November 24, 2017 September 27, 2017 June 30, 2017 March 24, 2017	
5.2 STOCK		N/A			Taicii 24, 2017	
5.3 PROPERTY		N/A				
6. ADDITIONAL SHARES ISSUED DURIN	JC THE	P 179,743,97 PERIOD: None	2.00			
DATE	Tani Dr		I A D D C			
			NO. OF SHARES		AMOUNT	
N/A		N/A		N/A		
CEGONDA DV I I GENGE DEGIGED A BYON I						
SECONDARY LICENSE/REGISTRATION V	WITH SEC					
NAME OF AGENCY TYPE OF LICENSE/	Destat	SEC	BSP		IC	
REGN.		tion of Securities der No. 047 Series of	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)	TOTAI	NO. OF OFFICERS	TOTAL NO. OF FILE EMPLO		% TOTAL MANPOWER COMPLEMENT	
P 1,000,000.00		9	0		9	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>SAMUL V. TORRES</u>, <u>CORPORATE SECRETARY</u> OF THE ABOVE MENTIONED (NAME) (POSITION)

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 N 2 DAY OF JANUARY 2019 AT MAKATI CITY, METRO MANILA, PHILIPPINES.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____DAY OF JANUARY 2019 AT MAKATI CITY, AFFIANT EXHIBITING TO ME HIS COMMUNITY TAX CERTIFICATE NO. 07819702, ISSUED AT QUEZON CITY ON JANUARY 08, 2019 AND PASSPORT NO. P22031094 ISSUED AT MANILA AND VALID UNTIL MARCH 07, 2022, AS COMPETENT EVIDENCE OF HIS IDENTITY.

NOTARY PUBLIC FOR ATTY

Notarial Commission No.

Commission Expires on December 31, December

Roll of Attorney Number Appointment No. W

PTR No. FIR No. 73330

IBP No.

Office Address

Appointment No. VI-82-(2018-2019

PTR No. 7333096 /Jan. 3, 2019 /Makatil IBP Lifetime No. 04897 Roll No. 45790

MCLE Compilance No. V-0019692

101 Urban Ave. Campos Rueda Bldg.

Brgy. Pio Del Pilar, Makali Cily

DOC NO.: 295 PAGE NO.: 4 BOOK NO.: 2

SERIES OF 2019.