The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



iPeople, inc. IPO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet 2019
Report Period/Report Date	Jul 26, 2019

Description of the Disclosure

Please see attached GIS for 2019.

Filed on behalf by:

Name Designation Victor Rafael VP-Finance and Investor Relations



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

Doc Source

Company Information

SEC Registration No.	0000166411
Company Name	IPEOPLE INC.
Industry Classification	
Company Type	Stock Corporation

Document Information

Document ID	107232019005592
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	June 28, 2019
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2019 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.

 PLEASE PRINT LEGIBLY	
	DATE DECISTEDED.

CORPORATE NAME:	ipeople, inc.			27 July 1989			
BUSINESS/TRADE NAME:	iPEOPLE, INC.						
SEC REGISTRATION NUMBER:			-	FISCAL YEAR END:			
	166411			December 31 st			
DATE OF ANNUAL MEETING PER BY-LA							
	Last Friday of June						
	·						
ACTUAL DATE OF ANNUAL MEETING:	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, Makati City, Metro Manila						
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:						
3 rd Floor, Grepalife Building, 219 Sen	816-1127						
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION (if Appl Sycip Gorres Velayo & Co. / Ana Lea C. Bergado No. 0012-FR-4 / No. 0660-AR				TELEPHONE NUMBER (S):			
				815-9636/ 813-4539			
PRIMARY PURPOSE/ACTIVITY PRESENTLY		INDUSTRY CL	ASSIFICATION:	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 Co	mpany	137602000			
	INTERCOM	PANY AFFILIAT	IONS				
PARENT COMPANY	SEC REGISTRA	TION NO.		ADDRESS			
House of Investments, Inc. 15393			3 rd Floor,, GPL Build	ing, 219 Sen. Gil Puyat Ave., Makati City			
SUBSIDIARY/AFFILIATE	SEC REGISTRA	TON NO.		ADDRESS			
Malayan Education System, Inc. (Operating Under the Name of Mapua University)	PW -159		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		3 rd Floor, GPL Build	ing, 221 Sen Gil Puyat Ave., Makati City			
	NOTE: USE ADDITIONA	L SHEET IE NEC	FSSARV				

GIS_STOCK(v.2016)

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Page 1

^{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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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:	
I. 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 c. Insurance Brokers	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
 d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association 	 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 Dealersb. Securities Brokers	7. Persons who provide any of the following
 c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors 	 a. managing of client money, securities or other assets b. management of bank, savings or securities accounts
 g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies 	c. organization of contributions for the creation, operation or management of 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 	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 	8. X None of the above
Substitutes and other similar monetary instruments or	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, sir	rd-keeping, and

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GENERAL INFORMATION SHEET STOCK CORPORATION

=PLEASE PRINT LEGIBLY=

CORPORATE NAM	E:	iPEOP	LE, INC.				
			CAPITAL STRU	CTURE		· · · · · · · · · · · · · · · · · · ·	
AUTHORIZED CAI	PITAL STOCK			D 1 D (000 1 00		AMOUNT (PI	-D)
		TYPE OF	NUMBER OF	PAR/STAT	ED VALUE	(No. of shares X Par/Sta	ir) ated Value)
······		SHARES*	SHARES	PI	00	P 2,000,000,0	
		Common	2,000,000,000	P1	.00	F 2,000,000,0	
		TOTAL	2,000,000,000		TOTAL P	2,000,000,0	00.00
SUBSCRIBED CAPITAL		TOTAL	2,000,000,000				
SUBSCRIBED CAFITAL	NO, OF			NUMBER OF			
FILIPINO	STOCK	TYPE OF SHARES*	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
	2,011	Common	1,043,649,423	158,664,741	1.00	1,043,649,423.00	99.9412%
		TOTAL	1,043,649,423		TOTAL P	1,043,649,423.00	
FOREIGN	NO. OF	TOTAL	1,045,015,125	NUMBER OF			
(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 1	Common	2,925	323,223	P1.00	2,925.00	0.0003%
Japanese	1	••	650		P1.00	650.00	0.0001%
British	2	**	15,600		P1.00	15,600.00	0.0015%
Australia	1	"	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	0.0037%
Other Alien	1		554,798		P1.00	554,798.00	0.0531%
Percentage of Foreign Eq	uity:	TOTAL	613,774		TOTAL		0.06%
				TOTAL	SUBSCRIBED	P 1,044,263,197.00	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	1,043,649,423	1	.00	1,043,649,423.00	99.9412%
	2,011						
		TOTAL	1,043,649,423	L	TOTAL	P 1,043,649,423.00	l
PODEICH		TOTAL TYPE OF	NUMBER OF	1	TUTAL		% OF
FOREIGN (NATIONALITY)	NO. OF STOCK- HOLDERS	SHARES*	SHARES	PAR/ STA	TED VALUE	AMOUNT (PhP)	OWNER SHIP
French	1	Common	2,925		P1.00	2,925.00	0.0003%
Japanese	1	"	650		P1.00	650.00	0.0001%
British	2	••	15,600		P1.00	15,600.00	0.0015%
Australia	1	"	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	0.0037%
Other Alien			554.798		P1.00	554,798.00	0.05319
·····		TOTAL	613,774	0000	TOTAL P		0.06%
				1017	AL PAID-UP P	1,044,263,197.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholdings owning 10% of outstanding shares

