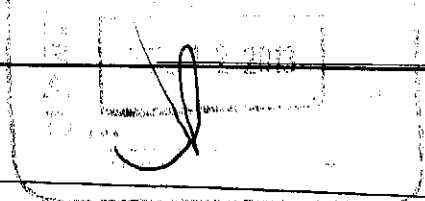


GENERAL INFORMATION SHEET (GIS)

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.
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

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

| | | |
|--|---|--|
| CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC. | | DATE REGISTERED: |
| BUSINESS/TRADE NAME: GOLDEN HAVEN MEMORIAL PARK, INC. | | 11/16/1982 |
| SEC REGISTRATION NUMBER: 108270 | | FISCAL YEAR END: 12/31 |
| DATE OF ANNUAL MEETING PER BY-LAWS: First Saturday of April | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-768-991 |
| ACTUAL DATE OF ANNUAL MEETING: April 6, 2013 | | WEBSITE/URL ADDRESS: |
| COMPLETE PRINCIPAL OFFICE ADDRESS: #40 Real St., Zapote, Las Piñas City | | E-MAIL ADDRESS: |
| COMPLETE BUSINESS ADDRESS: #40 Real St., Zapote, Las Piñas City | | FAX NUMBER: 873-4366 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Avelina C. Pascua | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): 874-4130 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of management company, in all the elements and details thereof and to develop, organize, sell funeral lots, all types of merchandise equipment and services pertaining to cemetery xxx | INDUSTRY CLASSIFICATION: | 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: **GOLDEN HAVEN MEMORIAL PARK, INC**

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</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 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</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 of 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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p> |
| <p>Describe nature of business: Holding Company</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 GIS?

Yes No

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) |
|-------|------------------|------------------|------------------|--|
| | Common | 200,000 | 100.00 | 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 | |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | | 200,000 | TOTAL | TOTAL P | 20,000,000 | |

| 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 |
|-----------------------------------|----------------------|----------------|------------------|--|------------------|--------------|----------------|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

| | | | | | |
|--------------------------------|-------|-------|---------|--------------------|------------|
| Percentage of Foreign Equity : | TOTAL | TOTAL | TOTAL P | TOTAL SUBSCRIBED P | 20,000,000 |
|--------------------------------|-------|-------|---------|--------------------|------------|

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED 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) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|------------------|------------------|--------------|----------------|
| | | | | | | |
| | | | | | | |
| | | | | | | |

| | | | | |
|-------|--|---------|-----------------|------------|
| TOTAL | | TOTAL P | TOTAL PAID-UP P | 20,000,000 |
|-------|--|---------|-----------------|------------|

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: GOLDEN HAVEN MEMORIAL PARK, INC.

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|--|-------|-------|-----|--------------|---------------------|-------------|---|
| 1. MICHAEL G. REGINO #1 Job cor Corinthian St. Las Piñas Classic, Pilar Village, Las Piñas City | N | M | M | Y | President | N/A | 119-618-338 Filipino |
| 2. ROSARIO H. JAVIER Block 4 Lot 30 Camella Homes Las Piñas Phase 6, Las Piñas City | N | M | F | Y | Corporate Secretary | N/A | 119-619-864 Filipino |
| 3. CATHERINE B. RIVERA #17 Yvette Alfon St. BF Resort Village, Las Piñas City | N | M | F | Y | Treasurer | N/A | 119-618-627 Filipino |
| 4. JOY J. FERNANDEZ B8 L8 Cor Nazareth and Spirits Street, Camella Classic, Pilar, Las Piñas City | N | M | F | Y | Director | N/A | 119-618-291 Filipino |
| 5. JERRY M. NAVARRETE #333 Sinaguelasan, Bacoor, Cavite | N | C | M | Y | Director | N/A | 119-618-643 Filipino |
| 6. | | | | | | | |
| 7. | | | | | | | |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |
| 11. | | | | | | | |
| 12. | | | | | | | |
| 13. | | | | | | | |
| 14. | | | | | | | |
| 15. | | | | | | | |

INSTRUCTIONS:

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: GOLDEN HAVEN MEMORIAL PARK, INC.

