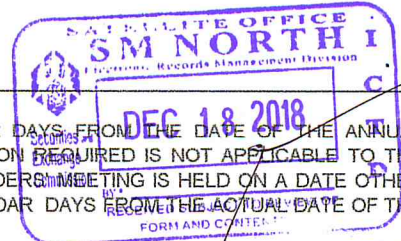


# GENERAL INFORMATION SHEET (GIS)

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: LODESTAR INVESTMENT HOLDINGS CORPORATION		DATE REGISTERED:  01/03/1974
BUSINESS/TRADE NAME:		FISCAL YEAR END: 31 DECEMBER
SEC REGISTRATION NUMBER: 54106		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 200-751-430
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND WEDNESDAY OF MAY		WEBSITE/URL ADDRESS: lodestarholdings.com
ACTUAL DATE OF ANNUAL MEETING: 13-Dec-18		E-MAIL ADDRESS: lodestarholdings@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th FLOOR PEAKSUN BLDG., 1505 PRINCETON ST., SHAW BLVD., MANDALUYONG CITY		FAX NUMBER: c/o 2758309
COMPLETE BUSINESS ADDRESS: 7TH FLOOR PEAKSUN BLDG., 1505 PRINCETON ST., SHAW BLVD., MANDALUYONG CITY		TELEPHONE NUMBER(S): c/o 9289246
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MANGAY-AYAM, LIM AND CO., CPAs Rodrigo M. Mangay-ayam	SEC ACCREDITATION NUMBER (if applicable): SEC Group A - 1455-A	GEOGRAPHICAL CODE: 1552
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INVESTMENT HOLDINGS	INDUSTRY CLASSIFICATION: HOLDINGS	

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **LODESTAR INVESTMENT HOLDINGS 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 Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ 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, including their subsidiaries and affiliates.

**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)

**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
- ☐ 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)

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

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

- ☐ 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 a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**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:

**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**

Yes ☐ No ☒

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: LODESTAR INVESTMENT HOLDINGS 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	3,000,000,000	0.10	300,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>300,000,000.00</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
	48	COMMON	2,988,464,989		0.10	298,846,498.90	99.6155%
<b>TOTAL</b>			<b>2,988,464,989</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>298,846,498.90</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
VARIOUS	12	COMMON	11,535,011		0.10	1,153,501.10	0.3845%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>11,535,011</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,153,501.10</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>300,000,000.00</b>	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	48	COMMON	2,988,464,989	0.10	298,846,498.90	99.6155%
<b>TOTAL</b>			<b>2,988,464,989</b>	<b>TOTAL P</b>	<b>298,846,498.90</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	12	COMMON	11,535,011	0.10	1,153,501.10	0.3845%
<b>0.38 %</b>		<b>TOTAL</b>	<b>11,535,011</b>	<b>TOTAL P</b>	<b>1,153,501.10</b>	
<b>TOTAL PAID-UP P</b>					<b>300,000,000.00</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: LODESTAR INVESTMENT HOLDINGS CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANTONIO VICTORIANO F. GREGORIO III FILIPINO	N	C	M	Y		N/C A/M
2. CHI HO CO FILIPINO	N	M	M	Y	PRES	N/M A/M
3. DELFIN S. CASTRO, JR. FILIPINO	N	M	M	Y	CFO/ TREAS	C/M
4. RICHARD N. PALOU FILIPINO	N	M	M	Y	Investor Relations Officer	C/M
5. RAMONCITO B. CABALU FILIPINO	N	M	M	Y		
6. FELIXES G. LATONERO FILIPINO	N	I	M	Y		N/M A/C C/C
7. MANUEL G. ONG FILIPINO	N	I	M	Y		
8. VENUS L. GREGORIO FILIPINO	N		F	N	COS/ CIO	
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

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: LODESTAR INVESTMENT HOLDINGS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 60** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 128**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 241,970,826**

## STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Socorro P. Lim Filipino	CMN	2,000,000,000	200,000,000.00	66.67%	200,000,000.00
	<b>TOTAL</b>	<b>2,000,000,000</b>	<b>200,000,000.00</b>		
2. Nathaniel C. Go Filipino	CMN	260,000,000	26,000,000.00	8.67%	26,000,000.00
	<b>TOTAL</b>	<b>260,000,000</b>	<b>26,000,000.00</b>		
3. AP Securities Incorporated Filipino	CMN	208,978,000	20,897,800.00	6.97%	20,897,800.00
	<b>TOTAL</b>	<b>208,978,000</b>	<b>20,897,800.00</b>		
4. Abacus Securities Corporation Filipino	CMN	90,899,106	9,089,910.60	3.03%	9,089,910.60
	<b>TOTAL</b>	<b>90,899,106</b>	<b>9,089,910.60</b>		
5. Renato L. Reyes Filipino	CMN	72,000,000	7,200,000.00	2.40%	7,200,000.00
	<b>TOTAL</b>	<b>72,000,000</b>	<b>7,200,000.00</b>		
6. Tower Securities Inc. Filipino	CMN	30,327,000	3,032,700.00	1.01%	3,032,700.00
	<b>TOTAL</b>	<b>30,327,000</b>	<b>3,032,700.00</b>		
7. Ramon L. Abad, Jr. Filipino	CMN	28,000,000	2,800,000.00	0.93%	2,800,000.00
	<b>TOTAL</b>	<b>28,000,000</b>	<b>2,800,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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 =====

