

# PrimeOrion Philippines, Inc.

4 March 2016

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Bldg., Greenhills  
EDSA, Mandaluyong

Attention : **ATTY. FERDINAND B. SALES**  
Director  
Company Registration and Monitoring Department

Re : Prime Orion Philippines, Inc. (POPI)  
-- Amendment of 2015 General Information Sheet (GIS)

Gentlemen,

Gentlemen:

In compliance with *Securities and Exchange Commission General Instructions for the G/S*, we submit herewith POPI's Amended 2015 GIS. The amendments pertain to:

1. Update on the subscribed and paid-up capital (page 2);
2. Change of directors/officers (page 3);
3. Update on the stockholders' information (pages 4-6); and
4. Update on the investment of corporate funds in another corporation (page 7).

Very truly yours,

*Ma. Rhodora L. Policarpio-dela Cuesta*  
**MA. RHODORA L. POLICARPIO-DELA CUESTA**  
Asst. Corporate Secretary

[lettertoSEC-amendedGIS] c: Abby/tpl/GIS/Amended 2015

REPUBLIC OF THE PHILIPPINES)  
\_\_\_\_\_  
MAKATI CITY )S.S.

### CERTIFICATION

I, **MA. RHODORA L. POLICARPIO-DELA CUESTA**, of legal age, Filipino, hereby state under oath that:

1. I am the duly elected Asst. Corporate Secretary of **PRIME ORION PHILIPPINES, INC.** (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 20/F LKG Tower, 6801 Ayala Avenue, Makati City;
2. The information contained in the attached compact disc is the same as the information contained in the hard copy of the Amended 2015 General Information Sheet submitted by the Corporation;
3. I am executing this Certification in compliance with SEC Memorandum Circular No. 6, Series of 2006.

IN WITNESS WHEREOF, I have signed this certification on this MAR 04 2016 day of \_\_\_\_\_ 2016 at Makati City.

*Ma. Rhodora L. Policarpio-dela Cuesta*  
**MA. RHODORA L. POLICARPIO-DELA CUESTA**  
Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 04 2016 day of March 2016, affiant exhibited to me her Passport No. EC3666734 issued on 13 March 2015 at DFA NCR East, Philippines.

Doc. No. 271;  
Page No. 21;  
Book No. 150;  
Series of 2016.

[certification] c: Abby/POPI/GIS/Amended 2015

*Atty. Robert N. LLuz*  
**ATTY. ROBERT N. LLUZ**  
NOTARY PUBLIC  
Until December 31, 2017  
Appt. No. M-20, Makati City  
IBP #1009529, Sept. 24, 2015-RSM  
PTR #5321594, Jan. 04, 2016-Makati  
S.C. Roll No. 59597  
MCLE Compliance No. IV-0011330  
Unit 30\* 3<sup>rd</sup> Flr. Campos Rueda bldg.  
101 Urban Avenue, Brgy. Pio del Pilar  
Makati City

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015

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 SIGNED 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:  PRIME ORION PHILIPPINES, INC.		DATE REGISTERED:  19-May-89
BUSINESS/TRADE NAME:		FISCAL YEAR END:  June 30
SEC REGISTRATION NUMBER:  163671		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-804-342-000
DATE OF ANNUAL MEETING PER BY-LAWS:  2nd Monday of Nov. (filed 17-C dated 20 Oct. 2015 resetting of annual meeting)		WEBSITE/URL ADDRESS:  <a href="http://www.primeorion.com">www.primeorion.com</a>
ACTUAL DATE OF ANNUAL MEETING:  no meeting held for the year 2015		E-MAIL ADDRESS:  <a href="mailto:popi-corporate@primeorion.com">popi-corporate@primeorion.com</a>
COMPLETE PRINCIPAL OFFICE ADDRESS:  20/F LKG Tower, 6801 Ayala Ave., Makati City		FAX NUMBER: 884-1409
COMPLETE BUSINESS ADDRESS:  20/F LKG Tower, 6801 Ayala Ave., Makati City		TELEPHONE NUMBER(S):  884-1106
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SyCip Gorres Velayo & Co. - Alicia O. Lu		SEC ACCREDITATION NUMBER (if applicable):  0012-FR-2 (Group A)/0661-AR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Investment Holding		INDUSTRY CLASSIFICATION:  GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE See Annex "A"	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**Corporate Name:**

