





SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Green hills, Mandaluyong City, Metro Manila, PhilippinesTel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS

: SEC Head Office Receiving Branch

Receipt Date and Time: June 11, 2018 12:28:40 PM

: Head Office Received From

Company Representative

Doc Source

Company Information

0000005213 SEC Registration No.

Company Name

GMA NETWORK, INC.

Industry Classification

Stock Corporation Company Type

Document Information

106112018004640 Document ID

Document Type

GENERAL INFORMATION SHEET

GIS Document Code

Period Covered

May 16, 2018

No. of Days Late

Department

CED/CFD/CRMD/MRD

Remarks

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

ERITO, ACEED HILD RECORDING				
	===== PLEASE PRINT LEGIBI	.ү кр=====	24202222222222222222222222222222222222	== .
CORPORATE NAME:				DATE REGISTERED:
GMA NE	TWORK, INC.			Jun-50
BUSINESS/TRADE NAME:			,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
sam	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:				1
·	5213			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
				000-917-916
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
16	-May-18			www.iGMA.tv
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
GMA Network Center, EDSA corne	er Timog Avenue, Dilima	n, Quezon	City	
COMPLETE BUSINESS ADDRESS:		·····		FAX NUMBER:
GMA Network Center, EDSA corne	er Timog Avenue, Dilima	n, Quezon	City	9243050
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREC	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co. / Marydith C.	Miguel		0085-A	982-7777
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	NGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
Radio and Television Broadcastin	g			
00====================================	TERCOMPANY AFFILIAT	IONS ===:		
PARENT COMPANY	SEC REGISTRATIO			DRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AD	DRESS
DODGE TATALAND				
				1 11 2 10 20 20 20 20 20 20 20 20 20 20 20 20 20
NOT	E: USE ADDITIONAL SHEET	IF NECESSAF	RY	
NO	. D. COL NUDITIONAL SILEBI	T. LINGHOOMS	· · · · · · · · · · · · · · · · · · ·	

GENERAL INFORMAT STOCK CORPORA	TION
	·
Corporate Name: GMA NETWORK, INC. A. Is the Corporation a covered person under the Anti Mone	ey Laundering Act Yes No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	ey Laundering Act Yes No
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units c. Quasi-Banks	Jewelry dealers in precious metals, who, as a business, trade in precious metals
 d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops 	
g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents	Jewelry dealers in precious stones, who, as a business, trade in precious stone
j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2.	6. Company service providers which, as a business, provide any of the following services to third parties:
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies	a. acting as a formation agent of juridical persons 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
g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	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
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
b. Securities Brokers c. Securities Salesman	
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets b. management of bank, savings or securities accounts
 f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies 	c. organization of contributions for the creation,
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
 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) 	nature of business:
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and submitted under the AMLA, as amended, since the last filing of its GIS?	mer Due Diligence mission of reports

STOCK CORPORATION

=====	<u> </u>	=======================================	==== PLEASE	PRINT LEGIBL	<u>Y ========</u>		EEE	
CORPORATE N	АМЕ:	GMA NETWORK, IN	C					
٠			CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK		,					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
6,500,00	0,000	Common Preferred	5,000,000,000 7,500,000,000	1.00 0.20		5,000,000,000.00 1,500,000,000.00		
		TOTAL	12 500 000 000	<u> </u>	TOTAL P	6,500,000,000.00)	
SUBSCRIBED CAI	DITAI	IUIAL	12,500,000,000		TOTAL 1			
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	
	1,959 37		3,361,047,000 7,499,507,184	1	1.00	3,361,047,000.00 1,499,901,436.80	69.14 30.86	
	<u> </u>	TOTAL	10,860,554,184	TOTAL	TOTAL P	4,860,948,436.80	100.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP	
						,		
D	- I - Earlier	TOTAL		TOTAL	TOTAL P			
Percentage of Fo	reigh Equity :	JOIAL			SUBSCRIBED P	4,860,948,436.80		
PAID-UP CAPIT	'AL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	1,959 37	Common Preferred	3,361,047,000 7,499,507,184	1.00 0.20				
	<u> </u>	TOTAL	10,860,554,184	`	TOTAL P	-		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
		TOTAL		· · · · · · · · · · · · · · · · · · ·	TOTAL P			
· · · · · · · · · · · · · · · · · ·	1, h. s	IOTAL		TOTAL PAID-U				
	· · · · · · · · · · · · · · · · · · ·	No.	. HCE ADDITION	л спобрата	CECCADV			
* Common Prefer	med or other d		: USE ADDITION.	AL SHEET IF NE	CESSARI			

