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Marcventures Holdings, Inc.

MARC

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

Form/Report Type	GIS 2017
Report Period/Report Date	Nov 22, 2017

Description of the Disclosure
MARC General Information Sheet for the year 2017

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer



111222017004530

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000012942
Company Name MARC VENTURES HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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COVER SHEET

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SEC Registration
Number

M A R C V E N T U R E S H O L D I N G S , I N C .

(F O R M E R L Y A J O N E T H O L D I N G S , I N C

(Company's Full Name)

4 T H F L R . C I T I C E N T E R 8 7 4 1

P A S E O D E R O X A S , M A K A T I

C I T Y

(Business Address: No., Street City / Town / Province)

Diane Madelyn C. Ching

Contact Person

831-4479

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Meeting

FORM TYPE

0 5

Month

Annual

Day

GIS 2017

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: MARCVENTURES HOLDINGS, INC.		DATE REGISTERED: August 7, 1957
BUSINESS/TRADE NAME: MARCVENTURES HOLDINGS, INC.		FISCAL YEAR END: December 31
00012942		
DATE OF ANNUAL MEETING PER BY-LAWS: MAY OF EACH YEAR		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-104-320-000
ACTUAL DATE OF ANNUAL MEETING: OCTOBER 23, 2017		WEBSITE/URL ADDRESS: www.marcventuresholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor, Citi Center, 8741 Paseo de Roxas, Makati City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 4th Floor, Citi Center, 8741 Paseo de Roxas, Makati City		FAX NUMBER: 832-3149
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.	SEC ACCREDITATION NUMBER (if applicable): 0872-A	TELEPHONE NUMBER(S): 831-4479
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING COMPANY	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MARCVENTURES MINING AND DEVELOPMENT CORPORATION	ASO95-000416	Unit E, One Luna Bldg., E. Luna St., Butuan City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

Corporate Name: MARCVENTURES HOLDINGS, 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:

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 or 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:

MINING 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?

☐ Yes ☒ No

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GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: MARCVENTURES HOLDINGS, 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	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
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
	1,775	Common	1,764,349,233		1.00	1,764,349,233.00	95.68%
TOTAL		1,764,349,233	TOTAL	TOTAL P	1,764,349,233.00		95.68%
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
AMERICAN	72	COMMON	14,092		1.00	14,092.00	0.0008%
CHINESE	280	COMMON	59,718		1.00	59,718.00	0.0032%
AUSTRALIAN	1	COMMON	1,800		1.00	1,800.00	0.00010%
OTHERS	37	COMMON	79,663,756		1.00	79,663,756.00	4.31995%
Percentage of Foreign Equity :		TOTAL	79,739,366	TOTAL	TOTAL P	79,739,366.00	4.32%
					TOTAL SUBSCRIBED P	1,844,088,599.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,775	Common	1,764,349,233	1.00	1,764,349,233.00	95.68%	
TOTAL		1,764,349,233	TOTAL P	1,764,349,233.00		95.6759%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	72	COMMON	14,092	1.00	14,092.00	0.0008%	
CHINESE	280	COMMON	59,718	1.00	59,718.00	0.0032%	
AUSTRALIAN	1	COMMON	1,800	1.00	1,800.00	0.0001%	
OTHERS	37	COMMON	79,663,756	1.00	79,663,756.00	4.3200%	
TOTAL		79,739,366	TOTAL P	79,739,366.00		4.3241%	
				TOTAL PAID-UP P	1,844,088,599.00		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 (GIS)

STOCK CORPORATION

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

CORPORATE NAME: MARCVENTURES HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. CESAR C. ZALAMEA FILIPINO	N	C	M	Y	Chairman	
2. ISIDRO C. ALCANTARA, JR. FILIPINO	N	M	M	Y	President	R/M
3. MACARIO U. TE FILIPINO	N	M	M	Y		
4. MICHAEL ESCALER FILIPINO	N	M	M	Y		N/M
5. MARIANNE DY FILIPINO	N	M	F	Y		
6. AUGUSTO C. SERAFICA, JR. FILIPINO	N	M	M	Y		A/M; N/C; R/M
7. ROLANDO S. SANTOS FILIPINO	N	M	M	Y	Treasurer/SVP Finance Admin	
8. ANTHONY M. TE FILIPINO	N	M	M	Y		A/M
9. REUBEN F. ALCANTARA FILIPINO	N	M	M	Y	IRO/VP Mrktng./Business Dev. & Strategic Planning	
10. CARLOS ALFONSO T. OCAMPO FILIPINO	N	I	M	Y		N/C; R/C; A/C
11. LEDDIE D. GUTIERREZ FILIPINO	N		M	N	Data Privacy Officer	
12. ROBERTO V. SAN JOSE FILIPINO	N		M	N	Corporate Secretary	
13. ANA MARIA A. KATIGBAK FILIPINO	N		F	Y	Asst. Corp. Sec./ Compliance Officer	
14. DIANE MADELYN C. CHING FILIPINO	N		F	N	Asst. Corp. Sec./ Compliance Officer	
15. RHODEL B. SALVADOR FILIPINO	N		M	Y	AVP Finance	
Note: ANTHONY M. TE		to be effective upon approval by the SEC of the increase in the number of directors				
REUBEN F. ALCANTARA						
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.						

