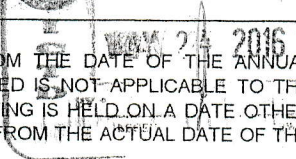



STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHC BE SUBMITTED WITHIN THIRTY (30) CALENDAR 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: CARITAS LIFE INSURANCE CORPORATION		DATE REGISTERED: 11/21/2003
BUSINESS/TRADE NAME: CARITAS LIFE INSURANCE CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200341233		
DATE OF ANNUAL MEETING PER BY-LAWS: Every March 15 of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 230-278-908
ACTUAL DATE OF ANNUAL MEETING: 14-Apr-16		WEBSITE/URL ADDRESS: caritaslife.com.ph
COMPLETE BUSINESS ADDRESS: Caritas Corporate Center No. 95 E. Rodriguez Sr. Blvd., Quezon City		E-MAIL ADDRESS: clic@caritaslife.com.ph
		FAX NUMBER: 781-5539
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO.		TELEPHONE NUMBER(S): 781-5539
SEC ACCREDITATION NUMBER (if applicable):		
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.	ASO95-004019	Caritas Corporate Center, 97 E. Rodriguez Ave., Q. C.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

Please check the appropriate box:

- 1.
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- 2.
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

- 3.
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - 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 Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business: LIFE INSURANCE

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 Yes No

CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	8,000,000	100	800,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		8,000,000	TOTAL P	800,000,000.00

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
	23	COMMON	6,010,000		100.00	601,000,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			6,010,000	TOTAL	TOTAL P	601,000,000.00	100%

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
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : TOTAL TOTAL TOTAL P
TOTAL SUBSCRIBED P 601,000,000.00 100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	23	COMMON	6,010,000	100.00	601,000,000.00	100%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			6,010,000	TOTAL P	601,000,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----

0.00 % **TOTAL** **TOTAL P**
TOTAL PAID-UP P **601,000,000.00**

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: **CARITAS LIFE INSURANCE CORPORATION**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. AVENILO P. AVENTURA #36 Matapat St., Diliman, Quezon City	Y	M	M	Y	N/A		115-895-948
2. COLLADO, RONNIE U. No. 36 Mabuhay St., Diliman, Quezon City	N	I	M	Y	N/A	A/M	128-428-289
3. CRISOSTOMO, JAY D. #225 J.P. Rizal St., Sta. Elena, Marikina City	N	M	M	Y	N/A		132-946-740
4. DIAZ, RAFAEL M. B2 L22 SM Homes, Camarin Road, Novaliches, Caloocan City	N	M	F	Y	N/A		115-773-654
5. DIZON, FRANCISCO G. #10 Cleveland St., West Greenhills, San Juan, M.M.	N	M	M	Y	N/A		103-797-751
6. DOMINGO, LYDIA K. 10 Chico St., Northview II, Filinvest 2, Batasan, Quezon City	N	M	F	Y	N/A		115-773-662
7. ESCALONA, ANA MARIA K. Bell St., Filinvest East, Marcos Highway, Antipolo	N	M	F	Y	EVP/CO O	R/M	183-123-226
8. HENSON, RUBEN G. #66 Mc Arthur Highway, Angeles City	N	M	M	Y	N/A		113-212-681
9. JUMAMIL, TEODORO M. #33 Riverdale St., Brgy St. Ignatius, Quezon City	N	M	M	Y	President & CEO	N/M	106-179-520
10. KATIPUNAN, MARIANO, JR. T. One Roxas Triangle, Cruzada St., cor. Paseo de Roxas, Makati City	Y	M	M	Y	Treasurer/ CFO	N/M	132-144-207
11. LIRIO, ZENAIDA M. #1 Sunrise St., SSS Village, Marikina City	N	M	F	Y	N/A		003-922-944
12. NAVARRO, DOMINGO M. 22 London St., Capitol Homes Subd., Quezon City	N	I	M	Y	N/A	A/M. R/M	106-193-466
13. REYES, RENE V. #82-N 4th Street, New Manila, Quezon City	N	I	M	Y	N/A	A/C N/C R/C	124-275-812
14. SORIANO, EDNA M. B5 L25 Chicago St., Town & Country Southville Subd., Binan City, Laguna	N	M	F	Y	N/A		133-062-741
15. YULDE, JOSE A. #101 13th Avenue, Cubao, Quezon City	Y	C	M	Y	N/A		103-581-688
16. ESCOLIN, CHARLES B. 140 Sampaguita St., Valle Verde II, Pasig City	N	M	M	N	Corporate Secretary	N/A	131-282-578

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 INCR 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:	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		1,197,074,240.00	

