### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017
STOCK CORPORATION

### AUG 0 8 2017

**GENERAL INSTRUCTIONS** 

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE 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: STENIEL MANUFACTURING COR  | _  |             |                                      | DATE REGISTERED:<br>September 13, 1963            |
| BUSINESS/TRADE NAME: STENIEL MANUFACTURIN  | G CORPORATION  |             |                                      |   |
| SEC REGISTRATION NUMBER: 2373625   |  |             |                                      | FISCAL YEAR END:<br>December 31                   |
| DATE OF ANNUAL MEETING PER BY-LAWS:  Last T  | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-099-128   |             |                                      |   |
| ACTUAL DATE OF ANNUAL MEETING: July 11, 201  | 7  |             |                                      | WEBSITE/URL ADDRESS:<br>N/A                       |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Gatewa  | ıy Business Park, Brgy. Java   | lera, Gene  | ral Trias, Cavite                    | E-MAIL ADDRESS:<br>N/A                            |
| COMPLETE BUSINESS ADDRESS:  Gateway Busine   | ess Park, Brgy. Javalera, Ger  | ieral Trias | s, Cavite                            | FAX NUMBER:<br>N/A                                |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:<br>KPMG R.G. Manabat & Co.   |  | 1 - "       | REDITATION NUMBER cable): N/A        | TELEPHONE NUMBER(S): (046) 433-0066               |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY El To maintain, conduct and manage the business of manufactu processing, refining, purchasing, importing, exporting, merchandise, goods, articles and wares of any and all kinds glass, plastics, candies, confectioneries, cocoa, cocoa butte products, fish, seafoods and other foodstuffs, tin and tin can board and corrugated carton container, cartons, printing, allied products and processes and accordingly, to acquire schemicals and compounds, and machineries as may be ne processing and production of above-mentioned. | oring, producing, packaging, selling and dealing in of pulp and paper products, er, chocolate and chocolate, aluminum products, paper, lithography and all other such materials, ingredients, eeded in such manufacture, | Diversif    | RY CLASSIFICATION:<br>ied industries | GEOGRAPHICAL CODE:<br>N/A                         |
|  |  |             |                                      |   |
| PARENT COMPANY Steniel (Netherlands) Holdings B.V.   | SEC REGISTRATION N/A   | NO.         | Strawinskylaan 3105,                 | DDRESS<br>Atrium, Amsterdam 1077 ZX,<br>therlands |
| SUBSIDIARY/AFFILIATE   | SEC REGISTRATION   | I NO.       |                                      | DDRESS  |
| Steniel Cavite Packaging Corporation   | AS093008725  |             | Gateway Business Pa                  | ark, Brgy. Javalera, General<br>ias, Cavite       |
| Treasure Packaging Corporation   | AS094  |             | Hernan Cor                           | tez, Mandaue City                                 |
|  |  |             |                                      |   |
| NOT  | E: USE ADDITIONAL SHEET I  | F NECESSA   | ARY                                  |   |

|          | GENERAL INFORMATION SHEET  STOCK CORPORATION |   |             |   |  |  |  |
|----------|--|---|-------------|---|--|--|--|
|          |  | ======================================  |             |   |  |  |  |
|          |  | NAME: STENIEL MANUFACTURING CORPORATION   |             |   |  |  |  |
|          |  | orporation a covered person under the Anti Money Laur<br>[? (Rep. Acts. 9160/9164/10167/10365)  | idering Act | t (AMLA), as Yes □ No ☑   |  |  |  |
|          |  | te (Rep. Acts: 9100/9104/10107/10303)   |             |   |  |  |  |
| 1.       |  |   |             |   |  |  |  |
|          | a.   | Banks   |             |   |  |  |  |
|          | ь.   | Offshore Banking Units  | □4.         | Jewelry dealers in precious metals, who, as a business, trade in  |  |  |  |
|          | c.   | Quasi-Banks   |             | precious metals   |  |  |  |
|          | d.   | Trust Entities  |             |   |  |  |  |
|          | e.   | Non-Stock Savings and Loan Associations   |             |   |  |  |  |
|          | f,   | Pawnshops   |             |   |  |  |  |
|          | g.   | Foreign Exchange Dealers  |             | Jewelry dealers in precious stones, who, as a business, trade in  |  |  |  |
|          | h.   | Money Changers  | □s.         | precious stone  |  |  |  |
|          | 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  |             | Company parties provident which as a business until   |  |  |  |
| 2.       |  | regulation, including their subsidiaries and affiliates.  | 6.          | Company service providers which, as a business, provide any of the following services to third parties:                                     |  |  |  |
| <u> </u> | a,   | Insurance Companies   |             | σ   |  |  |  |
|          | ъ.   | Insurance Agents  |             | a. acting as a formation agent of juridical persons   |  |  |  |
|          | c.   | Insurance Brokers   |             | b. acting as (or arranging for another person to act as) a  |  |  |  |
|          | d.   | Professional Reinsurers   |             | director or corporate secretary of a company, a partner of a  |  |  |  |
|          | e.   | Reinsurance Brokers   |             | partnership, or a similar position in relation to other   |  |  |  |
|          | f.   | Holding Companies   |             | juridical persons c. providing a registered office, business address or   |  |  |  |
|          | g.   | Holding Company Systems   |             | accommodation, correspondence or administrative address   |  |  |  |
|          | ь.<br>h.                                     | Pre-need Companies  |             | for a company, a partnership or any other legal person or   |  |  |  |
|          | i.   | Mutual Benefit Association  |             | arrangement   |  |  |  |
|          | j,   | All Other Persons and entities supervised and/or regulated  |             | <li>d. acting as (or arranging for another person to act as) a<br/>nominee shareholder for another person</li>                              |  |  |  |
|          | ,  | by the Insurance Commission (IC)  |             |   |  |  |  |
| 3.       |  |   | 7.          | Persons who provide any of the following services:  |  |  |  |
|          | a.   | Securities Dealers  |             | a. managing of client money, securities or other assets   |  |  |  |
|          | b.   | Securities Brokers  |             | b. management of bank, savings or securities accounts   |  |  |  |
| 📙        | c.   | Securities Salesman   |             | <ul> <li>organization of contributions for the creation, operation or<br/>management of companies</li> </ul>                                |  |  |  |
|          | d.   | Investment Houses   | _           | ·   |  |  |  |
|          | e.   | Investment Agents and Consultants   |             | <ul> <li>d. creation, operation or management of juridical persons or<br/>arrangements, and buying and selling business entities</li> </ul> |  |  |  |
|          | f.   | Trading Advisors  |             |   |  |  |  |
|          | g.   | Other entities managing Securities or rendering similar services  | <b>⊠</b> 8. | None of the above   |  |  |  |
|          | 'n.  | Mutual Funds or Open-end Investment Companies   |             | Describe nature of business:  |  |  |  |
|          | í.   | Close-end Investment Companies  |             | Manufacturing company   |  |  |  |
|          | 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 of otherwise dealing in valuable   |             |   |  |  |  |
|          |  | objects   |             |   |  |  |  |
|          | n.   | Entities administering or otherwise dealing in cash<br>Substitutes and other similar monetary instruments or  |             |   |  |  |  |
|          |  | property supervised and/or regulated by the Securities and  |             |   |  |  |  |
|          |  | Exchange Commission (SEC)   |             |   |  |  |  |
| Kn       | ow Yo  | Corporation complied with the requirements on Customer ur Customer (KYC), record-keeping, and submission of report since the last filling of its CIS2 |             |   |  |  |  |