<b>CORPORATE NAME: LODESTAR INVESTMENT HOLDINGS CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>60</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 128</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 241,970,826</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. COL Financial Group, Inc. Filipino	CMN	21,189,002	2,118,900.20	0.71%	2,118,900.20
	<b>TOTAL</b>	<b>21,189,002</b>	<b>2,118,900</b>		
9. Belson Securities Inc. Filipino	CMN	19,868,000	1,986,800.00	0.66%	1,986,800.00
	<b>TOTAL</b>	<b>19,868,000</b>	<b>1,986,800</b>		
10. BPI Securities Inc. Filipino	CMN	19,604,101	1,960,410.10	0.65%	1,960,410.10
	<b>TOTAL</b>	<b>19,604,101</b>	<b>1,960,410</b>		
11. Meridian Securities Inc. Filipino	CMN	18,398,000	1,839,800.00	0.61%	1,839,800.00
	<b>TOTAL</b>	<b>18,398,000</b>	<b>1,839,800</b>		
12. HDI Securities Inc. Filipino	CMN	13,840,000	1,384,000.00	0.46%	1,384,000.00
	<b>TOTAL</b>	<b>13,840,000</b>	<b>1,384,000</b>		
13. E. Chua Chiaco Securities Inc. Filipino	CMN	12,638,000	1,263,800.00	0.42%	1,263,800.00
	<b>TOTAL</b>	<b>12,638,000</b>	<b>1,263,800</b>		
14. SB Equities Inc. Filipino	CMN	12,395,000	1,239,500.00	0.41%	1,239,500.00
	<b>TOTAL</b>	<b>12,395,000</b>	<b>1,239,500</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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 =====

<b>CORPORATE NAME: LODESTAR INVESTMENT HOLDINGS CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>60</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 128</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 241,970,826</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Papa Securities Inc. Filipino	CMN	12,149,000	1,214,900.00	0.40%	1,214,900.00
	<b>TOTAL</b>	<b>12,149,000</b>	<b>1,214,900</b>		
16. Premium Securities Inc Filipino	CMN	12,100,000	1,210,000.00	0.40%	1,210,000.00
	<b>TOTAL</b>	<b>12,100,000</b>	<b>1,210,000.00</b>		
17. Astra Securities Corporation Filipino	CMN	11,300,000	1,130,000.00	0.38%	1,130,000.00
	<b>TOTAL</b>	<b>11,300,000</b>	<b>1,130,000.00</b>		
18. Philstocks Financial Inc. Filipino	CMN	9,928,087	992,808.70	0.33%	992,808.70
	<b>TOTAL</b>	<b>9,928,087</b>	<b>992,808.70</b>		
19. R. Nubla Securities Inc. Filipino	CMN	8,000,000	800,000.00	0.27%	800,000.00
	<b>TOTAL</b>	<b>8,000,000</b>	<b>800,000.00</b>		
20. Evergreen Stock Brokerage & Sec Inc Filipino	CMN	7,806,000	780,600.00	0.26%	780,600.00
	<b>TOTAL</b>	<b>7,806,000</b>	<b>780,600.00</b>		
21. <b>OTHERS</b> (Indicate the number of the remaining stockholders)  40				4.35%	13,058,070.40
	CMN	130,580,704	13,058,070.40		
	<b>TOTAL</b>	<b>130,580,704</b>	<b>13,058,070.40</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			300,000,000.00		<b>300,000,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<b>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.</b>					



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: LODESTAR INVESTMENT HOLDINGS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
NONE			
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Jun-17	2,000,000,000	200,000,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to sell securities	N/A	N/A
<b>DATE ISSUED:</b>	11-Oct-88		
<b>DATE STARTED OPERATIONS:</b>	No operations		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> PHP138,889 - PER DIEM PHP0 - COMPENSATION	<b>TOTAL NO. OF OFFICERS</b> 4	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 0	<b>TOTAL MANPOWER COMPLEMENT</b> 0

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I,

VENUS L. GREGORIO,  
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED  
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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/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 THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018 IN \_\_\_\_\_.

DEC 18 2018

QUEZON CITY

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON

DEC 18 2018

\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EC6199843 EXPIRING ON 10 DECEMBER 2020

DOC. NO. 26 :  
PAGE NO. 1 :  
BOOK NO. 1 :  
SERIES OF 1 :

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE

Notarial Commission No. \_\_\_\_\_

Commission expires on December 31, \_\_\_\_\_

Roll of Attorney Number \_\_\_\_\_

PTR No. ATTY. JOHN DYANE E. SEGUIT

IBP No. NOTARY PUBLIC

Office Address: UNTIL DEC. 31, 2018

ROLL NO. 59421. TIN NO. 127-346-464-000

PTR NO. 5567463 01/05/2018/Q.C.

IBP NO. 021623 / 01-05/2018 Q.C.

MCLE COMP. V-0019529 04/14/2018  
ADM. MATTER NO. NP-052 (2017-2018)  
ADD: 112 VIC VEL BLDG. WEST AVE. Q. CITY