

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
 - THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
 - 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.
 - 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.
 - ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
 - 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: April 29, 2016 (Designation of CDC Officer-In-Charge)		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							
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. Eliseo B. Santiago #23 Spinach st., Valle Verde 5, Pasig City	N	C	M	Y	OIC	n/a	106-210-036
2. Arnel Paciano D. Casanova 43 Kennedy St., North Greenhills, San Juan, Metro Manila	N	M	M	Y	n/a	n/a	178-352-892
3. Cresencio P. Aquino 503 Batangas East, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	n/a	A/M	113-313-284
4. Ricardo S. Baron No. 02 Flushing Meadows St., El Rancho Estate, Carmenville, Angeles City	N	M	M	Y	n/a	n/a	120-505-213
5. Rommel A. Bondoc Ciudad De Hizon, San Agustin, City of San Fernando	N	M	M	Y	n/a	N/M	103-338-315
6. Francis Raphael C. Elum 11-A Jem 5 Subd., Visayas Ave., Quezon City	N	M	M	Y	n/a	N/C	130-622-280
7. Manuel M. Feliciano 25-4 Miles lane, Sunset Estate Subd., Angeles City	N	M	M	Y	n/a	A/C	154-588-828
8. Jose Danilo A. Honrado Don Pepe Cojuangco Homes Phase 1, Barangay Central, Tarlac City	N	M	M	Y	n/a	A/M	104-253-432
9. Jose A.R. Melo 54 Mangyan, La Vista, Quezon City	N	M	M	Y	n/a	N/M	118-014-583
10. Francisco L. Villanueva Jr. 655 San Martin St., Angeles City	N	M	M	Y	n/a	A/M	101-503-480
11. Perlita M. Sagmit Filipino 1117 C.P. Romulo Street, Clark Freeport Zone, Philippines	N	n/a	F	N	CS	n/a	138-581-216
12. Noel F. Manankil Filipino 8-10 Josefina Drive, Villa Teresa, Angeles City	N	n/a	M	N	CT	n/a	129-434-859
13.							

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

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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:		6,265,003,541.00	

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. Eliseo B. Santiago Filipino #23 Spinach st., Valle Verde 5, Pasig City	Common	1	100.00	0.000004%	100.00	106-210-036
	TOTAL	1	100.00			
2. Arnel Paciano D. Casanova Filipino 43 Kennedy St. North Greenhills, San Juan, Metro Manila	Common	1	100.00	0.000004%	100.00	178-352-892
	TOTAL	1	100.00			
3. 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			
4. Ricardo S. Baron Filipino No. 02 Flushing Meadows St., El Rancho Estate, Carmenville Angas City	Common	1	100.00	0.000004%	100.00	120-505-213
	TOTAL	1	100.00			
5. 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			
6. Francis Raphael C. Elum Filipino 11-A Jem 5 Subdivision, Visayas Avenue, Quezon City	Common	1	100.00	0.000004%	100.00	130-622-280
	TOTAL	1	100.00			
7. Manuel M. Feliciano Filipino 25-4 Miles lane, Sunset Estate Subd., Angeles City	Common	1	100.00	0.000004%	100.00	154-588-828
	TOTAL	1	100.00			
8. Jose Danilo A. Honrado Filipino Don Pepe Cojuanco Homes Phase 1, Barangay Central, Tarlac City	Common	1	100.00	0.000004%	100.00	104-253-432
	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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STOCK CORPORATION

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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: 6,265,003,541.00

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. 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			
10. 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			
11. - - Vacant - -	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	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)

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 05 MAY 2016 DAY OF May, 2016 IN Angeles City


(SIGNATURE)

05 MAY 2016 SUBSCRIBED AND SWORN TO BEFORE ME IN Angeles City CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY
TAX CERTIFICATE NO. _____ ISSUED AT _____ ON _____, 200__.

DOC. NO: 1720 :
PAGE NO. 72 :
BOOK NO. 34 :
SERIES OF 206 :

NOTARY PUBLIC FOR ANGELES CITY, PANGLOSS PROVINCE
Notarial Commission No. Commission Serial No. 552, until December 31, 2017
Commission expires on December 31, 51213
Roll of Attorney Number IBP License No. 011630
PTR No. PTR No. AC-0720676 - 01/05/16 Angeles City
IBP No. MCLE Compliance No. IV-0010455 - 12/14/12
Office Address: Building 212, E. Quirino St.
Clark Freeport Zone, Philippines