



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Francisco Raba

Receipt Date and Time: September 01, 2021 03:22:06 PM

Company Information

SEC Registration No.: CS200930354

Company Name: DOUBLED DRAGON PROPERTIES CORP.

Industry Classification:

Company Type:

Document Information

Document ID: OST1090120218124910

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 30, 2021

Submission Type: Annual Meeting

Remarks: None

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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: DOUBLEDRAAGON PROPERTIES CORP.		DATE REGISTERED: 12/9/2009	
BUSINESS/TRADE NAME: DOUBLEDRAAGON PROPERTIES CORP.		FISCAL YEAR END: December 01	
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: www.doubledraagon.com.ph	
ACTUAL DATE OF ANNUAL MEETING: JULY 30, 2021		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park, corner Macapagal Avenue & EDSA Extension, Bay Area, Pasay City		FAX NUMBER: (02) 8856-9111	
COMPLETE BUSINESS ADDRESS: DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park, corner Macapagal Avenue & EDSA Extension, Bay Area, Pasay City		ALTERNATE MOBILE NUMBER:	
OFFICIAL E-MAIL ADDRESS investors@doubledraagon.com.ph	ALTERNATE E-MAIL ADDRESS joselito.barrera@doubledraagon.com.ph	OFFICIAL MOBILE NUMBER +639173242111	ALTERNATE MOBILE NUMBER +639175607273
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. MANABAT & Co. / Darwin P. Virocel		SEC ACCREDITATION NUMBER (if applicable): 94495, Group A	TELEPHONE NUMBER(S): (+632) 888-57000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To engage, operate, hold or manage real estate business, to acquire by purchase, lease, donation or otherwise own, use, improve, develop, subdivide, sell, mortgage, exchange, lease 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.</small>		INDUSTRY CLASSIFICATION: REAL ESTATE DEVELOPMENT	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

CERTIFIED TRUE COPY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

DOUBLEDRAAGON 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> <ul style="list-style-type: none"> <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. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <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) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <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 of 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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <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
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <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 	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">REAL ESTATE</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? Yes No

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

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
	136	COMMON	2,090,852,389		0.10	209,085,238.90	88.31
	90	PREFERRED	98,988,990		100.00	9,898,899,000.00	98.99
TOTAL			2,189,841,379	TOTAL	TOTAL P	10,107,984,238.90	

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	276,676,211		0.10	27,667,621.10	11.69
	1	PREFERRED	1,011,010		100.00	101,101,000.00	1.01
TOTAL			277,687,221	TOTAL	TOTAL P	128,768,621.10	
Percentage of Foreign Equity :				TOTAL	TOTAL P	128,768,621.10	
				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
	136	COMMON	2,090,852,389	0.10	209,085,238.90	88.31
	90	PREFERRED	98,988,990	100.00	9,898,899,000.00	98.99
TOTAL			2,189,841,379	TOTAL P	10,107,984,238.90	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	COMMON	276,676,211	0.10	27,667,621.10	11.69
	1	PREFERRED	1,011,010	100.00	101,101,000.00	1.01
TOTAL			277,687,221	TOTAL P	128,768,621.10	
1.26 %				TOTAL PAID-UP P	10,236,752,860.10	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **DOUBLEDRAGON 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 52 Buchanan St., North Greenhills, San Juan, Metro Manila	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 S. JAVELONA 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.