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

GMA NETWORK, INC. CORPORATE NAME: OFFICERS DIRECTORS / STOCK EXEC, COMM. OFFICER SEX INC'R **BOARD** NAME AND NATIONALITY HOLDER 1. FELIPE L. GOZON Chairman N/C & C/C C M N & CEO Filipino 2. GILBERTO R. DUAVIT, JR. President N/M & C/M Y N Μ & COO Filipino 3. JOEL MARCELO G. JIMENEZ N/M Y N/A Μ Μ N Filipino 4. GILBERTO M. DUAVIT, SR. Y N/A N/A M N Μ Filipino 5. ANNA-TERESA M. GOZON Asst. Corp. Y A/M Μ F N Secretary Filipino 6. LAURA G. HMENEZ-WESTFALL C/M & A/M N/A Μ F Y N Filipino 7. FELIPE S. YALONG CFO/Corp. N/A Υ N Μ Μ Treasurer Filipino Corp. 8. ROBERTO RAFAEL V. LUCILA Y Secretary/ N/A Μ N N Filipino CO 9. ARTEMIO V. PANGANIBAN N/M, C/M & A/M N/A I Μ Ν Filipino 10. JAIME C. LAYA A/C N/A Μ I N Filipino 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.

STOCK CORPORATION

=======================================		=== PLEASE PRI	NT LEGIBLY =====		
ORPORATE NAME: GMA NETWORK, INC.					
OTAL NUMBER OF STOCKHOLDERS:1,676		1	NO. OF STOCKHOLDERS	WITH 100 OR MOF	RE SHARES EACH:1,658
OTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMEN	TS:14,935,650,766			
		STOCKHOLDER'S	SINFORMATION		
		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. GROUP MANAGEMENT & DEV. INC.					
Filipino	common	789,813,389	789,813,389.00		
	preferred	2,625,806,308	525,161,261.60	27.05%	1,314,974,650.60
	TOTAL	3,415,619,697	1,314,974,650.60		
2. GMA HOLDINGS, INC.					
Filipino	common	743,357,600	743,357,600.00		740 0F7 (00 00
•				15.29%	743,357,600.00
	TOTAL	743,357,600	743,357,600.00		
3. FLG MANAGEMENT & DEV. CORP.					
Filipino	common	689,144,527	689,144,527.00		4 405 504 055 00
	, preferred	2,181,898,644	436,379,728.80	23.15%	1,125,524,255.80
	TOTAL	2,871,043,171	1,125,524,255.80		
4. M.A. JIMENEZ ENTERPRISES, INC.					
Filipino	common	453,882,095	453,882,095.00	***************************************	
•	preferred	1,508,978,826	301,795,765.20	15.55%	755,677,860.20
	TOTAL	1,962,860,921	755,677,860.20		
5. TELEVISION INTERNATIONAL CORP.					
Filipino	common	334,378,037	334,378,037.00		
	preferred	1,111,661,610	222,332,322.00	11.45%	556,710,359.00
	TOTAL	1,446,039,647	556,710,359.00		
6. PCD NOMINEE		11. 4F WT			
Filipino	common	302,349,996	302,349,996.00		PAR 0 40 CO 4 CO
				4.81%	302,349,996.00
	TOTAL	302,349,996	302,349,996.00		
GOZON DEVELOPMENT CORP.					
Filipino	common	14,033,954	14,033,954.00		
	preferred	46,245,306	9,249,061.20	0.48%	23,283,015.20
	TOTAL	60,279,260	23,283,015.20		
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL			
			OUNT OF PAID-UP CA	PITAL	

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

CORPORATE NAME: GMA NETWORK, INC.

