

July 27, 2016

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.: 2016 General Information Sheet

Gentlemen:

Please see attached **Starmalls**, **Inc.**'s 2016 General Information Sheet submitted with the Securities and Exchange Commission (SEC) today.

Thank you.

Truly Yours,

Officer-In-Charge



07272016004408



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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

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Company Name

STARMALLS, INC.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

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Document Type

GENERAL INFORMATION SHEET

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w/ cd/certification

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016 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.
- 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 las	t Monday of June			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-806-396	
ACTUAL DATE OF ANNUAL MEETING: June 27, 2016				WEBSITE/URL ADDRESS: starmallsinc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor S Las Piñas City	Starmall Las Piñas, CV Starr Av	enue, Phi	lamlife Village, Pamplona,	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: 3rd Floor Starmall I Piñas City	as Piñas, CV Starr Avenue, Ph	ilamlife V	illage, Pamplona, Las	FAX NUMBER: 571-5949	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN Co Michael C. Sabado	NER: Sycip Gorres Velayo &		CREDITATION NUMBER (if ble): 002-FR-2 / 1036-A	TELEPHONE NUMBER(\$): 571-5948 / 871-4001	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTL' and Real Estate	Y ENGAGED IN: Investment	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
	INTERCOMPANY AFFILIATIO	NS ====			
PARENT COMPANY	SEC REGISTRATIO	ON NO.	AD	DRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION		AD 3rd Floor Starmall Las Pin	DDRESS as, CV Starr Avenue, Philamlife	
Masterpiece Asia Properties Inc. A200116625 Maguela Corporation 0000046684		Village, Pam 4th Floor Starmall Las Pi		plona, Las Pinas City nas, CV Starr Avenue, Philamlife	
Manuela Corporation	000004000		Village, Pamp	lona, Las Pinas City	
			N STEEL STEEL		
	NOTE: USE ADDITIONAL SHEET IF	NECESSA	RY		

GENERAL INFORMATION SHEET STOCK CORPORATION						
Corporate Name: Starmalls, Inc.	BLY					
A. Is the Corporation a covered person under the Anti Mon	ev Laundering — —					
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	YAS I INO IVI					
Please check the appropriate box:						
1.						
a. Banks	lowely declars in precious metals who as a					
b. Offshore Banking Units	 Jewelry dealers in precious metals, who, as a business, trade in precious metals 					
c. Quasi-Banks	basilioso, trade in prociodo metalo					
d. Trust Entities						
e. Non-Stock Savings and Loan Associations						
f. Pawnshops						
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a					
h. Money Changers i. Remittance Agents	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.	Company service providers which, as a business, provide any of the following services to third parties:					
2.	provide any of the following services to third parties.					
a. Insurance Companies						
b. Insurance Agents	a. acting as a formation agent of juridical persons					
c. Insurance Brokers d. Professional Reinsurers	 b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a 					
e. Reinsurance Brokers	partner of a partnership, or a similar position in					
f. Holding Companies	relation to other juridical persons					
g. Holding Company Systems						
h. Pre-need Companies	c. providing a registered office, business address or					
i. Mutual Benefit Association	accommodation, correspondence or administrative					
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other					
the Insurance Commission (IC)	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						
d. Investment Houses	 Persons who provide any of the following services: a. managing of client money, securities or other assets 					
e. Investment Agents and Consultants	a. managing of client money, securities of other assets					
f. Trading Advisors	b. management of bank, savings or securities					
g. Other entities managing Securities or rendering similar services	accounts					
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,					
i. Close-end Investment Companies	operation or management of companies					
j. Common Trust Funds or Issuers and other similar entities						
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons or arrangements, and buying and selling					
 I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	business entities					
	8. None of the above					
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:					
and other similar monetary instruments or property supervised	5000100 11001110 01 0100110					
and/or regulated by the Securities and Exchange Commission						
(SEC)						
B. Has the Corporation complied with the requirements on Custo						
(CDD) or Know Your Customer (KYC), record-keeping, and su						
reports under the AMLA, as amended, since the last filing of i	is dist					
Restrict and the second						

CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** AMOUNT (PhP) NUMBER OF TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 16,900,000,000.00 Common 16,900,000,000 1.00 Preferred 10,000,000,000 0.01 100,000,000.00 17,000,000,000.00 TOTAL 26,900,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS OF THE PUBLIC ** 430 Common 7,613,615,430 1.00 7,613,615,430.00 70.65% 55,510,334 Preferred 2,350,000,000 0.01 23,500,000.00 21.81% TOTAL 9,963,615,430 55,510,334 TOTAL 7,637,115,430.00 92.46% NUMBER OF FORFIGN NO OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES*** THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS OF THE PUBLIC ** Chinese Common 129,558 129,558 1.00 129,558.00 0.00% 3,000 British Common 3,000 1.00 ___3,000.00 0.00%__ 1.00 808,431,465 Thai Common 808,431,465 808,431,465.00 7.50% Others Common 3,801,703 3,801,703 1.00 3,801,703.00 0.04% Percentage of Foreign Equity: TOTAL 812,365,726 812,365,726 TOTAL P 812,365,726.00 7.54% **TOTAL SUBSCRIBED** P 8,449,481,156.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP SHARES HOLDERS 90% Common 7,613,615,430 1.00 7,613,615,430.00 Preferred 2,350,000,000 0.01 23,500,000.00 0%__ TOTAL 9.963,615,430 TOTAL 7,637,115,430.00 FOREIGN NO. OF % OF NUMBER OF AMOUNT (PhP) PARISTATED VALUE (INDICATE BY STOCK-TYPE OF SHARES * OWNERSHIP SHARES HOLDERS NATIONALITY) 129,558.00 0% 129,558 1.00 Chinese Common 1.00 3,000.00 0% Common 3,000 British 10% 1.00 808,431,465.00 Common 808,431,465 Thai 0% Common 1.00 3,801,703.00 3,801,703 Others P 812,365,726.00 812,365,726 TOTAL TOTAL 8,449,481,156.00 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.

CORPORATE NAME: STARMALLS, INC.

STOCK CORPORATION

CORPORATE NAME: STARMALLS, INC.

							TAX IDENTIFICATION
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK	OFFICER	EXEC. COMM.	NO. (TIN) FOR FILIPINOS AND FOREIGNERS
MANUEL B. VILLAR JR. C. Masibay Street, BF Resort Village, Talon II, Las Piñas City	N	С	М	Y	Chairman	N/C	119-622-297 Filipino
JERRY M. NAVARRETE 333 Sineguelasan, Bacoor, Cavite	N	М	М	Υ	President & CEO	N/M C/C	119-618-943 Filipino
BENJAMARIE THERESE N. SERRANO 103 Parklane St. La Marea Subdivision, San Pedro, Laguna	N	М	F	Y	coo	A/M	119-618-951 Filipino
MANUEL PAOLO A. VILLAR C. Masibay Street, BF Resort Village, Talon II, Las Piñas City	N	М	М	Y	N/A	C/M	218-221-293 Filipino
 ADISORN THANANAN-NARAPOOL Q House, Lumpini 38/F, South Saturn Road, Silom, Bangkok, Thailand 	N	М	М	Y	N/A	N/A	474-333-391 Thai
JOEL L. BODEGON 118 Lipa Street, Ayala Alabang Village, Muntinlupa City	N	1	м	Y	N/A	N/M C/M A/M	137-737-915 Filipino
 RAUL JUAN N. ESTEBAN 223B Alexandra Condo. 29 Meralco Avenue, Ortigas Center, Pasig City 	N	1	М	Y	N/A	A/M	133-076-677 Filipino
8. CYNTHIA J. JAVAREZ Block 1 Lot 10 Granwood Villas, BF Homes, Quezon City	N		F	Y	CFO & Treasurer		119-618-539 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
 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.

