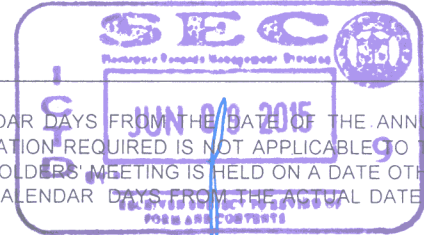


GENERAL INFORMATION SHEET (GIS)

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: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB Life		DATE REGISTERED/RENEWED: 3/25/2009
BUSINESS/TRADE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB Life		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 15238		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-474-490
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of May		WEBSITE/URL ADDRESS: www.mblife.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 20, 2015		E-MAIL ADDRESS: customercare@mblife.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 11/F VGP Center (formerly TMBC Building) 6772 Ayala Avenue, Makati City		FAX NUMBER: 810-1014
COMPLETE BUSINESS ADDRESS: same as above		TELEPHONE NUMBER(S): 810-1014/815-1004 local 505
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Valdes Abad & Associates		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Life Insurance	INDUSTRY CLASSIFICATION: Insurance	GEOGRAPHICAL CODE:

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB Life

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) • Yes • No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>B. 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</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8. <input type="checkbox"/> None of the above</p>	
<p>Describe nature of business:</p>	<p>Life Insurance</p>
<p>• Yes • No</p>	

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORPORATION doing business under the name & style of MB Life

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	125,000,000	1	125,000,000.00
	Preferred	125,000,000	1	125,000,000.00
TOTAL		250,000,000	TOTAL P	250,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	319	Common	125,000,000		1.00	125,000,000.00	100.00
	50	Preferred	125,000,000		1.00	125,000,000.00	
TOTAL			250,000,000	TOTAL	TOTAL P	250,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE							

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P
		TOTAL SUBSCRIBED	P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	319	Common	125,000,000	1	125,000,000.00	100.00
	50	Preferred	125,000,000	1	125,000,000.00	
TOTAL			250,000,000	TOTAL P	250,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP	P	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME MANILA BANK

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. MABINI, JUAN 305 Acacia St., Ayala Alabang Village, Muntinlupa City	N	C	M	Y	Pres.		102-195-653
2. EDGARDO S. MONTESCLAROS SA. Marquez cor. Analisa St., Gatchalian Subd., Las Piñas City	N	M	M	Y	EVP	N/C	100-889-438
3. PANFILO P. DELA PAZ 33 Cagayan de Oro St., Alabang Hills, Muntinlupa City	N	M	M	Y	Treas.	C/M	152-556-210
4. CLARENCE D. GUERRERO Valle Verde Mansions, Oranbo St. corner Capt. Javier St., Pasig city	N	M	M	Y	Corp. Sec.		100-897-399
5. BIENVENIDO S. POLICARPIO 17 St. Joseph Street, Alabang, Muntinlupa City	N	M	M	Y	CMO		107-164-748
6. BENJAMIN J. YAMBAO 12 Gladiola St., Tahanan Village, Parañaque City	N	I	M	Y	N/A	A/M	119-041-005
7. AVELINO L. ZAPANTA Room 408 LAO Center, 100 Arnaiz St., Makati City	N	I	M	Y	N/A	A/C	117-538-823
8. RICARDO G. GOLPEO 49 Riverside Drive, Provident Village, Marikina City	N	I	M	Y	N/A	A/M	146-475-865
9. WILFREDO A. LLANTO 33 Avecilla St., BF Resort Village, Las Piñas City	N	M	M	Y	N/A		129-544-583
10. HECTOR A. BARRIOS 11 Mars Street, Quezon City	N	M	M	Y	N/A		171-736-077
11. ESTERO L. BALOTRO 271 Langka St., Ayala Alabang Village, Muntinlupa City	N	M	M	Y	N/A		100-318-363
12. MIGNON L. BRAGAS 10/F VGP Center, Ayala Avenue, Makati City	N/A	N/A	F	N/A	Asst. Corp. Sec.		133-206-297
13.							
14.							
15.							

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MANILA BANKERS LIFE

INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 319

Common: 50 Preferred

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 OWNER- SHIP		
1. MANOR MANAGEMENT CORPORATION Filipino Unit P-a VGP Center, Ayala Avenue, Makati City	common	90,811,396	90,811,396.00		90,811,406.00	005-122-432-000
	TOTAL	90,811,396	90,811,396.00			
2. EDGARDO S. MONTESCLAROS Filipino S. Marquez corner Analisa St., Gatchalian Subd., Las Piñas City	common	30,270,469	30,270,469.00		30,270,469.00	100-889-438
	TOTAL	30,270,469	30,270,469.00			
3. ESTATE OF SENATOR GIL PUYAT Filipino 6772 VGP Center, Ayala Avenue, Makati City	common	952,505	952,505.00		952,505.00	239-474-897
	TOTAL	952,505	952,505.00			
4. EUGENIA REALTY CORPORATION Filipino 6772 VGP Center, Ayala Avenue, Makati City	common	1,249,750	1,249,750.00		1,249,750.00	136-361-782
	TOTAL	1,249,750	1,249,750.00			
5. GONZALO PUYAT & SONS Filipino	common	432,462	432,462.00		432,462.00	000-460-313
	TOTAL	432,462	432,462.00			
6. INDUSTRIAL ENTERPRISES, INC. Filipino	common	350,910	350,910.00		350,910.00	000-123-998
	TOTAL	350,910	350,910.00			
7. DAVID B. PUYAT	common	243,011	243,011.00		243,011.00	151-669-570
	TOTAL	243,011	243,011.00			
SUB TOTAL OF PAID-UP CAPITAL				0.00%	124,310,513.00	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MANILA BANKERS LIFE

INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 319 Common

50 Preferred

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

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 OWNER- SHIP		
8. GROUP DEVELOPERS, INC. Filipino	common	130,010	130,010.00		130,010.00	000-122-759
	TOTAL	130,010	130,010.00			
9. SAN MIGUEL CORPORATION Filipino	common	65,005	65,005.00		65,005.00	000-060-741
	TOTAL	65,005	65,005.00			
10. DOMINGO SIOSON Filipino	common	45,028	45,028.00		45,028.00	203-207-984
	TOTAL	45,028	45,028.00			
11. PURIFICACION GOPENGCO Filipino	common	17,486	17,486.00		17,486.00	152-106-866
	TOTAL	17,486	17,486.00			
12. LEONCIA P. REYES Filipino	common	17,486	17,486.00		17,486.00	133-737-425
	TOTAL					
13. FLORENTINO & COMPANY Filipino	common	13,000	13,000.00		13,000.00	004-613-623
	TOTAL					
14. OTHERS Filipino	common	401,474	401,474.00		401,474.00	
	TOTAL					
SUB TOTAL OF PAID UP CAPITAL				0.00%	689,489.00	
TOTAL AMOUNT OF PAID-UP CAPITAL- COMMON SHARES					125,000,000.00	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

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 OWNER- SHIP		
15. ACTUARIAL ADVISERS, INC. Filipino Unit P-1 VGP Center, Ayala Avenue, Makati City	Pref.	28,500,000	28,500,000.00		28,500,000.00	003-296-638
	TOTAL	28,500,000	28,500,000.00			
16. MANOR MANAGEMENT CORPORATION Filipino Unit P-1 VGP Center, Ayala Avenue, Makati City	Pref.	42,500,000	42,500,000.00		42,500,000.00	005-122-432
	TOTAL	42,500,000	42,500,000.00			
17. CAROLINA V. BALOTRO Filipino 271 Langka St., Ayala Alabang Subd., Muntinlupa City	Pref.	12,000,000	12,000,000.00		12,000,000.00	
	TOTAL	12,000,000	12,000,000.00			
18. EDGARDO S. MONTESCLAROS Filipino s. Marquez corner Analisa St., Gatchalian Subd., Las Piñas City	Pref.	8,000,000	8,000,000.00		8,000,000.00	100-889-438
	TOTAL	8,000,000	8,000,000.00			
19. PANFILO P. DELA PAZ Filipino 33 Cagayan de Oro St., Alabang Hills, Muntinlupa City	Pref.	13,000,000	13,000,000.00		13,000,000.00	152-556-210
	TOTAL	13,000,000	13,000,000.00			
20. PARALUMAN DELA PAZ-BEITIA	Pref.	5,000,000	5,000,000.00		5,000,000.00	122-361-187
	TOTAL	5,000,000	5,000,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Pref	16,000,000	16,000,000.00		16,000,000.00	1
TOTAL AMOUNT OF PAID-UP CAPITAL - PREFERRED SHARES			125,000,000.00	0.00%	250,000,000.00	
GRAND TOTAL AMOUNT OF PAID-UP CAPITAL - COMMON & PREFERRED SHARES						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MANILA BANKERS LIFE INSURANCE CORP. doing business under the name & style of MB Life			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	41,040,871.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	9,992,817.00		
1.3 LOANS/ CREDITS/ ADVANCES	94,094,685.00		
1.4 GOVERNMENT TREASURY BILLS	64,632,166.00		
1.5 OTHERS - Real Estate	92,515,818.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH Preferred Shares	P4.0 milion		
5.2 STOCK N/A			
5.3 PROPERTY N/A			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P540,000.00	7	59	66

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CLARENCE D. GUERRERO (Name) (Position) CORPORATE SECRETARY OF THE ABOVE-MENTIONED COMPANY, I

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS 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 UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 2ND DAY OF JUNE, 20 15 IN MAKATI CITY

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON JUN 01 2015 WITNESSES PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN-100-897-399

NOTARY PUBLIC FOR ATTY. GERVACIO B. ORTIZ JR.
Notarial Commission No. Notary Public City of Makati
Commission expires on December 31, 2016
Roll of Attorney Number IBP No. 650155-Lifetime Member
PTR No. MCLE Compliance No. 117-0014282
IBP No. Appointment No. M-199-(2015-2016)
Office Address: PTR No. 4748512 Jan. 5, 2015
Makati City Roll No. 40091
101 Urban Ave. Campus Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

DOC. NO.: 491
PAGE NO.: 100
BOOK NO.: XXX
SERIES OF.: 2015