



112272018002219



SECURITIES AND EXCHANGE COMMISSION

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CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the compact disc containing the GENERAL INFORMATION SHEET of **PAXYS, INC.** for the year 2018.

I certify that the compact disc contains the same data in four (4) hard copies submitted to the SEC.


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this DEC 21 2018, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued on February 7, 2017 at DFA Manila.

Doc. No. 485;
Page No. 98;
Book No. II;
Series of 2018.




MARBETH C. LACONICO
Appointment No. M-531
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 6616072 01-04-2018; Makati City
IBP No. 022624; 01-04-2018; Makati Chapter
Roll No. 70127

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">PAXYS, INC</p>		DATE REGISTERED: <p align="center">February 14, 1952</p>
BUSINESS/TRADE NAME:		FISCAL YEAR END:
SEC REGISTRATION NUMBER: <p align="center">6609</p>		<p align="center">December 31</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">MAY</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-233-218</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">December 10, 2018</p>		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">15TH FLOOR 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY</p>		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: <p align="center">15TH FLOOR 6750 AYALA OFFICE TOWER, AYALA AVENUE, MAKATI CITY</p>		FAX NUMBER: <p align="center">(632) 250-3801</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">REYES TACANDONG & CO.</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">0658-A</p>	TELEPHONE NUMBER(S): <p align="center">(632) 250-3800</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">HOLDING COMPANY</p>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SCOPEWORKS ASIA, INC.	CS200407745	Building 1 LSL Compound, LISP 1, Diode Street, Brgy. Diezmo, Cabuyao, Laguna, Philippines 4025

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PAXYS, INC.**

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>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p align="center">HOLDING COMPANY</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PAXYS, INC.

CAPITAL STRUCTURE as of 30 November 2018

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,800,000,000	1.00	1,800,000,000.00
TOTAL		1,800,000,000	TOTAL P	1,800,000,000.00

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
	708	COMMON	62,383,452		1.00	62,383,452.00	5.43%
TOTAL			62,383,452	TOTAL	TOTAL P	62,383,452.00	

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
American	2	COMMON	65,391		1.00	65,391.00	0.01%
Australian	1	COMMON	1		1.00	1.00	
Other Alien	3	COMMON	1,086,086,022		1.00	1,086,086,022.00	94.56%
Percentage of Foreign Equity :			TOTAL 1,086,151,414	TOTAL	TOTAL P	1,086,151,414.00	
						TOTAL SUBSCRIBED P	1,148,534,866.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	708	COMMON	62,383,452	1.00	62,383,452.00	5.43%	
TOTAL			62,383,452	TOTAL P	62,383,452.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	2	COMMON	65,391	1.00	65,391.00	0.01%	
Australian	1	COMMON	1	1.00	1.00		
Other Alien	3	COMMON	1,086,086,022	1.00	1,086,086,022.00	94.56%	
94.57 %			TOTAL 1,086,151,414	TOTAL P	1,086,151,414.00		
					TOTAL PAID-UP P	1,148,534,866.00	

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: PAXYS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TARCISIO M. MEDALLA FILIPINO	N	C	M	Y	Chairman and President	EXCOM/C, C/C, N/M
2. ROGER LEO A. CARIÑO FILIPINO	N	M	M	Y	Treasurer	EXCOM/M, A/M, C/M, N/M
3. CHRISTOPHER B. MALDIA FILIPINO	N	M	M	Y		
4. LIM GHEE KEONG MALAYSIAN	N	M	M	Y		EXCOM/M
5. ROBERTO A. ATENDIDO FILIPINO	N	M	M	Y		EXCOM/M, A/M
6. GEORGE Y. SYCIP FILIPINO	N	I	M	Y	Independent Director	A/M, C/M, N/C
7. JOSE ANTONIO A. LICHAUCO FILIPINO	N	I	M	Y	Independent Director	A/C, N/M
8. MAYETTE H. TAPIA FILIPINO	N		F	N	Corporate Secretary/CIO	
9. PABLITO O. LIM FILIPINO	N		M	N	Compliance Officer/CFO	
10. ANA MARIA A. KATIGBAK FILIPINO	N		F	N	Asst. Corp Sec/ Asst. CIO	
11. SHERI A. INOCENCIO FILIPINO	N		F	N	Chief Audit Executive	
12. DIVINE GRACE M. GANDEZA FILIPINO	N		F	N	Chief Risk Officer	
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: PAXYS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

