



September 5, 2017

PHILIPPINE STOCK EXCHANGE
3rd Floor Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC – Head, Disclosure Department

Subject: Starmalls Inc.: **Amended General Information Sheet**

Gentlemen:

Please see attached **Starmalls, Inc.’s** Amended General Information Sheet.

Thank you.

Truly Yours,

Brian N. Edang
Officer-In-Charge

COVER SHEET

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S.E.C. Registration Number										

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C O R P O R A T I O N)																								

(Company's Full Name)

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(Business Address : No. Street/City/Province)

Brian N. Edang
Contact Person

571-5948 / 871-4001
Company Telephone Number

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<i>Month</i>	<i>Day</i>				
Calendar Year					

General Information Sheet (Amended)
FORM TYPE

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<i>Month</i>	<i>Day</i>				
Annual Meeting					

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Secondary License Type, If Applicable	

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Dept. Requiring this Doc.			

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Amended Articles Number/Section	

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Total No. of Stockholders	

Total Amount of Borrowings			
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Domestic	Foreign		

To be accomplished by SEC Personnel concerned

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Cashier

AMENDED 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 =====

CORPORATE NAME: STARMALLS, INC.		DATE REGISTERED:
BUSINESS/TRADE NAME: STARMALLS, INC.		10/16/1969
SEC REGISTRATION NUMBER: 39587		FISCAL YEAR END: 12/31
DATE OF ANNUAL MEETING PER BY-LAWS: Every last Monday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) : 000-806-396
ACTUAL DATE OF ANNUAL MEETING: July 3, 2017		WEBSITE/URL ADDRESS: www.starmalls.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almazan II, Las Piñas City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almazan II, Las Piñas City		FAX NUMBER: 571-5949
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Michael C. Sabado	SEC ACCREDITATION NUMBER (if applicable): 002-FR-2 / 1036-A	TELEPHONE NUMBER(S): 571-5948 / 871-4001
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment and Real Estate	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Masterpiece Asia Properties Inc.	A200116625	3rd Floor Starmall Las Pinas, CV Starr Avenue, Philamlife Village, Pamplona, Las Pinas City
Manuela Corporation	0000046684	3rd Floor Starmall Las Pinas, CV Starr Avenue, Philamlife Village, Pamplona, Las Pinas City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: Starmalls, Inc.

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:

<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 checked="" type="checkbox"/> None of the above</p>
<p align="center">Describe nature of business:</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? Yes No N/A

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: STARMALLS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	16,900,000,000	1.00	16,900,000,000.00
	Preferred	10,000,000,000	0.01	100,000,000.00
TOTAL		26,900,000,000	TOTAL P	17,000,000,000.00

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
	430	Common	7,617,017,829	58,915,233	1.00	7,617,017,829.00	70.69%
	1	Preferred	2,350,000,000		0.01	23,500,000.00	21.81%
TOTAL			9,967,017,829	58,915,233	TOTAL P	7,640,517,829.00	92.50%

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
Chinese	7	Common	129,558	129,558	1.00	129,558.00	0.00%
British	1	Common	3,000	3,000	1.00	3,000.00	0.00%
Thai	1	Common	808,431,465	808,431,465	1.00	808,431,465.00	7.50%
Others	1	Common	399,304	399,304	1.00	399,304.00	0.00%
Percentage of Foreign Equity :			TOTAL 808,963,327	808,963,327	TOTAL P	808,963,327.00	7.50%
TOTAL SUBSCRIBED P						8,449,481,156.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	430	Common	7,617,017,829	1.00	7,617,017,829.00	70.69%
	1	Preferred	2,350,000,000	0.01	23,500,000.00	21.81%
TOTAL			9,967,017,829	TOTAL P	7,640,517,829.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	7	Common	129,558	1.00	129,558.00	0.00%
British	1	Common	3,000	1.00	3,000.00	0.00%
Thai	1	Common	808,431,465	1.00	808,431,465.00	7.50%
Others	1	Common	399,304	1.00	399,304.00	0.00%
TOTAL			808,963,327	TOTAL P	808,963,327.00	
TOTAL PAID-UP P					8,449,481,156.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: STARMALLS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
1. MANUEL B. VILLAR JR. Filipino	N	C	M	Y	Chairman	N/C
2. <u>CAMILLE LYDIA A. VILLAR</u> Filipino	N	M	F	Y	N/A	C/C
3. BENJAMARIE THERESE N. SERRANO Filipino	N	M	F	Y	President	A/M
4. MANUEL PAOLO A. VILLAR Filipino	N	M	M	Y	N/A	C/M
5. ADISORN THANANAN-NARAPOOL Thai	N	M	M	Y	N/A	N/M
6. JOEL L. BODEGON Filipino	N	M	M	Y	N/A	N/M A/M
7. RAUL JUAN N. ESTEBAN Filipino	N	M	M	Y	N/A	C/M A/C
8. CYNTHIA J. JAVAREZ Filipino	N		F	Y	CFO / Treasurer / CRO	
9. <u>MA. NALEN ROSERO</u> Filipino	N		F	N	Corp Sec & CIO	
10. JO MARIE LAZARO LIM Filipino	N		F	N	Asst Corp Sec / Compliance Officer	
11. JOSELITO A. RIVAMONTE Filipino	N		M	N	Chief Audit Officer	

