GENERAL INFORMATION SHEET (GIS)

14.3

8

FOR THE YEAR 2012 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.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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

| EXISTING LAWS, RULES AND REGULATIONS | | | | |
|---|-----------------------------|--|---|----------------------------------|
| | == PLEASE PRINT LEGIBLY === | | ======================================= | |
| CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, IN | C. | | | DATE REGISTERED: |
| BUSINESS/TRADE NAME: GOLDEN HAVEN MEMORIAL PAR | 11/16/1982 | | | |
| SEC REGISTRATION NUMBER: 108270 | | | | FISCAL YEAR END: 12/31 |
| DATE OF ANNUAL MEETING PER BY-LAWS: First Saturday | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-768-991 | | |
| ACTUAL DATE OF ANNUAL MEETING: April 7, 2012 | | WEBSITE/URL ADDRESS: | | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: #40 Real St., Zap | ote, Las Piñas City | | | E-MAIL ADDRESS: |
| COMPLETE BUSINESS ADDRESS: #40 Real St., Zapote, Las f | Piñas City | | | FAX NUMBER: 873-4366 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: A | velina C. Pascua | SEC AC | CREDITATION NUMBER (if ble): | TELEPHONE NUMBER(S): 874-4130 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGATO carry on the business of management company, in all thereof and to develop, organize, sell funeral lots, all types and services pertaining to cemetery xxx | I the elements and details | | RY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| ====================================== | RCOMPANY AFFILIATIONS | | | |
| PARENT COMPANY | SEC REGISTRATION | NO. | ADI | RESS |
| N/A | | | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION | NO. | ADI | PRESS |
| N/A | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| NOTE: | USE ADDITIONAL SHEET IF NE | CESSARY | | |

| GENERAL INFORMAT | rion sheet |
|--|--|
| STOCK CORPORA | ATION |
| | GIBLY ==================================== |
| Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC | |
| A. Is the Corporation a covered person under the Anti Mo | * * YAC NA ./3 |
| Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/ | /10365) |
| Please check the appropriate box: | |
| 1. | |
| a. Banks | Jewelry dealers in precious metals, who, as a |
| | business, trade in precious metals |
| c. Quasi-Banks d. Trust Entities | |
| e. Non-Stock Savings and Loan Associations | |
| f. Pawnshops | |
| g. Foreign Exchage Dealers | Jewelry dealers in precious stones, who, as a |
| h. Money Changers | 5. business, trade in precious stone |
| 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. | Company service providers which, as a business, |
| regulation, including their subsidiaries and amiliates. | 6. 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 | b. acting as a formation agent of jundical persons b. acting as (or arranging for another person to act as) |
| d. Professional Reinsurers | 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 | |
| a. Securities Dealers b. Securities Brokers | d. acting as (or arranging for another person to act as) a nominee shareholder for another person |
| . Securities Brokers | |
| d. Investment Houses | 7. Persons who provide any of the following services: |
| e. Investment Agents and Consultants | managing of client money, securities or 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 |
| Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there are | persons or arrangements, and buying and selling |
| commodities or financial derivatives based there on | business entities |
| m. Entities administering of otherwise dealing in valuable objects | 8. None of the above |
| n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised | Describe nature of business: Holding Company |
| and/or regulated by the Securities and Exchange Commission | |
| (SEC) | |
| B. Has the Corporation complied with the requirements on Cust | omer Due Diligence |
| (CDD) or Know Your Customer (KYC), record-keeping, and su | ubmission of Yes No |
| reports under the AMLA, as amended, since the last filing of i | its GIS? |

STOCK CORPORATION

| | | | CADITA | L STRUCTURE | | | |
|---|-----------------------------|------------------|---------------------|--|---------------------|---|-------------------|
| AUTHORIZED C | APITAL STO | nck | CAFITA | LSIKOCIOKE | | | |
| AUTHORIZED | AFIIAL STO | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) (No. of shares X Par/Stat | |
| | | Common | 200,000 | | 100.00 | <u> </u> | 20,000,000 |
| | | | | | | | |
| | | | | | | | |
| | | TOTAL | 200,000 | | TOTAL P | | 20,000,000 |
| 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 |
| | 6 | Common | 200,000 | | 100.00 | 20,000,000 | |
| | | | | | | | |
| | <u> </u> | TOTAL | 200,000 | TOTAL | TOTAL P | 20,000,000 | |
| F O R E I G N (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 |
| | | | | | | | |
| Percentage of | Foreign Equi | ty: TOTAL | | TOTAL | TOTAL P | | |
| | | | | TOTAL SI | JBSCRIBED P | 20,000,000 | |
| PAID-UP CAP | | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| • | 6 | Common | 200,000 | | 100.00 | 20,000,000 | |
| | | | | | | | |
| | | | | | | | |
| | | TOTAL | 200,000 | • | TOTAL P | 20,000,000 | |
| FOREIGN (INDICATE BY NATIONALITY) | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| | | | | | | | |
| | | TOTAL | L | | TOTAL P | | |
| | | TOTAL | | TOTAL PAID- | | 20,000,000 | |
| | | | USE ADDITION | | | 20,000,000 | <u> </u> |

