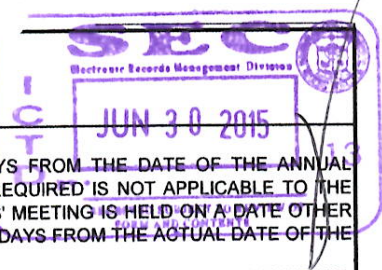




**GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2015  
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

- 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.
- 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 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.
- 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

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

<b>CORPORATE NAME:</b> PRIMEX CORPORATION	<b>DATE REGISTERED:</b> 7/17/1986
<b>BUSINESS/TRADE NAME:</b> PRIMEX CORPORATION	<b>FISCAL YEAR END:</b> DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b> 133828	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-188-756-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any day within 60 days after April 15 of each year	<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 24, 2015	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 19 Annapolis st., Greenhills, San Juan, Metro Manila	<b>FAX NUMBER:</b> (02)722-6053
<b>COMPLETE BUSINESS ADDRESS:</b> 19 Annapolis st., Greenhills, San Juan, Metro Manila	<b>TELEPHONE NUMBER(S):</b> (02)722-8078
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Jessie Cabaluna	<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real Estate	<b>INDUSTRY CLASSIFICATION:</b>
	<b>GEOGRAPHICAL CODE:</b>

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PRIMEX CORPORATION**

**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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business: REAL ESTATE</p>

**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 =====

<b>CORPORATE NAME: PRIMEX CORPORATION</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)		
		COMMON -----	700,000,000	1	700,000,000.00		
		PREFERRED -----	200,000,000	1	200,000,000.00		
		-----					
		-----					
<b>TOTAL</b>			<b>900,000,000</b>	<b>TOTAL P</b>	<b>900,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	18	COMMON -----	322,532,433	87,290,767	1.00	322,532,433.00	0.997
		-----					
		-----					
<b>TOTAL</b>			<b>322,532,433</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>322,532,433.00</b>	<b>0.997</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
		COMMON -----	800,900	800,900	1.00	800,900.00	0.002
		-----					
		-----					
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>800,900</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>800,900.00</b>
			<b>TOTAL SUBSCRIBED P</b>			<b>323,333,333.00</b>	<b>1.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	18	COMMON -----	322,532,433	1.00	322,532,433.00	0.99	
		-----					
<b>TOTAL</b>			<b>322,532,433</b>	<b>TOTAL P</b>	<b>322,532,433.00</b>	<b>0.99</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
		COMMON -----	800,900	1	800,900.00	0.01	
		-----					
		-----					
<b>0.25 %</b>			<b>TOTAL</b>	<b>800,900</b>	<b>TOTAL P</b>	<b>800,900.00</b>	
			<b>TOTAL PAID-UP P</b>			<b>323,333,333.00</b>	
						<b>1.00</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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: PRIMEX CORPORATION**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ERNESTO O. ANG 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN	Y	C	M	Y	PRES.	A/M C/C	108-929-290 FILIPINO
2. ERICSON O. ANG 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN	Y	M	M	Y	VP	N/M	108-929-281 FILIPINO
3. EDUARDO O. ANG 129 PANGHULO RD., PANGHULO, MALABON CITY	Y	M	M	Y	N/A	N/M	137-744-124 FILIPINO
4. EMILIO O. ANG 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN	Y	M	M	Y	EVP	C/M	137-744-132 FILIPINO
5. EDGARD O. ANG 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN	Y	M	M	Y	TREASURER	A/M	108-929-273 FILIPINO
6. JOSSIE O. CHAN 128 ROCES AVE. COR. TOMAS MORATO. Q.C.	N	M	F	Y	N/A	N/A	108-929-224 FILIPINO
7. KARLVIN ERNEST L. ANG 6 YOUNG ST., CORINTHIAN GARDENS, Q.C.	N	M	M	Y	CORP. SEC	N/A	212-621-196 FILIPINO
8. BENITO CHUA CO KIONG UNIT 23-C, BURGUNDY CORPORATE TOWER, SEN. GIL PUYAT AVE. MAKATI	N	I	M	Y	N/A	N/C C/M	100-809-658 FILIPINO
9. WILLY G. ONG 147 F. ROXAS ST., CALOOCAN CITY	N	I	M	Y	N/A	A/C	184-665-677 FILIPINO
10.							
11.							
12.							
13.							
14.							
15.							

