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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 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:				DATE REGISTERED:
PRYCE CORE	PORATION			9/7/1989
BUSINESS/TRADE NAME:				9///1909
PRYCE CORE	PORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:				-
1680	63 			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Fourth Wednesday of Ma	av.		CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	round froundoudy or me	.,		
				000-065-142
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
June 24,	2015			www.prycegardens.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
17th Floor Pryce Center 1179 Chino Roces A	venue corner Bagtikan St	reet, Mak	ati City	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
17th Floor Pryce Center 1179 Chino Roces A	venue corner Bagtikan St	reet, Mak	ati City	(+632) 899 6862
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCR	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Diaz Murillo Dalupan & Co. (Jozel Francisco C. Santos, Jr.	- signing partner)			(+632) 899 4401
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED	IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
PROPERTY HOLDING AND DEVELOPMENT	-		Davidana	
PROPERTY HOLDING AND DEVELOPMEN	ı		Developer	
====== INTEF	RCOMPANY AFFILIATIONS	S =====		
PARENT COMPANY	SEC REGISTRATION	NO.	AD	DRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	AD	DRESS
Pryce Gases, Inc.	145091		Pryce Center, Chino F	Roces Avenue, Makati City
Oro Oxygen Corporation	CS200627023		Pryce Plaza Hotel	, Cagayan de Oro City
NOTE: US	SE ADDITIONAL SHEET IF NE	ECESSARY	•	

GIS_STOCK(v.2013)

GENERAL INFORMAT STOCK CORPORA	
	CE CORPORATION
A. Is the Corporation a covered person under the Anti Money (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4.
e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
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.	6. Company service providers which, as a business, provide any of the following services to third parties:
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems	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
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	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
b. Securities Brokers	nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
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 I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of 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)	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 Custome (CDD) or Know Your Customer (KYC), record-keeping, and submitted the AMI A as amended, since the last filing of its GIS?	

STOCK CORPORATION

CORPORATE NAME: PRYCE CORPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 2,000,000,000 2,000,000,000.00 TOTAL 2,000,000,000 TOTAL 2,000,000,000.00 SUBSCRIBED CAPITAL **NUMBER OF** NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** AMOUNT (PhP) OWNERSHIP **SHARES** HANDS OF THE VALUE **HOLDERS** PUBLIC ** Common 1,996,523,900 1,431,697,106 1,996,523,900.00 99.83% TOTAL 1,996,523,900 TOTAL TOTAL P 1,996,523,900.00 99.83% **NUMBER OF** FOREIGN NO. OF PAR/STATED NUMBER OF **SHARES IN THE** % OF (INDICATE BY STOCK-**TYPE OF SHARES *** AMOUNT (PhP) HANDS OF THE OWNERSHIP SHARES VALUE NATIONALITY) **HOLDERS PUBLIC **** Common 2,200.00 American 2,200 2,200 1.00 0.00% Others Common 3,473,900.00 Percentage of Foreign Equity: TOTAL 3,476,100 TOTAL TOTAL 3,476,100.00 0.17% TOTAL SUBSCRIBED 2,000,000,000.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP HOLDERS** 386 Common TOTAL 1,995,273,900 TOTAL 1,995,273,900.00 99.76% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP HOLDERS** NATIONALITY) 2,200 1.00 2,200.00 0.00% American Common 3,473,900 Others Common 1.00 3,473,900.00 0.17% 0.17 % TOTAL 3,476,100 TOTAL 3,476,100.00 0.17% 1,998,750,000.00 TOTAL PAID-UP 99.94%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares. (as of April 30, 2015)