GIS\_STOCK(v.2016)

STOCK CORPORATION

STENIEL MANUFACTURING CORPORATION CORPORATE NAME: **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK AMOUNT (PHP) NUMBER OF TYPE OF SHARES\* PAR/STATED VALUE (No. of shares x Par/Stated Value) SHARES 1,000,000,000 1.00 1,000,000,000.00 Common 3,000,000 TOTAL 1,000,000,000.00 TOTAL ₽ SUBSCRIBED CAPITAL NUMBER OF % OF SHARES IN NO. OF NUMBER OF PAR/STATED THE HANDS AMOUNT (PhP) OWNER-FILIPINO STOCK-TYPE OF SHARES\* SHARES VALUE SHIP OF THE **HOLDERS** PUBLIC \*\* 152,701,144 1.00 152,701,144.00 15% 3,550 Common 152,701,144.00 15% TOTAL ₽ TOTAL 152,701,144 NUMBER OF SHARES IN % OF NO. OF **FOREIGN** NUMBER OF PAR/STATED OWNER-THE HANDS AMOUNT (PhP) STOCK-TYPE OF SHARES: (Indicate by SHARES VALUE OF THE SHIP Nationality) HOLDERS PUBLIC \*\* 847,298,856 1.00 847,298,856.00 85% Foreign 31 Common TOTAL 847,298,856 TOTAL ₽ 847,298,856.00 85% Percentage of Foreign Equity: TOTAL SUBSCRIBED 1,000,000,000 100% PAID-UP CAPITAL % OF NO. OF NUMBER OF OWNER-PAR/STATED VALUE AMOUNT (PhP) **TYPE OF SHARES\*** FILIPINO STOCK-SHARES SHIP HOLDERS 1.00 152,701,144.00 15% 3,550 Common 152,701,144 TOTAL ₽ 152,701,144.00 15% TOTAL 2,500,000 % OF NO. OF **FOREIGN** NUMBER OF AMOUNT (PhP) OWNER-STOCK-TYPE OF SHARES: PAR/STATED VALUE (Indicate by SHARES SHIP **HOLDERS** Nationality) 85% Foreign 31 847,298,856 847,298,856.00 Common 85% TOTAL 847,298,856 TOTAL 847,298,856.00

|    | NOTE: USE ADDITIONAL SHEET IF NECESSARY  |
|----|--|
| *  | Common, Preferred or other classification                                      |
| ** | Other than Directors, Officers, Shareholders owning 10% of outstanding shares. |

TOTAL PAID-UP

₽

100%

1,000,000,000.00

STOCK CORPORATION

| COR | PORATE NAME: STENIEL MANUFAC       | CTURING CO | DRPORATIO | N   |                  |                                     |                                 |  |  |
|-----|------------------------------------|------------|-----------|-----|------------------|-------------------------------------|---------------------------------|--|--|
|     | DIRECTORS/OFFICERS                 |            |           |     |                  |                                     |                                 |  |  |
|     | NAME AND NATIONALITY               | INC'R      | BOARD     | SEX | STOCK-<br>HOLDER | OFFICER                             | EXEC. COMM.                     |  |  |
| 1.  | NIXON Y. LIM<br>Filipino           | N          | С         | М   | Y                | Chairman                            | N/A                             |  |  |
| 2.  | MARK O. VERGARA<br>Filipino        | N          | М         | М   | Y                | President/<br>CEO                   | N/A                             |  |  |
| 3.  | ESTEBAN C. RU<br>Filipino          | N          | М         | м   | Y                | N/A                                 | N/A                             |  |  |
| 4.  | KENNETH GEORGE D. WOOD<br>Filipino | N          | М         | М   | Y                | Independent<br>Director             | N/A                             |  |  |
| 5.  | ROBERTO ROMAN V. ANDES<br>Filipino | Ň          | М         | М   | Y                | Independent<br>Director             | N/A                             |  |  |
| 6.  | ADAM ANTHONY S. CABE, III Filipino | N          | М         | F   | Y                | Independent<br>Director             | N/A                             |  |  |
| 7.  | ELIZA C. MACURAY<br>Filipino       | N          | м         | F   | γ                | Treasurer                           | N/A                             |  |  |
| 8.  | MIA M. ORMITA<br>Filipino          | N          | N.        | F   | N                | Corporate<br>Secretary              | N/A                             |  |  |
| 9.  | JOANNESS S. BATIMANA<br>Filipino   | N          | N         | F   | N                | Assistant<br>Corporate<br>Secretary | N/A                             |  |  |
| 10. | CECILE CO GOTAMCO<br>Filipino      | N          | N         | F   | N                | Assistant<br>Corporate<br>Secretary | N/A                             |  |  |
| 11, |                                    |            |           |     |                  |                                     |                                 |  |  |
| 12. |                                    |            |           |     |                  |                                     | 77777777777 PT 7777444 A.L.,    |  |  |
| 13. |                                    |            |           |     |                  |                                     |                                 |  |  |
| 14. |                                    |            |           |     |                  |                                     | . 1777 975 788 98 4 14 4 - A.H. |  |  |
| 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.

