

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: ASIAN TERMINALS, INC.	DATE REGISTERED: 7/9/1986
BUSINESS/TRADE NAME: ASIAN TERMINALS, INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 133653	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-132-413
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH THURSDAY OF APRIL	WEBSITE/URL ADDRESS: www.asianterminals.com.ph
ACTUAL DATE OF ANNUAL MEETING: 26-Apr-18	E-MAIL ADDRESS: na
COMPLETE PRINCIPAL OFFICE ADDRESS: ATI HEAD OFFICE, A. BONIFACIO DRIVE, PORT AREA, MANILA	FAX NUMBER: 527-24-67
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. MANABAT & Co. - Emerald Anne C. Bagnes	SEC ACCREDITATION NUMBER (if applicable): 0312-AR-3 Group A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Operation and management of port terminals, arrastre, stevedoring and storage of cargoes	INDUSTRY CLASSIFICATION: services
	TELEPHONE NUMBER(S): 5286000
	GEOGRAPHICAL CODE: zip code 1018

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
na	na	na
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ATI Batangas Inc.	56255	Port of Batangas, Sta. Clara, Batangas City
South Cotabato Integrated Ports Services, Inc.	62121	Makar Wharf, General Santos City
Tanza Container Terminal, Inc.	CS201800204	ATI Head Office, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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:

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 juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

Operation and management of port terminals, arrastre, stevedoring and storage of cargoes

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:	ASIAN TERMINALS INC.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	4,000,000,000	1.00	4,000,000,000.00
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00

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 OWNERSHIP
	814	common	1,221,315,112	1,168,214,387	1.00	1,221,315,112.00	61.07
TOTAL			1,221,315,112	1,168,214,387	TOTAL P	1,221,315,112.00	61.07
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
Australian	7	common	637,838,500	670	1.00	637,838,500.00	31.89
American	2	common	795,001	795,000	1.00	795,001.00	0.04
British	3	common	533,335	533,334	1.00	533,335.00	0.03
Singapore	1	common	100,000	100,000	1.00	100,000.00	0.01
Others	9	common	139,418,052	139,418,051	1.00	139,418,052.00	6.97
Percentage of Foreign Equity : TOTAL			778,684,888	140,847,055	TOTAL P	778,684,888.00	38.93
TOTAL SUBSCRIBED P						2,000,000,000.00	100.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	814	common	1,221,315,112	1.00	1,221,315,112.00	61.07	
TOTAL			1,221,315,112	TOTAL P	1,221,315,112.00	61.07	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Australian	7	common	637,838,500	1.00	637,838,500.00	31.89	
American	2	common	795,001	1.00	795,001.00	0.04	
British	3	common	533,335	1.00	533,335.00	0.03	
Singapore	1	common	100,000	1.00	100,000.00	0.01	
Others	9	common	139,418,052	1.00	139,418,052.00	6.97	
38.93 % TOTAL			778,684,888	TOTAL P	778,684,888.00	38.93	
TOTAL PAID-UP P					2,000,000,000.00	100.00	

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: ASIAN TERMINALS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW R. HOAD British	N	C	M	Y	Chairman	EXEC.,C,N/C
2. EUSEBIO H. TANCO Filipino	N	M	M	Y	President	EXEC.,N/M
3. MATTHEW W. LEECH American	N	M	M	Y	na	EXEC., C/ M
4. MONICO V. JACOB Filipino	N	M	M	Y	na	EXEC. A/ M
5. TEODORO L. LOCSIN, JR. (Independent Director) Filipino	N	M	M	Y	na	EXEC, CG/M; A/C
6. FELINO A. PALAFOX, JR. Filipino	N	M	M	Y	na	EXEC.,C,N/M
7. ARTEMIO V. PANGANIBAN (Independent Director) Filipino	N	M	M	Y	na	C,N/M; CG/C
8. AHMAD YOUSEF AHMAD ALHASSAN AL SIMREEN UAE	N	M	M	Y	na	EXEC., C,N,A,CG/M
9. WILLIAM WASSAF KHOURY ABREU Dominican Republic	N		M	N	Executive Vice President	NA
10. JOSE TRISTAN P. CARPIO Filipino	N		M	N	Treasurer/VP Finance/CFO	NA
11. RODOLFO G. CORVITE, JR. Filipino	N		M	Y	CorSec/CIO/VP BSS/Comp.Officer	NA
12. SEAN JAMES L. PEREZ Filipino	N		M	N	SVP for Commercial & Outports	NA
13. CHRISTOPHER JOE STYLES British	N		M	N	VP for Engineering	NA
14. CHI WAI CHAN Chinese	N		M	N	VP for Group Operations	NA
NOTHING FOLLOWS						

INSTRUCTION:

