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SECURITIES AND EXCHANGE COMMISSION

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Industry Classification
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: VANTAGE EQUITIES, INC. | DATE REGISTERED: 20-Oct-92 |
| BUSINESS/TRADE NAME: N/A | FISCAL YEAR END: 31-Dec |
| SEC REGISTRATION NUMBER: AS092-007059 | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-010-620 |
| DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF JUNE | WEBSITE/URL ADDRESS: www.vantage.com.ph |
| ACTUAL DATE OF ANNUAL MEETING: 1-Sep-18 | E-MAIL ADDRESS: N/A |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 15 th Floor Phil. Stock Exchange, 5 th Avenue corner 28 th Street Bonifacio Global City, Taguig City, Metro Manila, Philippines | FAX NUMBER: 689-8095 |
| COMPLETE BUSINESS ADDRESS: 15 th Floor Phil. Stock Exchange, 5 th Avenue corner 28 th Street Bonifacio Global City, Taguig City, Metro Manila, Phil | TELEPHONE NUMBER(S): 638-9990 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co.,/Juan Carlo Maminta | SEC ACCREDITATION NUMBER (if applicable): 0664-AR-2 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding/Investment | INDUSTRY CLASSIFICATION: Financial |
| | GEOGRAPHICAL CODE: 134403000 |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|---|----------------------|--|
| N/A | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Vantage Financial Corporation | A1998-02914 | 15th Floor Phil. Stock Exchange, 5th Avenue corner 28th Street Bonifacio Global City, Taguig City, Metro Manila, Philippines |
| Philequity Management, Inc. | AS094-002447 | 15th Floor Phil. Stock Exchange, 5th Avenue corner 28th Street Bonifacio Global City, Taguig City, Metro Manila, Philippines |
| iCurrencies, Inc. | A200001286 | 2004A East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City |
| Philequity Balanced Fund, Inc. | CS200805554 | 2004 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City |
| eBiz Financial Services, Inc. | CS200505016 | 2004 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City |
| Philequity Foreign Currency Fixed Income Fund, Inc. | CS200805173 | 2004 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 (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 checked="" 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.</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>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 type="checkbox"/> None of the above</p> | <p>8. <input 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 checked="" type="radio"/> Yes <input type="radio"/> No</p> |

GENERAL INFORMATION SHEET STOCK CORPORATION

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

CORPORATE NAME: **VANTAGE EQUITIES, INC.**

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 | 1.00 | 5,000,000,000.00 |
| TOTAL | | 5,000,000,000 | TOTAL P | 5,000,000,000.00 |

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 |
|---------------------------------------|----------------------|------------------|----------------------|--|---------------------------|-------------------------|----------------|
| | 605 | Common | 4,192,522,887 | | 1.00 | 4,192,522,887.00 | 99.83% |
| TOTAL | | | 4,192,522,887 | TOTAL | TOTAL P | 4,192,522,887.00 | 99.83% |
| 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 |
| AMERICAN | 3 | Common | 460,998 | | 1.00 | 460,998.00 | 0.01% |
| CHINESE | 3 | Common | 138,498 | | 1.00 | 138,498.00 | 0.00% |
| OTHERS | 5 | Common | 6,459,883 | | 1.00 | 6,459,883.00 | 0.15% |
| Percentage of Foreign Equity : | | | TOTAL | 7,059,379 | TOTAL P | 7,059,379.00 | 0.17% |
| | | | | | TOTAL SUBSCRIBED P | 4,199,582,266.00 | 100.00% |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
|--------------------------------------|----------------------|------------------|----------------------|------------------|-------------------------|-------------------------|----------------|
| | 605 | Common | 4,192,522,887 | 1.00 | 4,192,522,887.00 | 99.83% | |
| TOTAL | | | 4,192,522,887 | TOTAL P | 4,192,522,887.00 | 99.83% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| AMERICAN | 3 | Common | 460,998 | 1.00 | 460,998.00 | 0.01% | |
| CHINESE | 3 | Common | 138,498 | 1.00 | 138,498.00 | 0.00% | |
| OTHERS | 5 | Common | 6,459,883 | 1.00 | 6,459,883.00 | 0.15% | |
| TOTAL | | | 7,059,379 | TOTAL P | 7,059,379.00 | 0.17% | |
| | | | | | TOTAL PAID-UP P | 4,199,582,266.00 | 100.00% |

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: **VANTAGE EQUITIES, INC.**

DIRECTORS / OFFICERS

| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. |
|---|-------|-------|-----|--------------|-------------------------------------|-------------|
| 1. VALENTINO C. SY Filipino | N | C | M | Y | Chairman | N/A |
| 2. EDMUNDO MARCO P BUNYI, JR. Filipino | N | M | M | Y | President & CEO | A&R/M, CG/M |
| 3. JOSEPH L. ONG Filipino | N | M | M | Y | Treasurer | N/A |
| 4. GREGORIO T. YU Filipino | Y | I | M | Y | N/A | A&R/C, CG/M |
| 5. ANTONIO R. SAMSON Filipino | N | I | M | Y | N/A | A&R/M, CG/C |
| 6. BERT C. HONTIVEROS Filipino | N | I | M | Y | N/A | A&R/M, CG/M |
| 7. IGNACIO B. GIMENEZ Filipino | N | M | M | Y | N/A | N/A |
| 8. ROBERTO Z. LORAYES Filipino | N | M | M | Y | N/A | N/A |
| 9. WILLY N. OCIER Filipino | N | M | M | Y | N/A | N/A |
| 10. WILSON L. SY Filipino | Y | M | M | Y | N/A | N/A |
| 11. TIMOTHY BRYCE A. SY Filipino | N | M | M | Y | N/A | N/A |
| 12. KEVIN NEIL A. SY Filipino | N | M | M | Y | N/A | A&R/M, CG/M |
| 13. DARLENE MAE A. SY Filipino | N | M | F | Y | N/A | N/A |
| 14. A. BAYANI K. TAN Filipino | N | N | M | Y | Corporate Secretary | N/A |
| 15. ANN MARGARET K. LORENZO Filipino | N | N | F | N | Assistant Corporate Secretary | N/A |
| 16. MA. ANGELICA D. CABANIT Filipino | N | N | F | N | Compliance Officer | N/A |

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: **VANTAGE EQUITIES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **616** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **612**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php12,691,696,389.00**

STOCKHOLDER'S INFORMATION

| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | % OF OWNER-SHIP | AMOUNT PAID (PhP) |
|---|-------------------|--------|--------------|-----------------|-------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | | |
| 1. Please see attached List of Top 20 Stockholders and PDTC Nominee as of 01 September 2018 (Annex A) | | | | | |
| | TOTAL | | | | |
| 2. | | | | | |
| | TOTAL | | | | |
| 3. | | | | | |
| | TOTAL | | | | |
| 4. | | | | | |
| | TOTAL | | | | |
| 5. | | | | | |
| | TOTAL | | | | |
| 6. | | | | | |
| | TOTAL | | | | |
| 7. | | | | | |
| | TOTAL | | | | |
| 8. | | | | | |
| | TOTAL | | | | |
| 9. | | | | | |
| | TOTAL | | | | |
| 10. | | | | | |
| | TOTAL | | | | |
| TOTAL SHARES & AMOUNT SUBSCRIBED | | | | | |
| 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: **VANTAGE EQUITIES, INC.**

| 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) | | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | | |
| 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 | |
| | 135,599,500 | 3.13% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: | | Php2,420,876,826.00 | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | N/A | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | N/A | | |
| 5.2 STOCK | N/A | | |
| 5.3 PROPERTY | N/A | | |
| TOTAL | - | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| | | | |
| Total | | - | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A | | | |
| NAME OF AGENCY: | SEC | BSP | |
| TYPE OF LICENSE/REGN. | Permit to Sell Securities | N/A | |
| DATE ISSUED: | 04-Mar-93 | IC | |
| DATE STARTED OPERATIONS: | Jun-98 | 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 |
| 1,647,059.00 | 6 | 3 | 9 |

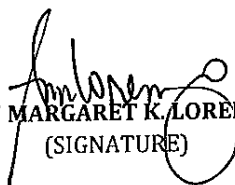
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 28TH DAY OF SEPTEMBER 2018 IN MANDALUYONG CITY.


ANN MARGARET K. LORENZO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS 28TH DAY OF SEPTEMBER 2018 IN MANDALUYONG CITY, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER 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 COMPETENT EVIDENCES OF HER IDENTITY.


PATRICIA ANN M. CRUZ
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 182 (2018-2019)
Commission Expires on December 31, 2019
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1805 Pasig City
PTR No 2705652 / 01.09.2018 / Mandaluyong
IBP LRN No 016261 / 06 17 19 Manila II
Roll of Attorneys No 68370
MCLEC No. VI-0009727 / 07.03.18

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