STOCK CORPORATION

|           | RPORATE NAME: STENIEL MANUFA                          |              | RPORATION                |                    |   |                            |  |
|-----------|---|--------------|--------------------------|--------------------|---|----------------------------|--|
| <u>ot</u> |   | 581          | TEMENTO.                 |                    | <u>ERS WITH 100 U</u><br>nancial Statemer | OR MORE SHARES EACH: 808   |  |
| 01        | AL ASSETS BASED ON LATEST AUDITED FI                  | NANCIAL STA  | UCKHUI DED.<br>HEMEN 12: | S INFORMATION      | nançıai <u>Stateme</u> r                  | 115                        |  |
|           |   | 31           |                          | SUBSCRIBED         |   |                            |  |
|           | NAME AND NATIONALITY                                  | TYPE         | NUMBER                   | AMOUNT (PhP)       | % OF<br>OWNER-<br>SHIP                    | AMOUNT PAID (PhP)          |  |
| i.        | STENIEL (NETHERLANDS) HOLDINGS<br>B.V.<br>Dutch       | Common       | 720,848,912              | ₽720,848,912.00    | 72.08%                                    | ₽720,848,912.00            |  |
|           |   | TOTAL        | 720,848,912              | P720,848,912.00    |   |                            |  |
| 2.        | ROXBURGH INVESTMENTS LIMITED<br>British Virgin Island | Common       | 123,817,953              | P123,817,953.00    | 12.38%                                    | ₽123,817,953.00            |  |
|           |   | TOTAL        | 123,817,953              | P123,817,953.00    |   |                            |  |
| 3.        | PCD NOMINEE CORPORATION                               | Comment      | 04 000 050               | ₽84,989,058.00     |   |                            |  |
|           | Filipino  | Common       | 84,989,058               |                    | 8.49%                                     | <del>2</del> 84,989,058.00 |  |
|           |   | TOTAL        | 84,989,058               | ₽84,989,058.00     |   |                            |  |
| 4.        | VALMORA INVESTMENT & MANAGEMENT CORPORATION           | Common       | 10,443,860               | P10,443,860.00     | 1.04%                                     | P10,443,860.00             |  |
|           | Filipino  | TOTAL        | 10,443,860               | P10,443,860.00     | 1.0470                                    | 1 70,173,00000             |  |
| 5.        | RUSTICO &/OR LOLITA GARINGAN<br>Filipino              | Common       | 2,097,276                | P2,097,276.00      | 0.21%                                     | ₽2,097,276.00              |  |
|           |   | TOTAL        | 2,097,276                | ₽2,097,276.00      |   | , .                        |  |
| 6.        | DELFIN R. MACEDA                                      |              | 4 000 000                | P4 000 000 00      |   |                            |  |
|           | Filipíno  | Common       | 1,980,000                | ₽1,980,000.00      | 0.20%                                     | ₽1,980,000.00              |  |
|           |   | TOTAL        | 1,980,000                | ₽1,980,000.00      |   |                            |  |
| 7.        | PCD NOMINEE CORPORATION Foreign                       | Common       | 1,921,606                | P1,921,606.00      | 0.19%                                     | ₽1,921,606.00              |  |
|           |   | TOTAL        | 1,921,606                | P1,921,606.00      |   |                            |  |
| 3,        | CALVIN C. CHUA<br>Filipino                            | Common       | 1,828,500                | P1,828,500.00      | 0.18%                                     | P1,828,500.00              |  |
|           |   | TOTAL        | 1,828,500                | ₽1,828,500.00      |   | ,,0 0 0000                 |  |
|           | TOTAL AMOUN'  | T OF SUBSCRI | BED CAPITAL              |                    |   |                            |  |
|           |   |              |                          | L AMOUNT OF PAID-I | L CARTES AS                               |                            |  |

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: STENIEL MANUFA                        | CTURING CO      | RPORATION          |                                |                        |                           |
|---|-----------------|--------------------|--------------------------------|------------------------|---------------------------|
|   | 581             |                    |                                |                        | OR MORE SHARES EACH: 80   |
| TOTAL ASSETS BASED ON LATEST AUDITED FIN              |                 |                    | See Audited Fi                 | nancial Statem         | ents                      |
|   | STUCI           |                    | NFORMATION<br>SUBSCRIBED       |                        |                           |
| NAME AND NATIONALITY                                  | ТҮРЕ            | NUMBER             | AMOUNT (PhP)                   | % OF<br>OWNER-<br>SHIP | AMOUNT PAID (PhP)         |
| 9. SALLY C. ONG PAC<br>Filipino                       | Common<br>TOTAL | 1,450,000          | #1,450,000.00<br>#1,450,000.00 | 0.15%                  | ₽1,450,000.00             |
| 10. LEONARDO T. SIGUION-REYNA<br>Filipino             | Common          | 1,151,839          | P1,151,839.00                  | 0.12%                  | ₽1,151,839.00             |
| 11. ELLA C. SANTIAGO &/OR MANUEL A. SANTIAGO Filipino | Common          | 1,100,000          | P1,100,000.00                  | 0.11%                  | ₽1,100,000.00             |
| 12. CHRISTOPHER CHUA Filipino                         | Common          | 1,000,000          | P1,000,000.00                  | 0.10%                  | <del>P</del> 1,000,000.00 |
| 13. ESTATE OF MAMERTO ENDRIGA Filipino                | Common          | 906,011            | ₽906,011.00<br>₽906,011.00     | 0.09%                  | ₽906,011.00               |
| 14. STANLEY C. SY<br>Filipino                         | Common<br>TOTAL | 750,000<br>750,000 | P750,000.00                    | 0.08%                  | ₽750,000.00               |
| 15. MANUEL T. CARMONA<br>Filipine                     | Common          | 727,879<br>727,879 | ₽727,879.00<br>₽727,879.00     | 0.07%                  | ₽727,879.00               |
| 16. FELISA Y. TAN<br>Filipino                         | Common          | 582,000<br>582,000 | ₽582,000.00<br>₽582,000.00     | 0.06%                  | P582,000.00               |
| TOTAL AMOUNT  | OF SUBSCRIE     | BED CAPITAL        |                                |                        |                           |
|   |                 | TOTAL              | L AMOUNT OF PAID-U             | P 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.

