



109182018001374

**SECURITIES AND EXCHANGE COMMISSION**

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Industry Classification Real Estate Activities
Company Type Stock Corporation

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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 =====

CORPORATE NAME: DOUBLEDRAAGON PROPERTIES CORP.		DATE REGISTERED: 12/09/2009
BUSINESS/TRADE NAME: DOUBLEDRAAGON PROPERTIES CORP.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200930354		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 287-191-423
DATE OF ANNUAL MEETING PER BY-LAWS: Day preceding the last Friday of June		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: August 17, 2018		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park corner Macapagal Avenue and EDSA Extension, Bay Area, Pasay City		FAX NUMBER: (02) 856-9111
COMPLETE BUSINESS ADDRESS: DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park corner Macapagal Avenue and EDSA Extension, Bay Area, Pasay City		TELEPHONE NUMBER(S): (02) 856-7111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co./Darwin P. Virolcel		SEC ACCREDITATION NUMBER (if applicable): 1386-AR Group A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 lands 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 for such other lawful, commercial and charitable purpose as may be deemed proper for the corporation. (as amended on 4 March 2011)		INDUSTRY CLASSIFICATION: REAL ESTATE DEVELOPMENT
GEOGRAPHICAL CODE:		
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

DOUBLED DRAGON PROPERTIES 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>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 or 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>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>



GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: DOUBLED DRAGON PROPERTIES 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	5,000,000,000	0.10	500,000,000.00
	Preferred	200,000,000	100.00	20,000,000,000.00
TOTAL		5,200,000,000	TOTAL P	20,500,000,000.00

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
	129	Common	1,970,498,915		0.10	197,049,891.50	83.23
	89	Preferred	99,378,820		100.00	9,937,882,000.00	99.38
TOTAL			2,069,877,735	TOTAL	TOTAL P	10,134,931,891.50	

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
	4	Common	397,029,685		0.10	39,702,968.50	16.77
	1	Preferred	621,180		100.00	62,118,000.00	0.62

Percentage of Foreign Equity : **TOTAL 397,650,865** **TOTAL** **TOTAL P 101,820,968.50**

TOTAL SUBSCRIBED P 10,236,752,860.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	129	Common	1,970,498,915	0.10	197,049,891.50	83.23
	89	Preferred	99,378,820	100.00	9,937,882,000.00	99.38
TOTAL			2,069,877,735	TOTAL P	10,134,931,891.50	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	Common	397,029,685	0.10	39,702,968.50	16.77
	1	Preferred	621,180	100.00	62,118,000.00	0.62
TOTAL			397,650,865	TOTAL P	101,820,968.50	
				TOTAL PAID-UP P	10,236,752,860.00	

