

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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: June 30, 2014	WEBSITE/URL ADDRESS: www.starmallsinc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor Starmall Las Piñas, CV Starr Avenue, Philamlife Village, Pamplona, Las Piñas City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 3rd Floor Starmall Las Piñas, CV Starr Avenue, Philamlife Village, Pamplona, Las Piñas City	FAX NUMBER: 571-5949
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Nelson J. Dinio	SEC ACCREDITATION NUMBER (if applicable): 002-FR-2 / 1036-A
TELEPHONE NUMBER(S): 571-5948 / 871-4001	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment and Real Estate	INDUSTRY CLASSIFICATION:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	n.a	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Brittany Estates Corp.	AS96004755	3rd Floor Starmall Las Pinas, CV Starr Avenue, Philamlife Village, Pamplona, Las Pinas City
Masterpiece Asia Properties Inc.	A200116625	3rd Floor Starmall Las Pinas, CV Starr Avenue, Philamlife Village, Pamplona, Las Pinas City
Manuela Corporation	0000046684	4th Floor Starmall Las Pinas, CV Starr Avenue, Philamlife Village, Pamplona, Las Pinas City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **Starmalls, Inc.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.

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.

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:

- acting as a formation agent of juridical persons
- 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

providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

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:

managing of client money, securities or other assets

management of bank, savings or securities accounts

organization of contributions for the creation, operation or management of companies

creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business: real estate and investment

- 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 or otherwise dealing in valuable objects
 - 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)

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

Yes No N/A

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
	437	Common	7,615,656,129		1.00	7,615,656,129.00	90%
	1	Preferred	2,350,000,000		0.01	23,500,000.00	0%
TOTAL			9,965,656,129	TOTAL	TOTAL P	7,639,156,129.00	

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
Chinese	7	Common	129,558		1.00	129,558.00	0%
British	1	Common	3,000		1.00	3,000.00	0%
Others	1	Common	810,192,468		1.00	810,192,468.00	10%
Percentage of Foreign Equity :			TOTAL 810,325,026	TOTAL	TOTAL P	810,325,026.00	
TOTAL SUBSCRIBED P						8,449,481,155.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	437	Common	7,615,656,129	1.00	7,615,656,129.00	90%
	1	Preferred	2,350,000,000	0.01	23,500,000.00	0%
TOTAL			9,965,656,129	TOTAL P	7,639,156,129.00	

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%
British	1	Common	3,000	1.00	3,000.00	0%
Others	1	Common	810,192,468	1.00	810,192,468.00	10%
TOTAL			810,325,026	TOTAL P	810,325,026.00	
TOTAL PAID-UP P					8,449,481,155.00	

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: STARMALLS, INC.

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MANUEL B. VILLAR JR. C. Masibay Street, BF Resort Village, Talon II, Las Piñas City	N	C	M	Y	Chairman	N/C	119-622-297 Filipino
2. JERRY M. NAVARRETE 333 Sinaguelasan, Bacoor, Cavite	N	M	M	Y	President & CEO	N/M C/C	119-618-943 Filipino
3. BENJAMARIE THERESE N. SERRANO 103 Parklane St. La Marea Subdivision, San Pedro, Laguna	N	M	F	Y	COO	A/M	119-618-951 Filipino
4. MANUEL PAOLO A. VILLAR C. Masibay Street, BF Resort Village, Talon II, Las Piñas City	N	M	M	Y	N/A	C/M	218-221-293 Filipino
5. ADISORN THANANAN-NARAPOOL 1 Q House, Lumpini 38/F, South Saturn Road, Silom, Bangkok, Thailand	N	M	M	Y	N/A	N/A	L902340 Thai
6. JOEL L. BODEGON (Ind. Director) 118 Lipa Street, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	N/A	N/M C/M A/M	137-737-915 Filipino
7. RAUL JUAN N. ESTEBAN (Ind. Director) 223B Alexandra Condo. 29 Meralco Avenue, Ortigas Center, Pasig City	N	M	M	Y	N/A	A/C	133-076-677 Filipino
8. FRANCES ROSALIE T. COLOMA Block 1 Lot 10 Granwood Villas, BF Homes, Quezon City	N		F	Y	Treasurer, CFO & CIO	N/A	225-474-574 Filipino
9. MA. NALEN ROSERO-GALANG La Posada Subdivision. Sucat, Muntinlupa City	N		F	N	Corp Sec & Compliance Officer	N/A	123-254-535 Filipino
10. JO MARIE LAZARO LIM Block 3 Lot 13 Maia Alta Courtyards Subdivision, Antipolo City	N		F	N	Assistant Corp Sec	N/A	225-075-376 Filipino
11.							
12.							
13.							
14.							
15.							

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: STARMALLS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 446

