

09182017003700



SECURITIES AND EXCHANGE COMMISSION

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I VANTAGE CORP.

Industry Classification

Company Type

Stock Corporation

Document Information

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GENERAL INFORMATION SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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					
301121121111111111111111111111111111111	====== PLEASE PRINT LEGIBLY :	******			
CORPORATE NAME: VANTAGE EQUI	DATE REGISTERED:				
BUSINESS/TRADE NAME: N/A	20-Oct-92 FISCAL YEAR END:				
SEC REGISTRATION NUMBER: AS092-0	31-Dec				
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FI	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-010-620				
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:	
19-Aug	www.vantage.com.ph				
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:	
2005 East Tower, Philippine Stock Exchange Centre, Exchange Re	N/A				
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
2005 East Tower, Philippine Stock Exchange Centre, Exchange Re	689-8095				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	TELEPHONE NUMBER(S):				
Sycip Gorres Velayo & Co.,/Michael C. Sabado	applicable	0664-AR-2	638-9990		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:			Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
Holding/Investment			Financial	134403000	
	== INTERCOMPANY AFFILIATION	S ======			
PARENT COMPANY	SEC REGISTRATION NO.			ADDRESS	
N/A					
SUBSIDIARY/AFFILIATE	SEC REGISTRATION N			ADDRESS	
e-Business Services, Inc.	A1998-02914		20th East Tower, Philippine Stock Exchange Centre, Excl Road, Ortigas Center, Pasig City		
Yehey! Corporation	A1998-06865		1801E East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City 2104A East Tower, Philippine Stock Exchange Centre, Exchange		
Philequity Management, Inc.	AS094-002447		Road, Ortigas Center, Pasig City		
iCurrencies, Inc.	A200001286		2004A East Tower, Philippine Stock Exchange Centre, Excha		
Philequity Balanced Fund, Inc.	CS200805554	2004 East Tower, Philippine Road, Ortigas Center, Pasig C		e Stock Exchange Centre, Exchange City	
Philequity Foreign Currency Fixed Income Fund, Inc.	CS200805173	2004 East Tower, Philippine Road, Ortigas Center, Pasig		e Stock Exchange Centre, Exchange City	
eBiz Financial Services, Inc.	CS200505016	2004 East Tower, Philippine Road, Ortigas Center, Pasig (e Stock Exchange Centre, Exchange City	
)	NOTE: USE ADDITIONAL SHEET IF	NECESSAR	Y		

GENERAL INFORMATION SHEET STOCK CORPORATION ========= PLEASE PRINT LEGIBLY ======== CORPORATE NAME: VANTAGE EQUITIES, INC. A. Is the Corporation a covered person under the Anti Money Laundering Act O No Yes (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. 🔲 a. Banks Jewelry dealers in precious metals, who, as a b. Offshore Banking Units 4. business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a business, h. Money Changers 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 regulation, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third parties: 2. a. Insurance Companies b. Insurance Agents a, acting as a formation agent of juridical persons \square b. acting as (or arranging for another person to act as) a c. Insurance Brokers d. Professional Reinsurers director or corporate secretary of a company, a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies c. providing a registered office, business address or accommodation, correspondence or administrative i. Mutual Benefit Association address for a company, a partnership or any other j. All Other Persons and entities supervised and/or regulated by the legal person or arrangement Insurance Commission (IC) 3. a. Securities Dealers d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other assets e. Investment Agents and Consultants f. Trading Advisors b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services 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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities d. creation, operation or management of juridical l. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling commodities or financial derivatives based there on business entities 8. 🗌 None of the above m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and Describe other similar monetary instruments or property supervised and/or nature of Holding/Investment regulated by the Securities and Exchange Commission (SEC) business: B. Has the Corporation complied with the requirements on Customer Due Diligence Yes (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports ○ No under the AMLA, as amended, since the last filing of its GIS?

