



108162018004358



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

**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 =====

<b>CORPORATE NAME:</b> <p align="center">XURPAS INC.</p>	<b>DATE REGISTERED:</b> <p align="center">11/26/2001</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">XURPAS INC.</p>	<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">A200117708</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">2ND MONDAY OF MAY</p>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">219-934-330</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">17-Jul-18</p>	<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.xurpas.com">http://www.xurpas.com</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227</p>	<b>E-MAIL ADDRESS:</b> <p align="center">info@xurpas.com</p>
	<b>FAX NUMBER:</b> <p align="center">(632) 889-6426</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(632) 889-6467</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SGV &amp; Co. / Dolmar C. Montanez</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">1561-A</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Mobile Content Provider</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">I.T.</p>
	<b>GEOGRAPHICAL CODE:</b> <p align="center">N/A</p>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Not Applicable	Not Applicable	Not Applicable
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Xeleb Technologies Inc.	A200114072	Unit 2501 The Trade and Financial Tower 32nd Street, corner 7th Avenue, Bonifacio Global City, Taguig, Metro Manila
Xeleb Inc.	CS20150792	7th Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila
Xurpas Enterprise Inc.	CS201606113	7th Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila
Yondu Inc.	A200109762	7th Floor Panorama Tower, Penthouse, Lane A, corner 34th St., Taguig, Metro Manila
Storm Technologies, Inc.	CS201301759	606 Centerpoint Building, Julia Vargas St. corner Garnet Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Seer Technologies, Inc.	CS200301790	2801 Trade and Financial Tower, 7th Avenue corner 32nd Street, Bonifacio Global City, Taguig City
Altitude Games Inc.	CS201514431	Unit A-51 5th Floor Zeta Building, 191 Salcedo Street, Legaspi Village, Makati City
Codesignate, Inc.	CS20140425	2801 Trade and Financial Tower, 7th Avenue corner 32nd Street, Bonifacio Global City, Taguig City

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

**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:

Mobile Content Provider

**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

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME:** XURPAS 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	5,000,000,000	0.10	500,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>500,000,000,000.00</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
	24	Common	1,580,183,677	240,145,046	0.10	158,018,367.70	81.67%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>1,580,183,677</b>	<b>TOTAL</b>	<b>TOTAL P</b>		<b>158,018,367.70</b>	<b>81.67%</b>

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
BRITISH INDIAN	1	Common	99	99	0.10	9.90	
VARIOUS	1	Common	354,742,076	354,742,076	0.10	35,474,207.60	18.33%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>354,742,175</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>35,474,217.50</b>	<b>18.33%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>193,492,585.20</b>	<b>100.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	24	Common	1,580,183,677	0.10	158,018,367.70	81.67%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>1,580,183,677</b>	<b>TOTAL P</b>		<b>158,018,367.70</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
BRITISH INDIAN	1	Common	99	0.10	9.90	
VARIOUS	1	Common	354,742,076	0.10	35,474,207.60	18.33%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
<b>18.33 %</b>		<b>TOTAL</b>	<b>354,742,175</b>	<b>TOTAL P</b>	<b>35,474,217.50</b>	
<b>TOTAL PAID-UP P</b>					<b>193,492,585.20</b>	<b>100%</b>

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: XURPAS INC.

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. NICO JOSE S. NOLLEDO FILIPINO	Y	C	M	Y	CHAIRMAN	N/C
2. RAYMOND GERARD S. RACAZA FILIPINO	Y	M	M	Y	PRESIDENT/ CEO	C/C A/M
3. FERNANDO JUDE F. GARCIA FILIPINO	Y	M	M	Y	CHIEF TECHNOLOGY OFFICER	A/M
4. MERCEDITA S. NOLLEDO FILIPINO	Y	M	F	Y	N/A	C/M A/M
5. WILFREDO O. RACAZA FILIPINO	Y	M	M	Y	N/A	N/M
6. ALVIN D. LAO FILIPINO	N	I	M	Y	N/A	C/M A/C
7. JONATHAN GERARD A. GURANGO FILIPINO	N	I	M	Y	N/A	N/M
8. JOSE VICENTE T. COLAYCO FILIPINO	N	M	M	Y	TREASURER/ COO	N/A
9. ALFONSO A. TAGAYSAY FILIPINO	N	N	M	Y	CHIEF MARKETING OFFICER	N/A
10. MARK S. GORRICETA FILIPINO	N	N	M	N	CORP SEC/CLO/CC O	N/A
11. ALEXANDER D. CORPUZ FILIPINO	N	N	M	N	CFO/CIO	N/A
12.						
13.						
14.						
15.						