**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.

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: Investment Holding

**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  N.A.

## **AMENDED GENERAL INFORMATION SHEET**

## THE BOSTON STOCK CORPORATION

**PLEASE PRINT LEGIBLY**

**CORPORATE NAME: PRIME ORION PHILIPPINES, INC. (POPI)**

## CAPITAL STRUCTURE

**AUTHORIZED CAPITAL STOCK**

**SUBSCRIBED CAPITAL (as of 29 February 2016)\*\*\***

**PAID-UP CAPITAL (as of 29 February 2016)**

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% or outstanding shares

\*\*\*on 24 February 2016, Ayala Land, Inc. subscribed to 2.5 billion shares of POCO.

authorized stock (to be filed with the Securities and Exchange Commission).

\*\*\*\*includes shares subscribed under Employee Stock Purchase Plan

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: PRIME ORION PHILIPPINES, INC.**

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Bernard Vincent O. Dy - Filipino 1318 Gloriosa cor. Campanilla St., Dasmariñas Village, Makati	N	C	M	Y	C	N.A.	201-177-779
2. Felipe U. Yap- Filipino 1921 Kamias St., Dasmarias Village, Makati City	N	M	M	Y	Vice-Chairman	N/M C/M	103-192-303
3. Jose Emmanuel H. Jalandoni- Filipino 349 Santiago St., Ayala Alabang, Muntinlupa City	N	M	M	Y	President	N/C C/C	151-188-576
4. Ruby P. Chiong- Filipino 126 Libra St., Cinco Hermanos Subdivision, Marikina City	N	—	M	Y	Treasurer	N.A.	132-204-947
5. Rhodora Estrella B. Revilla- Filipino Unit 2716 The Red Oak at Two Serendra, McKinley Parkway, 11th Ave., BGC, Taguig	N	—	F	Y	Chief Fin. Offr/Comp. Offr.	N.A.	167-503-863
6. June Vee D. Monteclaro-Navarro Filipino 15E Tower B, Kingswood Condominium, Makati City	N	—	F	N	Corporate Secretary	N.A.	909-183-562
7. Maria Rowena M. Tomeldan- Filipino 22 Lakandula Street, Ayala Heights, Quezon City	N	M	F	Y	N.A.	A/M	108-728-659
8. Victor C. Say- Filipino 1801 Tytana Plaza, Plaza Lorenzo Ruiz, Binondo, Manila	Y	M	M	Y	N.A.	N.A.	103-192-360
9. Rex Maria A. Mendoza- Filipino No. 10 San Antonio St., Magallanes Village, Makati City	N	I	M	Y	N.A.	N/M A/C	129-544-647
10. Ricardo J. Romulo - Filipino 2386 Mabolo St., Dasmariñas Village., Makati City	N	I	M	Y	N.A.	C/M A/M	130-998-357
11. Nimfa Ambrosia L. Perez-Paras- Filipino 5 Hart Street, Filinvest II, Batasan Hills, Quezon City	N	—	F	N	Asst. Corporate Secretary	N.A.	152-926-107
12. Ma. Rhodora L. Policarpio- dela Cuesta - Filipino 9 Upton St., Filinvest Homes (East) Cainta, Rizal	N	—	F	Y	Asst. Corporate Secretary	N.A.	153-607-922
13. -Nothing Follows-							
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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

