

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

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: SOUTH CHINA RESOURCES, INC. | | DATE REGISTERED: SEPTEMBER 25, 1992 |
| BUSINESS/TRADE NAME: SOUTH CHINA RESOURCES, INC. | | |
| SEC REGISTRATION NUMBER: AS09206441 | | FISCAL YEAR END: DECEMBER 31 |
| DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 001-945-016 |
| ACTUAL DATE OF ANNUAL MEETING: MAY 31, 2013 | | WEBSITE/URL ADDRESS: www.southchinareourcesinc.com.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: ENZO BUILDING 399 SENATOR GIL PUYAT AVENUE, MAKATI CITY 1200 | | E-MAIL ADDRESS: socinfo@southchinareourcesinc.com.ph |
| COMPLETE BUSINESS ADDRESS: ENZO BUILDING 399 SENATOR GIL PUYAT AVENUE, MAKATI CITY 1200 | | FAX NUMBER: 804-1977 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORREZ VELAYO & CO. - JOHN C. ONG | | SEC ACCREDITATION NUMBER (if applicable): 0111-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.**

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.

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)

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)

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:

- ☐ a. acting as a formation agent of juridical
- ☐ 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

7. Persons who provide any of the following

- ☐ 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:

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 ☒

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 | | | | | | | |
| 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 |
| | 365 | COMMON | 892,491,302 | 216,242,200 | 1.00 | 892,491,302 | 98.63% |
| TOTAL | | 892,491,302 | TOTAL | TOTAL P | 892,491,302 | | 98.63% |
| 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 | 12,360,266 | 12,360,266 | 1.00 | 12,360,266 | 1.37% |
| Percentage of Foreign Equity : | | | TOTAL | 12,360,266 | TOTAL P | 12,360,266 | 1.37% |
| TOTAL SUBSCRIBED P | | | | | | 904,851,568 | 100.00% |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 365 | COMMON | 662,938,802 | 1.00 | 662,938,802 | 98.17% | |
| TOTAL | | | 662,938,802 | TOTAL P | 662,938,802 | 98.17% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 22 | COMMON | 12,360,266 | 1.00 | 12,360,266.00 | 1.83% | |
| 1.83 % | | | TOTAL | 12,360,266 | TOTAL P | 12,360,266.00 | 1.83% |
| | | | | TOTAL PAID-UP P | 675,299,068.00 | 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

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| CORPORATE NAME: SOUTH CHINA RESOURCES, INC. | | | | | | | |
|---|-------|-------|-----|-----------------|-----------------------|-------------------|--|
| DIRECTORS / OFFICERS | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC COM M. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| 1. EDGARDO P. REYES 1371 CABALLERO ST., DASMARIÑAS VILL. MAKATI CITY | Y | C | M | Y | Chairman /CEO | A/M | 102-748-031 FILIPINO |
| 2. WILFRIDO P. REYES 1545 MAHOGANY ST., DASMARIÑAS VILL. MAKATI CITY | Y | M | M | Y | President | C/M N/M A/M | 102-748-064 FILIPINO |
| 3. BELEN R. CASTRO 4889 PASAY ROAD, DASMARIÑAS VILL. MAKATI CITY | Y | M | F | Y | VP/Treas urer | C/M N/M | 123-295-809 FILIPINO |
| 4. FRANCISCO M. BAYOT, JR. 94 11TH STREET, NEW MANILA QUEZON CITY | N | I | M | Y | | C/C N/C | 113-036-594 FILIPINO |
| 5. MANUEL G. ARTEFICIO SUITE 201, ORIENT MANSION, 108 TORDESILLAS ST., SALCEDO VILL., MAKATI | N | I | M | Y | | A/C | 126-250-185 FILIPINO |
| 6. MAGILYN T. LOJA 4TH FLOOR, S & L BUILDING, DELA ROSA CORNER ESTEBAN STREETS, LEGASPI VILLAGE, MAKATI CITY, PHILIPPINES 1229 | N | | F | N | Corp. Sec. | | 182-944-280 FILIPINO |
| 7. DAVID R. BALADAD 5 MOTHER IGNACIA ST., QUEZON CITY | N | | M | Y | VP - Operatio n | | 108-104-595 FILIPINO |
| 8. ZOSIMO L. PADRO, JR. 15 MAYON ST. MONTEVISTA HEIGHTS SUBD., TAYTAY, RIZAL | N | | M | N | VP - Finance | | 104-599-713 FILIPINO |
| 9. | | | | | | | |
| 10. | | | | | | | |
| 11. | | | | | | | |
| 12. | | | | | | | |
| 13. | | | | | | | |
| 14. | | | | | | | |
| 15. | | | | | | | |
| INSTRUCTIONS: 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: SOUTH CHINA RESOURCES, INC. | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 386 | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 386 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 1,800,459,635 | | | | | | |
| 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. BELEN R. CASTRO FILIPINO 4889 PASAY RD., DASMARINAS VILL., MAKATI CITY | | 231,353,122 | 231,353,122 | 25.57% | 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 | 25.40% | 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 | 25.07% | 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 | | 168,572,734 | 168,572,734 | 18.63% | 168,572,734 | 004-774-849 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 168,572,734 | 168,572,734 | | | |
| 5. PCD NOMINEE CORPORATION NON-FILIPINO G/F MKSE BLDG., 6767 AYALA AVE., MAKATI CITY | | 11,916,266 | 11,916,266 | 1.32% | 11,916,266 | 004-774-849 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 11,916,266 | 11,916,266 | | | |
| 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. 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 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 871,181,368 | 96.28% | 658,706,518 | |
| 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: SOUTH CHINA RESOURCES, INC. | | | | | | |
|---|-------------------|----------------|------------------|--|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 386 | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 386 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 1,800,459,635 | | | | | | |
| 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. 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 | | | |
| 9. MA. GEORGINA V. PEREZ FILIPINO 2288 MAGNOLIA ST., DASMARINAS VILL., MAKATI CITY | | 610,000 | 610,000 | 0.07% | 152,500 | 106-102-918 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 610,000 | 610,000 | | | |
| 10. REMEDIOS J. MANGUIAT FILIPINO 7450 CHAMPACA ST., MARCELO GREEN VILL., PARANAQUE | | 580,000 | 580,000 | 0.06% | 145,000 | 625-015-499 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 580,000 | 580,000 | | | |
| 11. 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 | | | |
| 12. 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 | | | |
| 13. ROJAS CHUA FILIPINO 89 MARIANO CUENCO ST., QUEZON CITY | | 500,000 | 500,000 | 0.06% | 500,000 | 001-242-101 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000 | | | |
| 14. JOSEPH ESTRADA FILIPINO 1 POLK ST., NORTH GREENHILLS., SAN JUAN | | 500,000 | 500,000 | 0.06% | 125,000 | 103-096-274 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 3,901,000 | 0.43% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 2,161,000 | |
| 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

