

COVER SHEET

A S 0 9 2 0 6 4 4 1

SEC Registration Number

S O U T H C H I N A R E S O U R C E S , I N C .

(Company's Full Name)

E N Z O B L D G 3 9 9 S E N G I L P U Y A T

A V E . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

Atty. Magilyn T. Loja

Contact Person

804-1977/804-1978

Company Telephone Number

GENERAL INFORMATION STATEMENT MAY 25, 2012

FORM TYPE

(last Friday of May)

1 2

Month

3 1

Day

Fiscal Year

0 5

Month

2 5

Day

Annual Meeting

Not Applicable

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



106142012000689



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS92006441
Company Name SOUTH CHINA RESOURCES INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 25, 2012
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: SOUTH CHINA RESOURCES, INC.	DATE REGISTERED:
BUSINESS/TRADE NAME: SOUTH CHINA RESOURCES, INC.	September 25, 1992
SEC REGISTRATION NUMBER: ASO9206441	FISCAL YEAR END: Dec 31
DATE OF ANNUAL MEETING PER BY-LAWS: MAY 25	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-945-016-000
ACTUAL DATE OF ANNUAL MEETING: MAY 25, 2012	WEBSITE/URL ADDRESS: southchinareourcesinc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: ENZO BLDG. 399 SENATOR GIL PUYAT AVENUE MAKATI CITY	E-MAIL ADDRESS: socinfo@southchinareourcesinc.com
COMPLETE BUSINESS ADDRESS: ENZO BLDG. 399 SENATOR GIL PUYAT AVENUE MAKATI CITY	FAX NUMBER: 804-1977
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. - JOHN C. ONG	SEC ACCREDITATION NUMBER (if applicable): O111-A
	TELEPHONE NUMBER(S): 804-1978
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: "TO DO EVERY ACT AND THING THAT MAY GENERALLY BE PERFORMED BY ENTITIES KNOWN AS HOLDING COMPANY"	INDUSTRY CLASSIFICATION:
	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOC LAND DEVELOPMENT CORPORATION	CS201019051	6th Flr. YL Holdings Bldg., 115 VA Rufino cor Salcedo St. Legazpi Village Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SOUTH CHINA RESOURCES, 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

F I L I P I N O	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
	377	COMMON	893,156,302	217,408,200	1.00	893,156,302	98.58%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	893,156,302	217,408,200		893,156,302	98.58%
F O R E I G N (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
	22	COMMON	12,861,266	12,861,266	1.00	12,861,266	1.42%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			TOTAL	12,861,266	TOTAL P	12,861,266	1.42%
TOTAL SUBSCRIBED P						906,017,568	100.00%

PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	377	COMMON	663,603,802	1.00	663,603,802	98.10%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
		TOTAL	663,603,802	TOTAL P	663,603,802	98.10%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	22	COMMON	12,861,266	1.00	12,861,266	1.90%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
			TOTAL	12,861,266	TOTAL P	12,861,266	1.90%
TOTAL PAID-UP P					676,465,068	100.00%	

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: SOUTH CHINA RESOURCES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. EDGARDO P. REYES 1371 CABALLERO ST., DASMARINAS VILL., MAKATI CITY	Y	C	Y	Chairman/CEO	A/M	102-748-031 FILIPINO
2. WILFRIDO P. REYES 1545 MAHOGANY ST., DASMARINAS VILL., MAKATI CITY	Y	M	Y	President	C/M N/M A/M	102-748-064 FILIPINO
3. BELEN R. CASTRO 4889 PASAY RD., DASMARINAS VILL., MAKATI CITY	Y	M	Y	VP/Treas.	C/M N/M	123-295-809 FILIPINO
4. FRANCISCO M. BAYOT, JR. 94 11th STREET, NEW MANILA, QUEZON CITY	N	M	Y	N/A	C/C N/C	113-036-594 FILIPINO
5. MANUEL G. ARTEFICIO SUITE 201, ORIENT MANSION, 108 TORDESILLAS ST., SALCEDO VILL., MAKATI CITY	N	M	Y	N/A	A/C	126-250-185 FILIPINO
6. MAGILYN T. LOJA c/o 4th Floor S & L Building, Dela Rosa cor.	N		N	Corp. Sec		182-944-280 FILIPINO
7. DAVID R. BALADAD 5 MOTHER IGNACIA ST., QUEZON CITY	N		Y	VP-Operation		108-104-595 FILIPINO
8. ZOSIMO L. PADRO, JR. 15 MAYON ST. MONTEVISTA HEIGHT SUBD.	N		N	VP-Finance		104-599-713 FILIPINO
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

