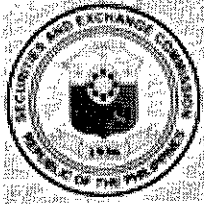




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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000005213
Company Name GMA NETWORK, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 106112018004640
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 16, 2018
No. of Days Late 0
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 LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: <p align="center">GMA NETWORK, INC.</p>		DATE REGISTERED: <p align="center">Jun-50</p>
BUSINESS/TRADE NAME: <p align="center">same as above</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">5213</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-917-916</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">3rd Wednesday of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.IGMA.tv</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">16-May-18</p>		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City</p>		FAX NUMBER: <p align="center">9243050</p>
COMPLETE BUSINESS ADDRESS: <p align="center">GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City</p>		TELEPHONE NUMBER(S): <p align="center">982-7777</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Sycip Gorres Velayo & Co. / Marydith C. Miguel</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0085-A</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Radio and Television Broadcasting</p>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== 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: **GMA NETWORK, 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 or 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="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GMA NETWORK, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
6,500,000,000	Common	5,000,000,000	1.00	5,000,000,000.00
	Preferred	7,500,000,000	0.20	1,500,000,000.00
TOTAL		12,500,000,000	TOTAL P	6,500,000,000.00

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
	1,959	Common	3,361,047,000		1.00	3,361,047,000.00	69.14
	37	Preferred	7,499,507,184		0.20	1,499,901,436.80	30.86
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 **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity : TOTAL				TOTAL	TOTAL P	4,860,948,436.80	
						TOTAL SUBSCRIBED P	4,860,948,436.80

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,959	Common	3,361,047,000	1.00		
	37	Preferred	7,499,507,184	0.20		
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		
					TOTAL PAID-UP P	

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: **GMA NETWORK, INC.**

DIRECTORS / OFFICERS

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

TOTAL NUMBER OF STOCKHOLDERS: 1,676

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 14,935,650,766

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. GROUP MANAGEMENT & DEV. INC. Filipino	common	789,813,389	789,813,389.00	27.05%	1,314,974,650.60
	preferred	2,625,806,308	525,161,261.60		
	TOTAL	3,415,619,697	1,314,974,650.60		
2. GMA HOLDINGS, INC. Filipino	common	743,357,600	743,357,600.00	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	23.15%	1,125,524,255.80
	preferred	2,181,898,644	436,379,728.80		
	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	15.55%	755,677,860.20
	preferred	1,508,978,826	301,795,765.20		
	TOTAL	1,962,860,921	755,677,860.20		
5. TELEVISION INTERNATIONAL CORP. Filipino	common	334,378,037	334,378,037.00	11.45%	556,710,359.00
	preferred	1,111,661,610	222,332,322.00		
	TOTAL	1,446,039,647	556,710,359.00		
6. PCD NOMINEE Filipino	common	302,349,996	302,349,996.00	4.81%	302,349,996.00
	TOTAL	302,349,996	302,349,996.00		
7. GOZON DEVELOPMENT CORP. Filipino	common	14,033,954	14,033,954.00	0.48%	23,283,015.20
	preferred	46,245,306	9,249,061.20		
	TOTAL	60,279,260	23,283,015.20		
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: GMA NETWORK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,676

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

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

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. GOZON FOUNDATION, INC. Filipino	common	5,144,361	5,144,361.00	0.17%	8,148,495.00
	preferred	15,020,670	3,004,134.00		
	TOTAL	20,165,031	8,148,495.00		
9. GILBERTO R. DUAVIT, JR. Filipino	common	4,007,005	4,007,005.00	0.08%	4,007,007.40
	preferred	12	2.40		
	TOTAL	4,007,017	4,007,007.40		
10. ISMAEL AUGUSTO B. GOZON Filipino	common	2,814,900	2,814,900.00	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		
13. JOSE MARI L. CHAN Filipino	common	1,315,900	1,315,900.00	0.03%	1,315,900.00
	preferred				
	TOTAL	1,315,900	1,315,900.00		
14. FELIPE S. YALONG Filipino	common	1,025,002	1,025,002.00	0.02%	1,025,003.20
	preferred	6	1.20		
	TOTAL	1,025,006	1,025,003.20		
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: GMA NETWORK, INC.					
TOTAL NUMBER OF STOCKHOLDERS:1,676			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:1,658		
TOTAL ASSETS BASED ON LATEST AUDITED FS:14,935,650,766					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. ALBERTO TIO ONG Filipino	common	1,000,000	1,000,000.00	0.02%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
16. JUDITH DUAVIT-VAZQUEZ Filipino	common	588,000	588,000.00	0.01%	588,075.60
	preferred	378	75.60		
	TOTAL	588,378	588,075.60		
17. JOSE P. MARCELO Filipino	common	501,498	501,498.00	0.01%	742,216.80
	preferred	1,203,594	240,718.80		
	TOTAL	1,705,092	742,216.80		
18. JAIME AND MA. ERLINDA G. GANA Filipino			0.0000915	0.01%	444,900.00
	common	444,900	444,900.00		
	preferred				
TOTAL	444,900	444,900.00			
19. KONG YU UYCHOI Filipino	common	350,000	350,000.00	0.01%	350,000.00
	TOTAL	350,000	350,000.00		
20. JOSE C. LAUREL V Filipino	common	346,127	346,127.00	0.01%	512,268.20
	preferred	830,706	166,141.20		
	TOTAL	1,176,833	512,268.20		
21. OTHERS (Indicate the number of the remaining stockholders)			0.0028462	0.28%	
	common	12,262,809	12,262,809.00		
	preferred	7,861,124	1,572,224.80		
	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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GMA NETWORK, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	579,857,063.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	145,576,387.00		
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	
	3,645,000 (common); 492,816 (preferred)		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		2,634,934,803	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (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 applicable	
TOTAL	3,547,944,859		
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.	Certificate of Permit to Offer Securities for Sale	Not Applicable	Not Applicable
DATE ISSUED:	7/19/2007	Not Applicable	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 Applicable	Not Applicable
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
144,348,504.00	74	1,109	2,507

NOTE: USE ADDITIONAL SHEET IF NECESSARY

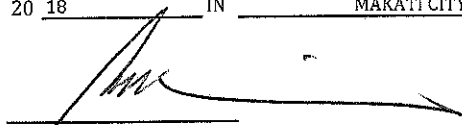
I, ROBERTO RAFAEL V. LUCILA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 JUN 11 2018 DAY OF _____, 20 18 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUN 11 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL SECURITY SYSTEM IDENTIFICATION NO 03-6383452-8.

NOTARY PUBLIC FOR
Notarial Commission No. VIRGINIA BATALLA
Commission expires on December 31
Roll of Attorney Number NOTARY PUBLIC FOR MAKATI CITY
PTR No. APPOINTMENT NO. 14-88
IBP No. UNTIL DECEMBER 31, 2018 - ROLL OF ATTY. NO. 43348
Office Address: MCLE COMPLIANCE NO. V-D20075/4-11-2018
IBP O.R No. 70076-D-11-11-2007
PTR No. 6607619- JAN 01, 2018- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUSTICE

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