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. CARITAS HEALTH SHIELD, INC. FILIPINO Caritas Corporate Centre, 97 E. Rodriguez Sr., Ave., Quezon City	Common	6,009,978	600,997,800		600,997,800	004-628-891-000
	TOTAL	6,009,978	600,997,800			
2. AVENTURA, AVENILO P. FILIPINO #36 Matapat St., Diliman, Quezon City	Common	1	100.00		100.00	115-895-948
	TOTAL	1	100.00			
3. COLLADO, RONNIE U. FILIPINO #36 A. Mabuhay St., Diliman, Quezon City	Common	1	100.00		100.00	132-144-207
	TOTAL	1	100.00			
4. CRISOSTOMO, JAY D. FILIPINO #225 J. P. Rizal St., Sta. Elena, Marikina City	Common	1	100.00		100.00	132-946-740
	TOTAL	1	100.00			
5. DIAZ, RAFE M. FILIPINO B2 L22 SM Homes, Camarin Road, Novaliches, Caloocan City	Common	1	100.00		100.00	115-773-654
	TOTAL	1	100.00			
6. DOMINGO, LYDIA K. FILIPINO #10 Chico St., Northview II, Filinvest 2, Batasan	Common	1	100.00		100.00	115-773-662
	TOTAL	1	100.00			
7. DIZON, FRANCISCO G. FILIPINO #10 Cleveland St., West Greenhills, San Juan, Metro Manila	Common	1	100.00		100.00	103-797-751
	TOTAL	1	100.00			
8. ESCALONA, ANA MARIA K. FILIPINO Bell St., Filinvest East, Marcos Highway, Antipolo City	Common	1	100.00		100.00	183-123-226
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	600,998,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					600,998,500.00	

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: CARITAS LIFE INSURANCE CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 23	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS: 1,197,074,240.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
3. HENSON, RUBEN, JR. G FILIPINO #66 Mc Arthur Highway, Angeles City	Common	1	100.00		100.00	113-212-681
	TOTAL	1	100.00			
0. JUMAMIL, TEODORO M FILIPINO #33 Riverdale St., Brgy. St. Ignatius, Quezon City	Common	1	100.00		100.00	106-179-520
	TOTAL	1	100.00			
1. KATIPUNAN, MARIANO JR., T. FILIPINO One Roxas Triangle, Cruzada St., corner Paseo de Roxas, Makati City	Common	1	100.00		100.00	132-144-207
	TOTAL	1	100.00			
2. LIRIO, ZENAIDA M. #1 Sunrise St., SSS Village, Marikina City	Common	1	100.00		100.00	003-922-944
	TOTAL	1	100.00			
3. MARTINEZ, FLORENCIO Filipino #18 San Gabriel St. San Antonio Valley X Paranaque City	Common	1	100.00		100.00	131-281-586
	TOTAL	1	100.00			
4. MARTINEZ, Geoffrey M Filipino Rivas Subd. San Isidro, Gen Santos City	Common	1	100.00		100.00	115-895-948
	TOTAL	1	100.00			
5. NAVARRO, DOMINGO M. FILIPINO #22 London St., Capitol Homes, Diliman, Quezon City	Common	1	100.00		100.00	004-628-891-000
	TOTAL					
6. REYES, MANUEL S FILIPINO #21 Celia St., Tinajeros, Malabon City	Common	1	100.00		100.00	115-775-383
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					800.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					601,000,000.00	

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.

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 FS:	1,197,074,240.00	

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		
17. REYES, RENE V. FILIPINO #6 Juniper Place, Ferndale Homes, Sampaguita Ave., Quezon City	Common	1	100.00		100.00	106-193-466
	TOTAL	1	100.00			
18. SORIANO, EDNA M. FILIPINO B5 L25 Chicago St., Southville Subd., Biñan City, Laguna 4024	Common	1			100.00	133-062-741
	TOTAL	1	100.00			
19. VISAYA, AMELIA O FILIPINO 20 c Parsons Drive, BF Homes, Paranaque City	Common				100.00	115-957-357
	TOTAL	1	100.00			
20. YULDE, JOSE A. FILIPINO #101 13th Avenue, Cubao, Quezon City	Common	1	100.00		100.00	103-581-688
	TOTAL	1	100.00			
21. OTHERS (Indicate the number of the remaining stockholders)			300.00		300.00	
	TOTAL		300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
					TOTAL AMOUNT OF PAID-UP CAPITAL	601,000,000.00

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: CARITAS LIFE INSURANCE CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	

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	N/A	
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	BSP	IC
TYPE OF LICENSE/REGN.	N/A		
DATE ISSUED:	N/A		
DATE STARTED OPERATIONS:	N/A		

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

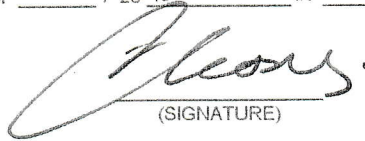
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 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 23 MAY 2016 DAY OF _____, 20 16 IN _____ City of Makati


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MAKATI CITY/PROVINCE, PHILIPPINES ON 23 MAY 2016 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CRN No. 0111-2715993-0 ISSUED AT Makati City ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. ROBESPIERRE S. CU

NOTARY PUBLIC

Notarial Commission No. M-173 / Makati City
Until December 31, 2016

IBP No. 976684; 12/11/14, Makati (valid until December 31, 2016)

PTR No. 5326776; 1/6/16; Makati

Roll of Attorney No. 55522

20-C Burgundy Corporate Tower,

252 Sen. Gil Puyat Ave., 1200 Makati City

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PAGE NO.: 65
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SERIES OF.: 2016