



112102015000183



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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**SEC Registration No.** CS201420992  
**Company Name** DD-MERIDIAN PARK DEVELOPMENT CORP.  
**Industry Classification** Real Estate Buying, Selling, Renting, Leasing  
**Company Type** Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015

**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> DD-MERIDIAN PARK DEVELOPMENT CORP.		<b>DATE REGISTERED:</b> 10/27/2014
<b>BUSINESS/TRADE NAME:</b> DD-MERIDIAN PARK DEVELOPMENT CORP.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201420992		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 008-893-096
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1ST WEDNESDAY OF MAY		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 24-Sep-15		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 16th Floor 6750 Building, Ayala Avenue, Makati City		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 16th Floor 6750 Building, Ayala Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b> (02) 856-7111
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. - Ador C. Mejia		<b>SEC ACCREDITATION NUMBER (if applicable):</b> CS201420992
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of real estate development, including but not limited to residential and commercial subdivisions, buildings and condominium projects in accordance with Republic Act 4726 ( otherwise known as The Condominium Act ) as amended; to buy and acquire by purchase; lease or otherwise, lands and interest in land and to own, hold, impose, promote, develop, subdivide and manage any land owned, held or occupied by the Corporation or belonging to them; to construct, erect and manage or administer buildings such as condominiums, apartment hotels, restaurants, stores or other structures now or hereafter erected on any land owned, held or occupied and mortgage, sell, lease or otherwise dispose of lands or interests in lands and buildings or other structures at anytime owned or held by the corporation or belonging to others in the Philippines or elsewhere for such other lawful, commercial and charitable purposes as may be deemed proper for the corporation. (as amended on 4 March 2011 )	<b>INDUSTRY CLASSIFICATION:</b> Real Estate Development	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
DOUBLEDRAGON PROPERTIES CORP.	CS200930354	16th Floor 6750 Building, Ayala Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

DD-MERIDIAN PARK DEVELOPMENT CORP.

**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 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 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><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 checked="" type="checkbox"/> None of the above</p>
<p><b>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</b></p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>Real Estate Development</p>



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** DD-MERIDIAN PARK DEVELOPMENT CORP.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	17,830,000,000	1.00	17,830,000,000.00
<b>TOTAL</b>		<b>17,830,000,000</b>	<b>TOTAL P</b>	<b>17,830,000,000.00</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
	10	COMMON	17,827,465,407		1.00	17,827,465,407.00	100.00
<b>TOTAL</b>			<b>17,827,465,407</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>17,827,465,407.00</b>	<b>100.00</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
N/A							

Percentage of Foreign Equity : TOTAL TOTAL TOTAL P

**TOTAL SUBSCRIBED P 17,827,465,407.00**

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	COMMON	10,318,089,088	1.00	10,318,089,088.00	100.00
<b>TOTAL</b>			<b>10,318,089,088</b>	<b>TOTAL P</b>	<b>10,318,089,088.00</b>	<b>100.00</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
<b>0.00 % TOTAL</b>				<b>TOTAL P</b>	<b>10,318,089,088.00</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** **DD-MERIDIAN PARK DEVELOPMENT CORP.**

## 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. <b>Edgar J. Sia II , Filipino</b> 38 B Luna Gardens, Rockwell, Makati City	Y	C	M	Y	Chairman/ CEO		192-003-450
2. <b>Tony Tan Caktiong, Filipino</b> 52 Buchanan Street, North Greenhills, San Juan, Metro Manila	Y	M	M	Y	Co-Chairman		111-391-733
3. <b>Benedicto V. Yujuico, Filipino</b> No. 90, aoth Street cor Victoria Ave. New Manila, Quezon City	Y	M	M	Y	Vice Chairman Emeritus		129-389-277
4. <b>Ferdinand J. Sia, Filipino</b> 38 B Luna Gardens, Rockwell, Makati City	Y	M	M	Y	President / COO		917-782-960
5. <b>Rizza Marie Joy J. Sia, Filipino</b> 38 B Luna Gardens, Rockwell, Makati City	Y	M	F	Y	Treasurer / CFO		286-871-120
6. <b>William Tan Untiong, Filipino</b> 108 Kennedy Street, North Greenhills, San Juan, Metro Manila	Y	M	M	Y	Secretary		111-391-779
7. <b>Jesus Emmanuel Yujuico, Filipino</b> No.90, 10th Street cor Victoria Ave. New Manila, Quezon City		M	M	Y	Director		136-614-744
8. <b>Jaime Rafael Yujuico, Filipino</b> No.90, 10th Street cor Victoria Ave. New Manila, Quezon City		M	M	Y	Director		228-649-060
9. <b>Nothing Follows</b>							
10.							
11.							
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 STOCK COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** DD-MERIDIAN PARK DEVELOPMENT CORP.

