



110122017004736



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201102137

Company Name CIRTEK HOLDINGS PHILIPPINES CORPORATION

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

Document Information

Document ID	110122017004736
Document Type	GENERAL INFORMATION SHEET
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Remarks	Amended

AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2017
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 BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SIGNED 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: CIRTEK HOLDINGS PHILIPPINES CORPORATION		DATE REGISTERED: 2/10/2011
BUSINESS/TRADE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201102137		
DATE OF ANNUAL MEETING PER BY-LAWS: last Friday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-979-726
ACTUAL DATE OF ANNUAL MEETING: May 26, 2017		WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan Laguna		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: 116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan Laguna		FAX NUMBER: N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Kristopher S. Catalan		TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION: N/A
INTERCOMPANY AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Camerton, Inc.	CS201100857	East Main Ave., Laguna Technopark, Biñan Laguna
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Cirtek Advanced Technologies and Solutions, Inc.	2005513902	East Main Ave., Laguna Technopark, Biñan Laguna
Cirtek Electronics Corporation	120907	East Main Ave., Laguna Technopark, Biñan Laguna

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: CIRTEK HOLDINGS PHILIPPINES 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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- 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.

- 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 the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- 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 or 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)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- 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 legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- 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:

Holding Company

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?

Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CIRTEK HOLDINGS PHILIPPINES 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	520,000,000	1.00	520,000,000.00		
	Preferred A	700,000,000	0.10	70,000,000.00		
	Preferred B1***	70,000,000	1.00	70,000,000.00		
	Preferred B2***	200,000,000	1.00	200,000,000.00		
	TOTAL	1,490,000,000	TOTAL P	860,000,000.00		
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
	22	Common	408,515,943	199,137,508	1.00	408,515,943.00 34.36%
	1	Preferred A	700,000,000		0.10	70,000,000.00 58.87%
	1	Preferred B1	70,000,000		1.00	70,000,000.00 5.89%
	TOTAL	1,178,515,943	199,137,508	TOTAL P	548,515,943.00	99.11%
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
Chinese	1	Common	1		1.00	1.00 0.00%
Non-Filipino	1	Common	10,510,409	10,510,409	1.00	10,510,409.00 0.88%
Indian	1	Common	37,000	37,000	1.00	37,000.00 0.00%
Percentage of Foreign Equity :			TOTAL	10,547,410	TOTAL P	10,547,410.00 0.89%
					TOTAL SUBSCRIBED P	559,063,353.00 100%
PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	22	Common	408,515,943		408,515,943.00	34.36%
	1	Preferred A	700,000,000		17,500,000.00	58.87%
	1	Preferred B1	70,000,000		17,500,000.00	5.89%
	TOTAL	1,178,515,943		TOTAL P	443,515,943.00	99.11%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	1	common	1		1.00	1.00 0.00%
Non-Filipino	1	common	10,510,409		1.00	10,510,409.00 0.88%
Indian	1	common	37,000		1.00	37,000.00 0.00%
2.32 %			TOTAL	10,547,410	TOTAL P	10,547,410.00 0.89%
					TOTAL PAID-UP P	454,063,353.00 100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