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| CORPORATE NAME: SOUTH CHINA RESOURCES, INC. | | | | | | |
|--|-------------------|-------------------|--|------------------------|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 386 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 386 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 1,800,459,635 | | | | | | |
| 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. LORETO CABANES FILIPINO 7431 KAMPUPOT ST., MARCELO GREEN VILL., PARANAQUE | | 500,000 | 500,000 | 0.0553% | 125,000 | 115-155-507 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000 | | | |
| 16. EDNA L. LAYOSA FILIPINO 8732 TOPACIO ST., MARCELO ST., MARCELO GREEN VILL., PARANAQUE | | 500,000 | 500,000 | 0.0553% | 125,000 | 100-122-579 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000 | | | |
| 17. TERESITA P. MERCADO FILIPINO 6-B SORSOGON ST., WEST AVE., QC | | 500,000 | 500,000 | 0.0553% | 125,000 | 106-968-133 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000 | | | |
| 18. RAMON MITRA FILIPINO 7/F ALPAP I BLDG., 140 ALFARO ST., SALCEDO VILLAGE, MAKATI CITY | | 500,000 | 500,000 | 0.0553% | 125,000 | 100-748-442 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000 | | | |
| 19. RAMON OSMENA FILIPINO 568 CAMIA ST., PALM VILL., MAKATI CITY | | 500,000 | 500,000 | 0.0553% | 125,000 | 105-892-172 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 500,000 | 500,000 | | | |
| 20. F YAP SECURITIES FILIPINO 17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226 | | 440,000 | 440,000 | 0.0486% | 117,500 | 000-333-165 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 440,000 | 440,000 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders:) 366 | | 26,829,200 | 26,829,200 | 2.9650% | 13,689,050 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 26,829,200 | 26,829,200 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 29,769,200 | 3.29% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 14,431,550 | |
| 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: | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS - FOREIGN | 118,061,670.00 | N/A | |
| STOCKS - DOMESTIC | 105,706,185.85 | | |
| | 223,767,855.85 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 83,900,000.00 | N/A | |
| 1.3 LOANS/ CREDITS/ ADVANCES PUYAT STEEL CORP. | 22,000,000.00 | N/A | |
| 1.4 GOVERNMENT TREASURY BILLS | N/A | N/A | |
| 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 | September 11,2003 | October 22,2003 | |
| 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 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| 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: | | | |
| 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 01,1993 | 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 |
| 300,000.00 | 4 | 2 | 6 |

I, **MAGILYN T. LOJA**, CORPORATE SECRETARY OF **SOUTH CHINA RESOURCES, INC.** 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 26TH DAY OF JUNE, 2013 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 26TH DAY OF JUNE 2013 AT THE CITY OF MAKATI, AFFIANT WHO IS PERSONALLY KNOWN TO ME, AND/OR HAS SATISFACTORILY PROVEN TO ME HER IDENTITY THROUGH COMPETENT EVIDENCE, EXHIBITING TO ME HER DRIVER'S LICENSE NO. N02-94237237 EXPIRING ON 6 MAY 2014.

DOC. NO: 508 :
PAGE NO. 4 :
BOOK NO. II :
SERIES OF 2013 :


STEFANIE MARIE A. POSADAS
Commission No. M-49
NOTARY PUBLIC FOR
Notary Public - Makati City
Notarial Commission No. _____
Until December 31, 2014
Commission expires on December 31, _____
Espeyra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. _____
IBPN No. 3676756/1-08-13/Makati City
Office Address 924286/1-10-13/PPLM
Roll No. 61396