714

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 498

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,531,017,720

STOCKHOLDER'S INFORMATION as of 31 October 2018

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. ALL ASIA CUSTOMER SERVICES HOLDINGS LIMITED	C	621,260,820	621,260,820.00		621,260,820.00
	TOTAL	621,260,820	621,260,820.00	54.09%	
2. PCD NOMINEE CORPORATION (NON FIL) Non-Filipino	C	464,746,402	464,746,402.00		464,746,402.00
	TOTAL	464,746,402	464,746,402.00	40.46%	
3. PCD NOMINEE CORPORATION Filipino	C	60,556,632	60,556,632.00		60,556,632.00
	TOTAL	60,556,632	60,556,632.00	5.27%	
4. KHO, JIMMY JAO Filipino	C	300,000	300,000.00		300,000.00
	TOTAL	300,000	300,000.00	0.0261%	
5. CHUA, CARMEN Filipino	C	216,276	216,276.00		216,276.00
	TOTAL	216,276	216,276.00	0.0188%	
6. GRANADOS, JUAN Filipino	C	158,112	158,112.00		158,112.00
	TOTAL	158,112	158,112.00	0.0138%	
7. YAO SHIONG SHIO Filipino	C	95,184	95,184.00		95,184.00
	TOTAL	95,184	95,184.00	0.0083%	
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: PAXYS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 714	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 498
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php1,531,017,720	

STOCKHOLDER'S INFORMATION as of 31 October 2018

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. KAW SEK & COMPANY Filipino	C	86,088	86,088.00	0.0075%	86,088.00
	TOTAL	86,088	86,088.00		
9. LIM, GHEE KEONG Malaysia	C	81,800	81,800.00	0.0071%	81,800.00
	TOTAL	81,800	81,800.00		
10. PAREDES, ANTONIO Filipino	C	79,728	79,728.00	0.0069%	79,728.00
	TOTAL	79,728	79,728.00		
11. URRUTIA, KEVIN Filipino	C	75,000	75,000.00	0.0065%	75,000.00
	TOTAL	75,000	75,000.00		
12. WILLIS, HUGH WARREN American	C	63,111	63,111.00	0.0055%	63,111.00
	TOTAL	63,111	63,111.00		
13. JALANDONI, RODEGELIO M. Filipino	C	62,052	62,052.00	0.0054%	62,052.00
	TOTAL	62,052	62,052.00		
14. CELIS, ANGELA Filipino	C	55,776	55,776.00	0.0049%	55,776.00
	TOTAL	55,776	55,776.00		
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: PAXYS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		714	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 498		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,531,017,720			
STOCKHOLDER'S INFORMATION as of 31 October 2018					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. MARTINEZ, EMILIO G. Filipino	C	55,236	55,236.00		55,236.00
	TOTAL	55,236	55,236.00	0.0048%	
16. SANTIAGO, EDUARDO A. Filipino	C	37,920	37,920.00		37,920.00
	TOTAL	37,920	37,920.00	0.0033%	
17. TANGCO, FRANCISCO F. Filipino	C	37,896	37,896.00		37,896.00
	TOTAL	37,896	37,896.00	0.0033%	
18. CO, VICTOR C. Filipino	C	31,536	31,536.00		31,536.00
	TOTAL	31,536	31,536.00	0.0027%	
19. ASIAMERIT SECURITIES, INC. Filipino	C	24,000	24,000.00		24,000.00
	TOTAL	24,000	24,000.00	0.0021%	
20. REYES, LEOPOLDO T. Filipino	C	19,800	19,800.00		19,800.00
	TOTAL	19,800	19,800.00	0.0017%	
21. OTHERS		491,497	491,497.00		491,497.00
	TOTAL	491,497	491,497.00	0.0428%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,148,534,866.00	100%	1,148,534,866.00
TOTAL AMOUNT OF PAID-UP CAPITAL					1,148,534,866.00

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

PLEASE PRINT LEGIBLY			
CORPORATE NAME: PAXYS, INC.			
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 (Php89,748,632.00)			
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.	SEC Permit to Sell		
DATE ISSUED:	6-Sep-05		
DATE STARTED OPERATIONS:	14-Oct-05		
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
Php1,016,000.00	3	7	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK ASST. CORP. SEC. 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 DEC 21 2018 DAY OF _____, 20____ IN MAKATI CITY

ANA MARIA A. KATIGBAK
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON DEC 21 2018

IDENTIFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY P1893381A ISSUED AT DFA MANILA ON FEB. 7, 2017

my
NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
Appointment No. M-531 _____
Notary Public for Makati City _____
on _____ until December 31, 2018 _____
Castillo Laman Tan Pantaleon _____
& San Jose Law Firm _____
The Valero Tower, 122 Valero Street _____
Saicedo Village, Makati City _____
PTR No. 6616072;01-04-2018;Makati City _____
PTR No. 022624;01-04-2018;Makati City _____
Roll No. 70127 _____

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