

**AMENDED 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
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> VULCAN INDUSTRIAL & MINING CORPORATION		<b>DATE REGISTERED:</b>  January 13, 1953
<b>BUSINESS/TRADE NAME:</b> NA		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  7443		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-062-736-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Last Wednesday of May		<b>WEBSITE/URL ADDRESS:</b>  www.vulcanminingcorp.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  December 07, 2018		<b>E-MAIL ADDRESS:</b> info@vulcanminingcorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 6F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>FAX NUMBER:</b> (02) 631-3113
<b>COMPLETE BUSINESS ADDRESS:</b>  6F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>TELEPHONE NUMBER(S):</b>  (02) 631-5139
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Sycip Gorres Velayo & Co.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  MINING	<b>INDUSTRY CLASSIFICATION:</b>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

Corporate Name: **VULCAN INDUSTRIAL & MINING CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

**Please check the appropriate box:**

- 1.**
- a. Banks
  - b. Offshore Banking Units
  - c. Quasi-Banks
  - d. Trust Entities
  - e. Non-Stock Savings and Loan Associations
  - f. Pawnshops
  - g. Foreign Exchange Dealers
  - h. Money Changers
  - i. Remittance Agents
  - 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.**
- a. Insurance Companies
  - b. Insurance Agents
  - c. Insurance Brokers
  - d. Professional Reinsurers
  - e. Reinsurance Brokers
  - f. Holding Companies
  - 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)

- 3.**
- a. Securities Dealers
  - b. Securities Brokers
  - c. Securities Salesman
  - d. Investment Houses
  - e. Investment Agents and Consultants
  - f. Trading Advisors
  - g. Other entities managing Securities or rendering similar services
  - h. Mutual Funds or Open-end Investment Companies
  - 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
  - m. Entities administering of otherwise dealing in valuable objects
  - n. Entities administeing or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securitles and Exchange Commission (SEC)

**4.**  Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.**  Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. aActing 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 judicial persons
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.**  None of the above

Describe nature of business: Mining

**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?**

Yes  No  NA

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** VULCAN INDUSTRIAL & MINING CORPORATION

### CAPITAL STRUCTURE as of October 30, 2018

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	4,000,000,000	1.00	4,000,000,000.00
<b>TOTAL</b>		<b>4,000,000,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>

#### 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	1,430,030,681		1.00	1,430,030,681.00	
<b>TOTAL</b>			<b>1,430,030,681</b>	<b>0</b>	<b>TOTAL P</b>	<b>1,430,030,681.00</b>	

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	19,969,319		1.00	19,969,319.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>19,969,319</b>	<b>TOTAL P</b>	<b>19,969,319.00</b>	
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>1,450,000,000.00</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	948,225,019	1.00	972,530,802.10	
<b>TOTAL</b>			<b>948,225,019</b>	<b>TOTAL P</b>	<b>972,530,802.10</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	19,969,319	1.00	19,969,319.00	
<b>TOTAL</b>			<b>19,969,319</b>	<b>TOTAL P</b>	<b>19,969,319.00</b>	
<b>TOTAL PAID-UP</b>					<b>P</b>	<b>992,500,121.10</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: VULCAN INDUSTRIAL & MINING CORPORATION						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ALFREDO C. RAMOS FILIPINO	N	C	M	Y	Chairman and President	-
2. CHRISTOPHER M. GOTANCO FILIPINO	N	M	M	Y	Vice Chairman/ COO	A/M N/M
3. ADRIAN PAULINO S. RAMOS FILIPINO	N	M	M	Y	Treasurer	A/M N/M C/M
4. IRIS MARIE CARPIO-DUQUE FILIPINO	N	N	F	Y	CO/ CIO/ Corp. Sec.	-
5. DEBORAH S. ACOSTA-CAJUSTIN  FILIPINO	N	N	F	N	Asst. Corp. Secretary CIO-Alternate	-
6. PRESENTACION S. RAMOS FILIPINO	N	M	F	Y	NA	C/M
7. ALEXANDRA S. RAMOS-PADILLA FILIPINO	N	M	F	Y	NA	-
8. GERARD ANTON S. RAMOS FILIPINO	N	M	M	Y	NA	C/M
9. ADRIAN S. ARIAS FILIPINO	N	M	M	Y	NA	N/M
10. ROBERTO V. SAN JOSE FILIPINO	N	M	M	Y	NA	-
11. ANA MARIA A. KATIGBAK FILIPINO	N	M	F	Y	NA	-
12. RENATO C. VALENCIA FILIPINO	N	I	M	Y	NA	A/C N/C C/M
13. CARMELITO R. ZAPANTA FILIPINO	N	I	M	Y	NA	C/C A/M N/M
<b>INSTRUCTIONS:</b> 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: VULCAN INDUSTRIAL & MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:			1,905	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
				1793	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
TOP STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. National Book Store, Inc. Filipino	C	850,000,000	850,000,000	58.6207%	392,497,121.10
	<b>TOTAL</b>	850,000,000	850,000,000.00		
2. PCD Nominee Corporation (F) Filipino	C	547,012,101	547,012,101.00	37.6470%	547,012,101.00
	<b>TOTAL</b>	547,012,101	547,012,101.00		
3. Eugene Sy Filipino	C	3,000,000	3,000,000.00	0.2069%	3,000,000.00
	<b>TOTAL</b>		3,000,000.00		
4. BPI FAO IBOD Filipino	C	2,980,555	2,980,555.00	0.2056%	2,980,555.00
	<b>TOTAL</b>		2,980,555.00		
5. Emmanuel Acuna Filipino	C	2,800,000	2,800,000.00	0.1931%	2,800,000.00
	<b>TOTAL</b>		2,800,000.00		
6. Lucio W. Yan & Or Clara Yan Filipino	C	2,500,000	2,500,000.00	0.1724%	2,500,000.00
	<b>TOTAL</b>		2,500,000.00		
7. Wise Securities, Inc. Filipino	C	1,690,000	1,690,000.00	0.1166%	1,690,000.00
	<b>TOTAL</b>		1,690,000.00		
8. Campos, Lanuza & Co., Inc. Filipino	C	1,500,769	1,500,769.00	0.1035%	1,500,769.00
	<b>TOTAL</b>		1,500,769.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,450,000,000.00</b>		
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>992,500,121.10</b>	

