

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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: OMICO CORPORATION	DATE REGISTERED: 30-Aug-68
BUSINESS/TRADE NAME:	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 36190	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-483-136
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of May of Each Year	WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 27-May-16	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 401 Capri Oasis - Solare Bldg., Dr. Sixto Antonio Ave., Maybunga, Pasig City	FAX NUMBER: 6376920
COMPLETE BUSINESS ADDRESS: Unit 401 Capri Oasis - Solare Bldg., Dr. Sixto Antonio Ave., Maybunga, Pasig City	TELEPHONE NUMBER(S): 6376923-25
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.R. TAN & ASSOCIATES, CPA'S/Domingo A. Daza, Jr.	SEC ACCREDITATION NUMBER (if applicable): 1088-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING/PROPERTY HOLDING	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
OMICO KAPITAL CORP.	A199608212	Suite 1109 East Tower, PSE Centre, Pasig City
OMICO MINING INC.	CS200909993	Suite 1109 East Tower, PSE Centre, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **OMICO 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>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>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>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>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? N/A Yes No

X

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: OMICO 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	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
		Common	979,478,133		1.00	979,478,133.00	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL			979,478,133	TOTAL	TOTAL P	979,478,133.00	93.24%

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	70,983,540		1.00	70,983,540.00	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			TOTAL 70,983,540	TOTAL	TOTAL P	70,983,540.00	6.76%
TOTAL SUBSCRIBED P						1,050,461,673.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	979,478,133	1.00	979,478,133.00	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
TOTAL			979,478,133	TOTAL P	979,478,133.00	93.24%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	70,983,540	1.00	70,983,540.00	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
TOTAL			70,983,540	TOTAL P	70,983,540.00	6.76%
TOTAL PAID-UP P					1,050,461,673.00	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: **OMICO 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. Tommy Kin Hing Tia 1231 Rizal Avenue, Sta. Cruz, Manila	N	C	M	Y	Chairman of the Board	C/C	105-834-884 Chinese
2. Anson Chiu Tiu Co 8 Samar Street Marina Baytown East, Coastal Road, Paranaque City	N	M	M	Y	Vice-Chairman		164-224-686 Filipino
3. Anna Mei Nga Ko Tia 1231 Rizal Avenue, Sta. Cruz, Manila	N	M	F	Y	President & CEO	N/C	103-915-047 Filipino
4. Emilio S. Teng 119 H. Lopez Blvd., Balut Tondo, Manila	N		M	Y	Corporate Information Officer		113-933-416 Filipino
5. Juan Jose Rodom T. Fetiza #1765 P.M. Guanzon St., Paco, Manila	N	M	M	Y	N/A	A/M	147-768-821 Filipino
6. Angel Severino Raul Ilagan, Jr. U501 Two Salcedo Place, Tordesillas St., Salcedo Village, Makati City	N	M	M	Y	N/A		116-283-845 Filipino
7. Albert Y. Yung B4 L9 Piña-Santol Subdivision, Sta. Mesa, Manila	N	I	M	Y	N/A	A/C N/M C/M	146-050-222 Filipino
8. John Edwin Ng Co Rm 206 Binondo Terrace, No. 842 Alvarado St., Binondo, Manila	N	I	M	Y	N/A	A/M N/M C/M	222-920-493 Filipino
9. Juana Lourdes M. Buyson L20 B2 Campanilla St. Greenwoods Exec. Village, Pasig City	N		F	Y	SVP-Treas./ Compliance Officer		131-482-310 Filipino
10. Maria Elena F. Alqueza B56 L40 Southfairway Homes Subd., Landayan, San Pedro, Laguna	N		F	N	Corporate Secretary		147-626-896 Filipino
11. Ma. Marry Janette M. Lescano 34 A Franc St. North Fairview Subd., Phase 8, Quezon City	N		F	N	Asst. Corporate Secretary		136-534-470 Filipino
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 NOMI 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: OMICO CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 2,888	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,804
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 791,446,115.00	