TOTAL NUMBER OF STOCKHOLDERS: 6

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 522,042,657

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------------------|----------------|----------------------|------------------------|----------------------|--|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 1. FINE PROPERTIES, INCORPORATED Filipino 3L Starmall Las Piñas, CV Starr Ave., Philamlife Village, Las Piñas City | Common | 196,218 | 19,621,800.00 | 98% | 19,621,800.00 | 001-221-699 |
| | | | | | | |
| | TOTAL | 196,218 | 19,621,800.00 | | | |
| 2. MICHAEL G. REGINO Filipino #1 Job cor Corinthian St. Las Piñas Classic Pilar Vill. Las Piñas City | Common | 1,350 | 135,000.00 | 1% | 135,000.00 | 119-618-338 |
| | | | | | | |
| | TOTAL | 1,350 | 135,000.00 | | | |
| 3. ROSARIO H. JAVIER Filipino Block 4 Lot 30 Camella Homes Las Piñas Phase 6, Las Piñas City | Common | 1,350 | 135,000.00 | 1% | 135,000.00 | 119-619-864 |
| | | | | | | |
| | TOTAL | 1,350 | 135,000.00 | | | |
| 4. CATHERINE B. RIVERA Filipino # 17 Yvette Alfon St. BF Resort Village, Las Piñas City | Common | 1,080 | 108,000.00 | 1% | 108,000.00 | 119-618-627 |
| | | | | | | |
| | TOTAL | 1,080 | 108,000.00 | | | |
| 5. JOY J. FERNANDEZ Filipino B8 L8 Cor Nazareth & Spirits Sts. Camella Classic, Pilar, Las Piñas | Common | 1 | 100.00 | 0% | 100.00 | 119-618-291 |
| | | | | | | |
| | TOTAL | 1 | 100.00 | | | |
| 6. JERRY M. NAVARRETE Filipino # 333 Sineguelasan, Bacoor, Cavite | Common | 1 | 100.00 | 0% | 100.00 | 119-618-643 |
| | | | | | | |
| | TOTAL | 1 | 100.00 | | | |
| 7. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 20,000,000.00 | 100% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 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

STOCK CORPORATION
FOR THE YEAR 2013

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

| CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC. | | | | | | |
|--|-------------------|--------|-----------------|---|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 6 | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 960,113,096 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 8. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 9. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 10. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 11. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 12. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 13. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 14. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 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: GOLDEN HAVEN MEMORIAL PARK, INC. | | | | | | |
|--|-------------------|--------|---|-------------------|-----------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 6 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 960,113,096 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | AMOUNT PAID (PhP) | % OF OWNER-SHIP | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | | | |
| 15. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 16. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 17. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 18. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 19. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 20. | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 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: GOLDEN HAVEN MEMORIAL PARK, INC. | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | | |
| 1.4 GOVERNMENT TREASURY BILLS | | | |
| 1.5 OTHERS | | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | | | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 0 | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P 8,917,236 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| ACTL 5.1 CASH | N.A. | | |
| 5.2 STOCK | N.A. | | |
| 5.3 PROPERTY | N.A. | | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | BSP | IC |
| TYPE OF LICENSE/REGN. | | | |
| DATE ISSUED: | | | |
| DATE STARTED OPERATIONS: | | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| | | | |

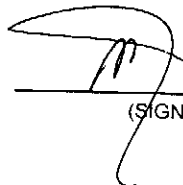
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ROSARIO H. JAVIER, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 JUL 12 2013 DAY OF QUEZON CITY, 20 IN


(SIGNATURE)

QUEZON CITY

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

JUL 12 2013 AT IT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER SSS NO. SSS

03-3410333-0 ISSUED AT Quezon City.

DOC. NO: :
PAGE NO. :
BOOK NO. :
SERIES OF :
ACTUAL DATE OF ANNUAL MEETING:

NOTARY PUBLIC FOR ATTY. JOEL G. GORDOLA CITY/PROVINCE
NOTARY PUBLIC
Notarial Commission No.
Commission expires on December 31, 2013 COMMISSION NO. 066
Roll of Attorney Number COMMISSION EXPIRES DEC. 31, 2013
PTR No. PTR NO. 7541000, 1/02/2013, Q.C.
IBP No. IBP NO. 834450, 1/02/2013, Q.C.
Office Address: ROLL OF ATTORNEY NO. 25103