GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR

2015

STOCK CORPORATION

GENERAL INSTRUCTIONS:

CORPORATE NAME

- GENERAL INSTRUCTIONS:

 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DAYE 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 THAT THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACYUAL 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/FILE
- 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 ===

CLARK DEVELOPMENT CORPORATION

BUSINESS/TRADE NAME:	19-Apr-93				
	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:	ASO93029	16		31-Dec	
DATE OF ANNUAL MEETING PER BY-LAWS:	ay of April	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-644-029-000			
	ersuant to RA 10149 (GOCC	WEBSITE/URL ADDRESS: www.visitclark.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRESS: Bldg. 2121, E. Quirino Street, (Clark Freeport Zone, Philippi	nes		E-MAIL ADDRESS: www.info@clark.com.ph	
COMPLETE BUSINESS ADDRESS: Bldg. 2121, E. Quirino Street, 6	FAX NUMBER: (045) 599-2507				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	CREDITATION NUMBER (if ble): N/A	(045) 599-2042 (045) 599-9000			
RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA Operate, Administer, Manage and Develop the Clark Freeport Z Economic Zone		INDUSTRY CLASSIFICATION: Government-Owned and Controlled Corporation		GEOGRAPHICAL CODE:	
	RCOMPANY AFFILIATIONS	3 =====			
PARENT COMPANY BASES CONVERSION DEVELOPMENT AUTHORITY	SEC REGISTRATION	NO.	2/F BONIFACIO TECHNO	DRESS LOGY CENTER BONIFACIO	
SUBSIDIARY/AFFILIATE	GLOBAL CITY, TA				
N/A			DRESS N/A		
N/A	N/A			N/A	
N/A N/A				N/A	
N/A	N/A			N/A	
N/A	N/A	- 1 _ 1		N/A	
NOTE: U	SE ADDITIONAL SHEET IF NE	CESSARY			

DATE REGISTERED:

GENERAL INFORMATION STOCK CORPORA	ATION
PLEASE PRINT LE	
	LOPMENT CORPORATION
A. Is the Corporation a covered person under the Anti Mon Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
 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. 	Company service providers which, as a business, provide any of the following services to third parties
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 	a. acting as a formation agent of juridical persons 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
the Insurance Commission (IC)	legal person or arrangement
3. a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
☐ c. Securities Salesman	Persons who provide any of the following services:
 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) 	□ 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: Operate, Administer, Manage and Develop Clark Freeport Zone

GIS_STOCK(v.2013)

STOCK CORPORATION

=====			==== PLEASI	PRINT LEGIB	BLY ======		====
CORPORATE	NAME:		CLARK	DEVELOPM	MENT CORPO	DRATION	
			CAPITA	L STRUCTURE			
AUTHORIZED (CAPITAL STO	СК					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Star	
		Common	31,280,000		100.00	3,12	28,000,000.00
01/000000000		TOTAL	31,280,000		TOTAL P	3,1	28,000,000.00
SUBSCRIBED (CAPITAL			NUMBER OF			
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 I	l Foreign Equi	ty: TOTAL		TOTAL	TOTAL P		
				TOTAL S	UBSCRIBED P	2,813,507,300.00	
PAID-UP CAP		1					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12	Common	28,135,073		100.00	2,813,507,300.00	100%
1							
		TOTAL	28,135,073		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 P		
				TOTAL PAID	-UP P	2,813,507,300.00	
		NOTE:	USE ADDITION	AI SHEET IE N	IECESSADV		
* Common Pre	eferred or other	er classification	COL ADDITION	AL OTTLET IF I	LOLOGANT		

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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
Eliseo B. Santiago #23 Spinach st., Valle Verde 5, Pasig City	N	С	М	Y	n/a	n/a	106-210-036
Arnel Paciano D. Casanova 43 Kennedy St., North Greenhills, San Juan, Metro Manila	N	М	М	Y	n/a	n/a	178-352-892
Arthur P. Tugade #248 Batangas North St., Ayala Alabang Village, Muntinlupa City	N	М	М	Y	P/CEO	n/a	122-385-463
 Cresencio P. Aquino 503 Batangas East, Ayala Alabang Village, Muntinlupa City 	N	М	М	Υ	n/a	A/M	113-313-284
 Ricardo S. Baron No. 02 Flushing Meadows St., El Rancho Estate, Carmenville, Angeles City 	N	м	М	Y	n/a	n/a	120-505-213
Rommel A. Bondoc Ciudad De Hizon, San Agustin, City of San Fernando	N	М	М	Y	n/a	N/M	103-338-315
7. Francis Raphael C. Elum 11-A Jem 5 Subd., Visayas Ave., Quezon City	N	М	м	Y	n/a	N/C	130-622-280
Manuel M. Feliciano 25-4 Miles lane, Sunset Estate Subd., Angeles City	N	М	м	Y	n/a	A/C	154-588-828
Jose Danilo A. Honrado Don Pepe Cojuanco Homes Phase 1, Barangay Central, Tarlac City	N	М	М	Y	n/a	A/M	104-253-432
 Jose A.R. Melo Mangyan, La Vista, Quezon City 	N	М	м	Y	n/a	N/M	118-014-583
11. Francisco L. Villanueva Jr. 655 San Martin St., Angeles City	N	М	М	Y	n/a	A/M	101-503-480
12. Perlita M. Sagmit Clark Freeport Zone, Pampanga	N	n/a	F	N	cs	n/a	138-581-216
Noel F. Manankil Clark Freeport Zone, Pampanga	N	n/a	М	N	ст	n/a	129-434-859
4.							