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME: PRYCE CORPORATION

					I		TAV IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
SALVADOR P. ESCAÑO (Filipino)							
30 Woodpecker Street, Greenmeadows, Quezon City	Υ	С	М	Y	CEO	N/C, C/M	107-501-722
2. EFREN A. PALMA (Filipino)							
118 F. Neri St, RER Subd. Phase I, Kauswagan, Cagayan de Oro City	N	М	М	Y	President	None	117-704-914
3. RAMON R. TORRALBA, JR. (Filipino)					Chief Legal		
#42 Kasayahan Street, Kawilihan Village, Pasig City	Y	М	М	Y	Chief Legal Counsel	C/C	121-424-589
4. XERXES EMMANUEL F. ESCAÑO							
30 Woodpecker Street, Greenmeadows, Quezon City	N	M	M	Y	None	A/M, N/M	413-232-410
5. ENERLITO G. DE MESA (Filipino)					N/A		
186 Road I, Pag-asa, Quezon City	N	M	М	Y	(Independent Director)	A/C, C/M	296-373-380
6. ROLAND JOEY R. DE LARA (Filipino)					N/A		
Unit 326 South Star Plaza, South Superhighway, Bangkal, Makati City	N	M	М	Y	(Independent Director)	A/M, N/M	179-558-285
7. SIMEON S. UMANDAL (Filipino)				.,	Corporate		100 510 701
23 Mercury Atlas Street, Moonwalk Subdivision, Las Piñas City	N	М	М	Y	Secretary	None	108-518-721
8. BENJAMIN P. ESCAÑO (Filipino)	N.		١.,	\ \ \	EVP -	Name	405 000 045
Blk. 14 Pedro Neri St., RER Subdivision, Kauswagan, Cagayan de Oro City	N		M	Y	NMindanao Ops	None	105-028-045
9. SONITO N. MOLE (Filipino)					Regl Head -		
B16 L28 St. Joseph Homes, Sirawan, Toril, Davao City	N		М	N	SMindanao Ops	None	102-452-762
10. JOSE MA. C. ORDENES (Filipino)					T 45		
B11 L14 Bougainvilla St., Bonair Homes, Molino, Bacoor, Cavite	N		Ιм	Y	Treas/VP- OpsMntring/Alt	None	162-739-712
Cavile					CmpInce		
11. ERICA P. ENCABO (Filipino)					Corp Info &		
40 Don Asterio St., Don Enrique Heights, Quezon City	N		F	N	Compliance Ofcr	None	249-210-638
12.							
13.							
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15.							
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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.

STOCK CORPORATION

		===== PLE	ASE PRINT LEGIBLY		=======================================	===				
CORPORATE NAME:		ORPORATION	AGET KINT LEGISET							
TOTAL NUMBER OF STOCKHOLDERS:	378		NO. OF STOCKHOLDERS WITH 100 OR	D. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 375						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENTS	S:	P 5,306,478,144.00 (consc	olidated)						
		STOCKH	OLDER'S INFORMATIO	N						
		SHARES	S SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOI FILIPINOS AND FOREIGNERS				
1. GUILD SECURITIES, INC	С	1,147,292,011	1,147,292,011.00							
Filipino										
1215 Tower One and Exchange Plaza, Makati City				57.36%	1,147,292,011.00	000-160-393				
	TOTAL	1,147,292,011	1,147,292,011.00							
2. PRYCE DEVELOPMENT CORPORATION	С	183,404,055	183,404,055.00							
Filipino										
18F Pryce Center 1179 Chino Roces Avenue, Makati City				9.17%	183,404,055.00	000-169-851				
	TOTAL	183,404,055	183,404,055.00							
3. PCD NOMINEE CORPORATION	С	166,022,242	166,022,242.00							
Filipino										
37/F Tower I, The Enterprise Center, 6766 Ayala Ave. cor.				8.30%	166,022,242.00	004-774-849				
Paseo de Roxas	TOTAL	166,022,242	166,022,242.00							
4. HINUNDAYAN HOLDINGS CORP.	С	160,708,000	160,708,000.00							
Filipino										
17F Pryce Center 1179 Chino Roces Avenue, Makati City				8.04%	160,708,000.00	005-037-715				
	TOTAL	160,708,000	160,708,000.00							
5. GSIS	С	76,116,200	76,116,200.00							
Filipino										
GSIS Financial Center, Pasay City				3.81%	76,116,200.00	000-766-810				
	TOTAL	76,116,200	76,116,200.00							
6. PRYCE PLANS, INC.	С	57,259,250	57,259,250.00							
Filipino										
15F Pryce Center 1179 Chino Roces Avenue, Makati City				2.86%	57,259,250.00	000-491-862				
	TOTAL	57,259,250	57,259,250.00							
7. PRYCE SECURITIES, INC.	С	52,558,000	52,558,000.00							
Filipino										
18F Pryce Center 1179 Chino Roces Avenue, Makati City				2.63%	52,558,000.00	320-169-378				
	TOTAL	52,558,000	52,558,000.00							
TOTAL AMOUNT OF S	UBSCRIBE	D CAPITAL								
		TOTAL AN	IOUNT OF PAID-UP CA	PITAL						
						1				

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.