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GENERAL INFORMATION SHEET (STOCK CORPORATION) PLEASE PRINT LEGIBLY=

	RPORATE NAME: iPEOPLE, I		CTORS / OI	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, RC/C, BROC/M, CGNC/C
2.	REYNALDO B. VEA Filipino	N	М	М	Y	President & CEO	SMC/M
3.	LORENZO V. TAN Filipino	N	М	М	Y	N/A	SMC/C
4.	YVONNE S. YUCHENGCO Filipino	N	М	F	Y	N/A	N/A
5.	MEDEL T. NERA Filipino	N	М	М	Y	N/A	EC/M, ARPTC/M
6.	CESAR A. BUENAVENTURA Filipino	N	M, I	М	Y	N/A	RC/M, ARPTC/C, BROC/C, CGNC/M
7.	ALFREDO ANTONIO I. AYALA Filipino	N	М	М	Y	Chief Operating Officer	SMC/M
8.	GERARDO C. ABLAZA, JR. Filipino	N	М	М	Y	N/A	EC/M, BROC/M
9.	HERMINIA S. JACINTO Filipino	N	M, I	F	Y	N/A	RC/M, ARPTC/M, CGNC/M
10.	GEMA O. CHENG Filipino	N	N	F	N	EVP & Chief Finance Officer	N/A
11.	VICTOR V. RAFAEL Filipino	N	N	М	N	VP Finance & Investor Relations	N/A
12.	SAMUEL V. TORRES Filipino	N	N	М	N	Corporate Secretary	N/A
13.	MA. ELVIRA BERNADETTE G. GONZALEZ Filipino	N	N	F	N	Assistant Corporate Secretary	N/A

INSTRUCTIONS

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STRUCTIONS 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 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)

GENERAL INFORMATION SHEET (STOCK CORPORATION) =PLEASE PRINT LEGIBLY=

DIRECTORS / OFFICERS									
NAI	ME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM		
14.	SHIRLEY Q. EARNHART Filipino	N	N	F	N	Treasurer	N/A		
15.	PAMELA Q. WU Taiwanese	N	N	F	N	Chief Human Resource Officer	N/A		
16.	ALEXANDER ANTHONY G. GALANG Filipino	N	N	М	N	Chief Audit Executive	N/A		
17.	DANILO R. TIONGCO Filipino	N	N	М	N	Chief Information Officer	N/A		
18.	JONATHAN M. LOPEZ Filipino	N	N	М	N	Controller	N/A		
19.	DENISE JORDAN P. ARENILLO Filipino	N	N	М	N	Legal & Compliance Officer	N/A		
20.	HELEN Y. DEE Filipino	N	N	F	Y	N/A	Advisory Board		
21.	JAIME AUGUSTO ZOBEL DE AYALA Filipino	N	N	М	N	N/A	Advisory Board		
22.	ERNEST K. CUYEGKENG Filipino	N	N	М	N	N/A	Advisory Board		
23.	nothing follows								
24.									
25.									

