



21 Nov 2017

ATTY. PERLITA M. SAGMIT
CORPORATE SECRETARY
CLARK DEVELOPMENT CORPORATION (CDC)
Bldg. 2122, E. Quirino Avenue, Clark Freeport Zone 2023

ACKNOWLEDGEMENT RECEIPT

LETTER 17 Nov 2017
DATE:

RE: **SUBMISSION OF CDC'S GOVERNMENT
CORPORATION INFORMATION SHEET (GCIS)
REFLECTING THE CHANGES IN THE BOARD OF
DIRECTORS**

The said document was officially received by the Governance Commission on 21 November 2017 and has been forwarded to the responsible GCG Officer for appropriate action.

To follow-up for further action on the document, you may contact us through telephone numbers 328-2030 to 34. Please cite the GCG Document Management System (DMS) Barcode Number: **0-0853-17-11-2017-027948**.

THIS RECEIPT IS COMPUTER GENERATED AND DOES NOT REQUIRE SIGNATURE.

Received by:

GCG INFORMATION MANAGEMENT SECTION
21 November 2017, 10:31am

17 November 2017

MR. SAMUEL G. DAGPIN, JR.

Chairman

**The Governance Commission for
Government-Owned or Controlled Corporations (GCG)**

3/F Citibank Center, Citibank Plaza
8741 Paseo De Roxas, Salcedo Village
Makati City, Philippines



Dear Sir:

This is to inform you that pursuant to the appointment letter from the Office of the President of the Philippines signed by President Rodrigo Roa Duterte, the CDC Board has elected **Mr. Arturo B. Ortiz** as member of the CDC Board of Directors during the Special Stockholders' Meeting held on 10 November 2017.

In compliance with the reportorial requirements, we are submitting to your good office the relevant page of the CDC's Government Corporation Information Sheet (GCIS) reflecting the changes in the Board of Directors.

Thank you and best regards.

Very truly yours,



ATTY. PERLITA M. SAGMIT
Corporate Secretary

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2017

GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N/A" IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS 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 GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN EXCEL FORMAT SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

GOVERNMENT CORPORATION NAME: CLARK DEVELOPMENT CORPORATION		DATE CREATED: 17-Nov-17
SECONDARY NAME, IF ANY. N/A		
CHARTER, IF ANY. N/A		FISCAL YEAR END: 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: EVERY 2ND TUESDAY OF APRIL		CORPORATE TAX IDENTIFICATION NUMBER 002-644-029-000
ACTUAL DATE OF ANNUAL MEETING: 10 November 2017 - Special Stockholders' Meeting (Election of Director)		URL ADDRESS: www.clark.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Bldg. 2122, Elpidio Quirino Street, Clark Freeport Zone, Philippines		E-MAIL ADDRESS: www.info@clark.com.ph
COMPLETE BUSINESS ADDRESS: Bldg. 2122, Elpidio Quirino Street, Clark Freeport Zone, Philippines		FAX NUMBER: (045) 599-2507
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N/A	ATTACHED AGENCY (if applicable): N/A	TELEPHONE NUMBER(S): (045) 599-2042 (045) 599-9000 local 102
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: OPERATE, ADMINISTER, MANAGE AND DEVELOP THE CLARK FREEPORT ZONE AND THE CLARK SPECIAL ECONOMIC ZONE		GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	ADDRESS
BASES CONVERSION DEVELOPMENT AUTHORITY	2/F BONIFACIO TECHNOLOGY CENTER, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA
SUBSIDIARY/AFFILIATE	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GOVERNMENT CORPORATION INFORMATION SHEET

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

GOVERNMENT CORPORATION NAME: Clark Development Corporation								
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. Jose P. De Jesus Filipino #30 Mangyan Road, La Vista, Quezon City	Y	C	Y	n/a	n/a	132-092-610		N/A
2. Noel F. Manankil Filipino 8-10 Josefina Drive, Villa Teresa, Angeles City	Y	M	Y	n/a	n/a	129-434-859		N/A
3. Ricardo S. Baron Filipino No. 02 Flushing Meadows St., El Rancho Estate, Carmenville.	Y	M	Y	n/a	A/M	120-505-213		N/A
4. Benjamin P. Defensor, Jr. Filipino Calle Isabel, San Rafael Subdivision, Tarlac City	Y	M	Y	n/a	n/a	158-680-136		N/A
5. Ernesto D. De Vota Filipino No. 03 Scout Doctor Lazcano, Brgy. Laging Handa, Q.C.	Y	M	Y	n/a	n/a	141-495-696		N/A
6. Arturo B. Ortiz Filipino 36 Evangelista Street, Phase IV, AFPOVAL, Taguig City	Y	M	Y	n/a	n/a	137-871-428		N/A
7. Edwin D. Rodriguez Filipino 25 Samar Avenue, Quezon City	Y	M	Y	n/a	N/C	121-623-687		N/A
8. Ramp Nielsen S. Uy Filipino 22 Columbia Street, Northeast Greenhills, San Juan City	Y	M	Y	n/a	A/C & N/M	232-386-648		N/A
9. Francisco J. Villaroman Filipino 16 Nile Riverview Village, Bacaca, Davao City	Y	M	Y	n/a	A/M	137-410-134		N/A
10. Nestor I. Villaroman, Jr. Filipino Room 1004, 4th Floor Bldg. 10, Sikatuna Bliss I, Brgy. U.P.	Y	M	Y	n/a	N/M	126-221-759		N/A
11. Perlita M. Sagmit Filipino 1117 C.P. Romulo Street, Clark Freeport Zone, Philippines	n/a	n/a	N	CS	n/a	138-581-216		N/A
12. Alizaído F. Paras Filipino #116 San Adres Street, San Angelo Subd., Angeles City	n/a	n/a	N	Acting CorTre	n/a	129-435-124		N/A
13.								
INSTRUCTIONS: FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "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.								