**TOTAL NUMBER OF STOCKHOLDERS:** 10      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** 8,605,809,433.00

### 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. <b>DoubleDragon Properties Corp.</b> Filipino 16th Floor 6750 Building, Ayala Avenue, Makati City	Common	12,479,240,776	12,479,240,776.00	70.00%	4,969,864,457.00	287-191-423
	<b>TOTAL</b>	12,479,240,776	12,479,240,776.00			
2. <b>Benedicto V. Yujuico</b> Filipino No.90, 10th Street cor Victoria Ave. New Manila, Quezon City	Common	2,716,957,244	2,716,957,244.00	15.24%	2,716,957,244.00	129-389-277
	<b>TOTAL</b>	2,716,957,244	2,716,957,244.00			
3. <b>Teresita M. Yujuico</b> Filipino No.90, 10th Street cor Victoria Ave. New Manila, Quezon City		2,631,267,380	2,631,267,380.00	14.76%	2,631,267,380.00	172-685-894
	<b>TOTAL</b>	2,631,267,380	2,631,267,380.00			
4. <b>Edgar J. Sia II</b> Filipino 38 B Luna Gardens, Rockwell, Makati City	Common	1	1.00	0.00%	1.00	192-003-450
	<b>TOTAL</b>	1	1.00			
5. <b>Ferdinand J. Sia</b> Filipino 38 B Luna Gardens, Rockwell, Makati City	Common	1	1.00	0.00%	1.00	917-782-960
	<b>TOTAL</b>	1	1.00			
6. <b>Rizza Marie Joy J. Sia</b> Filipino 38 B Luna Gardens, Rockwell, Makati City	Common	1	1.00	0.00%	1.00	286-871-120
	<b>TOTAL</b>	1	1.00			
7. <b>William Tan Untiong</b> Filipino 108 Kennedy Street, North Greenhills, San Juan, Metro Manila	Common	1	1.00	0.00%	1.00	111-391-779
	<b>TOTAL</b>	1	1.00			
<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:</b>	<b>DD-MERIDIAN PARK DEVELOPMENT CORP.</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>10</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>3</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>8,605,809,433.00</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 OWNER-SHIP		
8. <b>Tony Tan Caktiong</b> Filipino 52 Buchanan Street, North Greenhills, San Juan, Metro Manil	Common	1	1.00	0.00%	1.00	111-391-773
	<b>TOTAL</b>					
9. <b>Jaime Rafael Yujuico</b> Filipino No.90, 10th Street cor Victoria Ave. New Manila, Quezon City	Common	1	1.00	0.00%	1.00	228-649-060
	<b>TOTAL</b>	1	1.00			
10. <b>Jesus Emmanuel Yujuico</b> Filipino No.90, 10th Street cor Victoria Ave. New Manila,	Common	1	1.00	0.00%	1.00	136-614-744
	<b>TOTAL</b>	1	1.00			
11. <b>Nothing Follows</b>						
	<b>TOTAL</b>					
12.				0.00%		
13.				0.00%		
14.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>17,827,465,407.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>10,318,089,088.00</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 =====			
<b>CORPORATE NAME:</b>			
DD-MERIDIAN PARK DEVELOPMENT CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N.A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A		
1.3 LOANS/ CREDITS/ ADVANCES	N.A		
1.4 GOVERNMENT TREASURY BILLS	N.A		
1.5 OTHERS	N.A		
<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.	N.A.		
<b>3. TREASURY SHARES</b>	N.A.	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> N.A.			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N.A.			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> N.A.			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N.A.			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, William Tan Untiong 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 Eight (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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 09 2015 DAY OF \_\_\_\_\_, 2015 IN MAKATI CITY

William Tan Untiong  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY EB2764690 ISSUED AT DFA MANILA ON JUNE 22, 2011

NOTARY PUBLIC FOR  
Notarial Commission No. EMILDA JIRO CRUZ- NERY  
Commission expires on December 31  
Roll of Attorney Number NOTARY PUBLIC FOR MAKATI CITY  
PTR No. APPOINTMENT NO. M-031  
IBP No. UNTIL DECEMBER 31, 2015  
Office Address: MCLE COMPLIANCE NO. IV-0006706  
ROLL OF ATTY NO. 22539  
IBP NO. 967440 - JAN 05, 2015  
PTR. NO. 4748515 JAN 05, 2015

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