STOCK CORPORATION

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: 31,783,634,277

STOCKHOLDER'S INFORMATION (As of June 30, 2016)

		SHARES SU	JBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT OWN			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
VISTA LAND & LIFESCAPES, INC.* Filipino	Common	7,443,192,641	7,443,192,641	69.07%	7,443,192,641	006-652-678	
3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	TOTAL	7,443,192,641	7,443,192,641				
2. FINE PROPERTIES INC.*	Common	114,877,955	114,877,955		114,877,955	001-221-699	
Filipino	Preferred	2,350,000,000	23,500,000	22.87%	23,500,000		
3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	TOTAL	2,464,877,955	138,377,955				
3. LAND & HOUSES PUBLIC CO. LTD. INC. Thai 1 Q House, Lumpini 38/F, South Saturn	Common	808,431,465	808,431,465	7.50%	808,431,465	227-182-503	
Road,Silom, Bangkok, Thailand	TOTAL	808,431,465	808,431,465				
PCD NOMINEE CORPORATION Filipino	Common	49,899,872	49,899,872	0.46%	49,899,872	005-823-392	
37/F Tower One & Exchange Plaza, Ayala Avenue, Makati City	TOTAL	49,899,872	49,899,872				
5. PCD NOMINEE CORPORATION Foreign	Common	3,801,703	3,801,703	0.04%	3,801,703	004-774-849	
37/F Tower One & Exchange Plaza, Ayala Avenue, Makati City	TOTAL	3,801,703	3,801,703				
6. PETER O. TAN	Common	1,798,000	1,798,000	0.02%	1,798,000	159-503-396	
Filipino							
No. 189 Maria Clara Street, Gracepark, Caloocan City	TOTAL	1,798,000	1,798,000				
TOTAL AMOUNT OF S	UBSCRIBE	CAPITAL	8,445,501,636	99.96%		The second second	
	PITAL	1,002,308,995					

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.

STOCK CORPORATION

	PLEASE PRINT LEGIBLY	
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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: 31,783,634,277

STOCKHOLDER'S INFORMATION

		SHARES SU	BSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT OWNE		% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
7. TAN,PETER,&/OR MARILOU TAN	Common	1,524,000	1,524,000	0.01%	1,524,000	159-503-396
Filipino						
No. 189 Maria Clara Street, Gracepark,						
Caloocan City	TOTAL	1,524,000	1,524,000			
8. WINIKOFF,ARTHUR,FAO OBMVM Filipino	Common	120,000	120,000	0.00%	120,000	c/o Starmalls 000-806-396
P.O. Box 229, Zamboanga City	TOTAL	120,000	120,000			
9. ORION-SQUIRE CAPITAL, INC.	Common	82,000	82,000	0.00%	82,000	047-000-172
Filipino						
18/F Catham House, 116 Valero Street		E-Markettan A				
Salcedo Village, Makati City	TOTAL	82,000	82,000			
10. ORION-SQUIRE SEC., INC.	Common	77,900	77,900	0.00%	77,900	000-172-816
Filipino						
34/F Suite 34-D Rufino Tower, 6784 Ayala						
Avenue, Makati City	TOTAL	77,900	77,900			
11. CUA, ANG & CHUA SECURITIES INC.	Common	66,000	66,000	0.00%	66,000	c/o Starmalls 000-806-396
Filipino 3269 Bansalangin, United Parañaque II						
Parañaque City	TOTAL	66,000	66,000			
	10					
12. DEES SECURITIES CORP.	Common	60,715	60,715	0.00%	60,715	003-379-673
Filipino						
7/F China Bank Building, Paseo de Roxas,						
Makati City	TOTAL	60,715	60,715			
13. PAIC SECURITIES CORPORATION	Common	60,400	60,400	0.00%	60,400	c/o Starmalls 000-806-396
Filipino						
5/F PAIC Building, Paseo de Roxas, Maka City	TOTAL	60,400	60,400			
O.L.	TOTAL	00,400	00,400			
TOTAL AMOUNT OF S	0.02%					
		TOTAL AMOUN	T OF PAID-UP CA	PITAL	1,991,015	

