

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE 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: CARITAS LIFE INSURANCE CORPORATION		DATE REGISTERED: 11/21/2003
BUSINESS/TRADE NAME: CARITAS LIFE INSURANCE CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS200341233		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Every March 15th of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 230-278-908
ACTUAL DATE OF ANNUAL MEETING: April 6, 2018		WEBSITE/URL ADDRESS: www.caritaslife.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City		E-MAIL ADDRESS: clic@caritaslife.com.ph
COMPLETE BUSINESS ADDRESS: Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.		SEC ACCREDITATION NUMBER (if applicable):
		TELEPHONE NUMBER(S): 6357122
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INSURANCE BUSINESS	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Caritas Health Shield, Inc.	AS095-004019	Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Corporate Name: **CARITAS LIFE INSURANCE CORPORATION**

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

Please check the appropriate box:

<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 of 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>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>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business: LIFE INSURANCE</p>	

STOCK CORPORATION

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

CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. AVENILO P. AVENTURA Filipino	Y	M	M	Y	Chairman Emeritus	N/A
2. RONNIE U. COLLADO Filipino	Y	M	M	Y	N/A	N/A
3. JAY D. CRISOSTOMO Filipino	Y	M	M	Y	N/A	N / M I / M
4. RAFE M. DIAZ Filipino	N	M	F	Y	N/A	R / M I / M
5. FRANCISCO G. DIZON Filipino	Y	M	M	Y	Honorary Chairman	N/A
6. LYDIA K. DOMINGO Filipino	N	I	F	Y	N/A	A / M RPT / M
7. ANA MARIA K. ESCALONA Filipino	N	M	F	Y	President & CEO	N / M R / C
8. CHARLES B. ESCOLIN Filipino	N	M	M	Y	Corporate Secretary	N/A
9. RUBEN G. HENSON Filipino	N	M	M	Y	N/A	N/A
10. MARIANO T. KATIPUNAN, JR. Filipino	Y	M	M	Y	EVP/CFO	I / C
11. ZENAIDA M. LIRIO Filipino	N	M	F	Y	N/A	N/A
12. EDNA S. MALAMUG Filipino	N	I	F	Y	N/A	A / C RPT / C
13. DOMINGO M. NAVARRO Filipino	N	M	M	Y	Chairman of the Board	N / C
14. AMELIA O. VISAYA Filipino	N	I	F	Y	N/A	A / M RPT / M
15. JOSE A. YULDE Filipino	Y	M	M	Y	N/A	N/A

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: CARITAS LIFE INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 23 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 1,324,368,398**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. CARITAS HEALTH SHIELD, INC. Filipino	Common	6,009,978	600,997,800		600,997,800
	TOTAL	6,009,978	600,997,800		
2. AVENILO P. AVENTURA Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
3. RONNIE U. COLLADO Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
4. JAY D. CRISOSTOMO Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
5. RAFE M. DIAZ Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
6. FRANCISCO G. DIZON Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
7. LYDIA K. DOMINGO Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	600,998,500.00
TOTAL AMOUNT OF PAID-UP 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	CARITAS LIFE INSURANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	23	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 1,324,368,398		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. ANA MARIA K. ESCALONA Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
9. RUBEN G. HENSON Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
10. CHARLES B. ESCOLIN Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
11. MARIANO T. KATIPUNAN, JR. Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
12. ZENAIDA M. LIRIO Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
13. EDNA MALAMUG Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
14. DOMINGO M. NAVARRO Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	700.00
TOTAL AMOUNT OF PAID-UP 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.

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CORPORATE NAME:		CARITAS LIFE INSURANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	23	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,324,368,398			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. AMELIA O. VISAYA Filipino	Common	1	100.00		100.00
	TOTAL	1	100.00		
16. JOSE A. YULDE Filipino	Common	1	100.00		100.00
	TOTAL	1	100		
17.	Common				
	TOTAL				
18.	Common				
	TOTAL				
19.	Common				
	TOTAL				
20.	Common				
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)	Common				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	200.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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			
5.2 STOCK			
5.3 PROPERTY			
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	BSP	IC
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

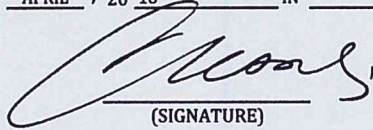
I, CHARLES B. ESCOLIN CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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

DONE THIS 24 APR 2018 DAY OF APRIL, 2018 IN QUEZON CITY.


(SIGNATURE)

24 APR 2018 SUBSCRIBER AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY Unified Multi-Purpose ID CRN-0111-2715993-0 ISSUED AT _____ ON _____

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, 2018

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

ATTY. JAMES G. DIMENEZ

NOTARY PUBLIC

Until December 31, 2018

PTR No. 5521052

IBP No. 1054408 - JAN-3-2018

Roll No. 55503 - 4-14-03

MCLE Compliance No. V-00-19974

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BOOK NO.: ↓
SERIES OF.: 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. AVENILO P. AVENTURA #36 Matapat St., Diliman, Quezon City	Filipino	M Chairman Emeritus	115-895-948
2. RONNIE U. COLLADO #36 A. Mabuhay St., Diliman, Quezon City	Filipino	M	128-428-289
3. JAY D. CRISOSTOMO #225 J.P. Rizal St., Sta, Elena, Marikina City	Filipino	M	132-946-740
4. RAFE M. DIAZ B22 L22 SM Homes, Camarin Road, Novaliches, Quezon City	Filipino	M	115-773-654
5. FRANCISCO G. DIZON #10 Cleveland St., West Greenhills, San Juan, Metro Manila	Filipino	M Honorary Chairman	103-797-751
6. LYDIA K. DOMINGO #10 Chico St., Northview II, Filinvest 2, Batasan, Quezon City	Filipino	I	115-773-662
7. ANA MARIA K. ESCALONA Bell St., Filinvest East, Marcos Highway, Antipolo City	Filipino	M President & CEO	183-123-226
8. CHARLES B. ESCOLIN 140 Sampaguita St., Valle Verde II, Pasig City	Filipino	M Corporate Secretary	131-282-578
9. RUBEN G. HENSON, Filipino #66 McArthur Highway, Angeles City, Pampanga	Filipino	M	113-212-681
10. MARIANO T. KATIPUNAN, JR. #27 Sparrow St., Green Meadows, Q.C.	Filipino	M EVP/CFO	132-144-207
11. ZENAIDA M. LIRIO #1 Sunrise St., SSS Village, Marikina City	Filipino	M	165-294-163
12. EDNA MALAMUG B5 L25 Chicago St., Town & Country Soutville Subd., Binan City, Laguna	Filipino	I	133-062-741
13. DOMINGO M. NAVARRO 22 London St., Capitol Homes Subd., Diliman, Quezon City	Filipino	M Chairman of the Board	106-193-466
14. AMELIA O. VISAYA 20-C Parsons Drive, BF Homes, Paranaque City	Filipino	S	115-957-357
15. JOSE A. YULDE #101 13th Ave., Cubao, Quezon City	Filipino	S	103-581-688

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY