



106222018010554

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. AS92006441
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Industry Classification
Company Type Stock Corporation

Document Information

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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 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: SOCResources, Inc.		DATE REGISTERED: 09/25/1992
BUSINESS/TRADE NAME: SOCResources, Inc.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS09206441		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-945-016
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of May		WEBSITE/URL ADDRESS: www.socres.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 25, 2018		E-MAIL ADDRESS: socinfo@socres.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines		FAX NUMBER: (02) - 8041977
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Mr. Kristopher S. Catalan		TELEPHONE NUMBER(S): (02) - 8041978
SEC ACCREDITATION NUMBER (if applicable): 0325-AR-3		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding company".	INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: n/a

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n/a		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOC Land Development Corporation	CS201019051	2nd Flr Enzo Bldg 399 Sen Gil Puyat Ave Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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 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>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>	

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?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SOCResources, Inc.						
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)				
	Common	1,000,000,000	1.00	1,000,000,000.00				
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00				
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	
	340	Common	893,919,897	205,132,529	1.00	893,919,897	99.11%	
TOTAL		893,919,897	TOTAL	TOTAL P	893,919,897			99.11%
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	
	21	Common	8,000,671	8,008,266	1.00	8,000,671	0.89%	
Percentage of Foreign Equity:		TOTAL	8,000,671	TOTAL	TOTAL P	8,000,671	0.89%	
					TOTAL SUBSCRIBED P	901,920,568	100%	
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	340	Common	664,419,897	1.00	664,419,897	73.67%		
TOTAL		664,419,897	TOTAL P	664,419,897.00				73.67%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	21	Common	8,000,671	1.00	8,000,671	0.89%		
TOTAL		8,000,671	TOTAL P	8,000,671				0.89%
				TOTAL PAID-UP P	74.56%			

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: **SOCResources, Inc.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDGARDO P. REYES Filipino	Y	C	M	Y	Chairman/CEO	Audit Com./Member
2. WILFRIDO P. REYES Filipino	Y	M	M	Y	President	Compensation Com-Member; Nomination Com - Member; Audit Com - Member
3. BELEN R. CASTRO Filipino	Y	M	F	Y	VP-Treasurer	Compensation Com-Member; Nomination Com - Member
4. FRANCISCO M. BAYOT, JR. Filipino	N	M	M	Y	Independent Director	Compensation Com - Chairman; Nomination Committee - Chairman
5. MANUEL G. ARTEFICIO Filipino	N	M	M	Y	Independent Director	Audit Com. - Chairman
6. MAGILYN T. LOJA Filipino	N		F	N	Corporate Secretary	
7. DAVID R. BALADAD Filipino	N		M	Y	VP- Operations	
8. ZOSIMO L. PADRO, JR. Filipino	N		M	Y	VP-Finance	
9.						
10.						
11.						
12.						
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:		SOCResources, Inc.			
TOTAL NUMBER OF STOCKHOLDERS:		361	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		361
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,758,070,254.00 (consolidated)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. CASTRO, BELEN R. Filipino	Common	231,531,122	231,531,122.00	25.67%	159,656,173.00
	TOTAL	231,531,122	231,531,122.00		
2. REYES, EDGARDO P. Filipino	Common	229,853,123	229,853,123.00	25.48%	159,103,173.00
	TOTAL	229,853,123	229,853,123.00		
3. REYES, WILFRIDO P. Filipino	Common	226,853,123	226,853,123.00	25.15%	158,353,173.00
	TOTAL	226,853,123	226,853,123.00		
4. PCD NOMINEE CORP. (FIL) Filipino	Common	161,317,829	161,317,829.00	17.89%	161,317,829.00
	TOTAL	161,317,829	161,317,829.00		
5. CHUA, BENJAMIN UY Non - Filipino	Common	10,551,500	10,551,500.00	1.17%	10,551,500.00
	TOTAL	10,551,500	10,551,500.00		
6. PCD NOMINEE CORP. (NON-FIL) Non - Filipino	Common	7,556,671	7,556,671.00	0.84%	7,556,671.00
	TOTAL	7,556,671	7,556,671.00		
7. R. COYUTO SECURITIES, INC. Filipino	Common	1,825,000	1,825,000.00	0.20%	475,000.00
	TOTAL	1,825,000	1,825,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				96.40%	657,013,519.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PDTN 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:		SOCResources, Inc.			
TOTAL NUMBER OF STOCKHOLDERS:		361		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 361	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,758,070,254.00 (consolidated)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. DE VILLA LUISMI GALA Filipino	Common	808,000	808,000.00	0.09%	808,000.00
	TOTAL	808,000	808,000		
9. ESCALER, MICHAEL Filipino	Common	630,000	630,000.00	0.07%	480,000.00
	TOTAL	630,000	630,000		
10. PEREZ. MA. GEORGINA V. Filipino	Common	610,000	610,000.00	0.07%	152,500.00
	TOTAL	610,000	610,000		
11. MANGUIAT, REMEDIOS J. Filipino	Common	580,000	580,000.00	0.06%	145,000.00
	TOTAL	580,000	580,000		
12. MANDARIN SECURITIES CORP. Filipino	Common	561,000	561,000.00	0.06%	238,500.00
	TOTAL	561,000	561,000		
13. CRUZ, BENITO T. DELA Filipino	Common	520,000	520,000.00	0.06%	520,000.00
	TOTAL	520,000	520,000		
14. CABANES, LORETO Filipino	Common	500,000	500,000.00	0.06%	125,000.00
	TOTAL	500,000	500,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.47%	2,469,000.00
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:		SOCResources, Inc.			
TOTAL NUMBER OF STOCKHOLDERS:		361		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	361
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱1,758,070,254.00 (consolidated)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. CHUA, ROJAS Filipino	Common	500,000	500,000.00	0.06%	500,000.00
	TOTAL	500,000	500,000		
16. ESTRADA, JOSEPH Filipino	Common	500,000	500,000.00	0.06%	125,000.00
	TOTAL	500,000	500,000		
17. LAYOSA, EDNA L. Filipino	Common	500,000	500,000.00	0.06%	125,000.00
	TOTAL	500,000	500,000		
18. MERCADO, TERESITA P. Filipino		500,000	500,000.00	0.06%	125,000.00
	TOTAL	500,000	500,000		
19. MITRA, RAMON Filipino	Common	500,000	500,000.00	0.06%	125,000.00
	TOTAL	500,000	500,000		
20. OSMENA, RAMON Filipino	Common	500,000	500,000.00	0.06%	125,000.00
	TOTAL	500,000	500,000		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	25,223,200	25,223,200.00	2.80%	11,813,049.00
	TOTAL	25,223,200	25,223,200		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.13%	12,938,049.00
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: SOCResources, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	43,302,231.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	257,304,332.47	March 05, 2015	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Oil exploration and other activity per amended Articles	Sep. 11, 2003	Oct. 22, 2003	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	4,639,000	0.51%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			P116,806,639.00
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: N/A			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
	N/A		
	N/A		
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for sale	N/A	N/A
DATE ISSUED:	March 08, 1996	N/A	N/A
DATE STARTED OPERATIONS:	July 1, 1993	N/A	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
P300,000.00	4	2	6
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, MAGILYN T. LOJA 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 ELEVEN PAGES (11) 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 22nd DAY OF JUNE, 20 18 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE N02-94237237 ISSUED AT
AND EXPIRING ON 6 MAY 2022.




MARY ANGELA M. MERIS
Commission No. M-225
Notary Public - Makati City
Until December 31, 2018
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 6614403/1-03-18/Makati City
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Roll No. 65577

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