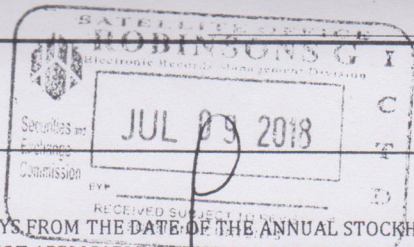


GENERAL INFORMATION SHEET (GIS)

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: <p align="center">PRIMEX CORPORATION</p>		DATE REGISTERED: <p align="center">7/17/1986</p>
BUSINESS/TRADE NAME: <p align="center">PRIMEX CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">133828</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">008-188-756-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">ANY DAY WITHIN 60 DAYS AFTER APRIL 15 OF EACH YEAR</p>		WEBSITE/URL ADDRESS: <p align="center"> </p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">22-Jun-18</p>		E-MAIL ADDRESS: <p align="center">primexgroup_pc@yahoo.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">19 ANNAPOLIS ST., GREENHILLS, SAN JUAN, METRO MANILA</p>		FAX NUMBER: <p align="center"> </p>
COMPLETE BUSINESS ADDRESS: <p align="center">19 ANNAPOLIS ST., GREENHILLS, SAN JUAN, METRO MANILA</p>		TELEPHONE NUMBER(S): <p align="center">722-8078</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center"> </p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center"> </p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">REAL ESTATE DEVELOPER</p>	INDUSTRY CLASSIFICATION: <p align="center"> </p>	GEOGRAPHICAL CODE: <p align="center"> </p>

===== 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p> </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 =====

CORPORATE NAME:		PRIMEX CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	4,500,000,000	0.20	900,000,000.00			
TOTAL		4,500,000,000	TOTAL P	900,000,000.00			
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
	20	COMMON	1,637,215,164	523,516,670	0.20	327,443,032.80	98.528
TOTAL		1,637,215,164	TOTAL	TOTAL P	327,443,032.80		
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
		COMMON	24,451,501	24,451,501	0.20	4,890,300.20	1.471
Percentage of Foreign Equity :		TOTAL	24,451,501	TOTAL	TOTAL P	4,890,300.20	
TOTAL SUBSCRIBED P						332,333,333.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	20	COMMON	1,637,215,164	0.20	327,443,032.80	98.528	
TOTAL		1,637,215,164	TOTAL P	327,443,032.80			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	24,451,501	0.20	4,890,300.20	1.471	
TOTAL		24,451,501	TOTAL P	4,890,300.20			
TOTAL PAID-UP P					332,333,333.00		
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 ERNRST 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

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

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		497,451,664	99,490,332.80	29.937%	99,490,332.80
	TOTAL	497,451,664	99,490,332.80		
2. HIGHVALUE HOLDINGS, INC FILIPINO		376,623,330	75,324,666.00	22.665%	75,324,666.00
	TOTAL	376,623,330	75,324,666.00		
3. EXCELLAR HOLDINGS INC. FILIPINO		193,235,000	38,647,000.00	11.629%	38,647,000.00
	TOTAL	193,235,000	38,647,000.00		
4. 5 CALIBRE HOLDINGS INC. FILIPINO		193,235,000	38,647,000.00	11.629%	38,647,000.00
	TOTAL	193,235,000	38,647,000.00		
5. HIGH INTEGRITAS HOLDINGS INC. FILIPINO		159,895,000	31,979,000.00	9.623%	31,979,000.00
	TOTAL	159,895,000	31,979,000.00		
6. EA HOK KI HOLDINGS CORPORATION FILIPINO		137,778,335	27,555,667.00	8.292%	27,555,667.00
	TOTAL	137,778,335	27,555,667.00		
7. PCD NOMINEE CORPORATION NON-FILIPINO		24,451,501	4,890,300.20	1.472%	4,890,300.20
	TOTAL	24,451,501	4,890,300.20		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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:	PRIMEX CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	TWENTY(20)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. LUIS YU, JR. FILIPINO		15,000,000	3,000,000.00	90.300%	3,000,000.00
	TOTAL	15,000,000	3,000,000.00		
9. JANUARIUS HOLDINGS CORPORATION FILIPINO		15,000,000	3,000,000.00	0.903%	3,000,000.00
	TOTAL	15,000,000	3,000,000.00		
10. KWANTLEN DEVELOPMENT CORPORATION FILIPINO		15,000,000	3,000,000.00	0.903%	3,000,000.00
	TOTAL	15,000,000	3,000,000.00		
11. HELEN CO FILIPINO		12,500,000	2,500,000.00	0.752%	2,500,000.00
	TOTAL	15,000,000	2,500,000.00		
12. JOSSIE O. CHAN FILIPINO		6,750,000	1,350,000.00	0.406%	1,350,000.00
	TOTAL	6,750,000	1,350,000.00		
13. ERICSON O. ANG FILIPINO		5,383,330	1,076,666.00	0.324%	1,076,666.00
	TOTAL	5,383,330	1,076,666.00		
14. GLORIA A. DY FILIPINO		3,250,000	650,000.00	0.196%	650,000.00
	TOTAL	3,250,000	650,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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:		PRIMEX CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		TWENTY(20)		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. GONZALO C. DY FILIPINO		3,250,000	650,000.00	0.196%	650,000.00
	TOTAL	3,250,000	650,000.00		
16. KATHRYN CO FILIPINO		2,500,000	500,000.00	0.150%	500,000.00
	TOTAL	2,500,000	500,000.00		
17. DORIS GOCHECO FILIPINO		325,000	65,000.00	0.020%	65,000.00
	TOTAL	325,000	65,000.00		
18. GEORGE C. BORJA FILIPINO		20,000	4,000.00	0.001%	4,000.00
	TOTAL	20,000	4,000.00		
19. LEIGH LAUREN P. GARCIA FILIPINO		13,500	2,700.00	0.001%	2,700.00
	TOTAL	13,500	2,700.00		
20. KENNEDY ARANAS FILIPINO		5,000	1,000.00		1,000.00
	TOTAL	5,000	1,000.00		
21. RUBEN M. GAN FILIPINO		5	1.00		1.00
	TOTAL	5	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					332,333,333.00
			TOTAL AMOUNT OF PAID-UP CAPITAL		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PRIMEX CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
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			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
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			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
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.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

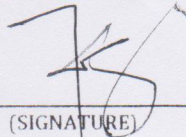
I, KARLVIN ERNEST L. ANG CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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 JUL 09 2018 DAY OF _____, 20____ IN QUEZON CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON JUL 09 2018 DEFIANT 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 JOEL G. GORDOLA
Notarial Commission No. Notary Public
Commission expires on December 31, 2019 ~~December 31, 2018~~
Roll of Attorney Number Adm. No. 069; Roll No. 25103
PTR No. IBP No. 136850; 1/4/18; Q.C.
IBP No. PTR No. 93693408; 1/03/18; Q.C.
Office Address: TIN 126-768-809; MCLE No. V-0001531
Unit 1, #878 Quirino Hiway, Guled, Novaliches, Q.C.

DOC. NO.: 260
PAGE NO.: 52
BOOK NO.: 14
SERIES OF.: 2018