TOTAL NUMBER OF STOCKHOLDERS:1,676

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,658

FOTAL ASSETS BASED ON LATEST AUDITED FS:14,935,650,766

STOCKHOL	DER'S	INFOR	MATION
3111K.KR00	11/11/11/13	TIMEOU	יייעייייייייייייייייייייייייייייייייייי

		SHARES SU	IBSCRIBED		
NAME AND NATIONALITY	ТУРЕ	TYPE NUMBER AMOUNT OW		% OF OWNER- SHIP	AMOUNT PAID (PhP)
8. GOZON FOUNDATION, INC.					
Filipino	common	5,144,361	5,144,361.00		
P	preferred	15,020,670	3,004,134.00	0.17%	8,148,495.00
	TOTAL	20,165,031	8,148,495.00		
9. GILBERTO R. DUAVIT, JR.		1000000	4.007.007.00		
Filipino	common	4,007,005	4,007,005.00		4,007,007.40
•	prreferred	12	2.40	0.08%	4,007,007.40
	TOTAL	4,007,017	4,007,007.40		
10. ISMAEL AUGUSTO B. GOZON					
Filipino	common	2,814,900	2,814,900.00	5 I	
•				0.06%	2,814,900.00
	TOTAL	2,814,900	2,814,900.00		
11. MIGUEL ENRIQUEZ SINGSON ROA					
Filipino	common	2,566,400	2,566,400.00]	
				0.05%	2,566,400.00
	TOTAL	2,566,400	2,566,400.00		
12. LUISITO C. CIRINEO	-				
Filipino	common	1,720,500	1,720,500.00		
· · · · · · · · · · · · · · · · · · ·	,			0.04%	1,720,500.00
	TOTAL	1,720,500	1,720,500.00	The first state of the state of	
13. JOSE MARI L. CHAN					
Filipino	common	1,315,900	1,315,900.00		
	preferred			0,03%	1,315,900.00
	TOTAL	1,315,900	1,315,900.00		
14. FELIPE S. YALONG					
Filipino	common	1,025,002	1,025,002.00	}	
rnpmo	preferred	6	1.20	0.02%	1,025,003.20
	TOTAL	1,025,006	1,025,003.20		
TOTAL AMOUN	T OF SUBSCRIBI	ED CAPITAL			
			JNT OF PAID-UP CA	APITAL	
· · · · · · · · · · · · · · · · · · ·		, O I ALI ALI IO	01 1,112 01 01	, 	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

lote: 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 heet, if necessary.

STOCK CORPORATION

CORPORATE NAME: GMA NETWORK, INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:1,658 TOTAL NUMBER OF STOCKHOLDERS:1,676 TOTAL ASSETS BASED ON LATEST AUDITED FS:14,935,650,766 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF NAME AND NATIONALITY AMOUNT (PhP) NUMBER OWNER TYPE (PhP) SHIP 15. ALBERTO TIO ONG 1,000,000.00 common 1,000,000 Filipino 1,000,000.00 TOTAL 1.000,000.00 1,000,000 16. JUDITH DUAVIT-VAZQUEZ common 588,000 588,000.00 Filipino 588,075.60 0.01% preferred 378 75.60 TOTAL 588,378 588,075.60 17. JOSE P. MARCELO common 501,498 501,498.00 Filipino 742,216.80 preferred 1,203,594 240,718.80 TOTAL 1,705,092 742,216.80 0.0000915 18. JAIME AND MA. ERLINDA G. GANA 444,900.00 common 444,900 Filipino 444,900.00 preferred 0.01% TOTAL 444,900 444,900.00 19. KONG YU UYCHOI common 350,000 350,000.00 Filipino 350,000.00 0.01% TOTAL 350,000.00 350,000 20. JOSE C. LAUREL V common 346.127.00 346,127 Filipino 512,268.20 0.01% preferred 166,141.20 830,706 TOTAL 512,268.20 1,176,833 21. OTHERS (Indicate the number of the remaining 0.0028462 stockholders) 12,262,809.00 common 12,262,809 0.28% preferred 1,572,224.80 7,861,124 TOTAL 20,123,933 13,835,033.80 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 4,860,948,436.80 100.00% 4,860,948,436.80 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.