CORPORATE NAME: VANTAGE EQUITIES, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE (No. of shares X Par/Stated Value) Common 5,000,000,000 1.00 5,000,000,000.00 TOTAL 5,000,000,000 TOTAL P 5,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * NUMBER OF SHARES THE HANDS AMOUNT (PhP) VALUE OWNERSHIP HOLDERS OF THE PUBLIC ** 602 Common 4,192,466,637 1.00 4,192,466,637.00 99.83% TOTAL 4,192,466,637 TOTAL TOTAL P 4,192,466,637,00 99.83% NUMBER OF FOREIGN NO. OF SHARES IN PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * NUMBER OF SHARES THE HANDS AMOUNT (PhP) VALUE OWNERSHIP NATIONALITY) HOLDERS OF THE PUBLIC ** American Common 460,998 460,998.00 3 1.00 0.01% Common 138,498 Chinese 3 1.00 138,498.00 0.00% Others Common 6,516,133 1.00 6,516,133.00 0.16% Percentage of Foreign Equity : TOTAL 7,115,629 TOTAL TOTAL 7,115,629.00 0.17% TOTAL SUBSCRIBED 4,199,582,266.00 100.00% PAID-UP CAPITAL NO. OF % OF STOCK-TYPE OF SHARES * FILIPINO NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP HOLDERS 602 Common 4,192,466,637 4,192,466,637.00 58919.13% TOTAL 4,192,466,637 TOTAL 4,192,466,637.00 58919.13% FOREIGN NO. OF % OF (INDICATE BY STOCK-TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP NATIONALITY) **HOLDERS** 460,998.00 American Common 460,998 1.00 0.01% Common 1.00 138,498.00 Chinese 138,498 0.00% Common Others 6,516,133 6,516,133.00 0.16% TOTAL TOTAL P 0.17% 7,115,629 7,115,629.00 TOTAL PAID-UP P 4,199,582,266.00 58919.30%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

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

CORPORATE NAME:

VANTAGE EQUITIES, INC.

	DIRE	CTORS /	OFFIC	ERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM,
1. VALENTINO C. SY						
Filipino	N	С	М	Y	Chairman	C/C, A/M
2. EDMUNDO MARCO P BUNYI, JR.					President &	
Filipino	N	М	M	Y	CEO	C/M, N/M
3. JOSEPH L. ONG						
Filipino	N	М	M	Y	Treasurer	C/M, A/C
4. GREGORIO T. YU			· · · · · · · · · · · · · · · · · · ·			
Filipino	Y	I	M	Y	N/A	C/M, N/C, A/M
- ANTONIO R. SAMSON						
Filipino	N	I	M	Y	N/A	C/M, N/M, A/M
GIGNACIO B. GIMENEZ						· · · · · · · · · · · · · · · · · · ·
Filipino	N	M	M	Y	N/A	C/M, A/M
ROBERTO Z. LORAYES			······································			
Filipino	N	M	M	Y	N/A	N/A
8. WILLY N. OCIER						
Filipino	N	M	M	Y	N/A	C/M
9. WILSON L. SY						
Filipino	Y	M	M	N	N/A	N/A
o. A. BAYANI K. TAN					Corporate	
Filipino	N	N	M	Y	Secretary	N/A
^{1.} ANN MARGARET K. LORENZO	······································		···········		Assistant	
Filipino	N	N	F	N	Corporate Secretary	N/A
2. MA. ANGELICA D. CABANIT			_		Compliance	
Filipino	N	N	F	N	Officer	N/A
·						· · · · · · · · · · · · · · · · · · ·
		·				
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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.

