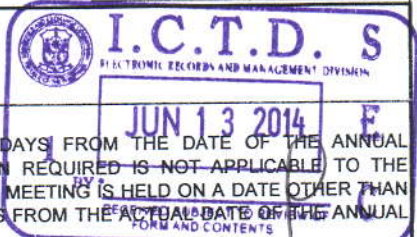


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: Dec. 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.seafrontresources.com.ph         |
| ACTUAL DATE OF ANNUAL MEETING: May 15, 2014  |                                     | E-MAIL ADDRESS: seafront@broline.com                      |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City                   |                                     | petro_energy@petroenergy.com.ph                           |
| COMPLETE BUSINESS ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City                           |                                     | FAX NUMBER: 634-6066                                      |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ Mr. Michael C. Sabado                     |                                     | TELEPHONE NUMBER(S): 637 2917                             |
| SEC ACCREDITATION NUMBER (if applicable): 0664-AR-1 (Group A), March 11, 2011 valid until March 10, 2014             |                                     | GEOGRAPHICAL CODE:  |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment management company with real property development | INDUSTRY CLASSIFICATION: Investment |   |

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Handwritten initials/signature*

# 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:**

|  |  |
|--|--|
| <p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></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 checked="" 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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>  |
| <p style="text-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**      Yes  No

*g/w*

# 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)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|--------------------|------------------|--|
|              | COMMON           | 388,000,000        | 1.00             | 388,000,000.00                                     |
| <b>TOTAL</b> |                  | <b>388,000,000</b> | <b>TOTAL P</b>   | <b>388,000,000.00</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 |
|--------------------------------------|----------------------|------------------|--------------------|--|------------------|-----------------------|----------------|
|                                      | 4,812                | COMMON           | 162,171,965        | 129,781,433                                    | 1.00             | 162,171,965.00        | 99.49          |
| <b>TOTAL</b>                         |                      |                  | <b>162,171,965</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>162,171,965.00</b> | <b>99.49</b>   |
| FOREIGN<br>(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           | 405,719            | 828,035  | 1.00             | 405,719.00            | 0.25           |
| Japanese                             | 2                    | Common           | 12,254             |  | 1.00             | 12,254.00             |                |
| British                              | 4                    | Common           | 118,511            |  | 1.00             | 118,511.00            | 0.08           |
| American                             | 24                   | Common           | 76,205             |  | 1.00             | 76,205.00             | 0.05           |
| Others                               | 13                   | Common           | 215,346            |  | 1.00             | 215,346.00            | 0.13           |
| Percentage of Foreign Equity : .51%  |                      |                  | <b>TOTAL</b>       | <b>828,035</b>                                 | <b>TOTAL P</b>   | <b>828,035.00</b>     | <b>0.51</b>    |
| <b>TOTAL SUBSCRIBED P</b>            |                      |                  |                    |  |                  | <b>163,000,000.00</b> |                |

### PAID-UP CAPITAL

| FILIPINO                             | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES   | PAR/STATED VALUE | AMOUNT (Php)          | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|--------------------|------------------|-----------------------|----------------|
|                                      | 4,812                | Common           | 162,171,965        | 1.00             | 162,171,965.00        | 99.49          |
| <b>TOTAL</b>                         |                      |                  | <b>162,171,965</b> | <b>TOTAL P</b>   | <b>162,171,965.00</b> | <b>99.49</b>   |
| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES   | PAR/STATED VALUE | AMOUNT (Php)          | % OF OWNERSHIP |
| Chinese                              | 89                   | Common           | 405,719            | 1.00             | 405,719.00            | 0.25           |
| Japanese                             | 2                    | Common           | 12,254             | 1.00             | 12,254.00             |                |
| British                              | 4                    | Common           | 118,511            | 1.00             | 118,511.00            | 0.08           |
| American                             | 24                   | Common           | 76,205             | 1.00             | 76,205.00             | 0.05           |
| Others                               | 13                   | Common           | 215,346            | 1.00             | 215,346.00            | 0.13           |
| <b>TOTAL</b>                         |                      |                  | <b>828,035</b>     | <b>TOTAL P</b>   | <b>828,035.00</b>     | <b>0.51</b>    |
| <b>TOTAL PAID-UP P</b>               |                      |                  |                    |                  | <b>163,000,000.00</b> | <b>100.00</b>  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