STOCK CORPORATION

#======================================		PLEAS	SE PRINT LEGIBLY				
CORPORATE NAME: GM							
		٠				,	
1. INVESTMENT OF COR	PROPATE		AMOUNT (P	hP)	DATE (F BOARD RESOLUTION	
FUNDS IN ANOTHER	CORPORATION			,			
1.1 STOCKS			579,857,063	3.00			
1.2 BONDS/COMME	RCIAL PAPER (Issued by		<u></u>			`	
Private Corpora	tions)						
1.3 LOANS/ CREDIT	S/ ADVANCES		145,576,387	7.00			
1.4 GOVERNMENT T	TREASURY BILLS						
1.5 OTHERS							
2 INVESTMENT OF COR	RPORATE FUNDS IN ACTIV	ITIES UNI	DER ITS	DATE OF BO	ARD	DATE OF	
	SES (PLEASE SPECIFY:)			RESOLUTIO	ON	STOCKHOLDERS	
		********************				RATIFICATION	
O EDDACHDU ONADEC							
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			L			OF SHAKES 1550ED	
				3,645,000 (com			
				492,816 (prefe		2,634,934,803	
4. UNRESTRICTED/UNA	APPROPRIATED RETAINE	D EARNIN	GS AS OF END OF	LASI FISCAL YEA	K	2,034,934,003	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRE	CEDING YEAR:				
TYPI	E OF DIVIDEND		A	MOUNT (PhP)		DATE DECLARED	
5.1 CASH			3	,547,944,859		3/27/2018	
5.2 STOCK	· · · · · · · · · · · · · · · · · · ·	-	not applicable			not applicable	
5.3 PROPERTY			not applicable not app			not applicable	
VID		TOTAL	3	,547,944,859			
6. ADDITIONAL SHARES	S ISSUED DURING THE PE	RIOD:					
DATE		SHARES	AMOUNT			INT	
				<u></u>			
	TOUR ATTION THE PROPERTY OF C	AND OTH	ED COURT ACENC	V.			
SECONDARY LICENSE/RI NAME OF AGENCY:	EGISTRATION WITH SEC	ANDUIN	B	SP		IC	
TYPE OF	Certificate of Permit to Offer	Securities				Not Applicable	
LICENSE/REGN.	for Sale		Not Ap	plicable		Not Applicable	
DATE ISSUED:	7/19/2007		Not Ap	plicable		Not Applicable	
DATE STARTED OPERATIONS: The Company started operations in October 29, 1961; the Philippine Stock Exchange approved the Initial Public Offering of the shares/securities on June 27, 2007			Not A _I	Applicable		Not Applicable	
COMPANY OF DIDECTORS NUMBER THE			LNO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
144,348	3,504.00		74	1,109)	2,507	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