INSTRUCTIONS

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STRUCTIONS. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR BOARD COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "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 DEFICER 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

GENERAL INFORMATION SHEET (STOCK CORPORATION) -----PLEASE PRINT LEGIBLY------

CORPORATE NAME: iPEOPLE, INC TOTAL NUMBER OF STOCKHOLDERS: 2,02		NO OF S	TOCKHODLERS WITH 10	O OR MORE SH	ARES EACH: 1.958
TOTAL ASSETS BASED ON LATEST AUDITE			9,972,490,291.00 (CONSOI		
TOTAL ASSETS BASED ON LATEST AUDITE	D FINANCIAL 51	TATEMENTS. P	P 1,952, 677, 438.00 (P		
	STOCKE	IOLDER'S INFO			
	5	SHARES SUBSC			
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. HOUSE OF INVESTMENTS, INC. Filipino	Common	501,940,749	P 501,940,749.00	48.07%	P501,940,749.00
	TOTAL				
2. AYALA CORPORATION Filipino	Common	349,829,961	349,829,961.00	33.50%	349,829,961.00
	TOTAL				
3. PCD NOMINEE CORP. Filipino	Common	126,593,634	126,593,634.00	12.12%	126,593,634.00
	TOTAL				
4. A. SORIANO CORPORATION Filipino	Common	54,984,522	54,984,522.00	5.27%	54,984,522.00
	TOTAL				
5. HYDEE MANAGEMENT & RESOURCE CORPORATION	Common	653,800	653,800.00	0.06%	653,800.00
Filipino	TOTAL				
5. PDC NOMINEE CORP. Non-Filipino	Common	554,798	554,798.00	0.05%	554,798.00
rion i mpino	TOTAL				
7. KHO, DAVID L. Filipino	Common	343,900	343,900.00	0.03%	343,900.00
ſ	TOTAL				
3. YAN, LUCIO Filipino	Common	325,000	325,000.00	0.03%	325,000.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRI		Ĺ			
	ТО	TAL AMOUNT	OF PAID-UP CAPIT	4L	······

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.

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69,475,991 shares

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(6.65%) As of June 28, 2019

GIS_STOCK (v.2016)

GENERAL INFORMATION SHEET (STOCK CORPORATION) =PLEASE PRINT LEGIBLY======

TOTAL NUMBER OF STOCKHOLDERS: 2,02	2	NO. OF STOCKHOD	LERS WITH 100 OR I	MORE SHARES	EACH: 1,958	
TOTAL ASSETS BASED ON LATEST AUDITED F	INANCIAL STA		,490,291.00 (CONSOL ,677,438.00 (PARENT			
	STOCKHOL	DER'S INFORM		2		
	S	HARES SUBSCR	IBED			
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	AMOUNT PAIE (PhP)	
9. ONG PAC, SALLY C. Filipino	Common	299,000	299,000.00	0.03%	299,000.00	
	TOTAL					
10. LEY, FELY Filipino	Common	243,750	243,750.00	0.02%	243,750.00	
	TOTAL					
 TECSON, BINGSON U. Filipino 	Common	195,000	195,000.00	0.02%	195,000.00	
	TOTAL					
 MENDOZA, ALBERTO MENDOZA & OR JEANIE C. Filipino 	Common	165,750	165,750.00	0.02%	0.02% 165,750.00	165,750.00
pe	TOTAL					
13. PHILIPPINE ASIA EQUITY SECURITIES INC. U-055	Common	146,250	146,250.00	0.01%	146,250.00	
Filipino	TOTAL					
4. ANSALDO GODINEZ & CO., INC. Filipino	Common	133,438	133,438.00	0.01%	133,438.00	
	TOTAL					
15. CHAN, VICKY L. Filipino	Common	130,000	130,000.00	0.01%	130,000.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBE	D CAPITAL					
	ТОТА	L AMOUNT OF F	PAID-UP CAPITA	L		

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.

