

08192016001390



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name DOUBLEDRAGON PROPERTIES CORP.

Industry Classification Real Estate Activities
Company Type Stock Corporation

## Document Information

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#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016 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.
- 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.
- 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.
- 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:		DATE REGISTERED:				
DOUBLEDRAGO		12/9/2009				
BUSINESS/TRADE NAME:		FISCAL YEAR END:				
DOUBLEDRAGO						
SEC REGISTRATION NUMBER:						
CS2		December 31				
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATIO NUMBER (TIN)				
		007.404.400				
,,	the last Friday of June			287-191-423 WEBSITE/URL ADDRESS:		
ACTUAL DATE OF ANNUAL MEETING:	1-Jul-16			TEDOTE FOR ADDITED.		
COMPLETE PRINCIPAL OFFICE ADDRESS:		E-MAIL ADDRESS:				
DD Meridian Park Bay Area Cor. Macapagal Ave.	asay City					
		FAX NUMBER:				
	COMPLETE BUSINESS ADDRESS:					
16th Floor 6750 Buildin	16th Floor 6750 Building, Ayala Avenue, Makati City					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	R:	SEC ACCREDITATION NU applicable):	MBER (if	TELEPHONE NUMBER(S):		
R.G. Manabat & Co./ Jose P. Javi	0678-AF	R-2	(02) 856- 71 11			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY B	ENGAGED IN:	INDUSTRY CLASSIF	ICATION:	GEOGRAPHICAL CODE:		
To engage in the business of real estate development, ir residential and commercial subdivisions, buildings and accordance with Republic Act 4726 (otherwise known as amended; to buy and acquire by purchase; lease or otherwise and to own, hold, impose, promote, develop, subdivide and ror occupied by the Corporation or belonging to them; to cor administer buildings such as condominiums, apartment hotel structures now or hereafter erected on any land owned, hele sell, lease or otherwise dispose of lands or interests in la structures at anytime owned or held by the corporation or Philippines or elsewhere for such other lawful, commercial ar be deemed proper for the corporation. (as amende	condominium projects in The Condominium Act ) as se, lands and interest in land manage any land owned, held instruct, erect and manage or is, restaurants, stores or other d or occupied and mortgage, nds and buildings or other belonging to others in the d charitable purposes as may	REAL ESTATE DE	VELOPMENT			
======== IN	TERCOMPANY AFFILIATION	S ========				
PARENT COMPANY	SEC REGISTRATIO	AD	DRESS			
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO	ΔΓ	DRESS		
SUBSIDIANTIAFFILIATE	OLO ILLOID INATIO		-			
NOT	E: USE ADDITIONAL SHEET IF N	ECESSARY				

GENERAL INFORMA	TIAN CUEET
STOCK CORPORA	
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	GON PROPERTIES CORP.
A. Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	Tes No
Please check the appropriate box:	
1.	
a. Banks	
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	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	Company service providers which, as a business,
regulation, including their subsidiaries and affiliates.	6. provide any of the following services to third
a. Insurance Companies	parties:
b. Insurance Agents	
c. Insurance Brokers	a. acting as a formation agent of juridical persons
d. Professional Reinsurers	<ul> <li>b. acting as (or arranging for another person to act as)</li> <li>a director or corporate secretary of a company, a</li> </ul>
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	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	<ol> <li>Persons who provide any of the following services:</li> </ol>
d. Investment Houses	
e. Investment Agents and Consultants	<ul> <li>a. managing of client money, securities or other assets</li> </ul>
f. Trading Advisors	
g. Other entities managing Securities or rendering similar services	<ul> <li>b. management of bank, savings or securities accounts</li> </ul>
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
<ul> <li>j. Common Trust Funds or Issuers and other similar entities</li> </ul>	an
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
<ul> <li>I. Other entities administering or otherwise dealing in currency,</li> </ul>	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	Describe Real Estate
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Cust	
Diligence (CDD) or Know Your Customer (KYC), record-keep	
submission of reports under the AMLA, as amended, since the	ne last filing of its