**PLEASE PRINT LEGIBLY**

**CORPORATE NAME: PRIME ORION PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS:	836 (as of 29 February 2016)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 829 (as of 29 February 2016)
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. PCD Nominee Corporation Filipino 37/F Tower I, The Enterprise Center Ayala Ave., cor Paseo de Roxas, Makati City (See Annex "B")	common	1,393,955,044	1,393,955,044.00	59%	1,393,955,044.00	004-774-849-000
	<b>TOTAL</b>	<b>1,393,955,044</b>	<b>1,393,955,044.00</b>			
2. Genex Investments Corporation Filipino 20/F LKG Tower, 6801 Ayala Ave., Makati City	common	250,000,000	250,000,000.00	11%	250,000,000.00	231-852-288-000
	<b>TOTAL</b>	<b>250,000,000</b>	<b>250,000,000.00</b>			
3. Lepanto Consolidated Mining Co. Filipino 21/F BA-Lepanto Bldg., Paseo de Roxas Makati City	common	180,000,000	180,000,000.00	8%	180,000,000.00	000-160-247
	<b>TOTAL</b>	<b>180,000,000</b>	<b>180,000,000.00</b>			
4. F. Yap Securities, Inc. Filipino 17/F BA-Lepanto Bldg., Paseo de Roxas Makati City	common	157,254,100	157,254,100.00	7%	157,254,100.00	000-333-165
	<b>TOTAL</b>	<b>157,254,100</b>	<b>157,254,100.00</b>			
5. PCD Nominee Corporation Filipino 37/F Tower I, The Enterprise Center Ayala Ave., cor Paseo de Roxas, Makati City (See Annex "B")	common	51,760,364	51,760,364.00	2%	51,760,364.00	004-774-849-000
	<b>TOTAL</b>	<b>51,760,364</b>	<b>51,760,364.00</b>			
6. David Go Securities Corp. Filipino Rm. 309 Federation Center Bldg. Muelle de Binondo, Manila	common	42,522,000	42,522,000.00	1%	42,522,000.00	000-320-855-00
	<b>TOTAL</b>	<b>42,522,000</b>	<b>42,522,000.00</b>			
7. YHS Holdings Corporation Filipino Unit 2302 Tektite Tower I Pasig City	common	22,900,000	22,900,000.00	1%	22,900,000.00	003-499-654
	<b>TOTAL</b>	<b>22,900,000</b>	<b>22,900,000.00</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.**

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: PRIME ORION PHILIPPINES, INC.**

<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
8. Caridad Say Filipino 1822 Tytana Plaza Plaza Lorenzo Ruiz, Binondo, Manila	common	22,370,000	22,370,000.00	1%	22,370,000.00	127-189-406
	<b>TOTAL</b>	<b>22,370,000</b>	<b>22,370,000.00</b>			
9. Victor Say Filipino 13 Roosevelt St., Greenhills Subd. San Juan, Metro Manila	common	21,500,000	21,500,000.00	1%	21,500,000.00	103-192-360
	<b>TOTAL</b>	<b>21,500,000</b>	<b>21,500,000.00</b>			
10. Gilbert Dee Filipino c/o China Banking Corporation Dasmarinas, Binondo, Manila	common	19,598,000	19,598,000.00	1%	19,598,000.00	100-847-036
	<b>TOTAL</b>	<b>19,598,000</b>	<b>19,598,000.00</b>			
11. SEC Account FAO: Filipino Various Customers of Guoco (Philippines), Inc.	common	18,076,380	18,076,380.00	1%	18,076,380.00	205-245-999-000
	<b>TOTAL</b>	<b>18,256,380</b>	<b>18,258,380.00</b>			
12. David C. Go Filipino Rm. 309 Federation Bldg., Binondo Manila	common	16,000,000	16,000,000.00	1%	16,000,000.00	103-192-303
	<b>TOTAL</b>	<b>16,000,000</b>	<b>16,000,000.00</b>			
13. G.D. Tan & Co., Inc. Filipino Unit 2203-A East Tower, PSE Centre Exchange Rd., Ortigas Center, Pasig City	common	14,730,400	14,730,400.00	1%	14,730,400.00	000-121-113
	<b>TOTAL</b>	<b>14,730,400</b>	<b>14,730,400.00</b>			
14. David Go Securities Corp. Filipino Rm. 309 Federation Center Bldg. Muelle de Binondo, Manila	common	11,816,000	11,816,000.00	1%	11,816,000.00	000-320-855-00
	<b>TOTAL</b>	<b>13,000,000</b>	<b>13,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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>						