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

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: 31,783,634,277 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND % OF (TIN) FOR FILIPINOS AND AMOUNT **CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-**FOREIGNERS** (PhP) SHIP 14. TANSENGCO & CO., INC. 56.000 56.000 0.00% c/o Starmalls 000-806-396 Commor 56,000 CORPORATION MARCOPPER MINING BALOGO, STA. CRUZ, MARINDUQUE 4902 56,000 56,000 TOTAL 15. ANSALDO, GODINEZ & CO., INC. Commor 54.286 54.286 0.00% 000-333-518 54,286 Filipino 30 Neve Street, Binondo, Manila 54,286 TOTAL 54,286 50 000 50 000 0.00% 000-119-089 16. FINVEST SEC. CO., INC. Common 50,000 Filipino Room 702 Sage House, 110 Herrera Street, Legaspi Village, Makati City TOTAL 50,000 50,000 50,000 0.00% c/o Starmalls 000-806-396 17. MARIO OSMENA JR. Common 50,000 50,000 Filipino 809A ML Quezon St., Cabancalan, Mandaue TOTAL 50,000 50.000 18. BENITO PENALOSA Commor 50,000 50,000 0.00% c/o Starmalls 000-806-396 50,000 Filipino 31 Dancalan Street, Damar Village, Quezon City 50.000 TOTAL 50,000 40.000 40.000 0.00% 183-459-845 19. DAVID LIMQUECO KHO Common 40,000 2/F William Building #35 Quezon Avenue Quezon City TOTAL 40,000 40,000 20. TIU, GILBERT M. 40,000 40,000 0.00% c/o Starmalls 000-806-396 Common 40,000 #1054 H. CORTES ST., WIRELESS. MANDAUE, CEBU CITY 6014 TOTAL 40,000 1,648,219 0.02% 21. OTHERS (Indicate the number of the remaining Common 1,648,219 1,648,219 stockholders) 420 Stockholders TOTAL 1,648,219 1,648,219 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 1,948,505 1.988.505 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

