



110082018001701

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name PILIPINAS SHELL PETROLEUM CORP (NEW)

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

Document Information

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Remarks Amendment

AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR **2018**

STOCK CORPORATION

GENERAL INSTRUCTION:

- 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.
- 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.
- 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.
- 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: Pilipinas Shell Petroleum Corporation		DATE REGISTERED: 1/9/1959
BUSINESS/TRADE NAME: Pilipinas Shell Petroleum Corporation		
SEC REGISTRATION NUMBER: 14829		FISCAL YEAR END: 31st December
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Tuesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-757
ACTUAL DATE OF ANNUAL MEETING: 03 May 2018		WEBSITE/URL ADDRESS: www.shell.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227		E-MAIL ADDRESS: NONE
COMPLETE BUSINESS ADDRESS: Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227		FAX NUMBER: +63 2 4994219
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III	SEC ACCREDITATION NUMBER (if applicable) P000004343	TELEPHONE NUMBER(S): + 63 2 226 3331
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing, refining, and marketing of Petroleum Products	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Shell Overseas Investments B.V.	N/A	Carel van Bylandtlaan 30, 2596 HR the Hague, The Netherlands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Shell Solar Philippines Corporation	A199916295	156 Valero St., Salcedo Village, Makati City
The Shell Philippines Exploration, B.V.	1359	19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, Ayala Alabang, Muntinlupa City
Shell Chemicals Philippines, Inc.	A-1999-3404	156 Valero St., Salcedo Village, Makati City
The Shell Company of the Philippines Ltd.	178	156 Valero St., Salcedo Village, Makati City

NOTE : USE ADDITIONAL SHEET IF NECESSARY.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

I-A

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

Corporate Name:

Pilipinas Shell Petroleum Corporation

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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Association

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electron Money Issuers

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stones

- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-Need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

☐ a. acting as a formation agent of juridical persons

☐ 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

☐ c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects

7.

Persons who provide any of the following services:

☐ a. managing of client money, securities or other assets

☐ b. management of bank, savings or securities accounts

☐ c. organization of contributions for the creation, operation or management of companies

☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒ None of the above

Describe nature of business:

Manufacturing, refining, and marketing of Petroleum Products

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 AMLS, as amended, since the last filing of its GIS?

Yes ☐

No ☒

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	Common	2,500,000,000	P1.00	2,500,000,000.00
TOTAL		2,500,000,000	TOTAL P	2,500,000,000.00

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 OWNER-SHIP
	303	Common	500,256,185	500,256,185	P1.00	500,256,185.00	31.005%
TOTAL			500,256,185	TOTAL P		500,256,185.00	31.005%
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 OWNER-SHIP
Dutch	1	Common	890,860,233	N/A	P1.00	890,860,233.00	55.215%
Thai	1	Common	1	N/A	P1.00	1.00	0.000%
Indian	1	Common	1	N/A	P1.00	1.00	0.000%
Spanish	1	Common	114,833	N/A	P1.00	114,833.00	0.007%
Others		Common	222,212,949	222,212,949	P1.00	222,212,949.00	13.773%
Percentage of Foreign Equity: TOTAL			1,113,188,017	TOTAL P		1,113,188,017.00	68.995%
TOTAL SUBSCRIBED P						1,613,444,202.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	303	Common	500,256,185	P1.00	500,256,185.00	31.005%
TOTAL			500,256,185	TOTAL P	489,196,096.00	31.005%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
Dutch	1	Common	890,860,233	P1.00	890,860,233.00	55.215%
Thai	1	Common	1	P1.00	1.00	0.000%
Indian	1	Common	1	P1.00	1.00	0.000%
Spanish	1	Common	114,833	P1.00	114,833.00	0.007%
Others		Common	222,212,949	P1.00	222,212,949.00	13.773%
TOTAL			1,113,188,017	TOTAL P	1,124,248,106.00	68.995%
				TOTAL PAID-UP P	1,613,444,202.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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

CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ASADA HARINSIUT Thai	N	C	M	Y	Chairman	Corporate Social Responsibility (CSR)/M
2. FERNANDO ZOBEL DE AYALA Filipino	N	I	M	Y	N/A	Corporate Governance (CG)/C
3. LUIS C. LA'O Filipino	N	M	M	Y	N/A	A/M, Related Party Transaction (RPT)/M, CSR/C
4. ANABIL DUTTA Indian	N	M	M	Y	N/A	A/M, CSR/M
5. MONA LISA B. DELA CRUZ Filipino	N	M	F	Y	N/A	RPT/M
6. CESAR A. BUENAVENTURA Filipino	N	I	M	Y	N/A	A/C, RPT/M, CG/M, N/M
7. CESAR G. ROMERO Filipino	N	M	M	Y	President	N/C
8. JOSE JEROME R. PASCUAL III Filipino	N	M	M	Y	VP-Finance/ Treasurer/Chief Risk Officer	N/A
9. LYDIA B. ECHAUZ Filipino	N	I	F	Y	N/A	A/M, RPT/C, CG/M
10. ANTHONY LAWRENCE D. YAM Filipino	N	M	M	Y	VP-Retail	N/A
11. DENNIS G. GAMAB Filipino	N	M	M	Y	VP-Trading and Supply	N/A
12. CARLO D. ZANDUETA Filipino	N	N/A	M	N	VP-Human Resources	N/M
13. RAMON D. DEL ROSARIO Filipino	N	N/A	M	Y	VP-External Relations and Government Relations	CSR/M
14. JANNET C. REGALADO Filipino	N	N/A	F	Y	VP Legal and Chief Compliance Officer	CG/M, N/M
15. JAN – PETER GROOT WASSINK Dutch	N	N/A	M	N	VP-Manufacturing	N/A
16. DENNIS C. JAVIER Filipino	N	N/A	M	Y	VP-Wholesale Commercial Fuels	N/A
17. ERWIN R. OROCIO Filipino	N	N/A	M	Y	Corporate Secretary	N/A
18. ELLIE CHRIS C. NAVARRA Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: Pilipinas Shell Petroleum Corporation					
TOTAL NUMBER OF STOCKHOLDERS: 313 (as of 30 September 2018)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 276 (as of 30 September 2018)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P81,877,005,000.00					
STOCKHOLDER'S INFORMATION (Updated as of 30 September 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. SHELL OVERSEAS INVESTMENTS B.V. Dutch	Common	890,860,233	890,860,233.00	55.215%	890,860,233.00
	TOTAL	890,860,233	890,860,233.00		
2. THE INSULAR LIFE ASSURANCE COMPANY Filipino	Common	260,283,285	260,283,285.00	16.132%	260,283,285.00
	TOTAL	260,283,285	260,283,285.00		
3. PCD NOMINEE CORPORATION, INC. Foreign	Common	217,004,684	217,004,684.00	13.450%	217,004,684.00
	TOTAL	217,004,684	217,004,684.00		
4. PCD NOMINEE CORPORATION, INC. Filipino	Common	138,382,390	138,382,390.00	8.577%	138,382,390.00
	TOTAL	138,382,390	138,382,390.00		
5. SPATHODEA CAMPANULATA INC. Filipino	Common	67,184,265	67,184,265.00	4.164%	67,184,265.00
	TOTAL	67,184,265	67,184,265.00		
6. RIZAL COMMERCIAL BANKING CORPORATION Filipino	Common	28,863,475	28,863,475.00	1.789%	28,863,475.00
	TOTAL	28,863,475	28,863,475.00		
7. VICTORIA L. ARANETA PROPERTIES, INC. Filipino	Common	2,312,245	2,312,245.00	0.143%	2,312,245.00
	TOTAL	2,312,245	2,312,245.00		
8. GREGORIO ARANETA III Filipino	Common	1,177,720	1,177,720.00	0.073%	1,177,720.00
	TOTAL	1,177,720	1,177,720.00		
9. MIGUEL P. DE LEON Filipino	Common	817,447	817,447.00	0.051%	817,447.00
	TOTAL	817,447	817,447.00		
10. NIEVA PAZ L. ERAÑA Filipino	Common	665,970	665,970.00	0.041%	665,970.00
	TOTAL	665,970	665,970.00		
11. JOSELITO L. ERAÑA Filipino	Common	553,380	553,380.00	0.034%	553,380.00
	TOTAL	553,380	553,380.00		
12. MARIA LINA A. DE SANTIAGO FILIPINO	Common	467,541	467,541.00	0.029%	467,541.00
	TOTAL	467,541	467,541.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,608,572,635.00	99.689%	
			TOTAL AMOUNT OF PAID-UP CAPITAL		
INSTRUCTIONS: 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.					