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:	ASIAN TERMINALS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	836	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	807
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	25,765,238,068.59		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. DP WORLD AUSTRALIA (POAL) PTY, LTD. Australian	common	346,466,600	346,466,600.00		346,466,600.00
				17.32%	
	TOTAL	346,466,600	346,466,600.00		
2. ATI HOLDINGS, INC. Australlian	common	291,371,230	291,371,230.00		291,371,230.00
				14.57%	
	TOTAL	291,371,230	291,371,230.00		
3. PCD NOMINEE CORPORATION Filipino	common	234,287,239	234,287,239.00		234,287,239.00
				11.71%	
	TOTAL	234,287,239	234,287,239.00		
4. PECARD GROUP HOLDINGS, INC Filipino	common	198,203,968	198,203,968.00		198,203,968.00
				9.91%	
	TOTAL	198,203,968	198,203,968.00		
5. PHILIPPINE SEAPORT INC. Filipino	common	196,911,524	196,911,524.00		196,911,524.00
				9.85%	
	TOTAL	196,911,524	196,911,524.00		
6. DAVEN HOLDINGS, INC. Filipino	common	155,906,071	155,906,071.00		155,906,071.00
				7.80%	
	TOTAL	155,906,071	155,906,071.00		
7. PCD NOMINEE CORPORATION Non-Filipino	common	139,417,579	139,417,579.00		139,417,579.00
				6.97%	
	TOTAL	139,417,579	139,417,579.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				78.13%	1,562,564,211.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

%age of ownership is based on total common outstanding shares as of April 30, 2018

- NOTE:**
- 1 For PCD Nominee (Non Filipino) Standard Chartered Bank 120,301,900 or 6.02%
 - 2 For PCD Nominee (Filipino) Asia Sec Equities, Inc. holds 116,991,033 or 5.85%

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

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CORPORATE NAME:	ASIAN TERMINALS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	836	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	807
TOTAL ASSETS BASED ON LATEST AUDITED FS:	25,765,238,068.59		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. SG HOLDINGS, INC. Filipino	common	130,000,000	130,000,000.00	6.50%	130,000,000.00
	TOTAL	130,000,000	130,000,000.00		
9. MORRAY HOLDINGS Filipino	common	100,000,000	100,000,000.00	5.00%	100,000,000.00
	TOTAL	100,000,000	100,000,000.00		
10. HARBOURSIDE HOLDING CORP. Filipino	common	80,000,000	80,000,000.00	4.00%	80,000,000.00
	TOTAL	80,000,000	80,000,000.00		
11. ABERLOUR HOLDING COMPANY Filipino	common	71,517,463	71,517,463.00	3.58%	71,517,463.00
	TOTAL	71,517,463	71,517,463.00		
12. RESCOM DEVELOPERS, INC. Filipino	common	26,627,884	26,627,884.00	1.33%	26,627,884.00
	TOTAL	26,627,884	26,627,884.00		
13. EUSEBIO H. TANCO Filipino	common	15,257,663	15,257,663.00	0.76%	15,257,663.00
	TOTAL	15,257,663	15,257,663.00		
14. GRANITE REALTY CORPORATION Filipino	common	1,000,000	1,000,000.00	0.05%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				21.22%	424,403,010.00
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 separate sheet, if necessary.

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STOCK CORPORATION

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CORPORATE NAME:		ASIAN TERMINALS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	836	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	807		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	25,765,238,068.59				
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. DOUGLAS LUYM Filipino	common	800,000	800,000.00	0.04%	800,000.00
	TOTAL	800,000	800,000.00		
16. JOSEPH LUYM TANCO American	common	795,000	795,000.00	0.04%	795,000.00
	TOTAL	795,000	795,000.00		
17. REGINALDO OBEN AND/OR TERESA OBEN Filipino	common	784,266	784,266.00	0.04%	784,266.00
	TOTAL	784,266	784,266.00		
18. SY TIAN Filipino	common	682,666	682,666.00	0.03%	682,666.00
	TOTAL	682,666	682,666.00		
19. TIFFANY GRACE TAN SY Filipino	common	667,000	667,000.00	0.03%	667,000.00
	TOTAL	667,000	667,000.00		
20. CHEUNG PEK PING British	common	533,333	533,333.00	0.03%	533,333.00
	TOTAL	533,333	533,333.00		
21. OTHERS (Indicate the number of the remaining stockholders) 816	common	8,770,514	8,770,514.00	0.44%	8,770,514.00
	TOTAL	8,770,514	8,770,514.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.65%	13,032,779.00
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 separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIAN TERMINALS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	NA	
1.4 GOVERNMENT TREASURY BILLS	NONE	NA	
1.5 OTHERS	NONE	NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	NA	NA	
3. TREASURY SHARES none	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NA		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 1,875,650,995.32			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 860,000,000.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	860,000,000.00	4/27/2017	
5.2 STOCK	NA	NA	
5.3 PROPERTY	NA	NA	
TOTAL	860,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	a) Cert. of Permit to Offer Securities for Sale (1995) b) Cert. of Permit to Offer Securities for Sale (1999)	na	na
DATE ISSUED:	a) April 7, 1995 b) March 26, 1999	na	na
DATE STARTED OPERATIONS:	9-Jul-86	na	na
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
2,400,000.00	7	1,190	1,402

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RODOLFO G. CORVITE, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS 23rd DAY OF MAY, 2018 IN MANILA


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON MAY 23, 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT P0014227A ISSUED AT DFA NCR SOUTH ON AUGUST 22, 2016

NOTARY PUBLIC FOR

Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. GILBERTO B. PASIMANERO

Notary Public Until Dec. 31, 2019
Notarial Commission 2018-015 Mla.
IBP# 012434 Pasig 7-27-17 until 2019
PTR# Mla 6993997 - 1-4-2018
Roll# 25473, TIN# 103-098-346
MCLC Compl. No. V-0006269 until 4-14-19

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