*** On September 15, 2017, the Board of Directors of the Corporation approved the resolutions designating the 70,000,000 subscribed Preferred B Shares by Camerton, Inc. as Preferred B-1 Shares and the remaining 200,000,000 Preferred B Shares as Preferred B-2 Shares. The Corporation shall file with the SEC enabling resolutions designating the series of Preferred B Shares into Preferred B-1 and Preferred B-2 Shares and specifying the terms and conditions thereof.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CIRTEK HOLDINGS PHILIPPINES CORPORATION						
D I R E C T O R S / O F F I C E R S						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Jerry Liu Chinese	Y	C	M	Y	Chairman	N/A/C
2. Roberto Juanchito T. Dispo Filipino	N	M	M	Y	President/ Vice Chairman	N
3. Justin Liu Filipino	N	M	M	Y	Vice-President	N/A
4. Eduardo Lizares (Independent Director) Filipino	Y	M	M	Y	N/a	C
5. Anthony S. Buyawe Filipino	Y	M	M	Y	Treasurer/ Compliance Officer	A/C
6. Hector Villanueva (Independent Director) Filipino	Y	I	M	Y	N/A	A
7. Ernest Fritz Server (Independent Director) Filipino	Y	I	M	Y	N/A	N
8. Brian Gregory Liu Filipino	Y	M	M	Y	Assistant Corporate Secretary	N/A
9. Michael Stephen Liu Filipino	Y	M	M	Y	N/A	N/A
10. Tadeo F. Hilado Filipino	N	N/A	M	N	Corporate Secretary	N/A
11.						
12.						
13.						
14.						
15.						
INSTRUCTION:						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		CIRTEK HOLDINGS PHILIPPINES CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		25		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		USD 122,489,735 as of 31 December 2016					
STOCKHOLDER'S INFORMATION							
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
1. CAMERTON, INC. (under PCD Nominee) Filipino	Common	208,888,558	208,888,558.00	82.3%	243,888,558.00		
	Preferred A	700,000,000	70,000,000.00				
	Preferred B-1	70,000,000	70,000,000.00				
	TOTAL	978,888,558	348,888,558.00				
2. PCD NOMINEE (FILIPINO)* Filipino	common	199,483,728	199,483,728.00	16.8%	199,483,728.00		
	TOTAL	199,483,728	199,483,728.00				
3. PCD NOMINEE (NON FILIPINO) Non - Filipino	common	10,510,409	10,510,409.00	0.9%	10,510,409.00		
	TOTAL	10,510,409	10,510,409.00				
4. Ambrosio J. Makalintal Jr. or Maripi A. Makalintal Filipino	common	94,089	94,089.00	0.0%	94,089.00		
	TOTAL	94,089	94,089.00				
5. Beant Singh Grewal Indian	common	37,000	37,000.00	0.0%	37,000.00		
	TOTAL	37,000	37,000.00				
6. Anna Loraine M. Mendoza Filipino	common	17,500	17,500.00	0.0%	17,500.00		
	TOTAL	17,500	17,500				
7. Pio Ma. Victor H. Garayblas Filipino	common	15,000	15,000.00	0.0%	15,000.00		
	TOTAL	15,000	15,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		559,063,353.00		454,063,353.00			
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	CIRTEK HOLDINGS PHILIPPINES CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	25	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	14
TOTAL ASSETS BASED ON LATEST AUDITED FS:	USD 122,489,735 as of 31 December 2016		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Raymond Alvin M. Mendoza Filipino	common	13,100	13,100.00	0.0%	13,100.00
	TOTAL	13,100	13,100.00		
9. Myra P. Villanueva Filipino	common	2,000	2,000.00	0.0%	2,000.00
	TOTAL	2,000	2,000.00		
10. Eduardo Lizares Filipino	common	1,001	1,001.00	0.0%	1,001.00
	TOTAL	1,001	1,001.00		
11. Stephen G. Soliven Filipino	common	535	535.00	0.0%	535.00
	TOTAL	535	535.00		
12. Julius Victor D. Sanvictores Filipino	common	145	145.00	0.0%	145.00
	TOTAL	145	145.00		
13. Owen Nathaniel S. ITF Li Marcus Filipino	common	106	106.00	0.0%	106.00
	TOTAL	106	106.00		
14. Joselito C. Herrera Filipino	common	100	100.00	0.0%	100.00
	TOTAL	100	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			559,063,353.00		
			TOTAL AMOUNT OF PAID-UP CAPITAL		454,063,353.00

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:		CIRTEK HOLDINGS PHILIPPINES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		25		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14
TOTAL ASSETS BASED ON LATEST AUDITED FS:		USD 122,489,735 as of 31 December 2016				
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Jesus San Luis Valencia Filipino	common	62	62.00	0.0%	62.00	
	TOTAL	62	62.00			
16. Dondi Ron R. Limgenco Filipino	common	11	11.00	0.0%	11.00	
	TOTAL	11	11.00			
17. Anthony S. Buyawe Filipino	common	1	1.00	0.0%	1.00	
	TOTAL	1	1.00			
18. Roberto Juanchito T. Dispo Filipino	common	1	1.00	0.0%	1.00	
	TOTAL	1	1.00			
19. Rafael G. Estrada Filipino	common	1	1.00	0.0%	1.00	
	TOTAL	1	1.00			
20. Brian Gregory Liu Filipino		1	1.00	0.0%	1.00	
	TOTAL	1	1.00			
21. Jerry Liu Chinese	common	1	1.00	0.0%	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			559,063,353.00		454,063,353.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<p>Note: For PDT 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.</p>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
===== PLEASE PRINT LEGIBLY =====

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			
1.1 STOCKS	AMOUNT (PhP)		DATE OF BOARD RESOLUTION
	N/A		N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A		N/A
1.4 GOVERNMENT TREASURY BILLS	N/A		N/A
1.5 OTHERS	N/A		N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		USD 1,811,191.81, USD 1517,009.34 & USD 2,100,000.00	1/13/2017, 6/9/2016 & 1/28/2016
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
29-Sep-17	300,000,000 Preferred A Shares	30,000,000.00	
29-Sep-17	70,000,000 Preferred B-1 Shares	70,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities fo Sale	N/A	N/A
DATE ISSUED:	03 November, 2011	N/A	N/A
DATE STARTED OPERATIONS:	03 November, 2011	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php48,000,000,000.00	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TADEO F. HILADO
(Name)

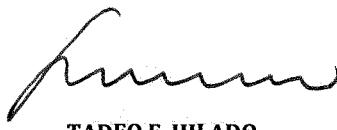
CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSIST OF TEN (10) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ON 12TH DAY OF OCTOBER 2017 IN TAGUIG CITY.



