

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

STOCK CORPORATION

Central Receiving and Records Division

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## 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: <b>CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>		DATE REGISTERED: <b>February 10, 2011</b>
BUSINESS/TRADE NAME: <b>CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>		
SEC REGISTRATION NUMBER: <b>CS201102137</b>		FISCAL YEAR END: 31 <b>December</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Friday of May</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-979-726
ACTUAL DATE OF ANNUAL MEETING: <b>31-May-13</b>		WEBSITE/URL ADDRESS: <b>N/A</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan Laguna</b>		E-MAIL ADDRESS: <b>N/A</b>
COMPLETE BUSINESS ADDRESS: <b>116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan Laguna</b>		FAX NUMBER: <b>N/A</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo &amp; Co. / LADISLAO Z. AVILA, JR.</b>		TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Please see Annex "A"</b>		SEC ACCREDITATION NUMBER (if applicable):
		INDUSTRY CLASSIFICATION: <b>N/A</b>
		GEOGRAPHICAL CODE: <b>N/A</b>
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY		SEC REGISTRATION NO.
<b>Camerton, Inc.</b>		<b>CS201100857</b>
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.
<b>N/A</b>		<b>N/A</b>
<b>Cirtek Electronics Corporation</b>		<b>120907</b>
		<b>East Main Ave., Laguna Technopark, Biñan Laguna</b>
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

## 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:

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

Yes  No  N/A

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: 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	400,000,000.00	1.00	400,000,000.00
	<b>TOTAL</b>	<b>400,000,000</b>	<b>TOTAL</b>	<b>P</b>
				<b>400,000,000.00</b>

### 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
	14	common	279,947,586	168,544,235	1.00	279,947,586	99.904%
	<b>TOTAL</b>	<b>279,947,586</b>	<b>168,544,235</b>	<b>TOTAL</b>	<b>P</b>	<b>279,947,586.00</b>	<b>99.904%</b>
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)	
Chinese	1	common	1	270,067	1.00	1.00	0.00
Non-Filipino	1	common	270,067		1.00	270,067.00	0.0964%
Percentage of Foreign Equity :			<b>TOTAL</b>	<b>270,068</b>	<b>270,067</b>	<b>TOTAL</b>	<b>P</b>
						<b>270,068.00</b>	
					<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>280,217,654.00</b>
							<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	14	common	279,947,586	1.00	279,947,586	99.904%
	<b>TOTAL</b>	<b>279,947,586</b>	<b>TOTAL</b>	<b>P</b>	<b>279,947,586.00</b>	
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	270,067	1.00	270,067	0.0964%
<b>TOTAL</b>	<b>270,068</b>	<b>TOTAL</b>	<b>P</b>	<b>270,068.00</b>		
					<b>TOTAL PAID-UP</b>	<b>P</b>
					<b>280,217,654.00</b>	<b>100%</b>

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: CIRTEK HOLDINGS PHILIPPINES CORPORATION

## D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Jerry Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Y	C	M	Y	Chairman/ President	N/A/C	113-279-728 Chinese
2. Rafael Estrada 39 Ifugao St., La Vista Subdivision, Quezon City	Y	M	M	Y	N/A		104-578-323 Filipino
3. Nicanor P. Lizares 6 Bahamas St., Loyola Grand Villas, Quezon City	Y	M	M	Y	Vice- President	N	116-775-253 Filipino
4. Anthony S. Buyawe 561 Apricot St., La Marea Hills, San Pedro, Laguna	Y	M	M	Y	Treasurer/ Compliance Officer	A/C	102-082-234 Filipino
5. Jorge Aguilar Lot 10 Rosal St., Blk. 2 Ph. 2 Cainta Greenland Subdivision, Cainta Rizal	Y	M	M	Y	N/A		115-957-757 Filipino
6. Martin Lorenzo (Independent Director) 2259 Pasong Tamo Extension, Makati City	Y	I	M	Y	N/A	N/C	137-558-840 Filipino
7. Ernest Fritz Server (Independent Director) 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	Y	I	M	Y	N/A	A	115-593-099 Filipino
8. Brian Gregory Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Y		M	Y	Assistant Corporate Secretary		917-848-212 Filipino
9. Tadeo F. Hilado 22/F ACCRA Law Tower, 2nd Ave. Corner 30th St. Crescent Park West, BGC, Taguig	N		M	N	Corporate Secretary		125-673-142 Filipino

### INSTRUCTIONS:

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: CIRTEK HOLDINGS PHILIPPINES CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:	15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 45,014,498 as of December 31, 2012