PAGE NO.: BOOK NO.:								
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUB AND CORRECT. I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CHAD 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 NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOC. DONE THIS DAY OF 20 18 MAKATI CITY CITY/PROVINCE, PHILIPPINES ON AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL SECURITY SYSTEM IDENTICATION. AND A GROUND FOR THE PROPERTY OF THE SAID REVOC. NOTARY PUBLIC FOR NOTARY PUBLIC FOR NOTARIAL COMMISSION EXPLOSED BY A MAKATI CITY COMMISSION EXPLOSED BY A MAKATI CITY ROLL OF A THE NATIONAL PROPERTY. TO A STAR INFORMATION OF THE SAID REVOC. NOTARY PUBLIC FOR PUBLIC FOR NOTARY PUBLIC FOR NOTARY PUBLIC FOR N	, <u> </u>		UCILA			OF THE ABOVE	-MENTIONED	
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BINON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOC. DONE THIS DAY OF JOINT MAKATICITY CITY/PROVINCE, PHILIPPINES ON AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL SECURITY SYSTEM IDENTITY OF THE CORPORATION OF THE CORPORATION'S INCORPORATION OF THE CORPORATION'S INCORPORATION OF THE CORPORATION'S INCORPORATION OF THE SAID REVOC. NOTARY PUBLIC FOR	FORMATION SHE	EET WHICH CONSISTS OF	TEN (10) PA	GES HAVE BEE	N MADE IN GOO	RAL DD FAITH, DULY	VERIFIED BY	
NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S INCORPORATION. IN THIS EVENTUALLY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOC. DONE THIS DAY OF DAY OF DAY OF OTHER PUBLIC FOR NOTARY PUBLI					OARD OF DIRE	CTORS AND OFF	ICERS OF THE COR	PORATION
DONE THIS EVENTUALLY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOC. DONE THIS DAY OF	I UNDERSTAND	THAT THE FAILURE OF T	HE CORPORATION T	O FILE THIS GI	S FOR FIVE (5)	CONSECUTIVE Y	YEARS SHALL BE CO	NSTRUED .
ONE THIS DAY OF . 20 18 IN MAKATICITY (SIGNATURE) (ITY/PROVINCE, PHILIPPINES ON MAKATICITY OF ME HIS SOCIAL SECURITY SYSTEM IDENTIFY OF ME HIS SOCIAL SEC	ON-OPERATION	OF THE CORPORATION	N AND A GROUN	D FOR THE	REVOCATION	OF THE CO	RPORATION'S CER	TIFICATE
ONE THIS DAY OF . 20 18 IN MAKATICITY (SIGNATURE) (ITY/PROVINCE, PHILIPPINES ON MAKATICITY OF ME HIS SOCIAL SECURITY SYSTEM IDENTIFY OF ME HIS SOCIAL SEC	ICORPORATION. I	IN THIS EVENTUALITY, TH	ie copporation he	REBY WAIVES	TS RIGHT TO A	HEARING FOR T	HE SAID REVOCATION)N.
NOTARY PUBLIC FOR NOTARY PUBLIC FOR Notarial Commission Province Principles of Page No. Office Address Office Address Office Address ODC. NO.: PAGE NO.: BOOK NO.: DOC. NO.: BOOK NO.: BOOK NO.: DOC. NO.: BOOK NO.: DOC. NO.: BOOK NO.: BOO		1	DAY OF	, 20 18	———IN	MA	KATI CITY	- '
NOTARY PUBLIC FOR Notarial Commission expiraging December 31 Roll of Attorney Number Processing Library Public For PTR No. JNYIL DECEMBER 31. 2 18 POC. NO. PTR No. G607639 - MARKATI CITY DOC. NO.: PAGE NO.: BOOK NO.						far.		