STOCK CORPORATION

|  | MANUFACTURING COL | RPORATION  |  |                        |                          |
|--|-------------------|------------|--|------------------------|--------------------------|
| TOTAL NUMBER OF STOCKHOLDERS:                            | 3,581             |            |  |                        | OR MORE SHARES EACH: 808 |
| TOTAL ASSETS BASED ON LATEST AUD                         |                   |            | See Audited Fir<br>NFORMATION                  | nanciai Statem         | ents                     |
|  | 3100              |            | SUBSCRIBED                                     |                        |                          |
| NAME AND NATIONALITY                                     | ТҮРЕ              | NUMBER     | AMOUNT (PhP)                                   | % OF<br>OWNER-<br>SHIP | AMOUNT PAID (PhP)        |
| 17. GABRIEL PANLILIO &/OR MA                             |                   |            |  |                        |                          |
| PANLILIO   | Common            | 542,500    | P542,500.00                                    | 0.050/                 | DE 42 EBO 00             |
| Filipino   | TOTAL             | 542,500    | ₽542,500.00                                    | 0.05%                  | ₽542,500.00              |
| 18. PUA YOK BING<br>Filipino                             | Common            | 512,000    | ₽512,000.00                                    | 9.0504                 | PE42 800 00              |
|  | TOTAL             | 512,000    | ₽512,000.00                                    | 0.05%                  | P512,000.00              |
| 19. ARNOLFO LIM SIH<br>Filipino                          | Common            | 510,000    | <del>P5</del> 10,000.00                        | 0.050/                 | D**40.000.00             |
|  | TOTAL             | 510,000    | ₽510,000.00                                    | 0.05%                  | ₽510,000.00              |
| 20. NICOLAS SCHÖENENBERGER<br>Swiss                      | Common            | 509,000    | P509,000.00                                    | 0.05%                  | P509,000.00              |
|  | TOTAL             | 509,000    | ₽509,000.00                                    | 0.0370                 | 1.307,000.00             |
| 21. OTHERS: 3,561 (Annex "A" – List<br>100 Stockholders) | of Top            |            |  |                        |                          |
|  | TOTAL             |            |  |                        |                          |
|  |                   |            |  |                        |                          |
|  | TOTAL             |            |  |                        |                          |
|  |                   |            |  |                        |                          |
|  | TOTAL             |            |  |                        |                          |
|  |                   |            |  |                        |                          |
|  | TOTAL             | ABL OF THE | D4 00D 000 000 00                              |                        |                          |
| 1OTAL A  | AMOUNT OF SUBSCRI |            | <b>P1,000,000,000.00</b><br>L AMOUNT OF PAID-U | IP CAPITAL             | P1,000,000,000           |

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

ME: STENIEL MANUFACTURING CORPORATION

| CORPORATE NAME: STENIEL MANUFA  | CTURING CORPORATION       |                 |                          |  |
|---|---------------------------|-----------------|--------------------------|--|
| 1. INVESTMENT OF CORPORATE FUNDS IN                                     | AMOUNT (F                 | hP)             | DATE                     | OFBOARD RESOLUTION                     |
| ANOTHER CORPORATION   |                           |                 |                          |  |
| 1.1 STOCKS  | N/A                       |                 |                          | N/A                                    |
| 1.2 BONDS/COMMERCIAL PAPER  |                           |                 |                          |  |
| (Issued by Private Corporations)  | N/A                       |                 | <u></u>                  | N/A                                    |
| 1.3 LOANS/CREDITS/ADVANCES  | N/A                       |                 |                          | N/A                                    |
| 1.4 GOVERNMENT TREASURY BILLS   | N/A                       |                 |                          | N/A                                    |
| 1.5 OTHERS  | N/A                       |                 |                          | N/A                                    |
| 2. INVESTMENT OF CORPORATE FUND:<br>SECONDARY PURPOSES (PLEASE SPECIFY: |                           | ITS DATE OF E   | BOARD RESOLUTION         | DATE OF STOCKHOLDERS' RATIFICATION     |
| N/A   |                           |                 | N/A                      | N/A                                    |
| 3. TREASURY SHARES  |                           | NO              | . OF SHARES              | % AS TO THE TOTAL NO. OF SHARES ISSUED |
|   |                           |                 | N/A                      | N/A                                    |
| 4. UNRESTRICTED/UNAPPROPRIATED RETA                                     |                           | LAST FISCAL YEA | AR: Please refer to Au   | dited Financial Statements             |
| 5. DIVIDENDS DECLARED DURING THE IMMI                                   |                           |                 |                          |  |
| TYPE OF DIVIDEND  | AMOUNT (P                 | ի <b>Ր)</b>     |                          | DATE DECLARED                          |
| 5.1 CASH  | N/A                       |                 | N/A                      |  |
| 5.2 STOCK   | N/A                       |                 |                          | N/A                                    |
| 5.3 PROPERTY  | N/A                       |                 |                          | N/A                                    |
| TOTAL #   |                           |                 |                          | N/A                                    |
| 6. ADDITIONAL SHARES ISSUED DURING THE<br>DATE N                        | UMBER OF SHARES           |                 |                          |  |
| N/A   | N/A                       |                 | A                        | TOUNT                                  |
|   | N/A                       |                 |                          | N/A                                    |
|   |                           | <del></del>     |                          |  |
| SECONDARY LICENSE/REGISTRATION WITH SE                                  | C AND OTHER GOV'T AGENCY: |                 |                          |  |
| NAME OF AGENCY: SEC   |                           | BSP             |                          | IC                                     |
| TYPE OF LICENSE/REG'N.: N/F   | <b>L</b>                  | N/A             |                          | N/A                                    |
| DATE ISSUED:  |                           |                 |                          |  |
| DATE STARTED OPERATIONS:  |                           |                 |                          |  |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING             | TOTAL NO. OF OFFICERS     |                 | OF RANK & FILE<br>LOYEES | TOTAL MANPOWER COMPLEMENT              |
| FISCAL YEAR (in PhP)<br>1,080,000.00                                    | 5                         |                 | 2                        | 7                                      |
|   | NOTE: USE ADDITIONAL SH   | EET IF NECESSAF | LY                       |  |

GIS\_STOCK(v.2016) Page 5

M. ORMITA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE (NAME) (POSITION)

PENALTY OF PERIURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE 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 \_ PANCOP 8 70 2017 IN PASIG CITY, METRO MANILA.

MIA M. ORMITA Corporate Secretary

AFFIANT PERSONALLY APPEARED BEFORE ME AND

EXHIBITED TO ME HER TAX IDENTIFICATION NO. 907-477-586.