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 429

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 24,257,094,446

STOCKHOLDER'S INFORMATION (As of May 29, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. FINE PROPERTIES INC. Filipino 3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	Preferred	2,350,000,000	23,500,000	0.28%	23,500,000	001-221-699
	TOTAL	2,350,000,000	23,500,000			
2. PCD NOMINEE CORPORATION Filipino 37/F Tower One & Exchange Plaza, Ayala Avenue, Makati City	Common	5,021,244,086	5,021,244,086	59.43%	5,021,244,086	004-774-849
	TOTAL	5,021,244,086	5,021,244,086			
3. FINE PROPERTIES INC. Filipino 3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	Common	2,573,507,156	2,573,507,156	30.46%	2,573,507,156	001-221-699
	TOTAL	2,573,507,156	2,573,507,156			
4. PCD NOMINEE CORPORATION Foreign 37/F Tower One & Exchange Plaza, Ayala Avenue, Makati City	Common	810,192,468	810,192,468	9.59%	810,192,468	004-774-849
	TOTAL	810,192,468	810,192,468			
5. ALTHORP HOLDINGS CORP. Filipino 3/F Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City	Common	14,909,708	14,909,708	0.18%	14,909,708	005-823-392
	TOTAL	14,909,708	14,909,708			
6. PETER O. TAN Filipino No. 189 Maria Clara Street, Gracepark, Caloocan City	Common	1,798,000	1,798,000	0.02%	1,798,000	159-503-396
	TOTAL	1,798,000	1,798,000			
7. TAN,PETER,&/OR MARILOU TAN Filipino No. 189 Maria Clara Street, Gracepark, Caloocan City	Common	1,524,000	1,524,000	0.02%	1,524,000	159-503-396
	TOTAL	1,524,000	1,524,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,446,675,418	99.97%	8,446,675,418	
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: STARMALLS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 446				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 429		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 24,257,094,446						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. CAMPOS, LANUZA & CO., INC. Filipino 2003-B Philippine Stock Exchange, Ortigas Center, Pasig City	Common	210,000	210,000	0.00%	210,000	000-155-524
	TOTAL	210,000	210,000			
9. CHING KUAN LIM Filipino South Ace Milling, Sta. Isabel, Dipolog City	Common	150,000	150,000	0.00%	150,000	106-121-507
	TOTAL	150,000	150,000			
10. WINIKOFF, ARTHUR, FAO OBMVM Filipino P.O. Box 229, Zamboanga City	Common	120,000	120,000	0.00%	120,000	c/o Starmalls 000-806-396
	TOTAL	120,000	120,000			
11. ORION-SQUIRE CAPITAL, INC. Filipino 18/F Catham House, 116 Valero Street, Salcedo Village, Makati City	Common	82,000	82,000	0.00%	82,000	047-000-172
	TOTAL	82,000	82,000			
12. ORION-SQUIRE SEC., INC. Filipino 34/F Suite 34-D Rufino Tower, 6784 Ayala Avenue, Makati City	Common	77,900	77,900	0.00%	77,900	000-172-816
	TOTAL	77,900	77,900			
13. CUA, ANG & CHUA SECURITIES INC. Filipino 3269 Bansalagin, United Parañaque II, Parañaque City	Common	66,000	66,000	0.00%	66,000	c/o Starmalls 000-806-396
	TOTAL	66,000	66,000			
14. DEES SECURITIES CORP. Filipino 7/F China Bank Building, Paseo de Roxas, Makati City	Common	60,715	60,715	0.00%	60,715	003-379-673
	TOTAL	60,715	60,715			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			766,615	0.01%		
TOTAL AMOUNT OF PAID-UP CAPITAL					766,615	
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

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CORPORATE NAME: STARMALLS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 446				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 429		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 24,257,094,446						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. PAIC SECURITIES CORPORATION Filipino 5/F PAIC Building, Paseo de Roxas, Makati City	Common	60,400	60,400	0.00%	60,400	c/o Starmalls 000-806-396
	TOTAL	60,400	60,400			
16. TANSENGCO & CO., INC. Chinese MARCOPPER MINING CORPORATION BALOGO, STA. CRUZ, MARINDUQUE 4902	Common	56,000	56,000	0.00%	56,000	c/o Starmalls 000-806-396
	TOTAL	56,000	56,000			
17. ANSALDO, GODINEZ & CO., INC. Filipino 30 Neve Street, Binondo, Manila	Common	54,286	54,286	0.00%	54,286	000-333-518
	TOTAL	54,286	54,286			
18. FINVEST SEC. CO., INC. Filipino Room 702 Sage House, 110 Herrera Street, Legaspi Village, Makati City	Common	50,000	50,000	0.00%	50,000	000-119-089
	TOTAL	50,000	50,000			
19. MARIO OSMENA JR. Filipino 809A ML Quezon St., Cabanalan, Mandaue City	Common	50,000	50,000	0.00%	50,000	c/o Starmalls 000-806-396
	TOTAL	50,000	50,000			
20. BENITO PENALOSA Filipino 31 Dancalan Street, Damar Village, Quezon City	Common	50,000	50,000	0.00%	50,000	c/o Starmalls 000-806-396
	TOTAL	50,000	50,000			
21. OTHERS (Indicate the number of the remaining stockholders) 427 Stockholders	Common	1,718,436	1,718,436	0.02%	1,718,436	
	TOTAL	1,718,436	1,718,436			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,039,122	0.02%	2,039,122	
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: STARMALLS, 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

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	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

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

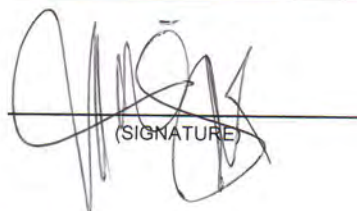
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. NALEN ROSERO GALANG, 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 (9) 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 _____ DAY OF JUL 28 2014, 20 _____ IN MANDALUYONG CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON JUL 28 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB2116785 VALID UNTIL MARCH 16, 2016 ISSUED IN MANILA, PHILIPPINES.

DOC. NO: 151 :
PAGE NO. 32 :
BOOK NO. IV :
SERIES OF 2014 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, ATTY. CRISTY B. DIZON-VICTORIO
Roll of Attorney Number _____ NOTARY PUBLIC
PTR No. _____ UNTIL DECEMBER 31, 2014
IBP No. _____ FOLL. NO. 59555
Office Address: _____
PTR No. 1946278 / 03 Jan. 2014 / Mandaluyong City
IBP No. 950387 / 03 Jan. 2014 / Manila III
MCLE Compliance No. IV-0017992, 26 Apr. 2013