STOCK CORPORATION

		PLEAS	SE PRINT LEGIBI	Υ					
CORPORATE NAME: ST	TARMALLS, INC.		Yellow Inches						
1. INVESTMENT OF CO	RPORATE		AMOUNT ((PhP) DATE OF			BOARD RESOLUTION		
FUNDS IN ANOTHER			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
1.1 STOCKS			None				None		
	RCIAL PAPER (Issued		None				None		
by Private Corpo	orations)								
1.3 LOANS/ CREDIT	S/ ADVANCES		None				None		
1.4 GOVERNMENT	TREASURY BILLS		None				None		
1.5 OTHERS			None				None		
2. INVESTMENT OF CO	RPORATE FUNDS IN A	CTIVITIES	S UNDER ITS		DATE OF BO	ARD	DATE OF		
SECONDARY PURPO	SES (PLEASE SPECIF	Y:)			RESOLUTIO	ON	STOCKHOLDERS RATIFICATION		
	N.A.				N.A.		N.A.		
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
None					None		None		
4. UNRESTRICTED/UNA	APPROPRIATED RETAI	NED EAR	NINGS AS OF	END	OF LAST FISC	CAL YEAR	Php 3,347,702,79		
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATELY	PRECEDING Y	EAR					
TYPE	OF DIVIDEND			MO	DATE DECLARED				
5.1 CASH				None			None		
5.2 STOCK				None			None		
5.3 PROPERTY					None		None		
		OTAL	Р		TO PERILE SO				
6. ADDITIONAL SHARE		Contract of the second							
DATE	AUG AT A STATE OF A ST	SHARES				AMOU	STATE OF THE PARTY		
N.A.		one				None			
N.A. N.A.		one		None None					
N.A.	INC	ne				None	8		
SECONDARY LICENSE/	REGISTRATION WITH	SEC AND	OTHER GOV	AG	ENCY:				
NAME OF AGENCY:	SEC			SF			1C		
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 CO	OMPENSATION OF	TOTAL	NO. OF OFFICI	RS	TOTAL NO. O	F RANK &	TOTAL MANPOWER		
DIRECTORS DURING	G THE PRECEDING	I		.,,0	FILE EMPL		COMPLEMENT		
522,	222		36		153		189		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JO MA	RIE LAZARO-LIM, A	ssistant Corporate	e Secretary OF THE ABOVE-MENTIONED
	(NAME)		SITION)
CORPORATION DECLARE UND INFORMATION SHEET WHICH I ME AND TO THE BEST OF MY I	CONSISTS OF (9) F	PAGES HAVE BE	LL MATTERS SET FORTH IN THIS GENERAL EEN MADE IN GOOD FAITH, DULY VERIFIED BY CORRECT.
YEARS SHALL BE CONSTRU	ED AS NON-OPERATIO RPORATIONS CERTIFICA ES ITS RIGHT TO A HEARIN	N OF THE C	OFILE THIS GIS FOR FIVE (5) CONSECUTIVE ORPORATION AND A GROUND FOR THE RPORATION. IN THIS EVENTUALITY, THE ID REVOCATION TYONG CITY
DONE THISBAT	OI	, 20	
			(STS.NATURE)
SUBSCRIBED AND SW	ORN TO BEFORE ME IN .	NDALUYON	CITY/PROVINCE, PHILIPPINES ON
			E AND EXHIBITED TO ME HER PASSPORT NO.
EB2116785 VALID UNTIL MARC	NOTARY PUBLIC FOR	ATT	Y. ARBYN CIRAR P. CARIÑO NOTARY PUBLIC
DOC. NO: 447 :	Notarial Commission No.		ROLL NO. 57146
PAGE NO. 10:	Commission expires on Dec	ember 31 IBP	No. 1020718 / 05 Jan. 2016 / RSM
BOOK NO. 16:	Roll of Attorney Number	PTR No. 259	19905 / 04 Jan. 2016 / Mandaluyong City Te No. V-0019608, Issued dated 21 April 2016 Compiles on Appointment No. 028845
SERIES OF LAIL:	PTR No.	MCLE Compliand	ce No. V-0019608, issued dated 21 April 2016
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	Office Address:		porate Center, Upper Ground Floor,
		worldwide Corpi	orate Center, Shaw Bivd., Mandaluyong City

) S.S.

SECRETARY'S CERTIFICATE

I, JO MARIE LAZARO-LIM, of legal age, Filipino citizen and with office address at the UGF Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City, after having been duly sworn in accordance with law, hereby certify that:

- 1. I am the duly elected and incumbent Assistant Corporate Secretary of STARMALLS, INC. (hereinafter, the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines.
- The General Information Sheet ("GIS") of the Corporation in CD form/electronic format submitted herewith contains the exact data and is in the same form as the GIS in hard copy submitted to the Securities and Exchange Commission ("SEC") on the same date.
- 3. I execute this affidavit in compliance with SEC Memorandum Circular No. 06-06.

IN	WITNESS	WHEREOF,	this	certification	has	been	signed	this	day	of
	JUL 2721	WHEREOF,								

JO MARIE LAZWRO LIM Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this _	day of 2	7 2016 in
MANDALUYONG CITY, the affiant exhibited her Passport No		issued in
Manila on 4/24/2021 .		

Doc No. 496; Page No. 101; Book No. 1x; Series of 2016.

ATTY. ARBIN OMAR P. CARIÑO

NOTARY PUBLIC UNTIL DECEMBER 31, 2016 ROLL NO. 57146

IBP No. 1020718 / 05 Jan. 2016 / RSM
FTR No. 2599905 / 04 Jan. 2016 / Mandaluyong City
MCLE Compliance No. V-0019608, issued dated 21 April 2016
Notarial Commission Appointment No. 0388-15
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City