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.





STOCK CORPORATION

=======================================	======= PLEASE	PRINT LEGIBLY
CORPORATE NAME:	CLARK DEVELOP	MENT CORPORATION
TOTAL NUMBER OF STOCKHOLDERS:	Twelve (12)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: One (1)
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATEMENTS:	5,722,137,240.00
	STOCKHOL	DER'S INFORMATION

SHARES SUBSCRIBED					VANATALISM (AMELIAS SEVENIMOS)	TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
Eliseo B. Santiago Filipino #23 Spinoch et Valla Varda F. Basia City	Common	1	100.00		100.00	106-210-036
#23 Spinach st., Valle Verde 5, Pasig City	TOTAL	1	100.00	0.000004%	100.00	100-210-030
2. Arnel Paciano D. Casanova	Common	1	100.00			
Filipino						
43 Kennedy St. North Greenhills, San Juan, Metro Manila				SECURIOR SE	100.00	178-352-892
Wetto Wallia	TOTAL	1	100.00	0.000004%		
3. Arthur P. Tugade	Common	1	100.00			
Filipino				100.00	00241 4 227 0242	
#248 Batangas North St., Ayala Alabang Village, Muntinlupa City	TOTAL	1	100.00	0.00004%	100,00	122-385-463
Cresencio P. Aquino	Common	1	100.00			
Filipino						
503 Batangas East, Ayala Alabang Village,					100.00	113-313-284
Muntinlupa City	TOTAL	1	100.00	0.000004%		
5. Ricardo S. Baron	Common	1	100.00		-	
Filipino						
No. 02 Flushing Meadows St., El Rancho Estate, Carmenville Anges City					100.00	120-505-213
Estate, Carmenville Anges City	TOTAL	1	100.00	0.000004%		
Rommel A. Bondoc	Common	1	100.00			
Filipino						
Ciudad De Hizon, San Agustin, City of San Fernando				10.000	100.00	103-338-315
Temando	TOTAL	1	100.00	0.000004%		
7. Francis Raphael C. Elum	Common	1	100.00			
Filipino						
11-A Jem 5 Subd., Visayas Ave., Quezon City					100.00	130-622-280
1126	TOTAL		100.00	0.000004%		
Manuel M. Feliciano	Common	1	100.00			-XIII
Filipino						200 1 15-0 0.00 Data-00
25-4 Miles lane, Sunset Estate Subd., Angeles					100.00	154-588-828
City	TOTAL	1	100.00	0.000004%		
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL	800.00	0.000028%	000.00	
		TOTAL AMOUN	NT OF PAID-UP CAR		800.00	

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.



STOCK CORPORATION

PLEASE PRINT LEGIBLY --------

CORPORATE NAME:	CLARK I	DEVELOPME	NT CORPORATI	ON		
TOTAL NUMBER OF STOCKHOLDERS:	RS WITH 100	OR MORE SHARES	EACH: One (1)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATE	MENTS:	5,722,137,240.00			
	S	OCKHOLDER	S INFORMATION			
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
9. Jose Danilo A. Honrado	Common	1	100.00			
Filipino Don Pepe Cojuanco Homes Phase 1,					100.00	
Barangay Central, Tarlac City	TOTAL	1	100.00	0.000004%	100.00	104-253-432
10. Jose A.R. Melo	Common	1	100.00			
Filipino 54 Mangyan, La Vista, Quezon City					400.00	
54 Mangyan, La Vista, Quezon City	TOTAL	1	100.00	0.000004%	100.00	118-014-583
11. Francisco L. Villanueva Jr.	Common	1	100.00			
Filipino					14 140 150	
655 San Martin St., Angeles City	TOTAL	1	100.00	0.000004%	0.000004%	101-503-480
12. Bases Conversion Dev't. Authority	Common	28,135,062	2,813,506,200.00			
Filipino				2,813,506,200.00		321-002-219694
2/F Bonifacio Technology Center, Bonifacio Global City, Taguig, M.M.	TOTAL	28,135,062	2,813,506,200.00			
13.						
	TOTAL					
14.						
	TOTAL					
15.						
	TOTAL					
TOTAL AMOUNT OF SUB	SCRIBED	CAPITAL	2,813,507,300.00	100%	2,813,507,300.00	
		TOTAL AMO	UNT OF PAID-UP CA	APITAL	2,010,007,000.00	
INICTOLICTION: OCCO.	EV TUE TO	D 20 CTOOK! II	N DEDE AND INC.	ATE THE SE	CT AC OTHERS	
INSTRUCTION: SPECI Note: For PDTC Nominee included in the list, please in						ny's voting securities