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: SOUTH CHINA RESOURCES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 399 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 399**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,637,100,033

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BELEN R. CASTRO FILIPINO 4889 PASAY RD., DASMARINAS VILL., MAKATI CITY		231,353,122	231,353,122	25.54%	159,478,173	123-295-609
	TOTAL	231,353,122	231,353,122			
2. EDGARDO P. REYES FILIPINO 1371 CABALLERO ST., DASMARINAS VILL., MAKATI CITY		229,853,123	229,853,123	25.37%	159,103,173	102-748-031
	TOTAL	229,853,123	229,853,123			
3. WILFRIDO P. REYES FILIPINO 1545 MAHOGANY ST., DASMARINAS VILL., MAKATI CITY		226,853,123	226,853,123	25.04%	158,353,173	102-748-064
	TOTAL	226,853,123	226,853,123			
4. PCD NOMINEE CORPORATION FILIPINO G/F MKSE BLDG., 6767 AYALA AVE., MAKATI CITY		167,321,734	167,321,734	18.47%	167,321,734	004-774-849
	TOTAL	167,321,734	167,321,734			
5. PCD NOMINEE CORPORATION NON-FILIPINO G/F MKSE BLDG., 6767 AYALA AVE., MAKATI CITY		12,407,266	12,407,266	1.37%	12,407,266	004-774-849
	TOTAL	12,407,266	12,407,266			
6. R. COYIUTO SECURITIES, INC. FILIPINO 5/F CORINTHIAN PLAZA, PASEO DE ROXAS, LEGASPI VILL., MAKATI CITY		1,825,000	1,825,000	0.20%	475,000	197-545-875
	TOTAL	1,825,000	1,825,000			
7. JOSE MARI R. MORAZA FILIPINO 9 GALAXY ST., BEL-AIR VILL., MAKATI CITY		1,000,000	1,000,000	0.11%	1,000,000	000-329-417
	TOTAL	1,000,000	1,000,000			