PAGE NO. BOOK NO. SERIES OF 201 Appointment No. 165 (2/16-2017) Ay Public for Palg City Until Documber 11, 2017 Attorney's Roll No. 61567

33rd Floor The Orient Square Bidg. F Ortigas Jr. Road Ortigas Center Pasig City PTR No. 2514667; 01.04.17; Pasig City IBP No. 1957592; 01.05.17; RSM

MCLE Compliance No. 0014106 Valid Until 04.14.2019

### **GENERAL INFORMATION SHEET** STOCK CORPORATION

### NOT FOR UPLOADING

| <br>PLEASE PRINT LEGIBLY |  |
|--------------------------|--|
|                          |  |

| υKI | PORATE NAME: STENIEL MANUFACTUR LIST OF   | STOCKHOLDERS, DIRECTORS     | AND OFFICERS |             |
|-----|---|-----------------------------|--------------|-------------|
|     |   | IDENTIFICATION NO. (TIN) IN |              |             |
| - ( | NAME AND CURRENT RESIDENTIAL ADDRESS  | NATIONALITY                 | POSITION     | TIN         |
| 1.  | STENIEL (NETHERLANDS) HOLDINGS B.V. 47/F Citibank Tower, Citibank Plaza, 3 Garden Road Central Bongkong                         | Dutch                       | Stockholder  |             |
| 2.  | ROXBURGH INVESTMENTS LIMITED P.O. Box 957, Offshore Incorporation Center Road, Town, Tortola, BVI                               | British Virgin Island       | Stockholder  |             |
| 3.  | PCD NOMINEE CORPORATION 37/F The Enterprise Center, Ayala Avenue, Makati City   | Filipino                    | Stockholder  | 004-774-849 |
| 4.  | VALMORA INVESTMENT & MANAGEMENT CORPORATION Siguion Reyna Montecillo & Ongsiako 8755 Paseo De Roxas, Philcom Bldg., Makati City | Filipino                    | Stockholder  | 000-009-660 |
| 5.  | RUSTICO &/OR LOLITA GARINGAN<br>63 Bohol Avenue, Quezon City  | Filipino                    | Stockholder  |             |
| 6.  | DELFIN R. MACEDA<br>3 Paseo De Roxas, Bel Air Village,<br>Makati City   | Filipino                    | Stockholder  |             |
| 7.  | PCD NOMINEE CORPORATION 37/F The Enterprise Center, Ayala Avenue, Makati City   | Foreign                     | Stockholder  | 004-774-849 |
| 8.  | CALVIN C. CHUA<br>30 Santiago St., SFDM, Quezon City  | Filipino                    | Stockholder  | •           |
| 9.  | SALLY C. ONG PAC<br>609 Taysan St., Ayala Alabang Village,<br>Muntinlupa City   | Filipino                    | Stockholder  |             |
| 10. | LEONARDO T. SIGUION-REYNA Siguion Reyna Montecillo and Ongsiako 8756 Paseo De Roxas, Philcom Building, Makati City              | Filipino                    | Stockholder  |             |
| 11. | ELLA C. SANTIAGO &/OR MANUEL A.<br>SANTIAGO<br>5 P. Burgos St., Project 4, Quezon City  | Filipino                    | Stockholder  |             |
| 12. | CHRISTOPHER CHUA 28 Santiago St., SFDM, Quezon City   | Filipino                    | Stockholder  |             |
| 13. | ESTATE OF MAMERTO ENDRIGA<br>5505 Boyle St., Makati City  | Filipino                    | Stockholder  |             |
| 14. | STANLEY C. SY<br>6 Kasoy Road, Malabon City   | Filipino                    | Stockholder  |             |
| 15. | MANUEL T. CARMONA<br>63 Real Street, Urdaneta Village, Makati City  | Filipino                    | Stockholder  |             |

### 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 IIP 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

### NOT FOR UPLOADING

|              | CTENIEL MANUFACTUR   |                          | DL1                           | ·            |
|--------------|--|--------------------------|-------------------------------|--------------|
| CORI         | PORATE NAME: STENIEL MANUFACTUR                                  |                          | AND AND OFFICERS              |              |
|              |  | F STOCKHOLDERS, DIRECTO  |                               |              |
|              | TAX  | IDENTIFICATION NO. (TIN) | ) INFORMATION                 |              |
|              | NAME AND   | NATIONALITY              | POSITION                      | TIN          |
|              | CURRENT RESIDENTIAL ADDRESS                                      | MATIONALITE              | 1 00111011                    |              |
| 16.          | FELISA Y. TAN  |                          |                               |              |
|              | 74 Victoria St., Magallanes Village, Makati                      | Filipino                 | Stockholder                   |              |
|              | City   |                          |                               |              |
| 17.          | GABRIEL PANLILIO &/OR MARITESS                                   |                          |                               |              |
|              | PANLILIO   | Filipino                 | Stockholder                   |              |
|              | 2036 Kalamansi St., Dasmarinas, Makati                           |                          | l                             |              |
|              | City   |                          |                               |              |
| 18.          | PUA YOK BING   | page a .                 | Charlinaldou                  |              |
|              | 509 Buendia Avenue Ext., Forbes Park,                            | Filipino                 | Stockholder                   |              |
|              | Makati City  |                          |                               |              |
| 19.          | ARNOLFO LIM SIH  | Filipino                 | Stockholder                   | 104-049-105  |
|              | Mabolo St., Pagsawitan, Sta. Cruz, Laguna NICOLAS SCHOENENBERGER |                          |                               |              |
| 20.          |  |                          |                               |              |
|              | Swiss<br>119 Cordillera St., Ayala Alabang Village,              | Filipino                 | Stockholder                   |              |
|              | Muntinlupa City  |                          |                               |              |
| 21.          | NIXON Y. LIM   |                          |                               |              |
| ۵ <b>1</b> . | c/o Gateway Business Park, Brgy. Javalera,                       | Filipino                 | Chairman                      | 117-748-507  |
|              | General Trias, Cavite  | инрио                    | (iiii)                        | 11. / 10 007 |
| 77           | MARK O. VERGARA  |                          |                               |              |
| 22.          | 33rd Floor The Orient Square,                                    | Filipino                 | President/CEO                 | 153-589-541  |
|              | F. Ortigas Jr. Road, Ortigas Center, Pasig City                  | i inpino                 | 1 (condent) and               | 100 001 011  |
| 23.          | ESTEBAN C. KU  |                          |                               |              |
| 4.5.         | c/o Gateway Business Park, Brgy. Javalera,                       | Filipino                 | Director                      | 158-514-439  |
|              | General Trias, Cavite  |                          |                               |              |
| 24.          | KENNETH GEORGE D. WOOD   |                          |                               |              |
| 27.          | 194 Limasawa Extension   | Filipino                 | Independent Director          | 100-430-130  |
|              | Salapungan, Angeles City   |                          |                               |              |
| 25.          | ROBERTO ROMAN V. ANDES   |                          |                               |              |
|              | 5 Orchid Road, Buhangin,   | Filipino                 | Independent Director          | 123-158-550  |
|              | Davao City   |                          |                               |              |
| 26.          | ADAM ANTHONY S. CABE, III  |                          |                               |              |
|              | 7A Mapang-akit St., Brgy. Pinyahan, Diliman,                     | Filipino                 | Independent Director          | 209-621-851  |
|              | Quezon City  |                          |                               |              |
| 27.          | ELIZA C. MACURAY   |                          |                               |              |
|              | 303 B. Malapantao St., Mandaloyong                               | Filipino                 | Treasurer                     | 100-377-040  |
|              | City   |                          |                               |              |
| 28.          | MIA M. ORMITA  |                          |                               | 0.05 155 507 |
|              | 33rd Floor The Orient Square,                                    | Filipino                 | Corporate Secretary           | 907-477-586  |
|              | F. Ortigas Jr. Road, Ortigas Center, Pasig City                  |                          |                               |              |
| 29.          | JOANNESS S. BATIMANA   | T112.                    | A                             | 97A 725 A2A  |
|              | 33rd Floor The Orient Square,                                    | Filipino                 | Assistant Corporate Secretary | 270-735-938  |
|              | F. Ortigas Jr. Road, Ortigas Center, Pasig City                  |                          |                               |              |
| 30.          | CECILE CO GOTAMCO  | PH2-1                    | Assistant Companie Constant   | 460 647 751  |
|              | 33rd Floor The Orient Square,                                    | Filipino                 | Assistant Corporate Secretary | 460-647-751  |
|              | F. Ortigas Jr. Road, Ortigas Center, Pasig City                  |                          |                               |              |

