



**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 =====

<b>CORPORATE NAME:</b> <p align="center">PRIMEX CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">7/17/1986</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">PRIMEX CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">133828</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">008-188-756-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">ANY DAY WITHIN 60 DAYS AFTER APRIL 15 OF EACH YEAR</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"> </p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">23-Jun-17</p>		<b>E-MAIL ADDRESS:</b> <p align="center">primexgroup_pc@yahoo.com</p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">19 ANNAPOLIS ST., GREENHILLS, SAN JUAN, METRO MANILA</p>		<b>FAX NUMBER:</b> <p align="center"> </p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">19 ANNAPOLIS ST., GREENHILLS, SAN JUAN, METRO MANILA</p>		<b>TELEPHONE NUMBER(S):</b> <p align="center">722-8078</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">REAL ESTATE DEVELOPER</p>		<b>INDUSTRY CLASSIFICATION:</b>
<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>Describe nature of business:</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:</b>		PRIMEX CORPORATION					
<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	4,500,000,000	0.20	900,000,000.00			
	<b>TOTAL</b>	4,500,000,000	<b>TOTAL P</b>	900,000,000.00			
<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>
	20	COMMON	1,639,680,164	461,146,834	0.20	327,936,032.80	98.6768
		<b>TOTAL</b>	1,639,680,164	<b>TOTAL</b>	<b>TOTAL P</b>	327,936,032.80	
<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	21,986,501	21,986,501	0.20	4,397,300.20	1.3232
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	21,986,501	<b>TOTAL</b>	<b>TOTAL P</b>	4,397,300.20	
				<b>TOTAL SUBSCRIBED P</b>		332,333,333.00	
<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>	
	20	COMMON	1,639,680,164	0.20	327,936,032.80	98.6768	
		<b>TOTAL</b>	1,639,680,164	<b>TOTAL P</b>	327,936,032.80		
<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>	
		21986501	21,986,501	0.20	4,397,300.20	1.3232	
		<b>TOTAL</b>	21,986,501	<b>TOTAL P</b>	4,397,300.20	1.3232	
				<b>TOTAL PAID-UP P</b>		332,333,333.00	1.00

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:** PRIMEX CORPORATION

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ERNESTO O. ANG FILIPINO	Y	C	M	Y	PRESIDENT	N/C A/M
2. ERICSON O. ANG FILIPINO	Y	M	M	Y	VICE PRES.	A/M
3. EDUARDO O. ANG FILIPINO	Y	M	M	Y	N/A	N/M C/C
4. EMILIO O. ANG FILIPINO	Y	M	M	Y	VICE PRES.	C/M
5. EDGARD O. ANG FILIPINO	Y	M	M	Y	TREASURER	C/M CG/M
6. JOSSIE O. CHAN FILIPINO	N	M	F	Y	N/A	N/M RPT/C
7. KARLVIN ERNEST L. ANG FILIPINO	N	M	M	Y	EVP CORP. SEC	CG/M
8. BENITO CHUA CO KIONG FILIPINO	N	I	M	Y	N/A	CG/C RPT/M
9. WILLY G. ONG FILIPINO	N	I	M	Y	N/A	A/C RPT/M
10. KERWYN ERNEST L. ANG FILIPINO	N	N	M	N	VICE PRES.	N/A
11.						
12.						
13.						
14.						
15.						