GIS_STOCK (v.2013)

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY -------

CORPORATE NAME:	PRYCE CO	RPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	378		NO. OF STOCKHOLDERS WITH 100 OF	RES EACH: 375			
TOTAL ASSETS BASED ON LATEST AUDITED FS:			P 5,306,478,	144.00 (cons	olidated)		
	;	STOCKHOLDER'	S INFORMATION				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
8. MINDANAO GARDENS, INC.	С	44,000,000	44,000,000.00				
Filipino							
17F Pryce Center 1179 Chino Roces Avenue, Makati City	TOTAL	44,000,000	44,000,000	2.20%	44,000,000.00	006-066-142	
9. SALVADOR P. ESCAÑO	С	33,492,660	33,492,660.00				
Filipino							
17F Pryce Center 1179 Chino Roces Avenue, Makati City	TOTAL			1.67%	33,492,660.00	107-501-722	
	IOIAL	33,492,660	33,492,660				
10. SOL F. ESCAÑO	С	27,909,000	27,909,000.00				
Filipino							
30 Woodpecker Street, Greenmeadows, Quezon City	TOTAL			1.40%	27,909,000.00	117-702-230	
	IOIAL	27,909,000	27,909,000				
11. EVELYN R. SINGSON	С	7,940,750	7,940,750.00				
Filipino							
U-W 20044B PSEC Ortigas Ctr., Pasig City1605	TOTAL			0.40%	7,940,750.00	108-783-149	
	101,42	7,940,750	7,940,750				
12. PRYCE INSURANCE CONSULTANTS, INC.	С	5,175,000	5,175,000.00				
Filipino							
BPI Condominium Paseo de Roxas, Makati, Metro Manila				0.26%	5,175,000.00	000-171-074	
	TOTAL	5,175,000	5,175,000				
13. FOUR TREASURES DEVELOPMENT CORPORATION	С	4,808,616	4,808,616.00				
Filipino 20FU-W2004B West Tower PSEC, EXCH. Rd., Ortigas				0.040/	4 000 040 00	744 204 000	
Ctr. Pasig 1600	TOTAL			0.24%	4,808,616.00	714-391-000	
		4,808,616	4,808,616				
14. CBC T/A#501-0091	С	4,528,720	4,528,720.00				
Filipino CBC Trust Dept. 8F Chinabank Bldg., Paseo de Roxas				0.000/	4 500 700 00	444 040 000	
Makati City	TOTAL	4,528,720	4,528,720	0.23%	4,528,720.00	444-210-000	
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL					
			OUNT OF PAID-UP CA	PITAL			
						l .	

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.

STOCK CORPORATION

CORPORATE NAME:	PRYCE CORPORATION										
TOTAL NUMBER OF STOCKHOLDERS:	378		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 375								
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 5,306,478,144.00 (consolidated)									
		STOCKHOLDE	R'S INFORMATION								
		SHARES	SSUBSCRIBED			TAY IDENTIFICATION NO.					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS					
15. PCD NOMINEE CORP. (Non-Filipino)	С	3,394,400	3,394,400.00								
Others											
37F Tower I, the Enterprise Center, 6766 Ayala Ave. cor.				0.17%	3,394,400.00	004-724-849					
Paseo de Roxas	TOTAL	3,394,400	3,394,400								
16. JGF HOLDINGS, INC.	С	3,221,427	3,221,427.00								
Filipino											
Bankers Center, Ayala Ave., Mkti., M.M.				0.16%	3,221,427.00	204-880-312					
	TOTAL	3,221,427	3,221,427								
17. NETWORTH LAND MGMT. CORP.	С	3,068,514	3,068,514.00								
Filipino											
3278 Aerides St., Pacific Vill., Alabang, Muntinlupa City 1770	<i>'</i>			0.15%	3,068,514.00	205-043-453					
1770	TOTAL	3,068,514	3,068,514								
18. NOTRE DAME OF GREATER MANILA	С	2,300,000	2,300,000.00								
Filipino											
12th Avenue, Grace Park, Caloocan City				0.12%	2,300,000.00	000-613-806					
	TOTAL	2,300,000	2,300,000								
19. NANCY SAW	С	1,942,000	1,942,000.00								
Filipino											
53 Palali St., S.M.H., Quezon City				0.10%	1,942,000.00	312-173-245					
	TOTAL	1,942,000	1,942,000								
20. SALVADOR P. ESCAÑO ITF PRYCE DEVELOPMENT CORP	С	1,684,450	1,684,450.00								
Filipino											
17F Pryce Center 1179 Chino Roces Avenue, Makati City				0.08%	1,684,450.00	107-501-722					
	TOTAL	1,684,450	1,684,450								
21. OTHERS (375)	С	13,174,705	13,174,705.00								
	TOTAL			0.66%	11,924,705.00						
	TOTAL	13,174,705	13,174,705								
TOTAL AMOUNT OF S	SUBSCRIB	ED CAPITAL	2,000,000,000.00	100%	1,998,750,000.00						
		TOTAL AN	MOUNT OF PAID-UP CA	APITAL	1,990,790,000.00						

