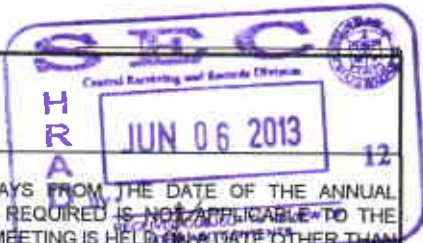


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

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: SEAFRONT RESOURCES CORPORATION	DATE REGISTERED: 16-Apr-70
BUSINESS/TRADE NAME: SEAFRONT RESOURCES CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000040979	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-194-465-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in May	WEBSITE/URL ADDRESS: www.seafontresources.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 09, 2013	E-MAIL ADDRESS: seafont@broline.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City	FAX NUMBER: 634-6066
COMPLETE BUSINESS ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City	TELEPHONE NUMBER(S): 637 2917
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ Ms. Cyril Jasmin B. Valencia	SEC ACCREDITATION NUMBER (if applicable): 1229A (Group A) May 31, 2012 valid until May 30, 2015
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment management company with real property development	INDUSTRY CLASSIFICATION: Investment
GEOGRAPHICAL CODE:	

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SEAFRONT RESOURCES CORPORATION**

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:

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 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)

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. 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

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:

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SEAFRONT RESOURCES CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	388,000,000	1.00	388,000,000.00
TOTAL		388,000,000	TOTAL P	388,000,000.00

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
	4,831	COMMON	162,135,604	130,609,468	1.00	162,135,604.00	99.42
TOTAL			162,135,604	TOTAL	TOTAL P	162,135,604.00	99.42

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	89	Common	409,686	952,107	1.00	409,686.00	0.26
Japanese	2	Common	12,254		1.00	12,254.00	
British	4	Common	118,511		1.00	118,511.00	0.07
American	24	Common	83,248		1.00	83,248.00	0.06
Others	13	Common	240,697		1.00	240,697.00	0.19
Percentage of Foreign Equity : .58%		TOTAL		864,396	TOTAL P	864,396.00	0.58
TOTAL SUBSCRIBED P						163,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,831	Common	162,135,604	1.00	162,135,604.00	99.42
TOTAL			162,135,604	TOTAL P	162,135,604.00	99.42

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	89	Common	409,686	1.00	409,686.00	0.26	
Japanese	2	Common	12,254	1.00	12,254.00		
British	4	Common	118,511	1.00	118,511.00	0.07	
American	24	Common	83,248	1.00	83,248.00	0.06	
Others	13	Common	240,697	1.00	240,697.00	0.19	
0.53 %		TOTAL		864,396	TOTAL P	864,396.00	0.58
TOTAL PAID-UP P						163,000,000.00	

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:

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Helen Y. Dee Grepalife Building, Sen. Gil J. Puyat Avenue, Makati City	n	c	F	y	N/A	c/m n/c	101-562-982 Filipino
2. NICASIO I. ALCANTARA #1 Tamarind Road, Forbes Park, Makati City	n	/	m	y	N/A	a/c n/m	105-252-527 Filipino
3. MEDEL T. NERA 3rd Floor, Grepalife Building, 221 Sen. Gil J. Puyat Avenue, Makati City	n	m	m	y	N/A	n/m a/m	113-423-143 Filipino
4. REYNALDO B. VEA 80-E Rosa Aivero Street, Loyola Heights, Quezon City	n	m	m	y	N/A	a/m	134-668-558 Filipino
5. ALBERT S. YUCHENGCO #32 Yuchengco Drive, Pacific Malayan Village, Alabang, Muntinlupa	n	m	m	y	N/A	N/A	177-842-173 Filipino
6. ERNESTINE D. VILLAREAL-FERNANDO 22 Bright Hill Street, New Manila Rolling Hills Subd., Quezon City	n	/	F	y	N/A	c/m	119-871-285 Filipino
7. MILAGROS V. REYES #39 Hercules Street, Bel-Air, Makati City	n	m	F	y	President	N/A	100-732-775 Filipino
8. PERRY Y. UY #57 Buchanan Street, North Greenhills, San Juan, Metro Manila	n	m	m	y	Treasurer	c/c	101-563-055 Filipino
9. YVONNE S. YUCHENGCO #14 Hydra Street, Bel-Air, Makati City	n	m	F	y	N/A	N/A	106-573-924 Filipino
10. SAMUEL V. TORRES Grepalife Building, Sen. Gil J. Puyat Avenue, Makati City	n		m	n	Corporate Secretary		133-734-895 Filipino
11. ARLAN P. PROFETA Lot 9, Juana Profeta Avenue, Marville Subd. Panamitan, Kawit, Cavite.	n		m	n	Asst. Corporate Secretary		164-519-235 Filipino
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: SEAFRONT RESOURCES CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 4,831	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 4532
--	--