**INSTRUCTION:**

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 =====

<b>CORPORATE NAME:</b> XURPAS INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 26	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 16
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 4,577,422,667.00	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. NICO JOSE S. NOLLEDO FILIPINO	Common	283,056,859	28,305,685.90	14.63%	28,305,685.90
	<b>TOTAL</b>	<b>283,056,859</b>	<b>28,305,685.90</b>		
2. RAYMOND GERARD S. RACAZA FILIPINO	Common	415,765,960	41,576,596.00	21.49%	41,576,596.00
	<b>TOTAL</b>	<b>415,765,960</b>	<b>41,576,596.00</b>		
3. FERNANDO JUDE F. GARCIA FILIPINO	Common	415,765,960	41,576,596.00	21.49%	41,576,596.00
	<b>TOTAL</b>	<b>415,765,960</b>	<b>41,576,596.00</b>		
4. MERCEDITA S. NOLLEDO FILIPINO	Common	2,378,338	237,833.80	0.12%	237,833.80
	<b>TOTAL</b>	<b>2,378,338</b>	<b>237,833.80</b>		
5. WILFREDO O. RACAZA FILIPINO	Common	1,060	106.00	0.00%	106.00
	<b>TOTAL</b>	<b>1,060</b>	<b>106.00</b>		
6. JONATHAN GERARD A. GURANGO FILIPINO	Common	169,399	16,939.90	0.01%	16,939.90
	<b>TOTAL</b>	<b>169,399</b>	<b>16,939.90</b>		
7. ALVIN D. LAO FILIPINO	Common	1,084,010	108,401.00	0.06%	108,401.00
	<b>TOTAL</b>	<b>1,084,010</b>	<b>108,401.00</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 =====

CORPORATE NAME:		XURPAS INC.			
TOTAL NUMBER OF STOCKHOLDERS:		26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		16
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,577,422,667.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. JOSE VICENTE T. COLAYCO FILIPINO	Common	14,450,320	1,445,032.00		1,445,032.00
				0.75%	
	<b>TOTAL</b>	<b>14,450,320</b>	<b>1,445,032.00</b>		
9. ALFONSO A. TAGAYSAY FILIPINO	Common	14,450,320	1,445,032.00		1,445,032.00
				0.75%	
	<b>TOTAL</b>	<b>14,450,032</b>	<b>1,445,032.00</b>		
10. PCD NOMINEE (FILIPINO) FILIPINO	Common	368,407,074	36,840,707.40		36,840,707.40
				19.04%	
	<b>TOTAL</b>	<b>368,407,074</b>	<b>36,840,707.40</b>		
11. PCD NOMINEE (NON-FILIPINO) VARIOUS	Common	354,742,076	35,474,207.60		35,474,207.60
				18.33%	
	<b>TOTAL</b>	<b>354,742,076</b>	<b>35,474,207.60</b>		
12. XURPAS INC. (TREASURY) FILIPINO	Common	63,985,642	6,398,564.20		6,398,564.20
				3.31%	
	<b>TOTAL</b>	<b>63,985,642</b>	<b>6,398,564.20</b>		
13. OTHERS	Common	668,834	66,883.40		66,883.40
				0.03%	
	<b>TOTAL</b>	<b>668,834</b>	<b>66,883.40</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>193,492,585.00</b>	<b>100%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>193,492,585.00</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 =====			
CORPORATE NAME: XURPAS INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,682,174,566.00	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	153,053,079.00	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	N/A	N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES		63,985,642	3.31%
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	92,847,637.00	May 03, 2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	92,847,637.00		
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.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
18,855,397.00	7	98	105

NOTE: USE ADDITIONAL SHEET IF NECESSARY

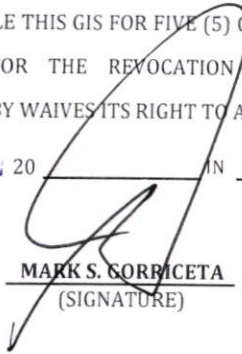
I, MARK S. GORRICETA CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 12 ( ) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS AUG 16 2018 DAY OF AUGUST, 2018 IN PASIG CITY

  
MARK S. GORRICETA  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON AUG 16 2018  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY Philippine Passport ISSUED AT DFA MANILA ON Sept. 19, 2015  
EC5401039

**FERDINAND D. AYAHAO**  
NOTARY PUBLIC  
Notarial Commission No. 1001  
Until December 31, 2019  
Commission expires on December 31, 2019  
Appointed by DOJ (2018-2019)  
Roll of Attorney Number For Pasig City, Cateora and San Juan City  
PTR No. Attorney's Roll No. 46377  
IBP No. IBP License Member No. 02459  
Office Address: No. 1, F. No. 9-0019276; 04-13-16  
Ph. No. 372-1097; (11-08-18; Pasig City  
4F Century Tower A, Jose Ma. Escriva Drive  
Ortigas Center, Pasig City

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