### 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, PIT "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.

| REPUBLIC OF THE PHILIPPINES | )      |
|-----------------------------|--------|
| PASIG CITY                  | ) S.S. |

### **UNDERTAKING**

I, MIA M. ORMITA, of legal age, Filipino and with office address at the 33<sup>rd</sup> Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, after being duly sworn in accordance with law, hereby certify that:

- 1. I am the Corporate Secretary of STENIEL MANUFACTURING CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws, with principal office address at Gateway Business Park, Brgy. Javalera, General Trias, Cavite, Philippines.
- 2. The management of the Corporation will not be able to submit its general Information Sheet ("GIS") for the year 2017 with the Taxpayer Identification Number ("TIN") of several of its stockholders. Despite the best efforts of the Corporation and its stock transfer agent, it has been unable to determine the TINs of all of its Top 20 Stockholders.
- 3. The undersigned hereby undertakes to submit an amended GIS once the TINs of the other Top 20 Stockholders of the Corporation have been ascertained.

IN WITNESS WHEREOF, I have hereunto set my hand on this \_\_AUG\_- it ?1017 at Pasig City.

MIA M. ORMITA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 0 8 2017 in PASIG CITY Metro Manila, affiant personally appeared and presented to me her Tax Identification Number 907-477-586.

Doc. No. <u>141</u> Page No. <u>30</u>

Book No.

Series of 2017.

GING PAULO 6/ UY Appointment No. 161 (2017) Noticy Public for Marig City Until December 81, 2017

Attorney's Roll No. 61567
331d Floor The Orient Square Bldg
F Orligas Jr. Read Orligas Center Pasig City
PTR No. 2514667; 01.04.17: Pasig City
18P No. 1057592; 01.05.17; RSM

MICLE Compliance No. 0014108 Valid Until 04.14.2015

Page No.

| Rank Sth. No. Name                                       | Citizenship              | ноldings в  | Rank     |
|--|--------------------------|-------------|----------|
| 1 0027820600 STENIEL (NETHERLANDS) HOLDINGS B.V.         | Dutch                    | 720,848,912 | 2 72.08% |
| 2 0022141039 ROXBURGH INVESTMENTS LIMITED                | British virgin<br>island | 123,817,953 | 12.38%   |
| 3 0023155001 PCD NOMINEE CORPORATION (FILIPINO)          | Filipino                 | 84,989,058  | 08.50%   |
| 4 0031570005 VALMORA INVESTMENT & MANAGEMENT CORPORATION | Filipino                 | 10,443,860  | 01.04%   |
| 5 0001331110 RUSTICO &/OR LOLITA GARINGAN                | Filipino                 |             | 00.21%   |
| 6 0019442500 DELFIN R. MACEDA                            | Filipino                 | 1,980,000   | 00,20%   |
| 7 0023155000 PCD NOMINEE CORPORATION (NON-FILIPINO)      | Foreign                  | 1,921,606   | 00.19%   |
| 8 0007771000 CALVIN C. CHUA                              | Filipino                 | 1,828,500   | 00.18%   |
| 9 0022411001 SALLY C. ONG PAC                            | Filipino                 | 1,450,000   | 00.15%   |
| 10 0025456700 LEONARDO T. SIGUION-REYNA                  | Filipino                 | 1,151,839   | 00.12%   |
| 11 0022141012 ELLA C. SANTIAGO &/OR MANUEL A. SANTIAGO   | Filipino                 | 1,100,000   | 00.11%   |
| 12 0007760001 CHRISTOPHER CHUA                           | Filipíno                 | 1,000,000   | 00.10%   |
| 13 0010740900 ESTATE OF MAMERTO ENDRIGA                  | Filipino                 | 906,011     | 00.09%   |
| 14 0028610000 STANLEY C. SY                              | Filipino                 | 750,000     | 00.08%   |
| 15 0006755001 MANUEL T. CARMONA                          | Filipino                 | 727,879     | 00.07%   |
| 16 0028951500 FELISA Y. TAN                              | Filipino                 | 582,000     | 00.06%   |
| 17 0022645000 GABRIEL PANLILIO &/OR MARITESS PANLILIO    | Filipino                 | 542,500     | 00.05%   |
| 18 0005550811 PUA YOK BING                               | Filipino                 | 512,000     | 00.05%   |
| 19 0022141052 ARNOLFO LIM SIH                            | Filipino                 | 510,000     | 00.05%   |
| 20 0027105000 NICOLAS SCHOENENBERGER                     | Swiss                    | 509,000     | 00.05%   |
| 21 0017041500 KNIGHTS OF COLUMBUS FRATERNAL ASSOC., INC. | Filipino                 | 468,374     | %20.00   |
| 22 0020140000 ALBERTO MENDOZA &/OR JEANIE MENDOZA        | Filipino                 | 424,000     | 00.04%   |
| 23 0007755000 CONRADO CHUA JR.                           | Filipino                 | 407,500     | 00.04%   |
| 24 0022141063 BAGCO LOAN CORPORATION                     | Filipino                 | 400,000     | 00.04%   |
| 25 0026422000 ERNESTO B. SALAZAR                         | Filipino                 | 400,000     | 00.04%   |
|  |                          |             |          |

