

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION



Electronic Records Management Division

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 NOR "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 31, 2019		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: TBD		TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION: N/A
GEOGRAPHICAL CODE: N/A		
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY Camerton, Inc.	SEC REGISTRATION NO. CS201100857	ADDRESS 116 East Main Ave., Laguna Technopark, Biñan Laguna
SUBSIDIARY/AFFILIATE Cirtek Advanced Technologies and Solutions, Inc.	SEC REGISTRATION NO. 2005513902	ADDRESS 116 East Main Ave., Laguna Technopark, Biñan Laguna
Cirtek Electronics Corporation	120907	116 East Main Ave., Laguna Technopark, Biñan Laguna
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 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)

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

Yes No

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	
	23	Common	414,938,845	123,584,170	1.00	414,938,845.00	33.03%	
	1	Preferred A	700,000,000		0.10	70,000,000.00	55.73%	
	1	Preferred B1	70,000,000		1.00	70,000,000.00	5.57%	
	1	Preferred B2	66,561,000	66,561,000	1.00	66,561,000.00	5.30%	
TOTAL		1,251,499,845	190,145,170	TOTAL P		621,499,845.00	99.64%	
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	4,087,507	4,087,507	1.00	4,087,507.00	0.33%	
Indian	1	Common	37,000	37,000	1.00	37,000.00	0.00%	
Non-Filipino	1	Preferred B2	439,000	439,000	1.00	439,000.00	0.03%	
Percentage of Foreign Equity :			TOTAL	4,563,508	4,563,507	TOTAL P	4,563,508.00	0.36%
					TOTAL SUBSCRIBED P		626,063,353.00	100.00%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	23	Common	414,938,845	1.00		414,938,845.00	33.03%	
	1	Preferred A	700,000,000	0.10		47,500,000.00	55.73%	
	1	Preferred B1	70,000,000	1.00		70,000,000.00	5.57%	
	1	Preferred B2	66,561,000	1.00		66,561,000.00	0.05	
TOTAL		1,251,499,845		TOTAL P		546,499,845.00	99.64%	
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	4,087,507	1.00		4,087,507.00	0.33%	
Indian	1	common	37,000	1.00		37,000.00	0.00%	
Non-Filipino	1	Preferred B2	439,000	1.00		439,000.00		
0.83 %			TOTAL	4,563,508	TOTAL P	4,563,508.00	0.33%	
					TOTAL PAID-UP P		551,063,353.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

CIRTEK HOLDINGS PHILIPPINES CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Jerry Liu Chinese	Y	C	M	Y	Chairman	C/M
2. Jorge Aguilar Filipino	Y	M	M	Y	Pres./ V. Chairman/ CEO	N/A
3. Justin Liu Filipino	Y	M	M	Y	Vice-President/ Corp Info Off.	N/A
4. Brian Gregory Liu Filipino	Y	M	M	Y	Executive VP and COO	N/A
5. Michael Stephen Liu Filipino	Y	M	M	Y	N/A	N/A
6. Hector Villanueva (Independent Director) Filipino	N	I	M	Y	N/A	A/C G/M C/M
7. Ernest Fritz Server (Independent Director) Filipino	Y	I	M	Y	N/A	C/C G/M
8. Corazon Guidote (Independent Director) Filipino	N	I	F	Y	N/A	G/C A/M
9. Antonio Callueng Filipino	N	M	M	Y	N/A	A/M
10. Everlene O. Lee Filipino	N	N/A	F	N	Corporate Secretary	N/A
11. Nelia T. Liu Filipino	Y	N/A	F	N	Asst. Corporate Secretary	N/A
12. [Treasurer - Vacant]						
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 AND NOMINATION COMMITTEE; "A" IF AUDIT AND
RISK MANAGEMENT COMMITTEE; "G" IF CORPORATE GOVERNANCE, COMPLIANCE AND RELATED PARTY TRANSACTIONS COMMITTEE.