*gh*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: SEAFRONT RESOURCES CORPORATION**

### 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<br>#7 Banaba Circle, South Forbes Park, Makati City   | n     | c     | f   | y            | N/A                             | c/m<br>n/c  | 101-562-982<br>Filipino                                   |
| 2. NICASIO I. ALCANTARA<br>#1 Tamarind Road, Forbes Park, Makati City                                       | n     | m     | m   | y            | N/A                             | a/c<br>n/m  | 105-252-527<br>Filipino                                   |
| 3. MEDEL T. NERA<br>#42 Roseville Street, White Plains Subdivision,<br>Quezon City                          | n     | m     | m   | y            | N/A                             | n/m<br>a/m  | 113-423-143<br>Filipino                                   |
| 4. REYNALDO B. VEA<br>80-E Rosa Alvero Street, Loyola Heights, Quezon<br>City                               | n     | m     | m   | y            | N/A                             | a/m         | 134-668-558<br>Filipino                                   |
| 5. ALBERT S. YUCHENGCO<br>#32 Yuchengco Drive, Pacific Malayan Village,<br>Alabang, Muntinlupa              | n     | m     | m   | y            | N/A                             | N/A         | 177-842-173<br>Filipino                                   |
| 6. ERNESTINE D. VILLAREAL-FERNANDO<br>22 Bright Hill Street, New Manila Rolling Hills Subd.,<br>Quezon City | n     | m     | f   | y            | N/A                             | c/m         | 119-871-285<br>Filipino                                   |
| 7. MILAGROS V. REYES<br>#39 Hercules Street, Bel-Air, Makati City   | n     | m     | f   | y            | President                       | N/A         | 100-732-775<br>Filipino                                   |
| 8. PERRY Y. UY<br>#57 Buchanan Street, North Greenhills, San Juan,<br>Metro Manila                          | n     | m     | m   | y            | Treasurer                       | c/c         | 101-563-055<br>Filipino                                   |
| 9. YVONNE S. YUCHENGCO<br>#14 Hydra Street, Bel-Air, Makati City  | n     | m     | f   | y            | N/A                             | N/A         | 106-573-924<br>Filipino                                   |
| 10. SAMUEL V. TORRES<br>#3 Enrico Drive, South Greenpark Village, Mindanao<br>Ave., Proj. 6, Quezon City    | n     |       | m   | n            | Corporate<br>Secretary          |             | 133-734-895<br>Filipino                                   |
| 11. ARLAN P. PROFETA<br>Lot 9, Juana Profeta Avenue, Marville Subd.<br>Panamitan, Kawit, Cavite.            | n     |       | m   | n            | Asst.<br>Corporate<br>Secretary |             | 164-519-235<br>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: 4,812**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 4,462**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 194,069,256.00**