Jser ID: ZALDY

Time: 07/07/2017 09:02:36

# Stock Transfer Service Inc. STENIEL MANUFACTURING CORPORATION List of Top 100 Stockholders As of 06/30/2017

| Rank Sth. No. | NO. Name   | Citizenship | ноldings       | Rank   |
|---------------|--|-------------|----------------|--------|
| 26 00221      | 26 0022141064 BUSINESS ASSISTANCE CREDIT CORPORATION     | Filipino    | 400,000 00.04% | 00.04% |
| 27 00313      | 27 0031324000 RAMON UY GO                                | Filipino    | 360,000        | 00.04% |
| 28 00060      | 28 0006061000 BUT LOY WONG                               | Filipino    | 300,000        | 00.03% |
| 29 00094      | 29 0009455003 OSCAR S. CU ITF ANTHONY CU                 | Filipino    | 300,000        | 00.03% |
| 30 00207      | 30 0020709001 RAUL E. MOJE                               | Filipino    | 300,000        | 00.03% |
| 31 00055      | 31 0005\\ 35600 BIENVENIDO LIM                           | Filipino    | 285,000        | 00.03% |
| 32 00261      | 32 0026190000 CARLOS S. RUFINO                           | Filipino    | 281,250        | 00.03% |
| 33 00263      | 33 0026370801 MELITON V/& OR ANGELES B. SALAZAR          | Filipino    | 276,750        | 00.03% |
| 34 00221      | 34 0022141046 ESTATE OF ERLINDA MERKT AND HEINRICH MERKT | Filipino    | 273,500        | 00.03% |
| 35 00305      | 0030\$30500 IGNACIO XAVIER A. TUASON                     | Filipino    | 270,000        | 00.03% |
| 36 00221      | 36 0022141031 CELEBRADA C. CHUA                          | Filipino    | 269,120        | 00.03% |
| 37 00221      | 37 0022141059 JESUS TAN                                  | Filipino    | 250,000        | 00.03% |
| 38 00272      | 0027280100 HENRY SHAO                                    | Filipino    | 236,250        | 00.02% |
| 39 00097      | 39 0009720000 DAVID GO SECURITIES CORPORATION            | Filipino    | 229,300        | 00.02% |
| 40 00173      | 40 0017365000 RIZALINA LAMZON                            | Filipino    | 225,000        | 00.02% |
| 41 00075      | 41 0007580000 SHAO CHIEN-YIN                             | Filipino    | 225,000        | 00.02% |
| 42 00273      | 0027380000 ROBERT C. SIANYUSIONG                         | Filipino    | 220,312        | 00.02% |
| 43 00076      | 43 0007600000 ALFONSO B. CHING                           | Filipino    | 217,500        | 00.02% |
| 44 00179      | 44 0017942000 JOSEPH LI                                  | Filipino    | 212,500        | 00.02% |
| 45 00181      | 0018133000 EDWIN LIM                                     | Filipino    | 201,875        | 00.02% |
| 46 00221      | 46 0022 <mark>1</mark> 41029 WILLY GO KE                 | Chinese     | 200,000        | 00.02% |
| 47 00285      | 0028556000 PACITA SY                                     | Filipino    | 182,540        | 00.02% |
| 48 00129      | 0012920000 G & L SECURITIES CO., INC.                    | Filipino    | 182,530        | 00.02% |
| 49 00052      | 49 0005290600 TERESITA BAUTISTA                          | Filipino    | 175,000        | 00,02% |
| 50 00297      | 50 0029700000 ALEXANDER TING                             | Filipíno    | 173,250        | 00.02% |
| 51 00106      | 0010600001 ALEJANDRO DYJUANCO                            | Filipino    | 170,000        | 00.02% |
|               |  |             |                |        |