TAL NUMBER OF STOCKHOLDERS:	613		NO. OF STOCKHOLD	ERS WITH 100 OR MORI	CHADEC BACU.	
TAL ASSETS BASED ON LATEST AUDITED FIN		ATEMENTS:	Php 9,119,448,7		SHARES EACH:	
		STOCKHOLDER'		32.00		
SHARES SUBSCRIBED						
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
1. Please see attached List of Top 20						
Stockholders and PDTC Nominee as of						
19 August 2017 (Annex A)	TOTAL					
		·	***************************************	10 pa		
	TOTAL					
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	TOTAL					
TOTAL SHARES & AMOUNT SUBSCR						
TOTAL SHAKES & AMOUNT SUBSCR	TIDED	mac:	L AMOVEM CERT	LUD CARITTAL		
		TOTA	L AMOUNT OF PAIL	-UP CAPITAL		
	N ORFON	NIE WOD DO OMOGENIO	U DEBC AND INDICATE	THE DECT AC OTHERS		
INSTRUCTIO For PDTC Nominee included in the list, please indicate furti			LDERS AND INDICATE			

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CORPORATE NAME:	VANTAGE EQUIT	IES, IN	C.					
1. INVESTMENT OF CORP		AMOUNT (PhP			P)	D.A	TE OF BOARD RESOLUTION	
FUNDS IN ANOTHER C	ORPORATION	<u> </u>						
1.1 STOCKS								
Private Corporati								
1.3 LOANS/ CREDITS	/ ADVANCES							
1.4 GOVERNMENT TE	REASURY BILLS				•			
1.5 · OTHERS	*******						, 7,000 v.··	
2. INVESTMENT OF CORF SECONDARY PURPOSE		VITIES UN	DER ITS	DAT	TE OF BOARD RE	SOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A					_		
3. TREASURY SHARES					NO. OF SHAR	ES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
						599,500	3.32%	
4. UNRESTRICTED/UNAP						₹:	Php 3,781,878,780.00	
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	TELY PRE	CEDING YEAR:		N/A	····		
TYPE	OF DIVIDEND			AM	OUNT (PhP)		DATE DECLARED	
5.1 CASH			N/A					
5.2 STOCK			N/A					
5.3 PROPERTY			N/A					
		TOTAL				-		
6. ADDITIONAL SHARES I	·							
DATE NO. OF SHARES				AMOUNT				
			· · · · · · · · · · · · · · · · · · ·					
·						<u> </u>		
Total		·····					-	
SECONDARY LICENSE/REC		AND OTH	ER GOV'T AGEI		N/A			
NAME OF AGENCY:	SEC .			BS	P	· · ·	I C	
TYPE OF LICENSE/REGN.	Permit to Sell Secu	ırities		N/A	4		N/A	
DATE ISSUED:	04-Mar-93							
DATE STARTED OPERATIONS:	Jun-98							
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		NO. OF OFFICE	RS	TOTAL NO. OF FILE EMPLO		TOTAL MANPOWER COMPLEMENT		
1,529,4	1,529,412.00 6		6	4			10	
	NO	TD. HCD A	DDITIONAL CH	DOT:	IF NECESSARY			

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I, ANN MARGARET K. LORENZO, ASSISTANT CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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 18TH DAY OF SEPTEMBER 2017 IN PASIG CITY.

ANN MARGARET K. LORENZO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS 18TH DAY OF SEPTEMBER 2017 IN PASIG CITY, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 1244589 ISSUED ON 02 FEBRUARY 2017 IN MANILA, PHILIPPINE PASSPORT NO. EC1023699 ISSUED ON 08 MAY 2014 AT DFA NCR EAST AND VALID UNTIL 07 MAY 2019 AND TIN 274-323-370 AS HER COMPETENT EVIDENCES OF IDENTITY.

ISAIAH G. SAN MIGUEL

Notary Public for Cities of Pasig and San Juan and in the Municipality of Pateros Appointment No. 105 (2016-2017)

Commission Expires on December 31, 2017

2704 East Tower, PSE Centre Exchange Road, Ortigas Center, 1805 Pasig City

PTR No. 2553925 / 91.06.2017 / Mandaluyong IBP No. LRN-013775 / 04.22.15 / PPLM

Roll of Attorneys No. 64234

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