NOTARY PUBLIC FOR Notarial Commission expiraging December 31 Roll of Attorney Number Processing Library Public For PTR No. JNYIL DECEMBER 31. 2 18 POC. NO. PTR No. G607639 - MARKATI CITY DOC. NO.: PAGE NO.: BOOK NO.				/	M			
NOTARY PUBLIC FOR NOTARY PUBLIC FOR Notarial Commission No. VIR. (3) 111 2 3 A T A L L L Commission expires on December 31. Roll of Attorney Number PTR No. JNYIL DECEMBER 31. 2 A T A L L L PTR No. JNYIL DECEMBER 31. 2 A T A L L Office Address: Office Address: Office Address: PTR No. 6607619-14718, 2013- MAKATI CITY PTR No. 6607619-14718, 2013- MAKATI CITY ACCUTIVE BLDG. CENTER MAKATI CITY BOOK NO.: BOOK NO.:				(SI	GNATURE)	<u>-</u>	~	
NOTARY PUBLIC FOR NOTARY PUBLIC FOR Notarial Commission No. VIR. (1) 11 12 3 A T A L L L Commission expression December 31. Roll of Attorney Number of No. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10								
NOTARY PUBLIC FOR Notarial Commission No. W. C. J. L. L. J. A. T. A. L. J. Commission Representation of the service of the se	SÚBŠCRIBED Z	IND SWORN TO BEFORE I	4E IN	MAKATI CI	TY CI'	TY/PROVINCE, P	HILIPPINES ON	
NOTARY PUBLIC FOR Notarial Commission No. VIR. (1) 11 12 3 A TALLY Commission expires on December 31 2 M MANATI CTV Roll of Attorney Number PTR No. INTIL DECEMBER 31, 2/8 BULL OF ATTV. NO. 48348 IBP No. MOLE COMPLIANCY RU. VIDLOE76 /4-11-2018 Office Address No. 70. 70-0-1-2-115-1. MEMBER JAN. 29, 2007 PTR No. 6607629- JATV. ZOIS- MAKATI CITY ACCUTIVE BLDG. CENTER MAKATI AVE., COR. JURITED BOOK NO.: BOOK NO.:		AFFIANT PERSONALLY AF	PPEARED BEFORE M	E AND EXHIBIT	TED TO ME HIS	SOCIAL SECURIT	Y SYSTEM IDENTIFIC	CATION NO
Notarial Commission No.VIX. 11112 3ATALLA Commission expires on December 31. Roll of Attorney Number Programment No. 14-88 PTR No. INTIL DECEMBER 31, 2/18-18-01. OF ATTY. NO. 48348 IBP No. MCLE COMPLIANCY TO V-10126-75-74-11-2018 Office Address: COMPLIANCY TO V-10126-75-74-11-2018 PTR No. 6607619- APPLIA, 2018- MAKATI CITY ACCOUNTY BLDG. CENTER MAKATI AVE., COR., JUDITER DOC. NO.: PAGE NO.: BOOK NO.:	3-6383452-8.							
Notarial Commission No.VIX. 11112 3ATALLA Commission expires on December 31. Roll of Attorney Number Programment No. 14-88 PTR No. INTIL DECEMBER 31, 2/18-18-01. OF ATTY. NO. 48348 IBP No. MCLE COMPLIANCY TO V-10126-75-74-11-2018 Office Address: COMPLIANCY TO V-10126-75-74-11-2018 PTR No. 6607619- APPLIA, 2018- MAKATI CITY ACCOUNTY BLDG. CENTER MAKATI AVE., COR., JUDITER DOC. NO.: PAGE NO.: BOOK NO.:						1		
Notarial Commission No. VISCOLLAND AND AND COmmission expires on December 31.7 MANAGE CITY Roll of Attorney Number Programmed In MANAGE CITY PTR No. UNTIL DECEMBER 31, 2/18 FIGUL OF ATTY. NO. 48348 IBP No. MCLE COMPLIANCY TO VIALOGO 5/4-11-2018 Office Address: COMPLIANCY TO VIALOGO 5/4-11-2018 PTR No. 6607619- APPLIA, 2018- MAKATI CITY A CCUTIVE BLDG. CENTER MAKATI AVE., COR. JURITED BOOK NO.: BOOK NO.:								