INSTRUCTIONS:

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: STARMALLS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 440 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 423**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 35,822,608,378

STOCKHOLDER'S INFORMATION (As of June 30, 2017)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. VISTA LAND & LIFESCAPES, INC.* Filipino	Common	7,443,192,641	7,443,192,641	69.07%	7,443,192,641
	TOTAL	7,443,192,641	7,443,192,641		
2. LAND & HOUSES PUBLIC CO. LTD. INC. Thai	Common	808,431,465	808,431,465	7.50%	808,431,465
	TOTAL	808,431,465	808,431,465		
3. FINE PROPERTIES INC.* Filipino	Common	114,877,955	114,877,955	22.88%	114,877,955
	Preferred	2,350,000,000	23,500,000		
	TOTAL	2,464,877,955	138,377,955		
4. PCD NOMINEE CORPORATION Filipino	Common	49,899,872	49,899,872	0.46%	49,899,872
	TOTAL	49,899,872	49,899,872		
5. PETER O. TAN Filipino	Common	1,798,000	1,798,000	0.02%	1,798,000
	TOTAL	1,798,000	1,798,000		
6. TAN, PETER, &/OR MARILOU TAN Filipino	Common	1,524,000	1,524,000	0.01%	1,524,000
	TOTAL	1,524,000	1,524,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,443,223,933	99.94%	8,443,223,933
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

* lodged under PCD Nominee (Filipino)

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: STARMALLS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 440			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 423		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 35,822,608,378					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
7. PCD NOMINEE CORPORATION Foreign	Common	3,801,703	3,801,703	0.04%	3,801,703
	TOTAL	3,801,703	3,801,703		
8. ORION-SQUIRE CAPITAL, INC. Filipino	Common	82,000	82,000	0.00%	82,000
	TOTAL	82,000	82,000		
9. ORION-SQUIRE SEC., INC. Filipino	Common	77,900	77,900	0.00%	77,900
	TOTAL	77,900	77,900		
10. CUA, ANG & CHUA SECURITIES INC. Filipino	Common	66,000	66,000	0.00%	66,000
	TOTAL	66,000	66,000		
11. DEES SECURITIES CORP. Filipino	Common	60,715	60,715	0.00%	60,715
	TOTAL	60,715	60,715		
12. PAIC SECURITIES CORPORATION Filipino	Common	60,400	60,400	0.00%	60,400
	TOTAL	60,400	60,400		
13. TANSENGCO & CO., INC. Chinese	Common	56,000	56,000	0.00%	56,000
	TOTAL	56,000	56,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,204,718	0.04%	
TOTAL AMOUNT OF PAID-UP CAPITAL					4,204,718
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.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: STARMALLS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 440			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 423		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 35,822,608,378					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
14. ANSALDO, GODINEZ & CO., INC. Filipino	Common	54,286	54,286	0.00%	54,286
	TOTAL	54,286	54,286		
15. FINVEST SEC. CO., INC. Filipino	Common	50,000	50,000	0.00%	50,000
	TOTAL	50,000	50,000		
16. MARIO OSMENA JR. Filipino	Common	50,000	50,000	0.00%	50,000
	TOTAL	50,000	50,000		
17. BENITO PENALOSA Filipino	Common	50,000	50,000	0.00%	50,000
	TOTAL	50,000	50,000		
18. DAVID LIMQUECO KHO Filipino	Common	40,000	40,000	0.00%	40,000
	TOTAL	40,000	40,000		
19. TIU, GILBERT M. Filipino	Common	40,000	40,000	0.00%	40,000
	TOTAL	40,000	40,000		
20. YU, OH SIONG Filipino	Common	39,942	39,942	0.00%	39,942
	TOTAL	39,942	39,942		
21. OTHERS (Indicate the number of the remaining stockholders) 422 Stockholders	Common	1,728,277	1,728,277	0.02%	1,728,277
	TOTAL	1,728,277	1,728,277		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,052,505	0.02%	2,052,505
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.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: STARMALLS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	None	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	None	
1.4 GOVERNMENT TREASURY BILLS	None	None	
1.5 OTHERS	None	None	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
None	None	None	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php 4,703,708,769	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.0215/share	09/26/2016	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	None	None	
N.A.	None	None	
N.A.	None	None	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
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*
477,778	89	132	221

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. NALEN SJ ROSERO (Name) CORPORATE SECRETARY OF THE ABOVE-MENTIONED (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ___ () 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 SEP 05 2017 DAY OF _____, 20____ IN MANDALUYONG CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON SEP 05 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PP# 2 05055043 ISSUED AT NA - Manila ON 05/2/2015


ATTY. JO MARIE C. LAZARUS
NOTARY PUBLIC

UNTIL DECEMBER 31, 2018
ROLL NO. 48438
NOTARY PUBLIC FOR
Notarial Commission No. 1055197 / 03 Jan. 2017 / RSM
Commission expires on December 31, 2017 / Mandaluyong City
Roll of Attorney Number e No. V-0025714, Issued dated 31 May 2017
PTR No. _____ Notarial Commission Appointment No. 0254-17
IBP No. _____ Vista Corporate Center, Upper Ground Floor,
Office Address: Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

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