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.

GIS_STOCK (v.2013)

STOCK CORPORATION

T-									
	=======================================	- PLE	ASE PRINT LEGIBL	Y	========	=======	=======================================		
CORPORATE NAME:	PRYCE CORPORATION								
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (PhP)				DATE OF BOARD RESOLUTION		
1.1 STOCKS			N/A			N/A			
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued prations)		N/A			N/A			
1.3 LOANS/ CREDIT	S/ ADVANCES		N/A				N/A		
1.4 GOVERNMENT 1	FREASURY BILLS		N/A				N/A		
1.5 OTHERS			N/A				N/A		
2. INVESTMENT OF COF SECONDARY PURPO	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)		NDER ITS		DATE OF BO		DATE OF STOCKHOLDERS RATIFICATION		
					N/A		N/A		
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
					N/A		N/A		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	IGS AS OF END	OF L	AST FISCAL YE	EAR: N/A			
5. DIVIDENDS DECLARE									
ТҮРЕ	OF DIVIDEND			АМО	UNT (PhP)		DATE DECLARED		
5.1 CASH									
5.2 STOCK									
5.3 PROPERTY									
9.3 TROI ERT		TOTAL	P						
6. ADDITIONAL SHARES		_							
			/A	ı .		****	.		
DATE	NO. OF	SHARES				AMOU	N I		
SECONDARY LICENSE/R	EGISTRATION WITH SEC	C AND OT	HER GOV'T AGE	NCY	': N/A				
NAME OF AGENCY:	SEC			SF			I C		
TYPE OF LICENSE/REGN.									
DATE ISSUED:									
DATE STARTED OPERATIONS:									
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT		
P 10,948,000.00			8		250		258		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1,	SIMEON S. UMANDAL (Name)	CORPORATE SECRETARY (Position)	OF THE ABOVE-MENTIONED
NFORMATION SHEET WH ME AND TO THE BEST OF	HICH CONSISTS OF NINE MY KNOWLEDGE AND BELIEF, A		OOD FAITH, DULY VERIFIED BY
	THE CORPORATION AND A	COMMON FOR THE REVULATION	(5) CONSECUTIVE YEARS SHALL BE CONSTRUE ON OF THE CORPORATION'S CERTIFICATE OF TO A HEARING FOR THE SAID REVOCATION.
DONE THIS	DAY O	FJuly _ , 20 _15 l	Makati City
		(SIGNATURE)	
SUBSCRIBED AND S July 15, 2015 AFFIAI EVIDENCE OF IDENTITY	SWORN TO BEFORE ME IN NT PERSONALLY APPEARED BE consisting of his Driver's Licen	Makati FORE ME AND EXHIBITED TO ME se with number N03-88-070094 to exp	CITY/PROVINCE, PHILIPPINES ON HIS/HER COMPETENT ire in 2018
		NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December Roll of Attorney Number PTR No. IBP No. Office Address:	ATTY. NENITA C. CHUA NOTARY PUBLIC - MAKATI CITY COMM. NO. M-230 / UNTIL 31 DEC 2015 1179 DON CHING ROCES AVE., MAKATI PTR NO. 4760015 / 01/09/13 / MAKATI CITY 31 JBP NO. 983007 / 01/06/13 / MAKATI CITY MCLE NO. IV-0015839 / 8 April 2013 ROLL NO. 44937
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