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GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: MARCVENTURES HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 2165 (as of October 31, 2017) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 935

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 2,873,857,421 (as of December 31, 2016)

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION Filipino	Common	1,435,157,287	1,435,157,287.00	77.82%	1,435,157,287.00
	TOTAL	1,435,157,287	1,435,157,287.00		
2. STINSON PROPERTIES INC. Filipino	Common	87,834,569	87,834,569.00	4.76%	87,834,569.00
	TOTAL	87,834,569	87,834,569.00		
3. SUREGUARD PROPERTIES INC. Filipino	Common	86,514,534	86,514,534.00	4.69%	86,514,534.00
	TOTAL	86,514,534	86,514,534.00		
4. MYOLNER PROPERTIES INC. Filipino	Common	86,514,533	86,514,533.00	4.76%	86,514,533.00
	TOTAL	86,514,533	86,514,533.00		
5. PCD NOMINEE CORPORATION Foreign	Common	79,653,458	79,653,458.00	4.30%	79,653,458.00
	TOTAL	79,653,458	79,653,458.00		
6. GLORIOUS DECADE PROPERTIES, INC. Filipino	Common	30,000,000	30,000,000.00	1.63%	30,000,000.00
	TOTAL	30,000,000	30,000,000.00		
7. ISIDRO C. ALCANTARA, JR. Filipino	Common	22,732,000	22,732,000.00	1.23%	22,732,000.00
	TOTAL	22,732,000	22,732,000.00		
8. GLORIOUS DECADE PROPERTIES, INC. Filipino	Common	13,013,000	13,013,000.00	0.71%	13,013,000.00
	TOTAL	13,013,000	13,013,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					

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

Note: For PDC 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 (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		2165 (as of October 31, 2017)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 935	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 2,873,857,421 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
9. ATC SECURITIES, INC. Filipino	Common	808,023	808,023.00	0.04%	808,023.00
	TOTAL	808,023	808,023.00		
10. WILLY O. DIZON OR NENE C. DIZON Filipino	Common	667,000	667,000.00	#DIV/0!	667,000.00
	TOTAL	667,000	667,000.00		
11. BENJAMIN S. GELI Filipino	Common	100,000	100,000.00	0.01%	100,000.00
	TOTAL	100,000	100,000.00		
12. JOHN C. JOVEN Filipino	Common	100,000	100,000.00	0.01%	100,000.00
	TOTAL	100,000	100,000.00		
13. ANSALDO GODINEZ & CO., INC. Filipino	Common	92,255	92,255.00	0.01%	92,255.00
	TOTAL	92,255	92,255.00		
14. PACIFICO B. TACUB Filipino	Common	50,000	50,000.00	0.00%	50,000.00
	TOTAL	50,000	50,000.00		
15. OTILIA D. MOLO OR ELAINE D. MOLO Filipino	Common	48,419	48,419.00		48,419.00
	TOTAL	48,419	48,419.00		

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.

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GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

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

CORPORATE NAME:		MARCVENTURES HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	2165 (as of October 31, 2017)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	935
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 2,873,857,421 (as of December 31, 2016)			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
16. ARNOLD JANSSEN T. BANTUGAN OR CHRIS Filipino	Common	45,000	45,000.00	0.00%	45,000.00
	TOTAL	45,000	45,000.00		
17. TERESITA N. LIM Filipino	Common	40,000	40,000.00	0.00%	40,000.00
	TOTAL	40,000	40,000.00		
18. VICENTE GOQUIOLAY & CO., INC. Filipino	Common	39,599	39,599.00	0.00%	39,599.00
	TOTAL	39,599	39,599.00		
19. ALBERTO MENDOZA & JEANIE MENDOZA Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
20. ENRIQUE B. PERALTA Filipino	Common	23,000	23,000.00	0.00%	23,000.00
	TOTAL	23,000	23,000.00		
21. Others		625,922	625,922	0.00%	625,922.00
	TOTAL	625,922	625,922.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,844,088,599.00	100%	1,844,088,599.00
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 (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MARCVENTURES HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for sale		
DATE ISSUED:	December 6, 2012; August 10, 2011		
DATE STARTED OPERATIONS:	February 10, 2010		
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
N/A			

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, DIANE MADELYN C. CHING, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 NOV 22 2017 IN MAKATI CITY.


DIANE MADELYN C. CHING
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI, PHILIPPINES, THIS NOV 22 2017, AFFIANT WHO IS PERSONALLY KNOWN TO ME AND WHOSE IDENTITY I HAVE CONFIRMED THROUGH HER PASSPORT WITH PASSPORT NO. P1240453A ISSUED AT DFA MANILA ON DECEMBER 15, 2016, BEARING THE AFFIANT'S PHOTOGRAPH AND SIGNATURE.

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31,

Roll of Attorney Number

PTR No.

IBP No.

Office Address:

ATTY. VIRGILIO R. BATALLA

NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M-88

UNTIL DEC. 31, 2018

ROLL OF ATTY. NO. 48348

MCLE COMPLIANCE NO. 19-0016333-7/10/13

I.B.P. O.R. No. 705702, LIFE TIME MEMBER JAN 29, 2007

PTR NO. 550-50782 JAN. 3, 2017

EXECUTIVE BLDG. CENTER

MAKATI AVE. COR., JUPITER ST. MAKATI CITY

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