



GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2016

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: 5-Dec-16
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: December 1, 2016 (Election of Directors)		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
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

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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. Vivencio B. Dizon Filipino 167 Wilson Street San Juan Metro Manila, 1500	Y (As BCDA P/CEO)	AC	Y	Y	n/a	203-921-421		N/A
2. Gregorio D. Garcia III Filipino Residence No. 1201 Two Salcedo Place Condominium, Tordesillas	Y (As BCDA Chairman)	M	Y	Y	n/a	216-358-695		N/A
3. Noel F. Manankil Filipino 8-10 Josefina Drive, Villa Teresa, Angeles City	Y	M	Y	n/a	n/a	129-434-859		N/A
4. Edwin D. Rodriguez Filipino 25 Samar Avenue, Quezon City	Y	M	Y	n/a	N/C	121-623-687		N/A
5. Ramp Nielsen S. Uy Filipino 22 Columbia Street, Northeast Greenhills, San Juan City	Y	M	Y	n/a	A/C	232-386-648		N/A
6. Nestor I. Villaroman, Jr. Filipino Room 1004, 4th Floor Bldg. 10, Sikatuna Bliss I, Brgy. U.P.	Y	M	Y	n/a	n/a	126-221-759		N/A
7. Cresencio P. Aquino Filipino 503 Batangas East, Ayala Alabang Village, Muntinlupa City	Y	M	Y	n/a	A/M	113-313-284		N/A
8. Ricardo S. Baron Filipino No. 02 Flushing Meadows St., El Rancho Estate, Carmenville,	Y	M	Y	n/a	n/a	120-505-213		N/A
9. Rommel A. Bondoc Filipino Ciudad De Hizon, San Agustin, City of San Fernando	Y	M	Y	n/a	N/M	103-338-315		N/A
10. Jose A.R. Melo Filipino 54 Mangyan, La Vista, Quezon City	Y	M	Y	n/a	N/M	118-014-583		N/A
11. Francisco L. Villanueva Jr. Filipino 655 San Martin St., Angeles City	Y	M	Y	n/a	A/M	101-503-480		N/A
12. 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
13. 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
<p>INSTRUCTIONS:</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

GOVERNMENT CORPORATION INFORMATION SHEET

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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. Vivencio B. Dizon Filipino 167 Wilson Street San Juan Metro Manila, 1500	Common	1	100.00	0.000004%	100.00	203-921-421
TOTAL		1	100.00			
2. Gregorio D. Garcia III Filipino Res. No. 1201 Two Salcedo Place Condo, Tordesillas St., Makati City	Common	1	100.00	0.000004%	100.00	216-358-695
TOTAL		1	100.00			
3. Noel F. Manankil Filipino 8-10 Josefina Drive, Villa Teresa, Angeles City	Common	1	100.00	0.000004%	100.00	129-434-859
TOTAL		1	100.00			
4. Edwin D. Rodriguez Filipino 25 Samar Avenue, Quezon City	Common	1	100.00	0.000004%	100.00	121-623-687
TOTAL		1	100.00			
5. Ramp Nielsen S. Uy Filipino 22 Columbia Street, Northeast Greenhills, San Juan City	Common	1	100.00	0.000004%	100.00	232-386-648
TOTAL		1	100.00			
6. 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	126-221-759
TOTAL		1	100.00			
7. Cresencio P. Aquino Filipino 503 Batangas East, Ayala Alabang Village, Muntinlupa City	Common	1	100.00	0.000004%	100.00	113-313-284
TOTAL		1	100.00			
8. Ricardo S. Baron Filipino No.2 Flushing Meadows St., El Rancho Estate, Carmenville, A.C.	Common	1	100.00	0.000004%	100.00	120-505-213
TOTAL		1	100.00			
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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	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9. Rommel A. Bondoc Filipino Ciudad De Hizon, San Agustin, City of San Fernando	Common	1	100.00	0.000004%	100.00	103-338-315
TOTAL		1	100.00			
10. Jose A.R. Melo Filipino 54 Mangyan, La Vista, Quezon City	Common	1	100.00	0.000004%	100.00	118-014-583
TOTAL		1	100.00			
11. Francisco L. Villanueva Jr. Filipino 655 San Martin St., Angeles City	Common	1	100.00	0.000004%	100.00	101-503-480
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	100%	2,813,506,200.00	321-002-219694
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

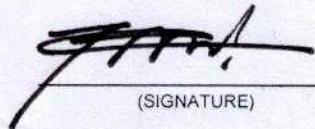
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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 FIVE(5) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GGIS 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.

DEC 08 2016
DONE THIS _____ DAY OF _____, 20 _____ IN Clark Freeport Zone, Phils.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DEC 08 2016 CITY/PROVINCE, PHILIPPINES ON

_____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. _____ ISSUED AT _____ ON _____, 200____.

PP No. EC522131

DOC. NO: 6463
PAGE NO: 43
BOOK NO: XXVI
SERIES OF 2016


NOTARY PUBLIC FOR NOELLE MIKA D. MENZES CITY/PROVINCE
Notarial Commission No. Notarial Comm. 2016-300/Until December 31, 2017
Commission expires on December 31
Roll of Attorney's No. 52432
IBP Lifetime No. 012391
Roll of Attorney Number No. 0722525- 01/07/16 Angeles City
PTR No. MCLE Compliance No. IV-0015225- 04/10/13
IBP No. Bldg. 2127 C.P. Garcia St., Clark Freeport Zone, Phils.
Office Address: _____