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

TOTAL NUMBER OF STOCKHOLDERS:

313

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

276

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P81,877,005,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
13. FRANCISCO L. ERAÑA Filipino	Common	403,380	403,380.00	0.025%	403,380.00
	TOTAL	403,380	403,380.00		
14. E. ZOBEL INC. Filipino	Common	329,785	329,785.00	0.020%	329,785.00
	TOTAL	329,785	329,785.00		
15. MARGARITA J. ORTOLL Filipino	Common	298,500	298,500.00	0.019%	298,500.00
	TOTAL	298,500	298,500.00		
16. TERESA VELASQUEZ FERNANDEZ Filipino	Common	294,057	294,057.00	0.018%	294,057.00
	TOTAL	294,057	294,057.00		
17. DE LEON, MIGUEL P. Filipino	Common	272,459	272,459.00	0.017%	272,459.00
	TOTAL	272,459	272,459.00		
18. JOSE ARANETA ALBERT Filipino	Common	203,877	203,877.00	0.013%	203,877.00
	TOTAL	203,877	203,877.00		
19. JORDAN M. PIZARRAS Filipino	Common	168,881	168,881.00	0.010%	168,881.00
	TOTAL	168,881	168,881.00		
20. ORIENTAL PETROLEUM AND MINERALS CORPORATION Filipino	Common	160,489	160,489.00	0.10%	160,489.00
	TOTAL	160,489	160,489.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,131,428.00	0.132%	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,610,704,063.00

INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.

AMENDED GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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

CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	65,528,000.00	various
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	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	N/A
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	67,614,089	4.02%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 14,339,453,000.00		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDENDS	AMOUNT (Php)	DATE DECLARED
5.1 CASH	8,293,103,198.28	14-Mar-18
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL P	8,293,103,198.28	14-Mar-18
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A		
DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:		
NAME OF AGENCY:	SEC	BSP
TYPE OF LICENSE/REGN.	N/A	N/A
DATE ISSUED:	N/A	N/A
DATE STARTED OPERATIONS:	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
P73,088,000.00	12	694
		TOTAL MANPOWER COMPLEMENT
		706

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ERWIN R. OROCIO**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTING OF SEVEN (7) PAGES, INCLUDING 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED 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 ITS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING ON THE SAID REVOCATION.

DONE THIS 8th DAY OF OCTOBER 2018 IN MAKATI CITY, METRO MANILA.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 8th DAY OF OCTOBER 2018 IN MAKATI CITY, PHILIPPINES, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HIS IDENTITY, PASSPORT ID NO. P6608305A, BEARING HIS PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, MANILA, ON 21 APRIL 2018.

DOC. NO. 249
PAGE NO. 51
BOOK NO. III
SERIES OF 2018.



RYAN D. ANDRES
NOTARY PUBLIC FOR & IN MAKATI CITY
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
ROLL NO. 59613 | IBP NO. 019905-PPLM CHAPTER - LIFETIME
UNTIL DEC. 31, 2019/APPOINTMENT NO. M-230
PTR NO. MKT6607779 MAKATI CITY 03 JANUARY 2018
MCLC COMPLIANCE V-0020299/11 APRIL 2016