### 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 OWNER-SHIP |                   |   |
| 1. PCD NOMINEE CORPORATION (FILIPINO)<br>Filipino<br>37th Flr., Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City |                   | 63,280,221        | 63,280,221.00        | 38.82%          | 63,280,221.00     | 004-774-849-00  |
|  |                   |                   |                      |                 |                   |   |
|  | <b>TOTAL</b>      | <b>63,280,221</b> | <b>63,280,221.00</b> |                 |                   |   |
| 2. PAN MALAYAN MGMT. & INV'T. CORP.<br>Filipino<br>RCBC Building, Ayala Avenue, Makati City                                |                   | 30,469,858        | 30,469,958.00        | 18.69%          | 30,469,958.00     | 000-137-755   |
|  |                   |                   |                      |                 |                   |   |
|  | <b>TOTAL</b>      | <b>30,469,858</b> | <b>30,469,958.00</b> |                 |                   |   |
| 3. ALSONS CONS. RESOURCES, INC.<br>Filipino<br>2286 Pasong Tamo Extension, Makati City'                                    |                   | 15,544,911        | 15,544,911.00        | 9.54%           | 15,544,911.00     | 001-748-412-000   |
|  |                   |                   |                      |                 |                   |   |
|  | <b>TOTAL</b>      | <b>15,544,911</b> | <b>15,544,911.00</b> |                 |                   |   |
| 4. China Banking Corp. T/A SCA-#0010<br>Filipino<br>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   |
|  |                   |                   |                      |                 |                   |   |
|  | <b>TOTAL</b>      | <b>14,178,625</b> | <b>14,178,625.00</b> |                 |                   |   |
| 5. China Banking Corp. T/A SCA-#0011<br>Filipino<br>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   |
|  |                   |                   |                      |                 |                   |   |
|  | <b>TOTAL</b>      | <b>10,204,120</b> | <b>10,204,120.00</b> |                 |                   |   |
| 6. House of Investments, Inc.<br>Filipino<br>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   |
|  |                   |                   |                      |                 |                   |   |
|  | <b>TOTAL</b>      | <b>4,697,613</b>  | <b>4,697,613.00</b>  |                 |                   |   |
| 7. Helen Y. Dee<br>Filipino<br>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   |
|  |                   |                   |                      |                 |                   |   |
|  | <b>TOTAL</b>      | <b>1,914,014</b>  | <b>1,914,014.00</b>  |                 |                   |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                   |                      |                 |                   |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                   |                      |                 |                   |   |

**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 =====

|  |  |
|--|--|
| <b>CORPORATE NAME: SEAFRONT RESOURCES CORPORATION</b>          |  |
| <b>TOTAL NUMBER OF STOCKHOLDERS: 4,812</b>                     | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,462</b> |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 194,068,256.00</b> |  |

### 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. YUCHENGCO<br>Filipino<br>RCBC Plaza, Gil Puyat Avenue, Makati City                         |                   | 1,283,348        | 1,283,348.00        | 0.79%          | 1,283,348.00      | 107-771-398   |
|  |                   |                  |                     |                |                   |   |
|  | <b>TOTAL</b>      | <b>1,283,348</b> | <b>1,282,348.00</b> |                |                   |   |
| 9. HYDEE MGMT & RESOURCES CORPORATION<br>Filipino<br>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   |
|  |                   |                  |                     |                |                   |   |
|  | <b>TOTAL</b>      | <b>1,042,093</b> | <b>1,042,093.00</b> |                |                   |   |
| 10. CBC TA#SCA-0013<br>Filipino<br>CBC Building, Sen. Gil J. Puyat Avenue, Makati City                   |                   | 571,427          | 571,427.00          | 0.35%          | 571,427.00        | 320-000-444-210   |
|  |                   |                  |                     |                |                   |   |
|  | <b>TOTAL</b>      | <b>571,427</b>   | <b>571,427.00</b>   |                |                   |   |
| 11. CBC TA#SCA-0012<br>Filipino<br>CBC Building, Sen. Gil J. Puyat Avenue, Makati City                   |                   | 556,122          | 556,122.00          | 0.34%          | 556,122.00        | 320-000-444-210   |
|  |                   |                  |                     |                |                   |   |
|  | <b>TOTAL</b>      | <b>556,122</b>   | <b>556,122.00</b>   |                |                   |   |
| 12. ONG, CLEMENTE<br>Filipino<br>#19 DJ Lorente Street, Capitol Site, Cebu City                          |                   | 287,644          | 287,644.00          | 0.18%          | 287,644.00        | 810-114-637-214   |
|  |                   |                  |                     |                |                   |   |
|  | <b>TOTAL</b>      | <b>287,644</b>   | <b>287,644.00</b>   |                |                   |   |
| 13. PACIFIC BASIN SEC., CO., INC.<br>Filipino<br>7th Floor, Yuchengco Tower 1, RCBC Plaza, Makati City   |                   | 271,248          | 271,248.00          | 0.17%          | 271,248.00        | 000-165-644   |
|  |                   |                  |                     |                |                   |   |
|  | <b>TOTAL</b>      | <b>271,248</b>   | <b>271,248.00</b>   |                |                   |   |
| 14. FLOREINDO, ANTONIO O.<br>88 Cambridge Circle<br>North Forbes Park<br>Makati City                     |                   | 214,104          | 214,104.00          | 0.13%          | 214,104.00        | 102-670-770   |
|  |                   |                  |                     |                |                   |   |
|  | <b>TOTAL</b>      | <b>214,104</b>   | <b>214,104.00</b>   |                |                   |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                  |                     |                |                   |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                  |                     |                |                   |   |

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.

*gla*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| <b>CORPORATE NAME: SEAFRONT RESOURCES CORPORATION</b>  |                   |                   |                      |   |                       |   |
|--|-------------------|-------------------|----------------------|---|-----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 4,812  |                   |                   |                      | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,462 |                       |   |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: 194,089,266.00  |                   |                   |                      |   |                       |   |
| STOCKHOLDER'S INFORMATION  |                   |                   |                      |   |                       |   |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                   |                      |   | AMOUNT PAID<br>(Php)  | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |
|  | TYPE              | NUMBER            | AMOUNT<br>(Php)      | % OF<br>OWNER-<br>SHIP                                  |                       |   |
| 15. PCD NOMINEE CORPORATION (NF)<br><br>Filipino<br>37th Flr., Tower 1, Enterprise Center, 6766 Ayala<br>Avenue, Makati City   |                   | 196,357           | 196,357.00           | 0.12%   | 196,357.00            | 004-774-849-000   |
|  |                   |                   |                      |   |                       |   |
|  | <b>TOTAL</b>      | <b>196,357</b>    | <b>196,357.00</b>    |   |                       |   |
| 16. PAZ, WENCESLAO R. DE LA<br><br>Filipino<br>17-A McKinley Road, U-19 MPC Townhomes,<br>Forbes Park, Makati City   |                   | 195,594           | 195,594.00           | 0.12%   | 195,594.00            | deceased  |
|  |                   |                   |                      |   |                       |   |
|  | <b>TOTAL</b>      | <b>195,594</b>    | <b>195,594.00</b>    |   |                       |   |
| 17. MONTEVERDE, LEONARDO<br><br>Filipino<br>1670 C. M. Recto Avenue, Sta. Cruz, Manila   |                   | 188,335           | 188,335.00           | 0.12%   | 188,335.00            | 109-544-771   |
|  |                   |                   |                      |   |                       |   |
|  | <b>TOTAL</b>      | <b>188,335</b>    | <b>188,335.00</b>    |   |                       |   |
| 18. A.T. YUCHENGO, INC.<br><br>Filipino<br>48th Flr., RCBC Plaza Tower 1, Makati City  |                   | 186,637           | 186,637.00           | 0.11%   | 186,637.00            | 000-521-956   |
|  |                   |                   |                      |   |                       |   |
|  | <b>TOTAL</b>      | <b>186,637</b>    | <b>186,637.00</b>    |   |                       |   |
| 19. PRYCE SECURITIES, INC.<br><br>Filipino<br>15th Flr., Pryce Center Bldg., 1179 Don Chino<br>Roces Ave., Makati City   |                   | 168,240           | 168,240.00           | 0.10%   | 168,240.00            | 054-000-169-778   |
|  |                   |                   |                      |   |                       |   |
|  | <b>TOTAL</b>      | <b>168,240</b>    | <b>168,240.00</b>    |   |                       |   |
| 20. PUA YOK BING<br><br>Filipino<br>Buendia Avenue, Extension North, Forbes Park,<br>Makati City   |                   | 159,799           | 159,799.00           | 0.10%   | 159,799.00            | 107-872-457   |
|  |                   |                   |                      |   |                       |   |
|  | <b>TOTAL</b>      | <b>159,799</b>    | <b>159,799.00</b>    |   |                       |   |
| 21. OTHERS (Indicate the number of the remaining<br>stockholders)  |                   | 17,830,105        | 17,830,105.00        | 10.94%  | 17,830,105.00         | various stockholders  |
|  |                   |                   |                      |   |                       |   |
|  | <b>TOTAL</b>      | <b>17,830,105</b> | <b>17,830,105.00</b> |   |                       |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                   |                      |   | <b>163,000,000.00</b> |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                   |                      |   |                       |   |
| 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. |                   |                   |                      |   |                       |   |