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
 Head, Legal Department

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	DOUBLED DRAGON PROPERTIES CORP.	
TOTAL NUMBER OF STOCKHOLDERS:	231	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	80,514,357,961.00	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. INJAP INVESTMENTS INC. (III) Filipino People's Hotel corner Fuentes and Delgado Sts., Iloilo City	Common	824,996,999	82,499,699.00	34.85%	82,499,699.90	287-191-423
	TOTAL	824,996,999	82,499,699.00			
2. HONEYSTAR HOLDINGS CORP. (HHC) Filipino 10th Floor, Jollibee Tower Plaza, 10 Emerald Avenue, 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 37th Floor, Tower 1, The Enterprise Tower, 6766 Ayala Ave., Makati City	Common	435,814,321	43,581,432.10	18.40%	43,581,432.10	004-774-849
	TOTAL	435,814,321	43,581,432.10			
4. PCD NOMINEE CORP. (NF) Foreign 37th Floor, Tower 1, The Enterprise Tower, 6766 Ayala Ave., Makati City	Common	276,515,720	27,651,572.00	11.68%	27,651,572.00	004-774-849
	TOTAL	276,515,720	27,651,572.00			
5. OTHER STOCKHOLDERS: Foreign	Common	160,491	16,049.10	0.01%	16,049.10	
	TOTAL	160,491	16,049.10			
6. OTHER STOCKHOLDERS: Filipino	Common	5,044,071	504,407.00	0.21%	504,407.00	
	TOTAL	5,044,071	504,407.00			
7. PCD NOMINEE CORP. (F) Filipino 37th Floor, Tower 1, The Enterprise Tower, 6766 Ayala Ave., Makati City	Preferred	96,916,370	9,691,637,000.00	96.92%	9,691,637,000.00	
	TOTAL	96,916,370	9,691,637,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				196.92%	9,928,389,860.00	
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 shares in the separate sheet if any.

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		DOUBLEDRAGON PROPERTIES CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		231	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		80,514,357,961.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PCD NOMINEE CORP. (NF) Foreign	Preferred	1,011,010	101,101,000.00	1.01%	101,101,000.00	
	TOTAL	1,011,010	101,101,000.00			
9. OTHER STOCKHOLDERS: Filipino	Preferred	2,072,620	207,262,000.00	2.07%	207,262,000.00	
	TOTAL	2,072,620	207,262,000.00			
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.08%	308,363,000.00	
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.						

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:

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

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	

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.

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **DOUBLED DRAGON 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.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

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		
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
CERTIFIED TRUE COPY			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department


I, **WILLIAM TAN UNTIONG**, Corporate Secretary of **DOUBLEDRAGON PROPERTIES CORP.** 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.

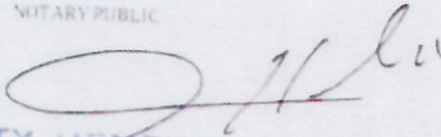
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 27 day of MAY 2021 in _____


WILLIAM TAN UNTIONG
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his Passport No. P1841468A issued by Department of Foreign Affairs (DFA), Manila, valid until February 1, 2022.

NOTARY PUBLIC


ATTY HENRY D. ADASA

NOTARY PUBLIC OF MANILA
NOTARY NO. 1122
NOTARIAL OFFICE, 5116-092 MIA
IBF NO. 141253 - 02/04/2021 PASIG
PTA NO. 3826148 - 03/05/2021 MIA
TEL. NO. 49678, TIN: 172-528-630
OFF. COMM. NO. VN-0000152
SOLA HOWES MANILA, B-2 1-03 111

182
38
104

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

CS200930354
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:

<u>Category</u>	<u>Description</u>
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
EDGAR J. SIA II	38 B Luna Gardens, Rockwell, Makati City	Filipino	09/01/1977	192-003-450	1 Vote	D	I
FERDINAND J. SIA	38 B Luna Gardens, Rockwell, Makati City	Filipino	10/01/1977	192-003-451	1 Vote	D	I
RIZZA MARIE JOY S JAVELONA	38 B Luna Gardens, Rockwell, Makati City	Filipino	11/01/1977	192-003-452	1 Vote	D	I

By: Atty. Joselito L. Barrera, Jr.

Head, Legal Department

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

**CS200930354
DOUBLED DRAGON PROPERTIES CORP.**

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
TONY TAN CAKTIONG	52 Buchanan St. North Greenhills, San Juan, Metro Manila	Filipino	05/01/1953	111-391-733	1 Vote	D	I
WILLIAM TAN UNTIONG	108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	12/16/1953	111-391-779	1 Vote	D	I
JOSEPH TANBUNTIONG	52 Buchanan St. North Greenhills, San Juan, Metro Manila	Filipino	07/05/1963	301-643-744	1 Vote	D	I
GARY P. CHENG	8 Bel-Air, One Roxas Triangle, Makati City	Filipino	07/06/1964	214-614-988	1 Vote	D	I
VICENTE S. PEREZ, JR.	26C Luna Gardens, Rockwell, Makati City	Filipino	05/26/1958	156-263-807	1 Vote	D	I

CERTIFIED TRUE COPY

By: Atty. Joselito L. Barrera, Jr.
Head, Legal Department