GIS_STOCK (v.2013)

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

Common, Preferred or other classification

GENERAL INFORMATION SHEET STOCK CORPORATION

| D | RECT | DRS / O | FFI | CERS | | | |
|--|-------|---------|--|-----------------|------------------------|------------|---|
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. | TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| MICHAEL G. REGINO #1 Job cor Corinthian St. Las Piñas Classic, Pilar Village, Las Piñas City | N | М | М | Y | President | N/A | 119-618-338 Filipino |
| ROSARIO H. JAVIER Block 4 Lot 30 Camella Homes Las Piñas Phase 6, Las Piñas City | N | М | F | Y | Corporate Secretary | N/A | 119-619-864 Filipino |
| CATHERINE B. RIVERA #17 Yvette Alfon St. BF Resort Village, Las Piñas City | N | М | F | Y | Treasurer | N/A | 119-618-627 Filipino |
| JOY J. FERNANDEZ B8 L8 Cor Nazareth and Spirits Street, Camella Classic, Pilar, Las Piñas City | N | М | F | Y | Director | N/A | 119-618-291 Filipino |
| 5. JERRY M. NAVARRETE #333 Sineguelasan, Bacoor, Cavite | N | С | М | Y | Director | N/A | 119-618-643 Filipino |
| 6. | | | | | | | |
| 7. | | | | | | | |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |
| 11. | | | | | | | |
| 12. | | | | | | | |
| 13. | | | | | | , <u>=</u> | |
| 14. | | | | | | | |
| 15. | | | <u> </u> | | | | |

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 EYECLITIVE COMMITTEE: INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE: "A" FOR ALIDIT COMMITTEE: "N" FOR NOME

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

| ===4#55555===== | | PLEASE PRIM | NT LEGIBLY ===== | | | | |
|--|-------------|----------------|---|---------------|-----------------|---|--|
| CORPORATE NAME: GOLDEN HAVEN MEMOR | | K, INC. | TI ELGIBLI | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 6 | | | NO. OF STOCKHOLE | DERS WIT | H 100 OR MORE S | HARES EACH: 6 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINAN | CIAL STA | TEMENTS: P 522 | 2,042,657 | | | TAREO EACH. 6 | |
| | | | INFORMATION | | | | |
| | Γ | | SUBSCRIBED | | 1 | | |
| NAME, NATIONALITY AND | | T | | % OF | AMOUNT PAID | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or | |
| CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | OWNER SHIP | (51.5) | PASSPORT NO. FOR FOREIGNERS | |
| FINE PROPERTIES, INCORPORATED Filipino | | | | | | 001-221-699 | |
| 3L Starmall Las Piñas,CV Starr Ave., | Common | 196,218 | 19,621,800.00 | 98% | 19,621,800.00 | | |
| Philamilife Village,Las Piñas City | TOTAL | | | | | | |
| - ' | TOTAL | 196,218 | 19,621,800.00 | | | | |
| 2. MICHAEL G. REGINO | | | | | | 119-618-338 | |
| Filipino | Common | 1,350 | 135,000.00 | 1% | 135,000.00 | , , , , , , , , , , , , , , , , , , , | |
| #1 Job cor Corinthian St. Las Piñas Classic | | | | | | | |
| Pilar Vill. Las Piñas City | TOTAL | 1,350 | 135,000.00 | | , | | |
| 3. ROSARIO H. JAVIER | | | | | | | |
| Filipino | Common | 1,350 | 135,000.00 | 1% | 135,000.00 | 119-619-864 | |
| Block 4 Lot 30 Camella Homes Las Piñas | | 1,000 | 750,000.00 | 1 70 | 135,000.00 | | |
| Phase 6, Las Piñas City | TOTAL | 1,350 | 135,000.00 | | | | |
| | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | |
| 4. CATHERINE B. RIVERA | | | | | | 119-618-627 | |
| Filipino | Common | 1,080 | 108,000.00 | 1% | 108,000.00 | | |
| # 17 Yvette Alfon St. BF Resort Village, Las Piñas City | | | | | | | |
| · mas ony | TOTAL | 1,080 | 108,000.00 | | | | |
| 5. JOY J, FERNANDEZ | | | | | | 119-618-291 | |
| Filipino | Common | 1 | 100.00 | 0% | 100.00 | 110-010-251 | |
| B8 L8 Cor Nazareth & Spirits Sts. Camella | | | | | | | |
| Classic, Pilar, Las Piñas | TOTAL | 1 | 100.00 | | | | |
| 6. JERRY M. NAVARRETE | | | | | | | |
| Filipino | Common | - 1 | 100.00 | 0% | | 119-616-643 | |
| # 333 Sineguelasan, Bacoor, Cavite | COMMINDA | <u> </u> | 100.00 | 0% | 100.00 | | |
| , | TOTAL | 1 | 100.00 | | Ì | | |
| | | | | | | | |
| 7. | | | | | | | |
| | | | | | | | |
| · | TOTAL | . <u> </u> | | İ | | | |
| | TOTAL | | | | | | |
| TOTAL AMOUNT OF SUBS | CRIBED | CAPITAL | 20,000,000.00 | 100% | | | |
| | TO | TAL AMOUNT | OF PAID-UP CAPIT | | 20.000.000.00 | | |