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME: PRIME ORION PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS:	836 (as of 29 February 2016)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 829 (as of 29 February 2016)
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TOTAL ASSETS BASED ON LATEST AUDITED FS:

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Michelli Say Filipino 1822 Tytana Center, Binondo Manila	common	10,000,000	10,000,000.00	0	10,000,000.00	187-740-266
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>			
16. Qlty Investments & Securities Corp. Filipino Suite 1602 Tytana Plaza Oriente St., Binondo Manila	common	8,010,000	8,010,000.00	0	8,010,000.00	000-333-614-000
	<b>TOTAL</b>	<b>8,010,000</b>	<b>8,010,000.00</b>			
17. Coronet Property Holdings Corp. Filipino U-2301 & 2302 23/F PSE Exchange Road, Ortigas Center, Pasig City	common	6,000,000	6,000,000.00	0	6,000,000.00	001-588-410
	<b>TOTAL</b>	<b>6,000,000</b>	<b>6,000,000.00</b>			
18. Federal Homes, Inc. Filipino 21/F Metrobank Plaza Se. Gil Puyat Ave., Makati City	common	5,492,000	5,492,000.00	0	5,492,000.00	000-159-013-000
	<b>TOTAL</b>	<b>5,492,000</b>	<b>5,492,000.00</b>			
19. Guoco Securities (Phils.), Inc. Filipino c/o Atty. Rosario Nava Nava & Associates U-705, The Pearlbank Centre 146 Valero St, Salcedo Vil., Makati City	common	5,489,000	5,489,000.00	0	5,489,000.00	500-000-159-141
	<b>TOTAL</b>	<b>5,489,000</b>	<b>5,489,000.00</b>			
20. Eleonor Go Filipino 96 10th Street, New Manila Quezon City	common	5,400,000	5,400,000.00	0	5,400,000.00	102-628-153
	<b>TOTAL</b>	<b>5,400,000</b>	<b>5,400,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) - 816		104,276,095	104,276,095.00		2931438.787.63	
	<b>TOTAL</b>	<b>104,276,095</b>	<b>104,276,095.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,367,149,383.00</b>		2931438.787.63	
<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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY																				
CORPORATE NAME: PRIME ORION PHILIPPINES, INC.																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION*</td> <td style="width: 30%;">AMOUNT (PhP) (as of 31 Jan. 2016)</td> <td style="width: 30%;">DATE OF BOARD RESOLUTION</td> </tr> <tr> <td>1.1 STOCKS</td> <td>619,681,124.78</td> <td></td> </tr> <tr> <td>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</td> <td>178,270,087.08</td> <td></td> </tr> <tr> <td>1.3 LOANS/ CREDITS/ ADVANCES</td> <td>—</td> <td></td> </tr> <tr> <td>1.4 GOVERNMENT TREASURY BILLS</td> <td>—</td> <td></td> </tr> <tr> <td>1.5 OTHERS</td> <td>250,000.00</td> <td></td> </tr> </table>			1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION*	AMOUNT (PhP) (as of 31 Jan. 2016)	DATE OF BOARD RESOLUTION	1.1 STOCKS	619,681,124.78		1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	178,270,087.08		1.3 LOANS/ CREDITS/ ADVANCES	—		1.4 GOVERNMENT TREASURY BILLS	—		1.5 OTHERS	250,000.00	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION*	AMOUNT (PhP) (as of 31 Jan. 2016)	DATE OF BOARD RESOLUTION																		
1.1 STOCKS	619,681,124.78																			
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1.3 LOANS/ CREDITS/ ADVANCES	—																			
1.4 GOVERNMENT TREASURY BILLS	—																			
1.5 OTHERS	250,000.00																			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION																		
N.A.																				
3. TREASURY SHARES: N.A.		NO. OF SHARES																		
		% AS TO THE TOTAL NO. OF SHARES ISSUED																		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 2015 (P968,631,244.00)*																				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE																				
TYPE OF DIVIDEND		AMOUNT (PhP)																		
5.1 CASH																				
5.2 STOCK																				
5.3 PROPERTY																				
TOTAL		P None																		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:																				
DATE	NO. OF SHARES	AMOUNT																		
	N.A.																			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:																				
NAME OF AGENCY:	SEC	B S P	I C																	
TYPE OF LICENSE/REGN.	First Registration- Certificate of Permit to Sell Securities (Order No. 683)	N.A.	N.A.																	
DATE ISSUED:	12-Oct-89																			
DATE STARTED OPERATIONS:	19-May-89																			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P7,660,000 (FY 2013/2014)	TOTAL NO. OF OFFICERS 6 (as per By-Laws)	TOTAL NO. OF RANK & FILE EMPLOYEES 12	TOTAL MANPOWER COMPLEMENT 44 (seconded to subsidiary, Tutuban Properties, Inc.)																	