GOVERNMENT CORPORATION INFORMATION SHEET

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: CLARK DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		Twelve (12)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		One (1)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				6,367,730,854.00		
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. Jose P. De Jesus Filipino #30 Mangyan Road, La Vista, Quezon City	Common	1	100.00		100.00	132-092-610
	TOTAL	1	100.00	0.000004%		
2. Noel F. Manankil Filipino 8-10 Josefina Drive, Villa Teresa, Angeles City	Common	1	100.00		100.00	129-434-859
	TOTAL	1	100.00	0.000004%		
3. Ricardo S. Baron Filipino No.2 Flushing Meadows St., El Rancho Estate, Carmenville, A.C.	Common	1	100.00		100.00	120-505-213
	TOTAL	1	100.00	0.000004%		
4. Benjamin P. Defensor, Jr. Filipino Calle Isabel, San Rafael Subdivision, Tarlac City	Common	1	100.00		100.00	158-680-136
	TOTAL	1	100.00	0.000004%		
5. Ernesto D. De Vota Filipino No. 03 Scout Doctor Lazcano, Brgy. Laging Handa, Q.C.	Common	1	100.00		100.00	141-495-696
	TOTAL	1	100.00	0.000004%		
6. Arturo B. Ortiz Filipino 36 Evangelista Street, Phase IV, AFPOVAL, Taguig City	Common	1	100.00		100.00	137-871-428
	TOTAL	1	100.00	0.000004%		
7. Edwin D. Rodriguez Filipino 25 Samar Avenue, Quezon City	Common	1	100.00		100.00	121-623-687
	TOTAL	1	100.00	0.000004%		
8. Ramp Nielsen S. Uy Filipino 22 Columbia Street, Northeast Greenhills, San	Common	1	100.00		100.00	232-386-648
	TOTAL	1	100.00	0.000004%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			800.00	0.000028%	800.00	
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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GOVERNMENT CORPORATION INFORMATION SHEET

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: CLARK DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		Twelve (12)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		One (1)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				6,367,730,854.00		
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		
9. Francisco J. Villaroman Filipino 16 Nile Riverview Village, Bacaca, Davao City	Common	1	100.00	0.000004%	100.00	137-410-134
	TOTAL	1	100.00			
10. Nestor I. Villaroman, Jr. Filipino Room 1004, 4th Flr Bldg. 10, Sikatuna Bliss I, Brgy. U.P. Campus, Q.C.	Common	1	100.00	0.000004%	100.00	126-221-789
	TOTAL	1	100.00			
11. -	Common	1	100.00	0.000004%	100.00	
	TOTAL	1	100.00			
12. Bases Conversion Dev't. Authority Filipino 2/F Bonifacio Technology Center, Bonifacio Global City, Taguig, M.M.	Common	28,135,062	2,813,506,200.00	99.999996%	2,813,506,200.00	321-002-219-694
	TOTAL	28,135,062	2,813,506,200.00			
13.						
	TOTAL					
14.						
	TOTAL					
15.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,813,507,300.00	100%	2,813,507,300.00	
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.

GOVERNMENT CORPORATION INFORMATION SHEET

===== PLEASE PRINT LEGIBLY =====			
GOVERNMENT CORPORATION NAME: CLARK DEVELOPMENT 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, IF APPLICABLE)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS	30,000,000		
1.5 OTHERS	23,731,633		
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 P		761,671,491	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	400,000,000		
5.2 STOCK			
5.3 PROPERTY			
TOTAL	400,000,000		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND/OR OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (2016) (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES, SUPERVISORY, MANAGERIAL & AVPs	TOTAL MANPOWER COMPLEMENT
12,246,539.33	5	618	623

NOTE: USE ADDITIONAL SHEET IF NECESSARY

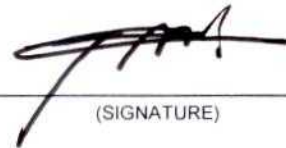
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I, PERLITA M. SAGMIT, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

GOVERNMENT CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GOVERNMENT CORPORATION INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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 GCIS 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 NOV 20 2017 DAY OF _____, 20____ IN Clark Freeport Zone, Phils.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CLARK FREEPORT ZONE CITY/PROVINCE, PHILIPPINES ON NOV 20 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PP ID # EC5220131 ISSUED AT DFA, PAMPANGA ON SEPTEMBER 4, 2015.



NOTARY PUBLIC FOR CLARK FREEPORT ZONE CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO: 2300 :
PAGE NO. 07 :
BOOK NO. 31 :
SERIES OF 2017 :