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GENERAL INFORMATION SHEET (STOCK CORPORATION) ------PLEASE PRINT LEGIBLY------

CORPORATE NAME: iPEOPLE, TOTAL NUMBER OF STOCKHOLDERS:	2,022	NO OF	STOCKHODLERS WITH 10	O OR MORE SH	IADES FACH: 1058
TOTAL ASSETS BASED ON LATEST AUD	-				IARES EACH. 1,558
TOTAL ASSETS BASED ON LATEST AUD	HED FINANCIAL	STATEMENTS: F	9,972,490,291.00 (CONSOL P 1,952, 677, 438.00 (PA	RENT)	
	STOCK	HOLDER'S IN			· · · · · · · · · · · · · · · · · · ·
		SHARES SUBS			
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	AMOUNT PAID (PhP)
16. SECURITIES INVESTORS	Common	130,000	130,000.00	0.01%	130,000.00
PROTECTION FUND, INC.					
Filipino	TOTAL				
I7. LI, LUISA Filipino	Common	113,100	113,100.00	0.01%	113,100.00
	TOTAL				
 UY, JOHNNY S. Filipino 	Common	97,500	97,5000.00	0.01%	97,500.00
	TOTAL				
19. UY-TIOCO, GEORGE Filipino	Common	97,500	97,500.00	0.01%	97,500.00
	TOTAL				
20. SECOR HOLDINGS INC. Filipino	Common	85,000	85,000.00	0.01 %	85,000.00
	TOTAL				
OTAL		1,037,062,652	P 1,037,062,652.00	99.3105%	P1,037,062,652.00
DTHERS		7,200,545	7,200,545.00	0.6895%	7,200,545.00
TOTAL AMOUNT OF SUBSCRIBE	P1,044,263,197.00				
					11,077,205,197.00
		TOTAL	AMOUNT OF PAID-UI	P CAPITAL	P1,044,263,197.00

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.

GIS_STOCk (v.2016)

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GENERAL INFORMATION SHEET (STOCK CORPORATION) -----PLEASE PRINT LEGIBLY------

I. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER by Private Corporations)	(issued		A	DATE OI	F BOARD RESOLUTION	
1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER	(issued	N/A			N/A	
	· · · · · · · · · · · · · · · · · · ·		۸		N/A	
	LS	N/A	N/A		N/A	
1.3 LOANS/CREDITS/ADVANCES		N/A		N/A		
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A		N/A	
1.5 OTHERS		N/A	N/A		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIV UNDER ITS SECONDARY PURPOSES (PLEASE SI			DATE OF BOARD RESOLUTION RATIFICATION		STOCKHOLDERS RATIFICATION	
N/A			N/A N/		N/A	
3. TREASURY SHARES					% AS TO THE TOTAL NO. OF SHARES ISSUED	
			272		0.0%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:P1,133,573,847.00						
5. DIVIDENDS DECLARED DURING THE	E IMMEDIATEI	LY PRECEEDING	YEAR: P 179,74	43,956 .00	, , , , , , , , , , , , , , , , ,	
TYPE OF DIVIDEND		AMOUNT (PhP)		D D	DATE DECLARED	
5.1 CASH		P 44,935,993.00 44,935,993.00 44,935,977.00 44,935,993.00		December 12, 2018 October 01, 2018 June 29, 2018 March 23, 2018		
5.2 STOCK		N/A				
5.3 PROPERTY		N/A				
TOTAL P		179.743.956.00				
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None						
DATE		NO. OF SHARES			AMOUNT	
N/A		N/A		N/A		
SECONDARY LICENSE/REGISTRATION W	VITH SEC AND	OTHER GOV'T A	AGENCY:	I		
NAME OF AGENCY	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 840,000.00	8		0		8	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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, **.**

I, <u>SAMUL V. TORRES, 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 ______DAY OF JULY 2019, AT MAKATI CITY, METRO MANILA, PHILIPPINES.

JUL 23 2019

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF JULY 2019 AT MAKATI CITY, AFFIANT EXHIBITING TO ME HIS COMMUNITY TAY OF TIFICATE NO. _____ ISSUED AT QUEZON CITY ON JANUARY 08, 2019 AND PASSPORT NO. ______ ISSUED AT MANILA AND VALID UNTIL MARCH 07, 2022, AS COMPETENT EVIDENCE OF HIS IDENTITY.

DOC NO. : PAGE NO. :	NOTARY PUBLIC FOR Notarial Commission No. <u>ATTY. JOUR P. LAPUZ</u> Commission Expires on December 31, <u>IVA P. LAPUZ</u> Roll of Attorney Number pointer 3, <u>SOLOTIS-2019</u> PTR No. PTR <u>ice Total Control 10, 2019</u> PTR No. PTR <u>ice Total 10, 2019</u> PTR <u>ice Total 10, 2019</u>
BOOK NO. : SERIES OF 2019.	

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