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

| TOTAL NUMBER OF STOCKHOLDERS: 6 | | | NO. OF STOCKHOL | DERS WITH 1 | 00 OR MORE SHAI | RES EACH: 4 | |
|---|-------------|------------------|------------------|------------------------|----------------------|---|--|
| TOTAL ASSETS BASED ON LATEST AUDITED FINA | NCIAL STATE | MENTS: P 789,619 | ,643 | | | | |
| | STC | CKHOLDER'S II | NFORMATION | | | | |
| NAME NATIONALITY AND | | SHARES | | TAX IDENTIFICATION | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE NUMBER | | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR | |
| 8. | | | | | <u> </u> | FOREIGNERS | |
| | TOTAL | | | | | | |
| 9. | | | | | | | |
| | | | | | | | |
| | TOTAL | | , | | | | |
| 10. | | | | | | | |
| | TOTAL | | | | | | |
| 11. | | | | | <u> </u> | <u> </u> | |
| | TOTAL | | | _ | | | |
| JAL MEETING: April 2, 2011 | | | | | | | |
| | TOTAL | | | | | | |
| 13. | | | | | : | | |
| | TOTAL | | | | | | |
| 14. | | | | | | | |
| | TOTAL | | | | | | |
| TOTAL AMOUNT OF | SUBSCRIBED | CAPITAL | <u> </u> | : | | | |
| | | | IT OF PAID-UP CA | APITAL | | | |
| INSTRUCTION: SPECIFIC For PDTC Nominee included in the list, please | Y THE TOP 2 | O STOCKHOLDE | RS AND INDICAT | E THE REST | AS OTHERS | | |

GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY

| TOTAL NUMBER OF STOCKHOLDERS: 6 | | | NO. OF STOCKHOL | DERS WITH 1 | 00 OR MORE SHARI | S EACH: 4 | | |
|--|-------------|----------------|-----------------------|--|---------------------------------------|--|--|--|
| OTAL ASSETS BASED ON LATEST AUDITED FIN | ANCIAL ST | ATEMENTS: P 78 | <u> </u> 9,619,643 | | | | | |
| | | | 'S INFORMATION | · | | | | |
| SHARES SUBSCRIBED TAX IDENTIFICA | | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | NO. (TIN) FOR FILIPINOS or PASSPORT NO. FO | | |
| 15. | | <u></u> | - | | | FOREIGNERS | | |
| | | | | | | | | |
| | TOTAL | | | 7 | | • | | |
| 6. | | | | | | | | |
| | | 7 | | - | | • | | |
| · | | | | 7 | | | | |
| | TOTAL | 4 | • | | | | | |
| 17. | | | | | | | | |
| | | | | ┪ | | , | | |
| • | | | | | | | | |
| | TOTAL | | |] | | | | |
| 18. | | | | | | | | |
| | | | | _ | | | | |
| | | | | - | | | | |
| | TOTAL | 0 | | | | | | |
| 9. | | | | | | | | |
| | | | | | | | | |
| * | | | | | | | | |
| : | TOTAL | | | | | | | |
| 20. | | · | <u> </u> | | | | | |
| | | | . • | - | | | | |
| | | | | | | • | | |
| , | TOTAL | · | | . * | | | | |
| 21. OTHERS (indicate the number of the remaining stockholders) | | | | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | | . | | | | |
| | TOTAL | | | _ | | | | |
| | | <u> </u> | | | | • | | |
| TOTAL AMOUNT OF SU | SCRIBE | CAPITAL | | | | | | |
| | | TOTAL AMOU | NT OF PAID-UP CA | PITAL |] | | | |
| INSTRUCTION: SPECIF | Y THE TO | OP 20 STOCKHO | LDERS AND INDIC | ATE THE R | EST AS OTHERS | | | |