STOCK CORPORATION

CORPORATE NAME: DOUBLEDRAGON PROPERTIES CORP. CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) **TYPE OF SHARES \*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 5.000,000,000 0.10 500,000,000.00 100 20,000,000,000,00 Preferred 200.000.000 20,500,000,000.00 TOTAL 5,200,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF SHARES IN % OF NUMBER OF PAR/STATE FILIPINO **TYPE OF SHARES \*** STOCK-THE HANDS AMOUNT (PhP) **OWNERSHI** SHARES **D VALUE HOLDERS** OF THE P PUBLIC \*\* 139 Common 1,955,225,299 0.10 195,522,529.90 84% 639 Preferred 97,492,000 100.00 9,749,200,000.00 4% TOTAL 2,052,717,299 9,944,722,529.90 88% NUMBER OF FOREIGN NO. OF % OF SHARES IN NUMBER OF PAR/STATE (INDICATE BY STOCK-TYPE OF SHARES \* **OWNERSHI** THE HANDS AMOUNT (PhP) SHARES D VALUE NATIONALITY) **HOLDERS** OF THE PUBLIC \*\* 274,504,701 Common 0.10 27,450,470.10 4 11.78% Preferred 3 2,508,000 100.00 250,800,000.00 0% Percentage of Foreign Equity: TOTAL 277,012,701 278,250,470.10 12% TOTAL SUBSCRIBED 2,329,730,000 10,222,973,000.00 100% PAID-UP CAPITAL NO. OF % OF NUMBER OF FILIPINO STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) **OWNERSHI** SHARES **HOLDERS** 139 Common 1,955,225,299 0.10 195,522,529.90 84% 639 Preferred 97.492.000 100.00 9,749,200,000.00 4% TOTAL 2,052,717,299 9,944,722,529.90 88% FOREIGN NO. OF % OF NUMBER OF TYPE OF SHARES \* (INDICATE BY STOCK-PAR/STATED VALUE AMOUNT (PhP) **OWNERSHI** SHARES NATIONALITY) HOLDERS P 274,504,701 4 Common 0.10 27,450,470.10 11.78% Preferred 3 2,508,000 100.00 250,800,000.00 0% TOTAL 277,012,701 278,250,470.10 12% TOTAL PAID-UP P 2,329,730,000 10,222,973,000.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:

## DOUBLEDRAGON PROPERTIES CORP.

							TAX IDENTIFICATION
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	NO. (TIN) FOR FILIPINOS AND FOREIGNERS
<ol> <li>Edgar J. Sia II , Filipino</li> <li>38 B Luna Gardens, Rockwell, Makati City</li> </ol>	Y	С	М	Y	Chairman & CEO		192-003-450
<ol> <li>Tony Tan Caktiong, Filipino</li> <li>Buchanan Street, North Greenhills, San Juan, Metro Manila</li> </ol>	N	М	М	Y	Co-Chairman		111-391-733
<ol> <li>Ferdinand J. Sia, Filipino</li> <li>38 B Luna Gardens, Rockwell, Makati City</li> </ol>	Y	М	М	Y	President	A/M C/M	917-782-960
<ol> <li>Rizza Marie Joy J. Sia, Filipino</li> <li>38 B Luna Gardens, Rockwell, Makati City</li> </ol>	Y	М	F	Υ	Treasurer & CFO	A/M C/M N/M	286-871-120
<ol> <li>William Tan Untiong, Filipino</li> <li>108 Kennedy Street, North Greenhills, San Juan, Metro Manila</li> </ol>	N	М	М	Υ	Corporate Secretary	N/M	111-391-779
<ol> <li>Joseph Tanbuntiong, Filipino</li> <li>Buchanan Street, North Greenhills, San Juan, Metro Manila</li> </ol>	N	М	М	Υ	Assistant Corporate Secretary		301-643-744
7. Gary P. Cheng, Filipino 8 Bel-Air, One Roxas Triangle, Makati	N	М	М	Υ	Independent Director	A/C	214-614-988
8. Vicente S. Perez, Jr. 26C Luna Gardens, Rockwell, Makati	N	М	М	Y	Independent Director	C/C	156-263-802
9. **** NOTHING FOLLOWS ****							
0.							
1.							
2.							
3.							
4.							
5.							_

#### 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.

STOCK CORPORATION

CORPORATE NAME:	DOUBLE	DRAGON PRO	PERTIES CORP.			
OTAL NUMBER OF STOCKHOLDERS: 785				OR MORE SHARES	781	
OTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEN	IENTS:	26,6	71,097,24	3.00	
	S	TOCKHOLDER'S	INFORMATION			_
		SHARES S	SUBSCRIBED		Alberta de ser William Principal de Constantin	TAX IDENTIFICATION
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINO AND FOREIGNERS
1. INJAP INVESTMENTS INC. (III)	Common	824,996,999	82,499,699.90			
Filipino						
People's Hotel cor Fuentes and Delgado St. Iloilo City	TOTAL	824,996,999	82,499,699.90	35.41%	82,499,699.90	006-461-843
2. HONEYSTAR HOLDINGS INC. (HHC)	Common	824,996,999	82,499,699.90			
Filipino			*			
10th Floor Jollibee Tower Plaza, 10 Emerald Ave.,				35.41%	82,499,699.90	008-337-016
Pasig City	TOTAL	824,996,999	82,499,699.90			
3. PDC NOMINEE CORP. (F)	Common	297,981,191	29,798,119.10			
Filipino						
37/F Tower 1 The Enterprise Center 6766 Ayala				12.79%	29,798,119.10	004-774-849
Ave., Makati City	TOTAL	297,981,191	29,798,119.10			
4. PDC NOMINEE CORP. (NF)	Common	274,204,701	27,420,470.10			
Foreign			*			
37/F Tower 1 The Enterprise Center 6766 Ayala				11.77%	27,420,470.10	004-774-849
Ave., Makati City	TOTAL	274,204,701	27,420,470.10			
5. OTHERS: NO. OF STOCKHOLDERS: 3	Common	300,000	30,000.00			+
Foreign						
				0.01%	30,000.00	N.A
	TOTAL	300,000	30,000.00			
6. OTHERS: NO. OF STOCKHOLDERS: 136	Common	7,250,110	725,011,000.00			_
Filipino						
				0.31%	725,011,000.00	N.A
	TOTAL	7,250,110	725,011,000.00			
7. OTHERS: NO TO STOCKHOLDERS: 3	Preferred	2,508,000	250,800,000.00	, ,		
Foreign			*			
				0.11%	250,800,000.00	N.A.
	TOTAL	2,508,000	250,800,000.00			
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL	<b>y</b>			
		TOTAL AMOU	NT OF PAID-UP CAP	PITAL		
INSTRUCTION: SPEC	FY THE TO	OP 20 STOCKHO	LDERS AND INDICA	ATE THE R	EST AS OTHERS	

STOCK CORPORATION

CORPORATE NAME:	DOUBLE	DRAGON PRO	PERTIES CORP.				
TOTAL NUMBER OF STOCKHOLDERS:	785 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 781						
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS:	26,67	1,097,248	.00		
	S	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED			TAX IDENTIFICATIO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
8. OTHERS: NO. OF STOCKHODERS: 639	Preferred	97,492,000	9,749,200,000.00				
				4.18%	9,749,200,000.00	N.A.	
	TOTAL	97,492,000	9,749,200,000.00				
9. * * * * NOTHING FOLLOWS * * * *							
10.					-		
11.							
12.							
13.							
14.							
TOTAL AMOUNT OF S	UBSCRIBED		10,222,973,000.00		10,222,973,000.00		
lote: For PDTC Nominee included in the list, please		TOTAL AMOU	UNT OF PAID-UP CAP	TAL			

STOCK CORPORATION

===================		- PLEAS	E PRINT LEGIBL	Υ	=========	=======				
CORPORATE NAME:	DOUBLEDRAGON PRO	OPERTIES	CORP.							
1. INVESTMENT OF COL		AMOUNT (F	(PhP) DATE			E OF BOARD RESOLUTION				
FUNDS IN ANOTHER 1.1 STOCKS	CORPORATION	N.A.				,				
1.2 BONDS/COMME	RCIAL PAPER			¥						
(Issued by Privat	te Corporations)		N.A.				· · · · · · · · · · · · · · · · · · ·			
1.3 LOANS/ CREDIT	S/ ADVANCES		4,063,575,39	94.74			Various			
1.4 GOVERNMENT	TREASURY BILLS		N.A.							
1.5 OTHERS	**		N.A.							
NAME OF STREET OF STREET OF STREET OF STREET OF STREET	2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)					OARD	DATE OF STOCKHOLDERS RATIFICATION			
	N.A									
3. TREASURY SHARES	3. TREASURY SHARES N.A.				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED			
4. UNRESTRICTED/UNA							R: PHP 765,393,955.00			
5. DIVIDENDS DECLARI		EDIATELY				6,500				
TYPE OF DIVIDEND			AMOUNT (PhP)				DATE DECLARED			
				11,48		6/25/2015				
5.2 STOCK 5.3 PROPERTY										
5.3 PROPERTY	5.3 PROPERTY TOTAL P									
6. ADDITIONAL SHARES										
DATE						AMOUNT				
14-Apr-16	14-Apr-16 200,000,000				20,000,000,000.00					
	· · · · · · · · · · · · · · · · · · ·									
SECONDARY LICENSE/		SEC AND			NCY: N.A.		10			
NAME OF AGENCY: TYPE OF	SEC	-	В	SP			IC			
LICENSE/REGN.										
DATE ISSUED:										
DATE STARTED OPERATIONS:			,							
TOTAL ANNUAL CO DIRECTORS DURING FISCAL YEA	THE PRECEDING	TOTAL N	NO. OF OFFICE	RS	TOTAL NO. ( & FILE EMP		TOTAL MANPOWER COMPLEMENT			
			68		81		149			

I, JOSEPH C. TANBUNTIONG , ASSISTANT CORPORATE SECRETARY, OF THE ABOVE- (Name) (Position)
MENTIONED CORPORATION DECLARE, UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTS OF eight (8) PAGES, INCLUDING PAGE 1-A, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME, AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.
I UNDESTAND 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 EVENTUALLY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING ON THE AFORESAID REVOCATION.
DONE THIS AUG 1 9 2016 IN MAKATI CITY  JOSEPH C. TANBUNTIONG ASSISTANT CORPORATE SECRETARY
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON AUGUST AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON AUGUST AU
DOC. NO.: JS95 PAGE NO.: BOOK NO.: SERIES OF: JOHN AND REC. BANDOMA  Commission No. M-530 Notary Public for Makati City Until Dec. 31, 2016 ROLL NO. 64599 JON ANDRE C. BANDOMA  Commission No. M-530 Notary Public for Makati City Until Dec. 31, 2016 Roll No. 64599 / 4-28-2015 PTR No. 5323140; 1/4/16; Makati City IBP No. 1014399; 1/5/16; Makati City  IBP No. 1014399; 1/5/16; Makati City