*Handwritten signature*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

| PLEASE PRINT LEGIBLY   |                                   |  |   |
|--|-----------------------------------|--|---|
| <b>CORPORATE NAME: SEAFRONT RESOURCES 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   | 35,730,408.00                     |  |   |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  | 0.00                              |  |   |
| 1.3 LOANS/ CREDITS/ ADVANCES   | 25,000.00                         |  |   |
| 1.4 GOVERNMENT TREASURY BILLS  | 2,032,246.00                      |  |   |
| 1.5 OTHERS   | 118,470,265.00                    |  |   |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> | <b>DATE OF BOARD RESOLUTION</b>   | <b>DATE OF STOCKHOLDERS RATIFICATION</b>           |   |
| N.A.   |                                   |  |   |
| <b>3. TREASURY SHARES</b>  | N.A.                              | <b>NO. OF SHARES</b>                               | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |
|  |                                   | N.A.   |   |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                |                                   |  |   |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                  |                                   |  |   |
| <b>TYPE OF DIVIDEND</b>  | <b>AMOUNT (PhP)</b>               | <b>DATE DECLARED</b>                               |   |
| 5.1 CASH   | N.A.                              | N.A.   |   |
| 5.2 STOCK  | N.A.                              | N.A.   |   |
| 5.3 PROPERTY   | N.A.                              | N.A.   |   |
| <b>TOTAL</b>   | <b>P</b>                          |  |   |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>  |                                   |  |   |
| <b>DATE</b>  | <b>NO. OF SHARES</b>              | <b>AMOUNT</b>                                      |   |
|  | N.A.                              |  |   |
|  |                                   |  |   |
|  |                                   |  |   |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                               |                                   |  |   |
| <b>NAME OF AGENCY:</b>   | SEC                               | B S P  | I C   |
| <b>TYPE OF LICENSE/REGN.</b>   | SEC Order No. 1065                | N.A.   | N.A.  |
| <b>DATE ISSUED:</b>  | 5-Nov-73                          |  |   |
| <b>DATE STARTED OPERATIONS:</b>  | 16-Apr-70                         |  |   |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P115,000.00</b>  | <b>TOTAL NO. OF OFFICERS</b><br>4 | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b><br>0 | <b>TOTAL MANPOWER COMPLEMENT</b><br>4         |

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 June 13 2014 DAY OF May, 2014 IN Pasig City.

  
ATTY. SAMUEL V. TORRES  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON

June 13 2014, 2014+A3, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. EB5647362 with an expiry date on June 13, 2017.

DOC. NO: 88 :  
PAGE NO. 19 :  
BOOK NO. 411 :  
SERIES OF 2014 :

  
NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_ NOTARY PUBLIC - PASIG CITY  
Commission expires on December 31, 2018  
Roll of Attorney Number \_\_\_\_\_ IBP LIFETIME No. 619312 PASIG CITY  
PTR No. \_\_\_\_\_ ROLL No. 58573 Appointment No. 4)  
IBP No. \_\_\_\_\_ COMMISSION EXPIRES ON 12-31-14  
Office Address: \_\_\_\_\_ MCLE COMPLIANCE No. IV-0010114