Notarial Commission No. W. S. 111 2 SATALLA COmmission expires on December 31. Roll of Attorney Number Property No. 14-88 PTR No. INTIL DECEMBER 31, 2/18 FERL OF ATTY. NO. 48348 IBP No. MCLE COMPLIANCY TO V. DALGE 76 74-11-2018 Office Address: COMPLIANCY TO V. DALGE 76 74-11-2018 PTR No. 6607619-14PLA, 2018-MAKATI CITY ACCOUNTY BLDG. CENTER MAKATI AVE., COR. JUDITED DOC. NO.: PAGE NO.: BOOK NO.:					•			
Notarial Commission No.VIX. 11112 3ATALLA Commission expires on December 31. Roll of Attorney Number Programment No. 14-88 PTR No. INTIL DECEMBER 31, 2/18-18-01. OF ATTY. NO. 48348 IBP No. MCLE COMPLIANCY TO V-10126-75-74-11-2018 Office Address: COMPLIANCY TO V-10126-75-74-11-2018 PTR No. 6607619- APPLIA, 2018- MAKATI CITY ACCOUNTY BLDG. CENTER MAKATI AVE., COR., JUDITER DOC. NO.: PAGE NO.: BOOK NO.:						7		
Commission expires on December 31/20 MARKET CITY Roll of Attorney Number PORTE AND MARKET CITY ROLL of Attorney Number PORTE AND MARKET CITY PTR NO. INTIL DECEMBER 31, 22/8 FOLL OF ATTY, NO. 48348 IBP NO. MCLE COMPLIANCY TO V. 10126675 /4-11-2018 Office Address: Office Address: No. 70, 76-1-1-2118 LIFEMBER JAN. 29, 2007 PTR NO. 6607629- APPLIE, 2018- MAKATI CITY A CCCUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER BOOK NO.: BOOK NO.:								
Roll of Attorney Number PROPERTY NO. 14-88 PTR NO. INTIL DECEMBER 31, 22-8 FOLL OF ATTY, NO. 48348 IBP NO. MCLE COMPLIANCY FOL. V-1020676 74-11-2018 Office Address No. 70. 76-3-15-2116-1, 1564/1668 Jan. 29, 2007 PTR NO. 6607619- MPLUS, 2013- MAKATI CITY ACCOUNTY BLDG. CENTER MAKATI AVE., COR., JUPITER BOOK NO.: BOOK NO.:					- and a series of the contraction	The state of the s		_
PTR NO UNTIL DECEMBER 31, 2018 FOLL OF ATTY, NO 48348 IBP NO. Office Address: No. 70.76 Delivering the Markett City Accountive Bldg. Center Markett City Accountive Bldg. Center Markett Ave., Cor., Jupiter DOC. NO.: PAGE NO.: BOOK NO.:						ZA M arati Ct		_
Office Address: MCLE COMPLIANCY RUL V-10126675 74-11-2018 Office Address: No.7007614159 TEXT TREMBER JAN. 29, 2007 PTR No. 6607619- ATTUE, 2018- MAKATI CITY A CCUTIVE BLDG. CENTER MAKATI CITY A PAGE NO.: BOOK NO.: BOOK NO.:			PTR	Nountle Dece		หรือหน้า โฟ-ซิซ์	A12. A33.3.942	<u>-</u> -
DOC. NO.: PAGE NO.: BOOK NO.:			IDT	NO. MICHERY	MFLIANCE ISU.	V-12/2657674-1		_
DOC. NO.: PAGE NO.: BOOK NO.: BOOK NO.:			Offic			M. MEMBER JAN	29, 2007	_
DOC. NO.: PAGE NO.: BOOK NO.:				PTR No. California	-6607619- <u>1</u> 477 Hrva verive n i	JS, 2018-MAKA	TICITY A	-
BOOK NO.:	oc No.	45		- nor-marks 2 1 A P P	a estimating or printing of all assurated of the	umamuave., i.U	K. JUCILEY	
BOOK NO3/7		<u> </u>	•					
SERIES OF a Z018		<u></u>						
	SKIES OF.: 20	18						