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

I, MA. RHODORA L. POLICARPIO-DELA CUESTA, Asst. Corporate Secretary OF THE ABOVE-  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 8 ) 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 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 MAR 04 2016, 20\_\_\_\_ IN MAKATI CITY.

*Ma. Rhodora L. Policarpio-dela Cuesta*  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON  
MAR 04 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.  
EC3666734 ISSUED ON 13 MARCH 2015 ISSUED AT DFA NCR EAST.

DOC. NO: 302 :  
PAGE NO. 25 :  
BOOK NO. 150 :  
SERIES OF 2016 :

NOTARY PUBLIC FOR ATTY. ROBERT N. LLUZ  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, Until December 31, 2017  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
NOTARY/PROVINCE \_\_\_\_\_  
Appt. No. vi-20, Makati City  
IBP #1009025, Sept. 24, 2015-RSM  
PTR #3321034, Jan. 02, 2016-Makati  
S.C. Roll No. 59597  
MCLE Compliance No. IV-0011330  
Unit 301 3rd Flr. Campos Rueda Bldg.  
101 Urban Avenue, Brgy. Pio del Pilar  
Makati City

Annex "A"

Subsidiaries/Affiliates:

Registration No.	Company Name and Address
AS096-004221	Orion Land Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
180022	Tutuban Properties, Inc. C.M. Recto Avenue, Manila
CS2005-17516	TPI Holdings Corporation 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS093-007174	Orion Property Development, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS092-000454	Orion Beverage, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS094-008809	Luck Hock Venture Holdings, Inc. * 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS09301875	Orion I Holdings Philippines, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
175346	Lepanto Ceramics, Inc. Km. 54, Bo. Makiling, Calamba, Laguna
AS094-008042	ZHI Holdings, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS094-00009369	Orion Solutions, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
72209	FLT Prime Insurance Corporation 16/F Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City
17152	BIB Aurora Insurance Brokers, Inc.* 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS093-006068	OE Holdings, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
A200017060	Orion Maxis Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City

\*inactive

**PCD NOMINEE CORPORATION**

**Beneficial owners owning more than 5% of any class of the company's voting securities:**

1. Guoco Assets (Philippines), Inc. - 451,256,180 shares (32.33%)
2. David Go Securities Corp.- 240,174,281 shares (17.21%)
3. Quality Investments & Securities Corporation- 168,698,600 shares (12.09%)