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: DOUBLEDRAAGON PROPERTIES CORP.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDGAR J. SIA II Filipino	Y	C	M	Y	Chairman & CEO	
2. TONY TAN CAKTIONG Filipino	N	M	M	Y	Co-Chairman	
3. FERDINAND J. SIA Filipino	Y	M	M	Y	President	A/M C/M
4. RIZZA MARIE JOY J. SIA Filipino	Y	M	F	Y	Treasurer & CFO	A/M N/M C/M
5. WILLIAM TAN UNTIONG Filipino	N	M	M	Y	Corporate Secretary	N/M
6. JOSEPH TANBUNTIONG Filipino	N	M	M	Y	Assistant Corporate Secretary	
7. GARY P. CHENG Filipino	N	M	M	Y	Independent Director	A/C
8. VICENTE S. PEREZ, JR. Filipino	N	M	M	Y	Independent Director	C/C
9. *** NOTHING FOLLOWS ***						
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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		DOUBLED DRAGON PROPERTIES CORP.	
TOTAL NUMBER OF STOCKHOLDERS:	223	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	214
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 52,851,595,912	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. INJAP INVESTMENTS INC. (III) Filipino	Common	824,996,999	82,499,699.90	34.85%	82,499,699.90
	TOTAL	824,996,999	82,499,699.90		
2. HONEYSTAR HOLDINGS CORP. (HHC) Filipino	Common	824,996,999	82,499,699.90	34.85%	82,499,699.90
	TOTAL	824,996,999	82,499,699.90		
3. PDC NOMINEE CORP. (F) Filipino	Common	315,602,855	31,560,285.50	13.33%	31,560,285.50
	TOTAL	315,602,855	31,560,285.50		
4. PDC NOMINEE CORP. (NF) Foreign	Common	396,869,194	39,686,919.40	16.76%	39,686,919.40
	TOTAL	396,869,194	39,686,919.40		
5. OTHER STOCKHOLDERS: 3 Foreign	Common	160,491	16,049.10	0.01%	16,049.10
	TOTAL	160,491	16,049.10		
6. OTHER STOCKHOLDERS: 126 Filipino	Common	4,902,062	490,206.20	0.21%	490,206.20
	TOTAL	4,902,062	490,206.20		
7. PCD NOMINEE CORP. (F) Filipino	Preferred	97,307,700	9,730,770,000.00	97.31%	9,730,770,000.00
	TOTAL	97,307,700	9,730,770,000.00		
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 PDC 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:	DOUBLED DRAGON PROPERTIES CORP.		
TOTAL NUMBER OF STOCKHOLDERS:	223	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	214
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 52,851,595,912.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PCD NOMINEE CORP. (NF) Foreign	Preferred	621,180	62,118,000.00	0.62%	62,118,000.00
	TOTAL	621,180	62,118,000.00		
9. OTHER STOCKHOLDERS: 88 Filipino	Preferred	2,071,120	207,112,000.00	2.07%	207,112,000.00
	TOTAL	2,071,120	207,112,000.00		
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					10,236,752,860.00
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: DOUBLEDAGON PROPERTIES CORP.			
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)	15,000,000,000.00		
1.3 LOANS/ CREDITS/ ADVANCES	45,627,370,483.20		
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	
	5,572,000	0.23%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 1,070,254,945			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php 647,780,000.00			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	161,945,000.00	December 6, 2017	
	161,945,000.00	September 27, 2017	
	161,945,000.00	June 21, 2017	
	161,945,000.00	March 21, 2017	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P647,780,000.00		
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.			
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
	63	168	231

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH C. TANBUNTIONG ASSISTANT 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 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 _____ DAY OF _____ IN PASAY CITY

18 SEP 2018

JOSEPH C. TANBUNTIONG
ASSISTANT CORPORATE SECRETARY
PASAY CITY

18 SEP 2018
SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY TIN ID No. 301-643-744 ISSUED AT _____ VALID UNTIL _____


ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF PASAY

UNTIL DECEMBER 31, 2018

NOTARY PUBLIC FOR

NOTARIAL COMMISSION 17-23

Notarial Commission No.

KNIGHT OF RIZAL BLDG.,

Commission expires 30 December 2018

Roll of Attorney Number

601 DECEMBER 30
COR. BESIDE PASAY CITY HALL

PTR No.

SEP NO. 022811 / 01/03/2018 PASIG

IBP No.

PTR NO. 5826867 / 01/03/2018 P.C.

Office Address:

MCLE COMPLIANCE NO. VI-0002830 - 4/14/2018

ROLL OF ATTORNEYS NO. 29679

(16) TIN: 172-528-620-000

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GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME:

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. INJAP INVESTMENTS INC. (III) People's Hotel cor. Fuentes and Delgado st., Iloilo City	Filipino	Domestic Corp. "S"	006-461-843
2. HONEYSTAR HOLDINGS CORP. (HHC) 10th Floor Jollibee Tower Plaza, 10 Emerald Ave., Pasig City	Filipino	Domestic Corp. "S"	008-337-016
3. PDC NOMINEE CORP. (F) 37/F Tower 1 The Enterprise Tower 6766 Ayala Ave., Makati City	Filipino	Domestic Corp. "S"	004-774-849
4. PDC NOMINEE CORP. (NF) 37/F Tower 1 The Enterprise Tower 6766 Ayala Ave., Makati City	Non-Filipino	Domestic Corp. "S"	004-774-849
5. OTHER STOCKHOLDERS: 3	Non-Filipino	"S"	
6. OTHER STOCKHOLDERS: 216	Filipino	"S"	
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY