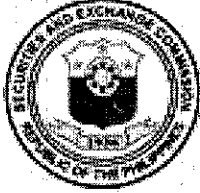




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## SECURITIES AND EXCHANGE COMMISSION

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

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### Company Representative

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### Company Information

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**SEC Registration No.** AS92007059  
**Company Name** I VANTAGE CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 111232017004848  
**Document Type** GENERAL INFORMATION SHEET  
**Document Code** GIS  
**Period Covered** August 19, 2017  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD  
**Remarks** Amended  
Robinson G.

# COVER SHEET

**A S 0 9 2 0 0 7 0 5 9**

S.E.C. Registration Number

V A N T A G E   E Q U I T I E S   I N C .

F O R M E R L Y   I V A N T A G E   C O R P .

(Company's Full Name)

1 5 / F P H I L .   S T O C K   E X C H A N G E   5 T H  
 A V E .   C O R .   2 8   S T .   B O N I F A C I O  
 G L O B A L   C I T Y ,   T A G U I G   C I T Y

( Business Address: No. Street City / Town / Province )

**ANN MARGARET K. LORENZO**

Contact Person

**632-09-05**

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

LAST FRIDAY OF JUNE 







  
 Month Day  
 Annual Meeting

L E T T E R   R E .  
 A M E N D E D   2 0 1 7   G I S

FORM TYPE



Secondary License Type, If Applicable

  
 Dept. Requiring this Doc.

  
 Amended Articles Number/Section

  
 Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

-----  
 To be Accomplished by SEC Personnel concerned

  
 File Number

\_\_\_\_\_  
 LCU

  
 Document I.D.

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 Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

# VANTAGE EQUITIES, INC.

23 November 2017

**SECURITIES AND EXCHANGE COMMISSION**  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Company Registration and  
Monitoring Department

Re: SEC Reg. No. AS092-007059  
Amendment of General Information Sheet for 2017

Gentlemen:


---

In view of the approval by the Securities and Exchange Commission of the amendment of the Articles of Incorporation of Vantage Equities, Inc. (the 'Corporation') increasing the number of directors of the Corporation and changing the principal address of the Corporation, we submit herewith our amended General Information Sheet to reflect said changes and the election of the four new directors of the Corporation.

Attached is the Corporation's Amended General Information Sheet for 2017 reflecting the corresponding changes on page 1 pertaining to the principal address and page 3 pertaining to the information on Directors.

Thank you for your kind attention.

Very truly yours,

  
ANN MARGARET K. LORNZO  
Assistant Corporate Secretary

Encl.: a/s

## AMENDED 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

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

CORPORATE NAME: <b>VANTAGE EQUITIES, INC.</b>	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:  <a href="http://www.vantage.com.ph">www.vantage.com.ph</a>
ACTUAL DATE OF ANNUAL MEETING:  19-Aug-17	E-MAIL ADDRESS:  N/A
COMPLETE PRINCIPAL OFFICE ADDRESS:  15 <sup>th</sup> Floor Phil. Stock Exchange, 5 <sup>th</sup> Avenue corner 28 <sup>th</sup> Street Bonifacio Global City, Taguig City, Metro Manila, Philippines	FAX NUMBER:  689-8095
COMPLETE BUSINESS ADDRESS:  15 <sup>th</sup> Floor Phil. Stock Exchange, 5 <sup>th</sup> Avenue corner 28 <sup>th</sup> Street Bonifacio Global City, Taguig City, Metro Manila, Philippines	TELEPHONE NUMBER(S):  638-9990
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Sycip Gorres Velayo & Co./Michael C. Sabado	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
e-Business Services, Inc.	A1998-02914	20th East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
Philequity Management, Inc.	AS094-002447	2104A East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
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
Philequity Foreign Currency Fixed Income Fund, Inc.	CS200805173	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

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><b>6.</b> 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><b>3.</b></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 thereon.</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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p style="text-align: right;">Describe nature of business:</p> <p style="text-align: center;"><b>Holding/Investment</b></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

**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
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>

**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	
	602	Common	4,192,466,637		1.00	4,192,466,637.00	99.83%	
<b>TOTAL</b>			<b>4,192,466,637</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,192,466,637.00</b>	<b>99.83%</b>	
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	6,516,133		1.00	6,516,133.00	0.16%	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>7,115,629</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>7,115,629.00</b>	<b>0.17%</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>4,199,582,266.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	602	Common	4,192,466,637	1.00	4,192,466,637.00	58919.13%	
<b>TOTAL</b>			<b>4,192,466,637</b>	<b>TOTAL P</b>	<b>4,192,466,637.00</b>	<b>58919.13%</b>	
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	6,516,133	1.00	6,516,133.00	0.16%	
<b>TOTAL</b>			<b>7,115,629</b>	<b>TOTAL P</b>	<b>7,115,629.00</b>	<b>0.17%</b>	
					<b>TOTAL PAID-UP P</b>	<b>4,199,582,266.00</b>	<b>58919.30%</b>

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	C/C, A/M
2. EDMUNDO MARCO P BUNYI, JR. Filipino	N	M	M	Y	President & CEO	C/M, N/M
3. JOSEPH L. ONG Filipino	N	M	M	Y	Treasurer	C/M, A/C
4. GREGORIO T. YU Filipino	Y	I	M	Y	N/A	C/M, N/C, A/M
5. ANTONIO R. SAMSON Filipino	N	I	M	Y	N/A	C/M, N/M, A/M
6. <u>BERT C. HONTIVEROS</u> Filipino	N	I	M	Y	N/A	N/A
7. IGNACIO B. GIMENEZ Filipino	N	M	M	Y	N/A	C/M, A/M
8. ROBERTO Z. LORAYES Filipino	N	M	M	Y	N/A	N/A
9. WILLY N. OCIER Filipino	N	M	M	Y	N/A	C/M
10. WILSON L. SY Filipino	Y	M	M	N	N/A	N/A
11. <u>TIMOTHY BRYCE A. SY</u> Filipino	N	M	M	Y	N/A	N/A
12. <u>KEVIN NEIL A. SY</u> Filipino	N	M	M	Y	N/A	N/A
13. <u>DARLENE MAE A. SY</u> 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: **613** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **613**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 9,119,448,732.00**

**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 19 August 2017 (Annex A)					
	TOTAL				
2.					
	TOTAL				
3.					
	TOTAL				
4.					
	TOTAL				
5.					
	TOTAL				
6.					
	TOTAL				
7.					
	TOTAL				
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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	3.32%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 3,781,878,780.00

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	
<b>TOTAL</b>	-	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
<b>Total</b>		

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N/A	N/A
DATE ISSUED:	04-Mar-93		
DATE STARTED OPERATIONS:	Jun-98		

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
1,529,412.00	6	4	10

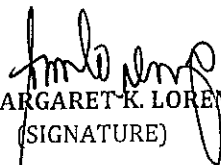
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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.

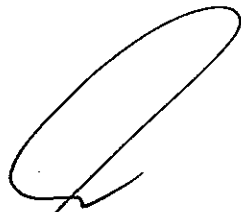
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 **NOV 23 2017** DAY OF **NOV 23 2017** 2017 IN PASIG CITY.

  
ANN MARGARET K. LORENZO  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS **NOV 23 2017** 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 / 01.09.2017 / Mandaluyong  
IBP No. LRN-013775 / 04.22.15 / PPLM  
Roll of Attorneys No. 64234

DOC. NO. 430 ;  
PAGE NO. 87 ;  
BOOK NO. ✓ ;  
SERIES OF 2017 .

File No.: ABKT\JCN\AMKL\kim 213-200