## 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. CAMERTON, INC. (under PCD Nominee (Filipino) 116 East Main Ave. Phase V-SEZ, Laguna Technopark, Biñan, Laguna	common	168,479,985	168,479,985.00	60.125000	168,479,985.00	007-963-316
	<b>TOTAL</b>	<b>168,479,985</b>	<b>168,479,985.00</b>			
2. PCD NOMINEE (FILIPINO)* Filipino The Enterprise Center Ayala Ave. Cor. Paseo de Roxas, Makati City	common	111,403,340	111,403,340.00	39.76	111,403,340.00	004-774-849
	<b>TOTAL</b>	<b>111,403,340</b>	<b>111,403,340.00</b>			
3. PCD NOMINEE (NON FILIPINO) Non - Filipino The Enterprise Center Ayala Ave., Cor. Paseo de Roxas, Makati City	common	270,067	270,067.00	0.10	270,067.00	000-774-849
	<b>TOTAL</b>	<b>270,067</b>	<b>270,067.00</b>			
4. AMBROSIO J. MAKALINTAL, JR. OR MARIPI A. MAKALINTAL Filipino 4 Lincoln St. Greenhills West, San Juan,	common	36,360	36,360.00	0.023000	36,360.00	100-266-819-000
	<b>TOTAL</b>	<b>36,360</b>	<b>36,360.00</b>			
5. STEPHEN G. SOLIVEN Filipino 716 Sto. Tomas St., Sampaloc Manila, 1008	common	864	864	0.00	864.00	154-552-631
	<b>TOTAL</b>	<b>864</b>	<b>864.00</b>			
6. JORGE AGUILAR Filipino Lot 10 Rosal St., Blk. 2 Ph. 2 Cainta Greenland Subdivision, Cainta Rizal	common	1	1.00	0.01	1.00	115-957-757
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
7. ANTHONY S. BUYAWE Filipino 561 Apricot St., La Marea Hills, San Pedro, Laguna	common	1	1.00	0.01	1.00	102-082-324
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**\*\*continued to next page**

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.**

\*Please see Annex "B" for list of beneficial owners owning more than 5% of the Company's common shares under PCD Nominee (Filipino).

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:	15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 34,588,033 as of December 31, 2011

## 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 OWNERSHIP		
8. Brian Gregory Liu Filipino 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00			917-848-212
	<b>TOTAL</b>	1	1.00		0.00	0.00
9. Jerry Liu Chinese 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00			113-279-728
	<b>TOTAL</b>				0.00	1.00
10. Justin T. Liu Filipino 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00			260-940-024
	<b>TOTAL</b>				0.00	1.00
11. Michael Stephen Liu Filipino 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00			917-847-251
	<b>TOTAL</b>	1	1.00		0.00	1.00
12. Rafael Estrada Filipino 39 Ifugao St., La Vista Subdivision, Quezon City	common	1	1.00			104-578-323
	<b>TOTAL</b>				0.00	1.00
13. Nicanor P. Lizares Filipino 6 Bahamas St., Loyola Grand Villas, Quezon City	common	1	1.00			116-775-253
	<b>TOTAL</b>	1	1.00		0.00	1.00
14. Martin Lorenzo Filipino 2259 Pasong Tamo Extension, Makati City	common	1	1.00		1.00	137-558-840
	<b>TOTAL</b>	1	1.00		0.00	1.00
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

*\*\*continued to next page*

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*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.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS:		15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 34,588,033 as of December 31, 2011					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Ernest Fritz Server Filipino 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	common	1	1.00	0.00	115-593-099
16.					
17.					
18.					
19.					
20.					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>	<b>280,217,654.00</b>				
	<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>280,217,654.00</b>	

**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: CIRTEK HOLDINGS PHILIPPINES CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION				AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		130,000,000.00		17 February, 2011	
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 N/A			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 - USD11,498,011					
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 20% cash dividends, 20% stock dividends					
TYPE OF DIVIDEND			AMOUNT	DATE DECLARED	
5.1 CASH			USD 1119936.57	16-Jan-13	
5.2 STOCK			PHP 46702941.00	16-Jan-13	
5.3 PROPERTY			N/A	N/A	
TOTAL			P	N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:					
DATE	NO. OF SHARES		AMOUNT		
10 January, 2013	38,919,119		38,919,119.00		
23 April, 2013	46,702,941		46,702,941.00		
N/A	N/A		N/A		
N/A	N/A		N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:					
NAME OF AGENCY:	SEC		B S P	I C	
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities to 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	
N/A		5	0	5	

I, TADEO F. HILADO, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE  
(NAME) (POSITION)

UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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.

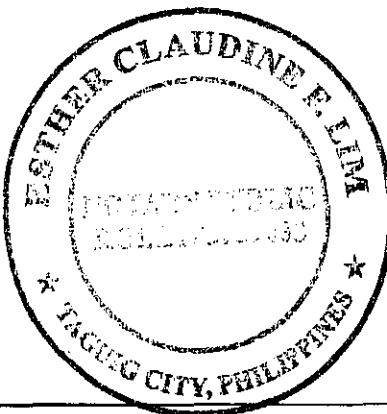
JUN 21 2013  
DONE THIS 21 2013 IN TAGUIG CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN to before me this JUN 21 2013 2013 at Taguig City, affiant who is personally known to me exhibiting to me his Community Tax Cert. No. 19000752 issued on 28 February 2013 at the City of Taguig, IBP No. 28052 and Passport No. EB0005756 expiring on 14 March 2015.

DOC. NO: 337 :  
PAGE NO. 69 :  
BOOK NO. 1 :  
SERIES OF 2013 :



ESTHER CLAUDINE F. LIM  
Notary Public for Taguig City  
Until December 31, 2013  
PIR NO. A-171-3038 ; 01-01-2013 ; TAGUIG CITY  
IBP NO. 839760 ; 01-31-2013 ; Q.C. (LIFETIME)  
ROLL OF ATTORNEYS NO. 59633  
NOTARIAL COMMISSION NO. 249 (2012-2013)  
22F ACCRALAW Tower  
Second Avenue corner 30th St.,  
Crescent Park West  
Bonifacio Global City  
0399 Taguig, Metro Manila

**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.