STOCK CORPORATION

		PLEAS	SE PRINT LEGIBL	Y ::::::		
GOVERNMENT CORPORATION	NAME: C	LARK	DEVELOP	MENT	ORPORA	TION
INVESTMENT OF CORPORAL FUNDS IN ANOTHER CORPORAL			AMOUNT (F	hP)	DATE O	F BOARD RESOLUTION
1.1 STOCKS						11
1.2 BONDS/COMMERCIAL F by Private Corporations)		30,000,00	0		
1.3 LOANS/ CREDITS/ ADV	ANCES					
1.4 GOVERNMENT TREASU	IRY BILLS		5,000,00	0		
1.5 OTHERS			23,731,63	3		
2. INVESTMENT OF CORPORA SECONDARY PURPOSES (P			UNDER ITS	The second second	F BOARD	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES				NO. OF	SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
UNRESTRICTED/UNAPPROF DIVIDENDS DECLARED DUR	ING THE IMMED		PRECEDING YE	AR:		
TYPE OF DIV	DEND		AMOUNT (PhP)			DATE DECLARED
5.1 CASH 5.2 STOCK				220,000,000		
5.3 PROPERTY						
6. ADDITIONAL SHARES ISSUE		OTAL		220,000,000		
6. ADDITIONAL SHARES ISSUE		SHARES			AMOU	JNT
SECONDARY LICENSE/REGIST		SEC AND			1	
NAME OF AGENCY: TYPE OF	SEC		В	SP		IC
LICENSE/REGN. DATE ISSUED:						
DATE STARTED OPERATIONS:						
TOTAL ANNUAL COMPENS DIRECTORS DURING THE F FISCAL YEAR (2014) (i	RECEDING	TOTAL	NO. OF OFFICERS	EMPLOYE	D. OF RANK & FILE ES, SUPERVISORY GERIAL & AVPS	I CIFIC III GIVE
11,190,7		E ADDITI	3 DNAL SHEET IF		558	661
	11012.001	- ADDITIO	STATE OFFICE I	TEOLOGAN!		

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i ,	PERLITA M. SAGMIT (NAME)	, Corporate Sec	retary OF THE ABOVE-MENTIONED
CORPORATION DECLA	60 - 20	W 1985101005	TERS SET FORTH IN THIS GENERAL
INFORMATION SHEET	WHICH CONSISTS OF EIGHT (8) OF MY KNOWLEDGE AND BELIE	PAGES HAVE BEEN MAD	DE IN GOOD FAITH, DULY VERIFIED BY
YEARS SHALL BE CO REVOCATION OF TH	NSTRUED AS NON-OPERATI	ON OF THE CORPORATE OF INCORPORAT	THIS GIS FOR FIVE (5) CONSECUTIVE ATION AND A GROUND FOR THE TION. IN THIS EVENTUALITY, THE DOCATION.
DONE THIS	DAY OF 0 6 MAY 2015	_, 20 IN	Angeles City
		=	m.
		1	(SIGNATURE)
/\ C \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			CITY/PROVINCE, PHILIPPINES ON
0 0 IVIAT 2013	AFFIANT PERSONALLY APPEA	RED BEFORE ME AND EX	KHIBITED TO ME HIS/HER COMMUNITY
TAX CERTIFICATE NO.	ISSUED A	Γ	ON, 200
Pe	reonally known		
DOC. NO: 120 :	NOTARY PUBLIC FOR Notarial Commission No	C	ITY/PROVINCE
PAGE NO. 18 :	Commission expires on De		
BOOK NO. 71 :	Roll of Attorney Number		
SERIES OF 201:	PTR No.		
1 A A A A A A A A A A A A A A A A A A A	IBP No		
	Office Address:		<u> </u>
		Notary unit	EZ MANWONG poeles City
		Commission No. 2017-4	Suntil 12/31/15
		Roll of Attorneys	Na. 51213
		PTR No. (571693 12/2	11630
		MCLE Compliance No	IV-0010455
		Bldg. 2121, E. Qairino St	CFZ, Philippines