



112122016000176

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : December 12, 2016 11:18:33 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS93002916
Company Name CLARK DEV. CORP.
Industry Classification Business & Management Consultancy Activities
Company Type Stock Corporation

Document Information

Document ID	112122016000176
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	December 01, 2016
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	



06 December 2016

THE SECURITIES AND EXCHANGE COMMISSION

HEAD OFFICE

SEC Building, EDSA, Greenhills, Mandaluyong City

Gentlemen:

The CDC Board receives Board Resolution from Bases Conversion and Development Authority (BCDA), appointing to the Board of CDC the newly designated **BCDA Chairman, Mr. Gregorio D. Garcia III**, and **President/CEO, Mr. Vivencio B. Dizon**.

Further, pursuant to the provisions of the Clark Development Corporation Amended By-Laws, Article IV, Section 11 - Conduct of Meeting *"The Chairman shall preside over meetings of the Board, provided that in his absence, the Vice Chairman shall preside over the meeting, and in the absence of both, the members may elect one of their own to preside"*.

By operation of law and in accordance with the CDC By-Laws, the Board unanimously elected **BCDA P/CEO Vivencio B. Dizon**, as **Acting Chairman** of the CDC Board of Directors.

Furthermore, in view of the receipt of appointment letters from the Office of the President of the Philippines signed by President Rodrigo Roa Duterte, the CDC Board has elected the following appointees as members of the CDC Board of Directors on 01 December 2016:

1. Mr. Noel F. Manankil
2. Mr. Edwin D. Rodriguez
3. Mr. Ramp Nielsen S. Uy
4. Mr. Nestor I. Villaroman, Jr.

In compliance with the reportorial requirements, we are submitting to your good office the relevant page of the General Information Sheet (GIS) reflecting the changes of Directors.

Thank you and best regards.

Very truly yours,



ATTY. PERLITA M. SAGMIT
Corporate Secretary

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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 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: CLARK DEVELOPMENT CORPORATION		DATE REGISTERED: 19-Apr-93
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: ASO9302916		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-644-029-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every 2nd Tuesday of April		WEBSITE/URL ADDRESS: www.visitclark.com.ph
ACTUAL DATE OF ANNUAL MEETING: December 1, 2016 (Election of Directors)		E-MAIL ADDRESS: www.info@clark.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Bldg. 2122, Elpidio Quirino Street, Clark Freeport Zone, Philippines		FAX NUMBER: (045) 599-2507
COMPLETE BUSINESS ADDRESS: Bldg. 2122, Elpidio Quirino Street, Clark Freeport Zone, Philippines		TELEPHONE NUMBER(S): (045) 599-2042 (045) 599-9000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N/A	SEC ACCREDITATION NUMBER (if applicable): N/A	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Operate, Administer, Manage and Develop the Clark Freeport Zone and the Clark Special Economic Zone	INDUSTRY CLASSIFICATION: Government-Owned and Controlled Corporation	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BASES CONVERSION DEVELOPMENT AUTHORITY	N/A	2/F BONIFACIO TECHNOLOGY CENTER, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

CLARK DEVELOPMENT CORPORATION

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 checked="" type="checkbox"/> None of the above</p>
<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? <input type="radio"/> Yes <input checked="" type="radio"/> No</p>	<p>Describe nature of business: Operate, Administer, Manage and Develop Clark Freeport Zone</p>

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		CLARK DEVELOPMENT CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	31,280,000	100.00	3,128,000,000.00			
TOTAL		31,280,000	TOTAL P	3,128,000,000.00			
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
	12	Common	28,135,073		100.00	2,813,507,300.00	100%
TOTAL		28,135,073	TOTAL	TOTAL P	2,813,507,300.00		
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
			n/a				
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
				TOTAL SUBSCRIBED P	2,813,507,300.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12	Common	28,135,073	100.00	2,813,507,300.00	100%	
TOTAL		28,135,073	TOTAL	TOTAL P	2,813,507,300.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
			n/a				
0.00 %			TOTAL	TOTAL	TOTAL P		
				TOTAL PAID-UP P	2,813,507,300.00		
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:							
CLARK DEVELOPMENT CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Vivencio B. Dizon Filipino 167 Wilson Street San Juan Metro Manila, 1500	N	AC	M	Y	n/a	n/a	203-921-421
2. Gregorio D. Garcia III Filipino Residence No. 1201 Two Salcedo Place Condominium, Tordesillas St., Makati City	N	Ex- Officio	M	Y	n/a	n/a	216-358-695
3. Noel F. Manankil Filipino 8-10 Josefina Drive, Villa Teresa, Angeles City	N	M	M	Y	P/CEO	n/a	129-434-859
4. Edwin D. Rodriguez Filipino 25 Samar Avenue, Quezon City	N	M	M	Y	n/a	N/C	121-623-687
5. Ramp Nielsen S. Uy Filipino 22 Columbia Street, Northeast Greenhills, San Juan City	N	M	M	Y	n/a	A/C	232-386-648
6. Nestor I. Villaroman, Jr. Filipino Room 1004, 4th Floor Bldg. 10, Sikatuna Bliss I, Brgy. U.P. Campus, Quezon City	N	M	M	Y	n/a	n/a	126-221-759
7. Cresencio P. Aquino Filipino 503 Batangas East, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	n/a	A/M	113-313-284
8. Ricardo S. Baron Filipino No. 02 Flushing Meadows St., El Rancho Estate, Carmenville, Angeles City	N	M	M	Y	n/a	n/a	120-505-213
9. Rommel A. Bondoc Filipino Ciudad De Hizon, San Agustin, City of San Fernando	N	M	M	Y	n/a	N/M	103-338-315
10. Jose A.R. Melo Filipino 54 Mangyan, La Vista, Quezon City	N	M	M	Y	n/a	N/M	118-014-583
11. Francisco L. Villanueva Jr. Filipino 655 San Martin St., Angeles City	N	M	M	Y	n/a	A/M	101-503-480
12. Perlita M. Sagmit Filipino 1117 C.P. Romulo Street, Clark Freeport Zone, Philippines	N	n/a	F	N	CS	n/a	138-581-216
13. Alizaído F. Paras Filipino #116 San Adres Street, San Angelo Subd., Angeles City	N	n/a	M	N	Acting CorTre	n/a	129-435-124
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:		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 AND 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		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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== 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 AND FOREIGNERS
	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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION


===== 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)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS		5,000,000	
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			868,758,709
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		220,000,000	
5.2 STOCK			
5.3 PROPERTY			
TOTAL		220,000,000	
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	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (2015) (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES, SUPERVISORY, MANAGERIAL & AVPs	TOTAL MANPOWER COMPLEMENT
12,860,772.71	6	633	639
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL 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 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 DEC 08 2016 DAY OF _____, 2016 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


NOELLE MINA D. MENESES

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. Roll of Attorney's No. 52432
Commission expires on December 31, 2017
Roll of Attorney Number 012391
PTR No. 0722525-01/07/16 Angeles City
MCL Compliance No. IV-0015225 = 04/10/15
IBP No. Bldg. 2127 C.P. Garcia St., Clark Freeport Zone, Phils.
Office Address: _____

DOC. NO: 6464
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