TADEO F. HILADO
(SIGNATURE)

SUBSCRIBE AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 12TH DAY OF OCTOBER 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY, COMMUNITY TAX CERTIFICATE NO. 15152482 ISSUED AT TAGUIG CITY ON 28 FEBRUARY 2017, IBP ROLL NO. 28052 AND TAX IDENTIFICATION NO.125-673-142.



EDSON BYRON K. SY

Notary Public for Taguig City

Until December 31, 2018

PTR No. A-3244949; 01/06/2017 – TAGUIG CITY
IBP No. 1057392 ; 01/05/2017 – Q.C. Chapter
Appointment / Commission No. 85 (2017-2018)

Roll No. 62994

Angara Abello Concepcion Regala & Cruz Law Offices
22/F ACCRALAW Tower
Second Avenue corner 30th St., Crescent Park West,
Bonifacio Global City, 1635 Taguig, Metro Manila
M&L Compliance No. V-0016614; 04/04/2016

DOC. NO.: 267
PAGE NO.: 15
BOOK NO.: 1
SERIES OF: 2017



AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Jerry Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Chinese	Chairman	113-279-728
2. Roberto Juanchito T. Dispo 124 Guava Drive, Ayala Alabang Village, Muntinlupa City	Filipino	President/ Vice Chairman	129-882-308
3. Justin Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Vice-President	260-940-024
4. Eduardo Lizares (Independent Director) No. 12 Planet Street Belair Village, Makati City	Filipino	N/A	140-456-030
5. Anthony S. Buyawe 561 Apricot St., La Marea Hills, San Pedro, Laguna	Filipino	Treasurer/ Compliance Officer	102-082-234
6. Hector Villanueva (Independent Director) 4419 Bluebelle Road, Sun Valley Subd., Brgy. Sun Valley, Parañaque City	Filipino	N/A	102-762-204
7. Ernest Fritz Server (Independent Director) 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N/A	115-593-099
8. Brian Gregory Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Assistant Corporate Secretary	917-848-212
9. Michael Stephen Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	N/A	917-847-251
10. Tadeo F. Hilado 22/F ACCRA Law Tower, 2nd Ave. Corner 30th St. Crescent Park West, BGC, Taguig	Filipino	Corporate Secretary	125-673-142
11. CAMERTON, INC. 116 East Main Ave. Phase V-SEZ, Laguna Technopark, Biñan, Laguna	Filipino	S	007-963-316
12. PCD NOMINEE (FILIPINO)* The Enterprise Center Ayala Ave. Cor. Paseo de Roxas, Makati City	Filipino	S	004-774-849
13. PCD NOMINEE (NON FILIPINO) The Enterprise Center Ayala Ave., Cor. Paseo de Roxas, Makati City	Non-Filipino	S	000-774-849
14. Ambrosio J. Makalintal Jr. or Maripi A. Makalintal 4 Lincoln St. Greenhills West, San Juan, Manila	Filipino	S	100-266-819
15. Beant Singh Grewal 04-17B Seminary Road, Essel Park, San Fernando, Pampanga	Indian	S	279-360-157

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
 Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
 "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. Pio Ma. Victor H. Garayblas 10 Fokker St., Filinvest 2, Batasan Hills, Commonwealth, Q.C.	Filipino	S	236-130-543
17. Stephen G. Soliven 716 St. Tomas St., Sampaloc, Manila 1008	Filipino	S	154-552-631
18. Julius Victor D. Sanvictores 716 Sto. Tomas St., Sampaloc, Manila	Filipino	S	117-496-159
19. Owen Nathaniel S. Au 24 Scout Tuazon St., Diliman, Quezon City	Filipino	S	121-138-567
20. Joselito C. Herrera Lot 10 Block 3 La Brea, Dona Carmen Heights, Commonwealth, Quezon City	Filipino	S	162-895-064
21. Jesus San Luis Valencia St. SMH Quezon City	Filipino	S	217-488-731
22. Dondi Ron R. Limgenco 886B Marquitos St., Sampaloc, Manila 1008	Filipino	S	302-242-112
23. Rafael Estrada 39 Ifugao St., La Vista Subdivision, Quezon City	Filipino	S	104-578-323
24.			
25.			
26.			
27.			
28.			
29.			
30.			

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Annex "A"

To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, hypothecate, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stocks, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real or personal property, stock, bonds, debentures, contracts, or obligations, to guarantee obligations, debts, or loans of a subsidiary related to the foregoing and to receive, collect and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership.