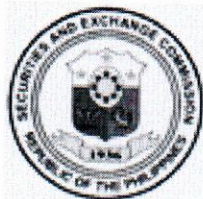




109302019004464

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Lourence N. Tampus
Receiving Branch : SEC Head Office
Receipt Date and Time : September 30, 2019 04:40:16 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200930354
Company Name DOUBLEDAGON PROPERTIES CORP.
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

Document ID 109302019004464
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered August 30, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: DOUBLEDAGON PROPERTIES CORP.		DATE REGISTERED: 12/09/2009
BUSINESS/TRADE NAME: DOUBLEDAGON PROPERTIES CORP.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200930354		
DATE OF ANNUAL MEETING PER BY-LAWS: Day preceding the last Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 287-191-423
ACTUAL DATE OF ANNUAL MEETING: AUGUST 30, 2019		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza DD Meridian Park Cor. Macapagal Ave. &Edsa extension Bay Area Pasay City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza DD Meridian Park Cor. Macapagal Ave. &Edsa extension Bay Area Pasay City		FAX NUMBER: (02) 856-9111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. MANABAT & Co./Darwin P. Virocel		SEC ACCREDITATION NUMBER (if applicable): 1386-AR, Group A
TELEPHONE NUMBER(S): (02) 856-7111		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage, operate, hold or mange real estate business, to acquire by purchase, lease, donation or otherwise, own, use, improve, develop, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise, real estate of all kinds, whether improved, managed or otherwise, deal in or dispose of buildings, houses, apartments, townhouses, condominium and other structures of whatever kind, together with the appurtenances or improvements found thereon.	INDUSTRY CLASSIFICATION: REAL ESTATE DEVELOPMENT	GEOGRAPHICAL CODE: N/A

===== 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) <input type="radio"/> Yes <input checked="" type="radio"/> No 	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input checked="" type="checkbox"/> None of the above </div> <div style="border: 1px solid black; padding: 5px; display: flex; justify-content: space-between;"> <div style="width: 30%;">Describe nature of business:</div> <div style="width: 70%; text-align: center;">Real Estate</div> </div>
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	
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? <input type="radio"/> Yes <input checked="" type="radio"/> No 	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		DOUBLEDAGON 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
	139	COMMON	1,956,782,801		0.10	195,678,280.10	82.65
	89	PREFERRED	99,339,430		100.00	9,933,943,000.10	99.34
TOTAL		2,056,122,231	TOTAL	TOTAL P	10,129,621,280.20		
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	4	COMMON	410,745,799		0.10	41,074,579.90	17.35
	1	PREFERRED	660,570		100.00	66,057,000.00	0.66
Percentage of Foreign Equity :		TOTAL	411,406,369	TOTAL	TOTAL P	107,131,579.90	
PAID-UP CAPITAL				TOTAL SUBSCRIBED P			
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	139	COMMON	1,956,782,801	0.10	195,678,280.10	82.65	
	89	PREFERRED	99,339,430	100.00	9,933,943,000.10	99.34	
TOTAL		2,056,122,231	TOTAL P	10,129,621,280.20			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
N/A	4	COMMON	410,745,799	0.10	41,074,579.90	17.35	
	1	PREFERRED	660,570	100.00	66,057,000.00	0.66	
TOTAL		411,406,369	TOTAL P	107,131,579.90			
TOTAL PAID-UP				PHP	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:

DOUBLED DRAGON PROPERTIES CORP.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR J. SIA II 38 B Luna Gardens, Rockwell, Makati City	Filipino	Y	C	M	Y	Chairman & CEO		192-003-450
2. TONY TAN CAKTIONG 38 B Luna Gardens, Rockwell, Makati City	Filipino	N	M	M	Y	Co-Chairman		111-391-733
3. FERDINAND J. SIA 38 B Luna Gardens, Rockwell, Makati City	Filipino	Y	M	M	Y	President	A/M C/M	917-782-960
4. RIZZA MARIE JOY J. SIA 38 B Luna Gardens, Rockwell, Makati City	Filipino	Y	M	F	Y	Treasurer & CFO	A/M N/M C/M	286-871-120
5. WILLIAM TAN UNTIONG 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	Corporate Secretary	N/M	111-391-779
6. JOSEPH TANBUNTIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	Assistant Corporate Secretary		301-643-744
7. GARY P. CHENG 8 Bel-Air, One Roxas Triangle, Makati City	Filipino	N	M	M	Y	Independent Director	A/C	214-614-988
8. VICENTE S. PEREZ JR. 26C Luna Gardens, Rockwell, Makati City	Filipino	N	M	M	Y	Independent Director	C/C	156-263-807
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:	DOUBLEDAGON 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 58,968,377,962.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. INJAP INVESTMENTS INC. (III) Filipino People's Hotel cor. Fuentes and Delgado St., Iloilo City	COMMON	824,996,999	82,499,699.90	34.85%	82,499,699.90	287-191-423
	824,996,999	82,499,699.90				
2. HONEYSTAR HOLDINGS CORP. (HHC) Filipino 10th Floor Jollibee Tower Plaza, 10 Emerald Ave., Makati City	COMMON	824,996,999	82,499,699.90	34.85%	82,499,699.90	008-337-016
	TOTAL	824,996,999	82,499,699.90			
3. PCD NOMINEE CORP. (F) Filipino 37/F Tower 1 The Enterprise Tower 6766 Ayala Ave., Makati City	COMMON	301,789,933	30,178,993.30	12.75%	30,178,993.30	004-774-849
	TOTAL	301,789,933	30,178,993.30			
4. PCD NOMINEE CORP. (NF) Foreign 37/F Tower 1 The Enterprise Tower 6766 Ayala Ave., Makati city	COMMON	410,585,308	41,058,530.80	17.34%	41,058,530.80	004-774-849
	TOTAL	410,585,308	41,058,530.80			
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: 136 Filipino	COMMON	4,998,870	499,887.00	0.21%	499,887.00	
	TOTAL	4,998,870	499,887.00			
7. PCD NOMINEE CORP. (F) Filipino 37/F Tower 1 the Enterprise Tower 6766 Ayala Ave., Makati City	Preferred	97,268,310	9,726,831,000.00	97.27%	9,726,831,000.00	004-774-849
	TOTAL	97,268,310	9,726,831,000.00			
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 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:		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 58,968,377,962.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 PCD NOMINEE CORP. (NF) Foreign 37/f Tower 1 The Enterprise Tower 6706 Ayala Ave. Makati City	PREFERRED	660,570	66,057,000.00	0.66%	66,057,000.00	004-774-849
		660,570	66,057,000.00			
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. *** NOTHING FOLLOWS ***						
11.						
12.						
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,236,752,860.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					10,236,752,860.00	

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

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		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	
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
N/A		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php 1,330,026,253.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	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.	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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH TANBUNTIONG , Assistant Corporate Secretary of the above mentioned declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

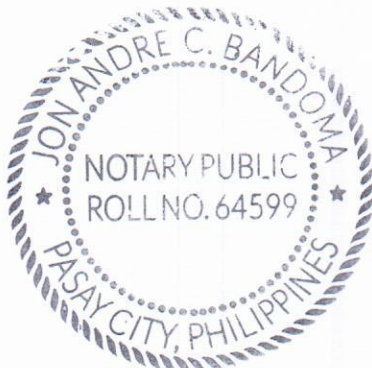
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

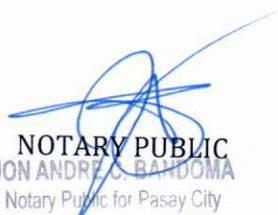
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of SEP 30 2019, 20 _____ in PASAY CITY.


JOSEPH TANBUNTIONG
ASSISTANT CORPORATE SECRETARY

PASAY CITY
SUBSCRIBED AND SWORN TO before me in _____ on SEP 30 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of his TIN ID NO. 301-643-744 issued on April 26, 2010 AT Bureau of Internal Revenue.




NOTARY PUBLIC
JON ANDRE C. BANDOMA
Notary Public for Pasay City
Until December 31, 2020
Commission No. 19-22
Roll No. 64599
IBP No. 063474/01/04/2019
PTR No. 6419031/01/03/19/Pasay City
DoubleDragon Headquarters, 10th Floor, Tower 1
DoubleDragon Plaza, DD Mendián Park
Cor. Macapagal Avenue & EDSA Ext., Bay Area, Pasay City

Doc. No. 297
Page No. 106
Book No. _____
Series of 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:	CS200930354
CORPORATE NAME:	DOUBLED DRAGON PROPERTIES CORP.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.