Jser ID: ZALDY

Time: 07/07/2017 09:02:36

## Stock Transfer Service Inc. STENIEL MANUFACTURING CORPORATION List of Top 100 Stockholders As of 06/30/2017

| 77 0024830000 R. NUBLA SECURITIES, INC. | 76 0012410010 SUSANA FONG | 75 0029070000 MARIANO K. TAN | 74 0005/30005 JUN M. BORRES | 73 0028672004 DEN DEN SY | 72 0028672001 BENG BENG C. SY | 71 0019 595000 RENEE B. MANGUIAT | 70 0032650000 YAO & ZIALCITA, INC. | 69 0031591000 V. FRANCISCO VARUA &/OR VIKTOR VARUA | 68 0022141055 ALCAN PACKAGING STARPACK CORP. RETIREMENT FUND | 67 0022141045 MARIA LUZ ARANETA LIM | 66 0029021000 JESUS D. TAN | 65 0010650000 EBC SECURITIES CORPORATION | 64 0027820500 STENIEL MANUFACTURING CORP. EMPLOYE RET. FUND | 63 0023943000 RUFINO M. PLACIDO, JR | 62 0029309000 INEZ TANLIMCO | 61 0017050001 JIMMY J. KHO | 60 0027625202 ARTHUR E. SOBERANO &/OR GUILLERMINA M. | 59 0028860002 HUA LAM GO | 58 0007640000 TIONG KENG CHING | 57 0005420500 BENJAMIN CO CA & CO., INC. | 56 0094331000 ALFREDO A. CRUZ | 55 0004282001 ROBERTO P. ATIENZA | 54 0017150500 VICTOR KWONG &/OR JOSEPHINE KWONG ALEJANDRO | 53 0026370000 MELITON V. SALAZAR | 52 0029304000 LUIS S. TANJANGCO | Rank Sth. No. Name |
|---|---------------------------|------------------------------|-----------------------------|--------------------------|-------------------------------|----------------------------------|------------------------------------|--|--|-------------------------------------|----------------------------|--|---|-------------------------------------|-----------------------------|----------------------------|--|--------------------------|--------------------------------|--|-------------------------------|----------------------------------|---|----------------------------------|---------------------------------|--------------------|
| Filipino                                | Filipino                  | Filipino                     | Filipino                    | Fīlîpino                 | Filipino                      | £ijipino                         | Filipino                           | Filipino   | Filipino   | Filipino                            | Filipino                   | Filipino                                 | Filipino  | Filipino                            | Filipino                    | Filipino                   | Filipino   | Filipíno                 | Filipino                       | Filipíno                                 | Filipino                      | Filipino                         | Filipino  | Filipino                         | Filipino                        | Citizenship        |
| 119,000                                 | 121,500                   | 123,750                      | 125,000                     | 125,000                  | 125,000                       |                                  | 133,478                            | 135,000  | 135,790  | 136,000                             | 137,500                    | 138,650                                  | 139,220   | 140,000                             | 140,393                     | 150,000                    | 150,000  | 150,000                  | 150,000                        | 150,800                                  | 155,000                       | 155,624                          | 156,622   | 161,375                          | 168,625 00.02%                  | Ho]dings F         |
| %10.00                                  | 00.01%                    | 00.01%                       | 00.01%                      | 00.01%                   | 00.01%                        | 00.01%                           | 00.01%                             | 00.01%   | 00.01%   | 00.01%                              | 00.01%                     | 00.01%                                   | 00.01%  | 00.01%                              | 00.01%                      | 00.02%                     | 00.02%   | 00.02%                   | 00.02%                         | 00.02%                                   | 00.02%                        | 00.02%                           | 00.02%  | 00.02%                           | 00.02%                          | Rank               |

## Stock Transfer Service Inc. STENIEL MANUFACTURING CORPORATION List of Top 100 Stockholders As of 06/30/2017

| Rank Sth. No. Name   | Citizenship | Holdings Rank  | Rank   |
|--|-------------|----------------|--------|
| 79 0008580000 CONNELL SECURITIES, INC.                             | Filipino    | 117,340 00.01% | 0.01%  |
| 80 0029440000 TENG TECK  | Filipino    | 116,250 00.01% | 0.01%  |
| 81 0022141054 JACOB TAGORDA OR GLORIA TAGORDA                      | Filipino    | 112,800 00.01% | 0.01%  |
| 82 0024060000 WILLIAM N. POA                                       | Filipino    | 112,775 00.01% | 0.01%  |
| 83 0000010000 (STANLEY C. SY) ANN SHAO SY                          | Filipino    | 112,500 00.01% | 0.01%  |
| 84 0027510900 ERDULFO S. SISON                                     | Filipino    | 112,500 0      | 00.01% |
| 85 0032420100 WESTERN GUARANTY CORP.                               | Filipino    | 112,500 0      | %T0.00 |
| 86 0003431000 APEX MGT. &DEV. GROUP, INC.                          | Filipino    | 112,500 0      | %10.00 |
| 87 0022141057 ASIATRUST DEVELOPMENT BANK-TRUST BANKING GROUP (PEF) | Filipino    | 108,760 0      | 00.01% |
| 88 0033 <mark>280001 JUAN ZARATE</mark>                            | Filipino    | 107,500 0      | 00.01% |
| 89 0016668000 KENRAM (PHILIPPINES) INC.                            | Filipino    | 106,350 0      | 00.01% |
| 90 0008 <mark>938000 CONRADO CO</mark>                             | Filipino    | 104,387 0      | 00.01% |
| 91 0017 <mark>930000 LUISA CO LI</mark>                            | Filipino    | 103,000 0      | 00.01% |
| 92 0003330000 ANSALDO, GODINEZ & CO., INC.                         | Fílipino    | 101,200 0      | 00.01% |
| 93 0009431000 OSCAR S. CU &/OR ANTHONY CU                          | Filipino    | 101,000 0      | 00.01% |
| 94 0007816000 CHUA KEE LIN   | Chinese     | 100,000 0      | 00.01% |
| 95 0004 <mark>671000 FERNANDO BALDIVI</mark> A                     | Filipino    | 100,000 0      | 00.01% |
| 96 0005535800 BIENVENIDO LIM &/OR CONSOLACION LEE                  | Filipino    | 100,000 0      | 00.01% |
| 97 0001 <mark>525000 EDUARDO C. ALEGRADO</mark>                    | Filipino    | 100,000 0      | 00.01% |
| 98 0017406000 BRYAN LAO  | Filipino    | 100,000 0      | 00.01% |
| 99 0005535701 BIENVENIDO LIM                                       | Filipino    | 100,000 0      | 00.01% |
| 100 0007888000 PABLITO CHUA &/OR CHUA KING CHING                   | Filipino    | 100,000 0      | 00.01% |
|  |             |                |        |

Jser ID: ZALDY

Time: 07/07/2017 09:02:36

|                       | Fime: 07/07/2017 09:02:36                        | ZALDY   | Jser ID:   |
|-----------------------|--|---------|------------|
|                       |  |         |            |
|                       |  |         |            |
|                       |  |         |            |
|                       |  | . 4     |            |
|                       |  |         |            |
|                       |  |         |            |
|                       |  |         |            |
|                       |  |         |            |
|                       |  |         |            |
|                       |  |         |            |
|                       |  |         |            |
|                       |  | ·.<br>· |            |
| 1,000,000,000         | Total Outstanding Shares                         | . ·     |            |
| 972, 297, 134 97. 23% | Total Top 100 Shareholders :                     |         |            |
| HOIGINGS KANK         | Claisaip   | NO.     | (all void) |
|                       | List of Top 100 Stockholders<br>As of 06/30/2017 |         |            |
| Page No.              | Stock Transfer Service Inc.                      |         |            |