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. PCD NOMINEE CORPORATION Filipino 37th F. Tower 1, The Enterprise Center 6766 Ayala Avenue, Makati City	Common	924,015,466	924,015,466.00	0.87963	924,015,466.00	004-710-690
	TOTAL	924,015,466	924,015,466.00			
2. PCD NOMINEE CORPORATION Filipino 37th F. Tower 1, The Enterprise Center 6766 Ayala Avenue, Makati City	Common	69,566,080	69,566,080.00	0.06622	69,566,080.00	004-710-690
	TOTAL	69,566,080	69,566,080.00			
3. CO AN Filipino Cooyeesan Hotel Plaza, Naguilian Road, Baguio City	Common	30,000,000	30,000,000.00	0.02856	30,000,000.00	133-099-230
	TOTAL	30,000,000	30,000,000.00			
4. DEXTER O. TIU Filipino #1341 Soler St., Sta. Cruz, Manila	Common	3,673,000	3,673,000.00	0.00350	3,673,000.00	110-247-153
	TOTAL	3,673,000	3,673,000.00			
5. AGUSTIN G. TIU Filipino #1341 Soler St., Sta. Cruz, Manila	Common	3,273,000	3,273,000.00	0.00312	3,273,000.00	146-285-964
	TOTAL	3,273,000	3,273,000.00			
6. LUCIO WONG YAN Filipino 537 Lafayette Greenhills East, Mandaluyong City	Common	1,000,000	1,000,000.00	0.00095	1,000,000.00	102-646-906
	TOTAL	1,000,000	1,000,000.00			
7. RUPERTO TAN Filipino Eterton Multi Res., Corp 735 F. Blumentrit Mandaluyong City	Common	750,000	750,000.00	0.00071	750,000.00	129-281-370
	TOTAL	750,000	750,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,032,277,546.00	
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: OMICO CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2,888			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,804			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 791,446,115.00						
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		
8. TOMMY KIN HING TIA Chinese 1231 Rizal Avenue, Sta. Cruz, Manila	Common	600,000	600,000.00	0.00057	600,000.00	105-834-884
	TOTAL	600,000	600,000.00			
9. PIO R. MARCOS Filipino (Deceased)	Common	560,044	560,044.00	0.00053	560,044.00	250-621-885
	TOTAL	560,044	560,044.00			
10. HORACIO RODRIGUEZ Filipino C/O Colegio De San Agustin, Dasmarinas Village, Makati City	Common	500,000	500,000.00	0.00048	500,000.00	228-203-368
	TOTAL	500,000	500,000.00			
11. WYLAND SICHANGCO Filipino 551 Padre Rada St., Tondo, Manila	Common	500,000	500,000.00	0.00048	500,000.00	109-024-544
	TOTAL	500,000	500,000.00			
12. MANUEL SY Filipino #948 Soler St., Binondo, Manila	Common	500,000	500,000.00	0.00048	500,000.00	171-911-573
	TOTAL	500,000	500,000.00			
13. JANDRIC ARVIN YAO Filipino 158 Suerte St., Pasay City	Common	500,000	500,000.00	0.00048	500,000.00	429-428-159
	TOTAL	500,000	500,000.00			
14. CHENG CHANG YI Chinese RM 711-B Pacific Bldg., 460 Q. Paredes St., Binondo, Manila	Common	400,000	400,000.00	0.00038	400,000.00	200-281-653
	TOTAL	400,000	400,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					3,560,044.00	
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
STOCK CORPORATION

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CORPORATE NAME: OMICO CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2,888			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,804			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 791,446,115.00						
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		
15. SANTIAGO JAVIER RANADA Filipino 307 Centenial Bldg., Court of Appeals Orosa St., Manila	Common	360,000	360,000.00	0.00034	360,000.00	111-726-954
	TOTAL	360,000	360,000.00			
16. HELEN H. ESPINO Filipino 410 Ortigas Avenue, San Juan, Metro Manila	Common	325,440	325,440.00	0.00031	325,440.00	111-726-954
	TOTAL	325,440	325,440.00			
17. CRISTINO NAGUIAT JR. Filipino Urdaneta Sacred Heart Hospital, San Vicente Urdaneta city, Pangasinan	Common	300,000	300,000.00	0.00029	300,000.00	269-623-787
	TOTAL	300,000	300,000.00			
18. ROMEO C. ESPINO Filipino 410 Ortigas Avenue, San Juan, Metro Manila	Common	262,500	262,500.00	0.00025	262,500.00	127-449-251
	TOTAL	262,500	262,500.00			
19. LESLIE ESPINO Filipino 300 University Avenue, Ayla Alabang Village, Muntinlupa City	Common	255,000	255,000.00	0.00024	255,000.00	127-537-423
	TOTAL	255,000	255,000.00			
20. TERESA BLANKENHORN ESPINO Filipino 410 Ortigas Avenue, San Juan, Metro Manila	Common	250,000	250,000.00	0.00024	250,000.00	245-950-644
	TOTAL	250,000	250,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	12,871,143	12,871,143.00	0.01225	12,871,143.00	
	TOTAL	12,871,143	12,871,143.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					14,624,083.00	
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:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		7,746,476.00	Feb. 22, 2002
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS (Pag-Ibig Bonds)		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
Processing of DAR Land-Use Conversion for Urdaneta Property		12/04/15	05/27/16
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		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		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer		
DATE ISSUED:	Securities for Sale (06-13-1997)		
DATE STARTED OPERATIONS:	18-Aug-97		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) None (only per diem allowance of P6,000.00 for attendance at each meeting)		TOTAL NO. OF OFFICERS 5	TOTAL NO. OF RANK & FILE EMPLOYEES 7
		TOTAL MANPOWER COMPLEMENT 12	


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIA ELENA F. ALQUEZA, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS 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.

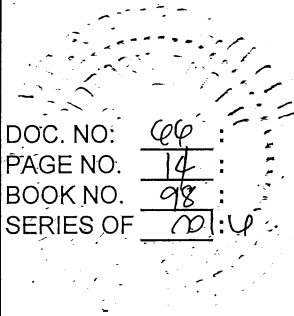
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 30 DAY OF _____, 20____ IN MANILA


MARIA ELENA F. ALQUEZA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON

MAY 30 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EB8059422 ISSUED AT DFA NCR EAST AND VALID UNTIL MAY 13, 2018.



DOC. NO: cel :
PAGE NO. 14 :
BOOK NO. 98 :
SERIES OF 21:4

ATTY. RICHARD L. ANOLIN
NOTARY PUBLIC FOR CITY OF MANILA PHILIPPINES
COMMISSION EXPIRES ON DECEMBER 31, 2016
IBP LIFETIME NO. 05179/02 25 05/MLA
Roll No. 33576
VICE COMPLIANCE NO. IV-00238501 8/16/14
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