**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

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**CORPORATE NAME:** PRIMEX CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** TWENTY(20) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION FILIPINO		485,044,499	97,008,899.80	29.190%	97,008,899.80
	<b>TOTAL</b>	<b>485,044,499</b>	<b>97,008,899.80</b>		
2. HIGHVALUE HOLDINGS, INC FILIPINO		366,489,995	73,297,999.00	22.056%	73,297,999.00
	<b>TOTAL</b>	<b>366,489,995</b>	<b>73,297,999.00</b>		
3. ERICSON O. ANG FILIPINO		198,618,330	39,723,666.00	11.953%	39,723,666.00
	<b>TOTAL</b>	<b>198,618,330</b>	<b>39,723,666.00</b>		
4. EDGARD O. ANG FILIPINO		193,235,000	38,647,000.00	11.629%	38,647,000.00
	<b>TOTAL</b>	<b>193,235,000</b>	<b>38,647,000.00</b>		
5. EMILIO O. ANG FILIPINO		159,895,000	31,979,000.00	9.623%	31,979,000.00
	<b>TOTAL</b>	<b>159,895,000</b>	<b>31,979,000.00</b>		
6. EDUARDO O. ANG FILIPINO		137,778,335	27,555,667.00	8.292%	27,555,667.00
	<b>TOTAL</b>	<b>137,778,335</b>	<b>27,555,667.00</b>		
7. SHERYL ETHLIND ANG FILIPINO		25,000,000	5,000,000.00	1.505%	5,000,000.00
	<b>TOTAL</b>	<b>25,000,000</b>	<b>5,000,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b>	PRIMEX CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	TWENTY(20)	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. PCD NOMINEE CORPORATION NON FILIPINO		21,986,501	4,397,300.20	1.323%	4,397,300.20
	<b>TOTAL</b>	<b>21,986,501</b>	<b>4,397,300.20</b>		
9. JANUARIUS HOLDINGS CORPORATION FILIPINO  007-098-872-000		15,000,000	3,000,000.00	0.903%	3,000,000.00
	<b>TOTAL</b>	<b>15,000,000</b>	<b>3,000,000.00</b>		
10. KWANTLEN DEVELOPMENT CORPORATION FILIPINO  007-742-075-000		15,000,000	3,000,000.00	0.903%	3,000,000.00
	<b>TOTAL</b>	<b>15,000,000</b>	<b>3,000,000.00</b>		
11. LUIS YU, JR.  150-003-678-000		15,000,000	3,000,000.00	0.903%	3,000,000.00
	<b>TOTAL</b>	<b>15,000,000</b>	<b>3,000,000.00</b>		
12. HELEN CO FILIPINO		12,500,000	2,500,000.00	0.752%	2,500,000.00
	<b>TOTAL</b>	<b>12,500,000</b>	<b>2,500,000.00</b>		
13. JOSSIE O. CHAN FILIPINO		6,750,000	1,350,000.00	0.406%	1,350,000.00
	<b>TOTAL</b>	<b>6,750,000</b>	<b>1,350,000.00</b>		
14. GLORIA A. DY FILIPINO		3,250,000	650,000	0.196%	650,000.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b>		PRIMEX CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		TWENTY(20)		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. GONZALO C. DY FILIPINO		3,250,000	650,000.00	0.196%	650,000.00
	<b>TOTAL</b>	<b>3,250,000</b>	<b>650,000.00</b>		
16. KATHRYN CO FILIPINO		2,500,000	500,000.00	0.150%	500,000.00
	<b>TOTAL</b>	<b>2,500,000</b>	<b>500,000.00</b>		
17. DORIS GOCHECO FILIPINO		325,000	65,000.00	0.020%	65,000.00
	<b>TOTAL</b>	<b>325,000</b>	<b>65,000.00</b>		
18. GEORGE C. BORJA FILIPINO		20,000	4,000.00	0.001%	4,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>4,000.00</b>		
19. LEIGH LAUREN P. GARCIA FILIPINO		13,500	2,700.00	0.001%	2,700.00
	<b>TOTAL</b>	<b>13,500</b>	<b>2,700.00</b>		
20. KENNEDY ARANAS & JACQUELINE A. OJENAL FILIPINO		10,000	2,000.00	0.001%	2,000.00
	<b>TOTAL</b>	<b>10,000</b>	<b>2,000.00</b>		
21.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>332,333,333.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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>			
<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>	<b>P</b>		
<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>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<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)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, KARLVIN ERNEST L. ANG 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 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 \_\_\_\_\_ DAY OF JUN 30 2017 IN QUEZON CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON JUN 30 2017  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY 212-621-196 ISSUED AT SAN JUAN CITY ON \_\_\_\_\_

NOTARY PUBLIC FOR

Notarial Commission No. JOEL G. GORDOLA  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
Commission expires until December 31, 2017  
Adm. No. 0691/04/17, Q.C.  
IBP No. 10582/04/17, Q.C.  
PTR No. 359110/04/17, Q.C.  
TIN 126-768-809; VOLE No. V-0001531  
Until 1 # 878 Quirino Hiway, Gulod, Navatiches, Q.C.

DOC. NO.: 274  
PAGE NO.: 55  
BOOK NO.: 45  
SERIES OF.: 2017

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: PRIMEX CORPORATION**

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
1. ERNESTO O. ANG 19 ANNAPOLIS ST., GREENHILLS SAN JUAN CITY M.M	FILIPINO	PRESIDENT	108-929-290
2. ERICSON O. ANG 19 ANNAPOLIS ST., GREENHILLS SAN JUAN CITY M.M	FILIPINO	VICE PRESIDENT	108-929-281
3. EDUARDO O. ANG 129 PANGHULO ROAD, PANGHULO, MALABON CITY	FILIPINO	N/A	137-744-124
4. EMILIO O. ANG 129 PANGHULO ROAD, PANGHULO, MALABON CITY	FILIPINO	VICE PRESIDENT	137-744-132
5. EDGARD O. ANG 19 ANNAPOLIS ST., GREENHILLS SAN JUAN CITY M.M	FILIPINO	TREASURER	108-929-273
6. JOSSIE O. CHAN 128 ROCES AVE. COR. TOMAS MORATO, Q.C.	FILIPINO	N/A	108-929-224
7. KARLVIN ERNEST L. ANG 19 ANNAPOLIS ST., GREENHILLS SAN JUAN CITY M.M	FILIPINO	EVP CORP. SEC.	212-621-196
8. BENITO CHUA CO KIONG UNIT 23-C, BURGUNDY CORPORATE TOWER, SEN. GIL PUYAT AVE., MAKATI CITY	FILIPINO	N/A	100-809-658
9. WILLY G. ONG 147 F. ROXAS ST., CALOOCAN CITY	FILIPINO	N/A	184-665-677
10. KERWY ERNEST L. ANG 19 ANNAPOLIS ST., GREENHILLS SAN JUAN CITY M.M	FILIPINO	VICE PRESIDENT	212-734-688
11.			
12.			
13.			
14.			
15.			

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**