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 219,447,584.00

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		
1. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37th Flr., Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City		61,177,880	61,177,880.00	37.53%	61,177,880.00	004-774-849-00
	TOTAL	61,177,880	61,177,880.00			
2. PAN MALAYAN MGMT. & INVT. CORP. Filipino RCBC Building, Ayala Avenue, Makati City		30,469,858	30,469,958.00	18.69%	30,469,958.00	000-137-755
	TOTAL	30,469,858	30,469,958.00			
3. ALSONS CONS. RESOURCES, INC. Filipino 2286 Pasong Tamo Extension, Makati City'		15,544,911	15,544,911.00	9.54%	15,544,911.00	001-748-412-000
	TOTAL	15,544,911	15,544,911.00			
4. China Banking Corp. T/A SCA-#0010 Filipino CBC Building, Trust Dept., Paseo de Roxas, Makati City		14,178,625	14,178,625.00	8.70%	14,178,625.00	320-000-444-210
	TOTAL	14,178,625	14,178,625.00			
5. China Banking Corp. T/A SCA-#0011 Filipino CBC Building, Trust Dept., Paseo de Roxas, Makati City		10,204,120	10,204,120.00	6.26%	10,204,120.00	320-000-444-210
	TOTAL	10,204,120	10,204,120.00			
6. House of Investments, Inc. Filipino Grepalife Building, Sen. Gil J. Puyat Avenue, Makati City		4,697,613	4,697,613.00	2.88%	4,697,613.00	321-000-463-069
	TOTAL	4,697,613	4,697,613.00			
7. Helen Y. Dee Filipino Grepalife Building, Sen. Gil J. Puyat Avenue, Makati City		1,914,014	1,914,014.00	1.17%	1,914,014.00	101-562-982
	TOTAL	1,914,014	1,914,014.00			
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: SEAFRONT RESOURCES CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 4,831	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4632
TOTAL ASSETS BASED ON LATEST AUDITED FS: 219,447,684.00	