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

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY					
CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,905	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1793
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
TOP 20 STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
9. G & L Securities Co., Inc. Filipino	C	880,000	880,000	0.0607%	880,000.00
	<b>TOTAL</b>	880,000	880,000.00		
10. E. Chua Chiacco Securities, Inc. Filipino	C	782,000	782,000.00	0.0539%	782,000.00
	<b>TOTAL</b>	782,000	782,000.00		
11. L.M. Garcia & Associates, Inc. Filipino	C	623,724	623,724.00	0.0430%	623,724.00
	<b>TOTAL</b>		623,724.00		
12. VIMC Special Account Filipino	C	576,500	576,500.00	0.0398%	576,500.00
	<b>TOTAL</b>	576,500	576,500.00		
13. Mendoza, Alberto &/or Jeanie C. Mendoza Filipino	C	564,950	564,950.00	0.0390%	564,950.00
	<b>TOTAL</b>	564,950	564,950.00		
14. Carlos, Filomena R. Filipino	C	537,672	537,672.00	0.0371%	537,672.00
	<b>TOTAL</b>	537,672	537,672.00		
15. Yan, Lucio W. Filipino	C	524,904	524,904.00	0.0362%	524,904.00
	<b>TOTAL</b>	524,904	524,904.00		
16. Larrgo Securities Co., Inc. Filipino	C	511,121	511,121.00	0.0352%	511,121.00
	<b>TOTAL</b>	511,121	511,121.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,450,000,000.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>992,500,121.10</b>

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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME: VULCAN INDUSTRIAL &amp; MINING CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>1,905</b>
<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>1793</b>

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**TOP 20 STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
17. L.M. Garcia Sec. Corp. Filipino	C	500,000	500,000.00	0.0352%	500,000.00
	<b>TOTAL</b>	500,000	500,000.00		
18. De Gracia, Eleanor Laya &for Laya, Jaime C. Filipino	C	459,950	459,950.00	0.0352%	459,950.00
	<b>TOTAL</b>	459,950	459,950.00		
19. Anselmo Trinidad & Co., Inc. Filipino	C	418,035	418,035.00	0.0315%	418,035.00
	<b>TOTAL</b>	418,035	418,035.00		
20. Acuna, Emmanuel	C	417,000	417,000.00	0.0288%	417,000.00
	<b>TOTAL</b>	417,000	417,000.00		
21. OTHERS (Indicate the number of the remaining stockholders) (1,892 stockholders)	C	31,723,719	31,723,719.00		31,723,719.00
	<b>TOTAL</b>	31,723,719	31,723,719.00		
	C				
	<b>TOTAL</b>				
	C				
	<b>TOTAL</b>				
	C				
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,450,000,000.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>992,500,121.10</b>

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

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: VULCAN INDUSTRIAL &amp; MINING 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			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	NA	
1.4 GOVERNMENT TREASURY BILLS	NONE	NA	
1.5 OTHERS	NONE	NA	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>None</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
		NA	NA
<b>3. TREASURY SHARES:</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
	<b>None</b>	NA	NA
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: None</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	NA	
5.2 STOCK	None	NA	
5.3 PROPERTY	None	NA	
<b>TOTAL</b>	None	NA	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	None		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>		NA	NA
<b>DATE ISSUED:</b>		NA	NA
<b>DATE STARTED OPERATIONS:</b>		NA	NA
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR - NONE</b>	<b>TOTAL NO. OF OFFICERS &amp; MANAGERS</b> 5	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 0	<b>TOTAL MANPOWER COMPLEMENT</b> 5

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, IRIS MARIE U. CARPIO - DUQUE, 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 SEVEN ( 7 ) 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 MAR 28 2019 DAY OF NOVEMBER 2016 IN MANDALUYONG CITY

  
IRIS MARIE U. CARPIO - DUQUE  
(SIGNATURE)

MANDALUYONG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON  
MAR 28 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.  
P4323180A ISSUED ON SEPT. 11, 2017 IN DFA NCR EAST.

MAR 28 2019 ATTY. JAMES K. ABUGAN  
NOTARY PUBLIC

DOC. NO:  
PAGE NO.  
BOOK NO.  
SERIES OF

3 :  
2 :  
41 :  
2019 :

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission No. Appt. No. 0442-19  
Commission expires on December Until Dec 31, 2020  
Roll of Attorney Number IBP No. 051567 Sept. 28, 2018  
PTR No. \_\_\_\_\_ Roll No. 26890 Lifetime  
IBP No. \_\_\_\_\_ MCLE No. VI-0012875 Until 4/14/2022  
Office Address: \_\_\_\_\_  
TIN No. 116-239-956  
PTR No. 3811514/1-3-2019  
Tel No. 631-40-90

MANDALUYONG CITY