**INSTRUCTIONS:**

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: PRIMEX CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 18(EIGHTEEN) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE: 18**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 490,062,107**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ERNESTO O. ANG FILIPINO 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN					23.30	108-929-290
		75,324,666	75,324,666.00			
	<b>TOTAL</b>	<b>75,324,666</b>	<b>75,324,666.00</b>			
				<b>75,324,666.00</b>		
2. PCD NOMINEE CORPORATION FILIPINO					24.28	050-004-774-849
		78,504,666	78,504,666.00			
	<b>TOTAL</b>	<b>78,504,666</b>	<b>78,504,666.00</b>			
				<b>78,504,666.00</b>		
3. EMILIO O. ANG FILIPINO 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN					12.39	137-744-132
		40,055,667	40,055,667.00			
	<b>TOTAL</b>	<b>40,055,667</b>	<b>40,055,667.00</b>			
				<b>40,055,667.00</b>		
4. EDUARDO O. ANG FILIPINO 129 PANGHULO RD., PANGHULO, MALABON CITY					12.39	137-744-124
		40,055,667	40,055,667.00			
	<b>TOTAL</b>	<b>40,055,667</b>	<b>40,055,667.00</b>			
				<b>40,055,667.00</b>		
5. ERICSON O. ANG FILIPINO 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN					12.29	108-929-281
		39,723,666	39,723,666.00			
	<b>TOTAL</b>	<b>39,723,666</b>	<b>39,723,666.00</b>			
				<b>39,723,666.00</b>		
6. EDGARD O. ANG FILIPINO 19 ANNAPOLIS ST., GREENHILLS, SAN JUAN					11.95	108-929-273
		38,647,000	38,647,000.00			
	<b>TOTAL</b>	<b>38,647,000</b>	<b>38,647,000.00</b>			
				<b>38,647,000.00</b>		
7. SHERYL ETHLIND L. ANG FILIPINO 6 YOUNG ST., CORINTHIAN GARDENS, QUEZON CITY					1.55	217-828-180
		5,000,000	5,000,000.00			
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
				<b>5,000,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>317,311,332</b>	<b>98.14</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>317,311,332</b>	

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 =====

<b>CORPORATE NAME: PRIMEX CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>18</b>
<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE</b>	<b>18</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 490,062,107</b>	

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. JERRY TAN FILIPINO 1711 L.M. GUERRERO COR. GEN. MALVAR ST., MALATE, MANILA		2,000,000	2,000,000.00	0.62	2,000,000.00	113-262-663
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>			
2. PCD NOMINEE CORPORATION NON-FILIPINO		800,900	800,900.00	0.25	800,900.00	050-004-774-849
	<b>TOTAL</b>	<b>800,900</b>	<b>800,900.00</b>			
3. JOSSIE O. CHAN FILIPINO 128 ROCES AVE. COR. TOMAS MORATO, QUEZON CITY		1,350,000	1,350,000.00	0.42	1,350,000.00	408-929-224
	<b>TOTAL</b>	<b>1,350,000</b>	<b>1,350,000.00</b>			
4. GONZALO C. DY FILIPINO 19 ANNAPOLIS ST., GREENHILLS SAN JUAN		650,000	650,000.00	0.20	650,000.00	444-892-729
	<b>TOTAL</b>	<b>650,000</b>	<b>650,000.00</b>			
5. GLORIA A. DY FILIPINO 19 ANNAPOLIS ST., GREENHILLS SAN JUAN		650,000	650,000.00	0.20	650,000.00	200-001-911
	<b>TOTAL</b>	<b>650,000</b>	<b>650,000.00</b>			
6. KATHRYN CO FILIPINO 1109 NARRA ST., TONDO, MANILA		500,000	500,000.00	0.16	500,000.00	487-282-865
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
7. OTHERS (Indicate the number of the remaining 5 STOCKHOLDERS)		71,101	71,101.00		71,101.00	
	<b>TOTAL</b>	<b>71,101</b>	<b>71,101.00</b>	0.01		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>323333333</b>	<b>100</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>323,333,333.00</b>	

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 =====			
<b>CORPORATE NAME: PRIMEX CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			P 105,226,233
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>		P	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P 90,000.00</b>	<b>TOTAL NO. OF OFFICERS</b> : Five (5)	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES :</b> Five(5)	<b>TOTAL MANPOWER COMPLEMENT :</b> Ten(10)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, KARLVIN ERNEST L. ANG, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 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 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 1ST DAY OF JUN 30 2015, 2015 IN SAN JUAN, METRO MANILA.

  
KARLVIN ERNEST L. ANG

JUN 30 2015 **SUBSCRIBED AND SWORN TO** BEFORE ME IN QUEZON CITY, METRO MANILA, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 33132575 ISSUED AT SAN JUAN, METRO MANILA ON FEBRUARY 11, 2015.

DOC. NO: 414 :  
PAGE NO. 27 :  
BOOK NO. SA :  
SERIES OF 2015 :

  
**ATTY. BENJAMIN F. ALFONSO**  
**NOTARY PUBLIC**  
UNTEL December 31, 2016  
PTR NO. 0682987-C-1-20-15 - QUEZON CITY  
BP NO. 975600 12-11-2014 - QUEZON CITY  
ROLL NO. 13296  
ADM. MATTER NO. NP-144 (2015 - 2016)  
TIN NO. 177967619  
MCLE EXEMPTED