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		
8. ALFONSO T. YUCHENGO Filipino RCBC Plaza, Gil Puyat Avenue, Makati City		1,283,348	1,283,348.00	0.79%	1,283,348.00	107-771-398
	TOTAL	1,283,348	1,282,348.00			
9. HYDEE MGMT & RESOURCES CORPORATION Filipino GPL Building, Sen. Gil J. Puyat Avenue, Makati City		1,042,093	1,042,093.00	0.64%	1,042,093.00	230-000-334-038
	TOTAL	1,042,093	1,042,093.00			
10. CBC TA#SCA-0013 Filipino CBC Building, Sen. Gil J. Puyat Avenue, Makati City		571,427	571,427.00	0.35%	571,427.00	320-000-444-210
	TOTAL	571,427	571,427.00			
11. CBC TA#SCA-0012 Filipino CBC Building, Sen. Gil J. Puyat Avenue, Makati City		556,122	556,122.00	0.34%	556,122.00	320-000-444-210
	TOTAL	556,122	556,122.00			
12. ONG, CLEMENTE Filipino #19 DJ Llorente Street, Capitol Site, Cebu City		287,644	287,644.00	0.18%	287,644.00	810-114-637-214
	TOTAL	287,644	287,644.00			
13. PACIFIC BASIN SEC., CO., INC. Filipino 7th Floor, Yuchengco Tower 1, RCBC Plaza, Makati City		271,248	271,248.00	0.17%	271,248.00	000-165-644
	TOTAL	271,248	271,248.00			
14. GREAT PACIFIC LIFE ASSURANCE Filipino 221 Sen. Gil J. Puyat Avenue Makati City		239,293	239,293.00	0.15%	239,293.00	000-460-716-000
	TOTAL	239,293	239,293.00			
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: SEAFRONT RESOURCES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 4,831			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4532			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 219,447,584						
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		
15. PCD NOMINEE CORPORATION (NF) Filipino 37th Flr., Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City		221,708	221,708.00	0.14%	221,708.00	004-774-849-000
	TOTAL	221,708	221,708.00			
16. FLOREINDO, ANTONIO O. Filipino 88 Cambridge Circle, North Forbes Park, Makati City		214,104	214,104.00	0.13%	214,104.00	102-670-770
	TOTAL	214,104	214,104.00			
17. PAZ, WENCESLAO R. DE LA Filipino 17-A Mckhley Road, U-19 MPC Townhomes, Forbes Park, Makati City		195,594	195,594.00	0.12%	195,594.00	deceased
	TOTAL	195,594	195,594.00			
18. MONTEVERDE, LEONARDO Filipino 1670 C. M. Recto Avenue, Sta. Cruz, Manila		188,335	188,335.00	0.12%	188,335.00	109-544-771
	TOTAL	188,335	188,335.00			
19. A.T. YUCHENGCO, INC. Filipino 48th Flr., RCBC Plaza Tower 1, Makati City		186,637	186,637.00	0.11%	186,637.00	000-521-956
	TOTAL	186,637	186,637.00			
20. PRYCE SECURITIES, INC. Filipino 15th Flr., Pryce Center Bldg., 1179 Don Chino Roces Ave., Makati City		168,240	168,240.00	0.10%	168,240.00	054-000-169-778
	TOTAL	168,240	168,240.00			
21. OTHERS (Indicate the number of the remaining stockholders)		17,830,105	17,830,105.00	10.94%	17,830,105.00	various stockholders
	TOTAL	17,830,105	17,830,105.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					163,000,000.00	
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: SEAFRONT RESOURCES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	75,382,554.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	2,643,661.78		
1.4 GOVERNMENT TREASURY BILLS	2,142,442.00		
1.5 OTHERS	136,629,970.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	
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	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Order No. 1065	N.A.	N.A.
DATE ISSUED:	5-Nov-73		
DATE STARTED OPERATIONS:	16-Apr-70		
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
P115,000.00	3	0	3

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SAMUEL V. TORRES**
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) 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 JUN 06 2013 OF May, 2013 IN Pasig City.


ATTY. SAMUEL V. TORRES
(SIGNATURE)

JUN 06 2013 SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON January 07, 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Community Tax Certificate No. 13862781 ISSUED AT Quezon City ON January 07, 2013.

DOC. NO: 13 :
PAGE NO. 4 :
BOOK NO. 396 :
SERIES OF 70th :


NOTARY PUBLIC FOR ATY DELIN / CITY/PROVINCE
Notarial Commission No. NOTARY PUBLIC
Commission expires on December 31, UNTIL DECEMBER 31, 2013
Roll of Attorney Number PTR NO. 025334-2012-2013 MLA.
PTR No. IBP NO. 076852 / 2013 MLA.
IBP No. ROLL NO. 24556 / TIN - 144-519-068
Office Address: MCL E III - 0013521
Com. No. 2013 - 023