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

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

CORPORATE NAME: SOUTH CHINA RESOURCES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 399			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 399			
TOTAL ASSETS BASED ON LATEST AUDITED FS Php 1,637,100,033						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. LUISMI GALA DE VILLA FILIPINO 481 SHAW BLVD. MANDALUYONG CITY		808,000	808,000	0.09%	808,000	107-825-758
	TOTAL	808,000	808,000			
9. MICHAEL ESCALER FILIPINO 725-E QUIRINO AVE., PARANAQUE, METRO MANILA		630,000	630,000	0.07%	480,000	263-197-009
	TOTAL	630,000	630,000			
10. MA. GEORGINA V. PEREZ FILIPINO 2288 MAGNOLIA ST., DASMARINAS VILL., MAKATI		610,000	610,000	0.07%	152,500	106-102-918
	TOTAL	610,000	610,000			
11. REMEDIOS J. MANGUIAT FILIPINO 7450 CHAMPACA ST., MARCELO GREEN VILL.,		580,000	580,000	0.06%	145,000	625-015-499
	TOTAL	580,000	580,000			
12. MANDARIN SECURITIES CORP. FILIPINO 28/F LKG TOWER, 6801 AYALA AVE., MAKATI CITY		561,000	561,000	0.06%	238,500	102-746-887
	TOTAL	561,000	561,000			
13. BENITO T. DELA CRUZ FILIPINO MERALCO 12/F LOPEZ BLDG., MERALCO CENTER, ORTIGAS AVE., PASIG CITY		520,000	520,000	0.06%	520,000	000-359-140
	TOTAL	520,000	520,000			
14. JAIME M. BLANCO, JR. FILIPINO 1181 TAMARIND RD., DASMARINAS VILL., MAKATI CITY		500,100	500,100	0.06%	500,025	100-748-442
	TOTAL	500,100	500,100			
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: SOUTH CHINA RESOURCES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		399		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 399		
TOTAL ASSETS BASED ON LATEST AUDITED FS		Php 1,637,100,033				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. LORETO CABANES FILIPINO 7431 KAMPUPOT ST., MARCELO GREEN VILL., PARANAQUE		500,000	500,000	0.0552%	125,000	115-155-507
	TOTAL	500,000	500,000			
16. ROJAS CHUA FILIPINO 89 MARIANO CUENCO ST., QUEZON CITY		500,000	500,000	0.0552%	500,000	001-242-101
	TOTAL	500,000	500,000			
17. JOSEPH ESTRADA FILIPINO 1 POLK ST., NORTH GREENHILLS., SAN JUAN		500,000	500,000	0.0552%	125,000	103-096-274
	TOTAL	500,000	500,000			
18. EDNA L. LAYOSA FILIPINO 8732 TOPACIO ST., MARCELO ST., MARCELO GREEN VILL., PARANAQUE		500,000	500,000	0.0552%	125,000	100-122-579
	TOTAL	500,000	500,000			
19. TERESITA P. MERCADO FILIPINO 6-B SORSOGON ST., WEST AVE., QC		500,000	500,000	0.0552%	125,000	106-968-133
	TOTAL	500,000	500,000			
20. RAMON MITRA FILIPINO 7/F ALPAP I BLDG., 140 ALFARO ST., SALCEDO VILLAGE, MAKATI CITY		500,000	500,000	0.0552%	125,000	100-748-442
	TOTAL	500,000	500,000			
21. OTHERS (Indicate the number of the remaining stockholders:) 379		28,195,100	28,195,100	3.1120%	14,357,525	
	TOTAL	28,195,100	28,195,100			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			906,017,568	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					676,465,068.00	
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: SOUTH CHINA RESOURCES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the attached sheet.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	Please refer to the attached sheet.		
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	Please refer to the attached sheet.		
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	11-Sep-03	22-Oct-03	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	542,000	0.06%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		PHP 334,676,163.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
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.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 300,000.00	TOTAL NO. OF OFFICERS 4	TOTAL NO. OF RANK & FILE EMPLOYEES 2	TOTAL MANPOWER COMPLEMENT 6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION


CORPORATE NAME: SOUTH CHINA RESOURCES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS Premiere Development Bank	31,722,242.75	May 9, 1997
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A
1.3 LOANS/CREDITS/ADVANCES Puyat Steel Corp. International Pipe Industries, Corp.	45,000,000.00 25,000,000.00	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS - Available for Sale (AFS) - Aboitiz Equity Ventures - Petron Corporation - PLDT - Mt. Malarayat Golf - Alliance Global Group, Inc. AGP International	313,170.00 14,458,500.00 7,455.00 130,000.00 4,653,000.00 265,287,000.00	October 10, 1994 October 10, 1994 October 10, 1994 October 10, 1994 January 11, 2011 December 21, 2010
TOTAL	284,849,125.00	

I, MAGILYN T. LOJA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 13TH DAY OF JUNE, 2012 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 13TH DAY OF JUNE 2012, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 07004132 ISSUED ON 18 JANUARY 2012 AT MAKATI CITY AND DRIVER'S LICENSE NO. N02-94-237237 EXPIRING 6 MAY 2014.


ANGELI A. VIGO

Commission No. M-449

NOTARY PUBLIC FOR Notary Public - Makati City CITY/PROVINCE

Notarial Commission No. December 31, 2013

Commission expires on December 31

Roll of Attorney Number Esperita & Mallico Law Offices

PTR No. 9th & 5th Floors, S&L Building, De La Rosa corner

IBP No. Esteban St., Crispin Village, Makati City 1229

Office Address: PTR No. 328845/3-30-12/Makati City

IBP No. 895323/3-12-12/Makati City

Roll No. 61597

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NOTARY PUBLIC

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