GENERAL INFORMATION SHEET STOCK CORPORATION

| ========== | | - PLEAS | SE PRINT LEGIB | LY | ======= | ===== | |
|------------------------------|-----------------------|----------|----------------|--|--|--------------|-------------------------|
| CORPORATE NAME: G | OLDEN HAVEN MEMOF | RIAL PAR | K, INC. | | | | |
| | | | | | | | |
| 1. INVESTMENT OF CO | RPORATE | | AMOUNT (| DhD | | DATE OF | DOADD DECOLUTION |
| FUNDS IN ANOTHER CORPORATION | | | | | , | DATE OF | BOARD RESOLUTION |
| 1.1 STOCKS | | | | | , , , , , , , , , , , , , , , , , , , | | |
| | | | | | | | |
| | RCIAL PAPER (Issued | | | | | | |
| by Private Corpo | | | | | | | |
| 1.0 COANO, ONLDI | O ADVANCES | | | | | | |
| 1.4 GOVERNMENT | TREASURY BILLS | | | | | | |
| 1.5 OTHERS | | | | - | | | |
| 2. INVESTMENT OF CO | DDODATE CLINIDS IN A | CTNUTIES | LINDED ITO | | DATE OF DO | 400 | 5.1 |
| | DSES (PLEASE SPECIF | | S UNDER 115 | | DATE OF BO | | DATE OF STOCKHOLDERS |
| | SOES (I ELAGE OF EOII | • • • | | | RESOLUTI | | RATIFICATION |
| N/A | | | | · · · · · | | | Ratinioanou |
| | | | | | | | |
| 3. TREASURY SHARES | | | | | | | % AS TO THE TOTAL |
| | | | | | NO. OF SHA | RES | NO. OF SHARES |
| | | | | | | | ISSUED |
| | | | | ş | 0 | | |
| 4 UNDESTRICTED/UNI | ADDDODDIATED DETAI | NED EAD | NINGO AC OF | l | OF LAST FIS | | D 0 047 000 |
| 4. UNRESTRICTED/UNA | | | | | | AL YEAR | P 8,917,236 |
| 5. DIVIDENDS DECLAR | ED DURING THE IMME | DIATELY | PRECEDING Y | EAR | - | _ | |
| TYPE | OF DIVIDEND | | <i>F</i> | MO | UNT (PhP) | | DATE DECLARED |
| CTL 5.1 CASH | | | | | N.A. | | |
| 5.2 STOCK | | | | | N.A. | | |
| 5.3 PROPERTY | | | | | N.A. | | |
| 0.0 / 1.01 5.111 | Т | OTAL | P | | | | |
| 6. ADDITIONAL SHARE | | | i | | | j | |
| DATE | | SHARES | | Ι | | AMOU | NT |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| SECONDARY LICENSE | | SEC AND | | | | , | |
| NAME OF AGENCY: | SEC | | | 3 S P | • | | IC |
| TYPE OF | | | | | | | |
| LICENSE/REGN. DATE ISSUED: | | | | | | | |
| DATE ISSUED: | | | | | | | |
| DATE STARTED | | | | | | | |
| OPERATIONS: | | 1 | <u> </u> | | | | |
| TOTAL ANNUAL CO | | TOTAL N | NO. OF OFFICE | ERS | | | , |
| DIRECTORS DURIN | | ļ | | | FILE EMPL | UTEES | COMPLEMENT |
| FISCAL YEA | AK (IN PNP) | | | | | | |
| 1 | | | | Ì | | | |
| | · | <u> </u> | | | | | |
| | | | | | | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

| į |
|--|
| I, <u>ROSARIO H. JAVIER</u> , <u>Corporate Secretary</u> 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 (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 THISDAY OF JUL 1 2 2013 O IN RTIFZON CITE |
| (SIGNATURE) |
| |
| SUBSCRIBED AND SWORN TO BEFORE ME IN |
| 03-3410333-0 ISSUED AT Quezon City. |
| |
| ATTY. JOEL G. GORDOLA NOTARY PUBLIC GRY PUBLIC NOTARY PUBLIC STORY POSSION NO. 100 CONTROL OF A TORNEY NO. 25103 Office Address: |
| |