

**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> CHARTER PING AN INSURANCE CORPORATION		<b>DATE REGISTERED:</b> 6/21/1960
<b>BUSINESS/TRADE NAME:</b> CHARTER PING AN INSURANCE CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 17085		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-487-306-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Third Wednesday of March of Each Year		<b>WEBSITE/URL ADDRESS:</b> www.charterpingan.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 26-Apr-17		<b>E-MAIL ADDRESS:</b> customer.service@charterpingan.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Ground Floor Skyland Plaza, Sen. Gil Puyat Avenue, Makati City		<b>FAX NUMBER:</b> (02) 845-4013 / (02) 843-1220
<b>COMPLETE BUSINESS ADDRESS:</b> Ground Floor Skyland Plaza, Sen. Gil Puyat Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b> (02) 580-6800
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & COMPANY Bernadette L. Ramos		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0926-AR-2
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> NON-LIFE INSURANCE		<b>INDUSTRY CLASSIFICATION:</b> NON-LIFE INSURANCE
		<b>GEOGRAPHICAL CODE:</b> N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHILIPPINE AXA LIFE INSURANCE CORPORATION	0000021938	GT Tower International, 6813 Ayala Avenue. Cor H.V. Dela Costa Street, Makati City, 1226
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** CHARTER PING AN INSURANCE 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 checked="" 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><b>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?</b></p>	<p><input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b></p>

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		CHARTER PING AN INSURANCE 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) (No. of shares X Par/Stated Value)</b>			
	COMMON	10,000,000	100.00	1,000,000,000.00			
<b>TOTAL</b>		<b>10,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</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>
	12	COMMON	5,125,000		100.00	512,500,000.00	100.00
<b>TOTAL</b>			<b>5,125,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>512,500,000.00</b>	<b>100.00</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>
N.A.							
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>0.00</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>512,500,000.00</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>	
<b>TOTAL</b>			<b>5,125,000</b>	<b>TOTAL P</b>	<b>512,500,000.00</b>	<b>100.00</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>	
N.A.							
<b>TOTAL</b>				<b>TOTAL P</b>	<b>512,500,000.00</b>	<b>100.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>512,500,000.00</b>	<b>100.00</b>

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: CHARTER PING AN INSURANCE CORPORATION

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. GEORGE S. K. TY Filipino	N		M	N	Senior Adviser	N.A.
2. VY TONNE SO Filipino	N	M	M	Y	Honorary Chairman	M
3. SOLOMON S. CUA Filipino	N	C	M	Y	Chairman	C C/M,A/M,N/C
4. BIENVENIDO E. LAGUESMA Filipino	N	M	M	Y	Vice Chairman	M
5. RAHUL HORA Indian	N	M	M	Y	President	M,N/M
6. ALEXANDER T. CHUA Filipino	N		M	N	Adviser	N.A.
7. JEAN PAUL DOMINIQUE LOUIS DROUFFE French	N	M	M	Y	N.A.	C/C,A/M
8. LIONG TIONG "GERRY" Y. TEE Filipino	N	M	M	Y	N.A.	N.A.
9. RONALDO C. SAN JOSE Filipino	N	M	M	Y	N.A.	M
10. CLAUDE SEIGNE French	N	M	M	Y	Chief Gen Insurance Officer	M
11. JAIME C. LAYA Filipino	N	M	M	Y	Independent Director	A/C,N/M
12. LOPE M. YUVIENCO Filipino	N	M	M	Y	Independent Director	A/M,C/M
13. ROBERT T. YU Filipino	N	M	M	Y	N.A.	M
14. BENJAMIN S. TY Filipino	N		M	N	Adviser	N.A.
15. WENDY T. SAEZ CO Filipino	N		F	N	Treasurer	N.A.
16. ANGELICA S. REYES Filipino	N		F	N	Corporate Secretary	N.A.
17. JILL MARIE LOPEZ Filipino	N		F	N	Assistant Corporate Secretary	N.A.
18. NICASIO F. ROLLAN III Filipino	N		M	N	Head of Distribution	N.A.
19. EDWIN V. SALVAN Filipino	N		M	N	Head of Underwriting	N.A.
20. PEILI CHANG Chinese	N		M	N	Chief Technical Officer	N.A.
21. MARC GOROSPE Filipino	N		M	N	Transformation & Operations	N.A.
22. DIANNE LORRAINE C. DY TANG Filipino	N		F	N	Head of Strategy	N.A.
23. EMMANUEL R. QUE Filipino	N		M	N	Head of Partnership & Dev't	N.A.

**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:** CHARTER PING AN INSURANCE CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 12 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1

**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. PHILIPPINE AXA LIFE INSURANCE CORP. Filipino	COMMON	5,124,945	512,494,500.00	100.00%	512,494,500.00
	<b>TOTAL</b>	<b>5,124,945</b>	<b>512,494,500.00</b>		
2. SOLOMON S. CUA Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
3. BIENVENIDO E. LAGUESMA Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
4. RAHUL HORA Indian	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
5. LIONG TIONG "GERRY" Y. TEE Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
6. JEAN DROUFFE French	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
7. CLAUDE SEIGNE French	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</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>		CHARTER PING AN INSURANCE CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		12	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
			1		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. JAIME C. LAYA Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
9. LOPE M. YUVIENCO Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
10. ROBERT T. YU Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
11. RONALDO SAN JOSE Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
12. VY TONNE SO Filipino	COMMON	5	500.00		500.00
	<b>TOTAL</b>	<b>5</b>	<b>500.00</b>		
13.					
	<b>TOTAL</b>				
14.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			512,500,000.00	<b>100.00%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>512,500,000.00</b>
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<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 =====			
<b>CORPORATE NAME:</b>			
<b>CHARTER PING AN INSURANCE 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	244,679,031		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	388,314,143		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	63,380,000		
<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: N.A.</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: N/A</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	N.A.	N.A.	
<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: N/A</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>
7,898,333	80	380	460

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, Angelica S. Reyes 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 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.

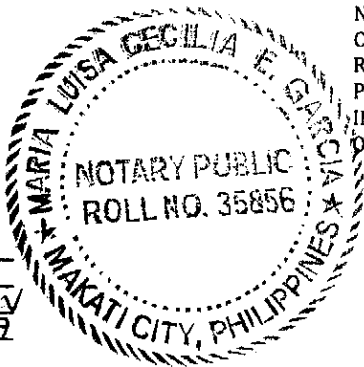
DONE THIS 23rd DAY OF May, 20 17 IN Makati City.

  
Angelica S. Reyes  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON 23 May 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PP # EC2073686 ISSUED AT DFA, Manila ON 12 Sept, 2014

  
**MARIA LUISA CECILIA E. GARCIA**

NOTARY PUBLIC FOR NOTARY UNTIL DEC. 31, 2017  
Notarial Commission No. APPOINTMENT NO. M-34  
Commission expires on December ROLL NO. 35856  
Roll of Attorney Number PTR NO. 5905098 1/31/17 MAKATI  
PTR No. IBP LIFE MEMBER ROLL NO. 61627/10-11/MANILA I  
IBP No. SKYLAND PLAZA, SEN. ELM PUENTE AVE., MAKATI CITY  
Office Address: \_\_\_\_\_



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