ADDITIONALLY WRITE "O" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CIRTEK HOLDINGS PHILIPPINES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	27		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	14
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			USD 244,576,861	
STOCKHOLDER'S INFORMATION				
NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	
1. CAMERTON, INC. (under PCD Nominee) Filipino	Common	208,888,558	208,888,558.00	77.9%
	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	205,922,030	205,922,030.00	21.7%
	Preferred B-2	66,561,000	66,561,000.00	
	TOTAL	272,483,030	272,483,030.00	
3. PCD NOMINEE (NON FILIPINO) Non - Filipino	common	4,087,507	4,087,507.00	0.4%
	Preferred B-2	439,000	439,000.00	
	TOTAL	4,526,507	4,526,507.00	
4. Ambrosio J. Makalintal Jr. or Maripi A. Makalintal Filipino	common	94,089	94,089.00	0.0%
	TOTAL	94,089	94,089.00	
5. Beant Singh Grewal Indian	common	37,000	37,000.00	0.0%
	TOTAL	37,000	37,000.00	
6. Anna Loraine M. Mendoza Filipino	common	17,500	17,500.00	0.0%
	TOTAL	17,500	17,500	
7. Raymond Alvin M. Mendoza Filipino	common	13,100	13,100.00	0.0%
	TOTAL	13,100	13,100.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			626,063,353.00	551,063,353.00
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CIRTEK HOLDINGS PHILIPPINES CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		27	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14
TOTAL ASSETS BASED ON LATEST AUDITED FS:		USD 244,576,861			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Myra P. Villanueva Filipino	common	2,000	2,000.00	0.0%	2,000.00
	TOTAL	2,000	2,000.00		
9. Eduardo Lizares Filipino	common	1,000	1,000.00	0.0%	1,000.00
	TOTAL	1,000	1,000.00		
10. Julius Victor D. Sanvictores Filipino	common	145	145.00	0.0%	145.00
	TOTAL	145	145.00		
11. Stephen G. Soliven Filipino	common	122	122.00	0.0%	122.00
	TOTAL	122	122.00		
12. Owen Nathaniel S. ITF Li Marcus Filipino	common	106	106.00	0.0%	106.00
	TOTAL	106	106.00		
13. Joselito C. Herrera Filipino	common	100	100.00	0.0%	100.00
	TOTAL	100	100.00		
14. Jesus San Luis Valencia Filipino	common	62	62.00	0.0%	62.00
	TOTAL	62	62.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		626,063,353.00			
		TOTAL AMOUNT OF PAID-UP CAPITAL		551,063,353.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<p>Note: For PDTN 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>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CIRTEK HOLDINGS PHILIPPINES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		27	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14	
TOTAL ASSETS BASED ON LATEST AUDITED FS:			USD 244,576,861			
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY		SHARES SUBSCRIBED			AMOUNT PAID (PhP)	
		TYPE	NUMBER	AMOUNT (PhP)		% OF OWNER- SHIP
15. Dondi Ron R. Limgenco Filipino		common	11	11.00	0.0%	11.00
		TOTAL	11	11.00		
16. Shareholders' Assn. of the Phil. Filipino		common	10	10.00	0.0%	10.00
		TOTAL	10	10.00		
17. Joselito T. Bautista Filipino		common	3	3.00	0.0%	3.00
		TOTAL	3	3.00		
18. Hector Villanueva 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			626,063,353.00	551,063,353.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

* The transfer of shares from Roberto Juanchito T. Dispos to Jorge Aguilar is still in process with the stock and transfer agent.

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				
TOTAL NUMBER OF STOCKHOLDERS:	27	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	14	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		USD 244,576,861		
STOCKHOLDER'S INFORMATION				
NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	
22. Justin T. Liu Filipino	common	1	1.00	0.0%
	TOTAL	1	1.00	
23. Michael Stephen Liu Filipino	common	1	1.00	0.0%
	TOTAL	1	1.00	
24. Ernest Fritz Server Filipino	common	1	1.00	0.0%
	TOTAL	1	1.00	
25. Antonio Callueng Filipino	common	1	1.00	0.0%
	TOTAL	1	1.00	
26. Corazon P. Guidote Filipino	common	1	1.00	0.0%
	TOTAL	1	1.00	
27. Jorge Aguilar Filipino	common	1	1.00	0.0%
	TOTAL	1	1.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			626,063,353.00	TOTAL AMOUNT OF PAID-UP CAPITAL
			551,063,353.00	
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.				

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: USD3,609,027			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: USD8,064,351			
TYPE OF DIVIDEND		AMOUNT (USD)	DATES DECLARED (2018)
5.1 CASH		1,940,000; 20,601 & 1,025,937.50; 3,077,812.50; 2,000.000	2/2; 2/27; 6/4; 9/3
5.2 STOCK		N/A	N/A
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	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	11/3/2011 / 10/26/2015 / 11/10/2017	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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
Php48,000,000.00	9	-	9

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EVERLENE O. LEE
(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 27th DAY OF JUNE 2019 IN TAGUIG CITY.


EVERLENE O. LEE
(SIGNATURE)

SUBSCRIBE AND SWORN TO BEFORE ME IN TAGUIG CITY ON 27TH DAY OF JUNE 2019. AFFIANT WHO IS PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY, COMMUNITY TAX CERTIFICATE NO. 04222872 ISSUED AT MAKATI CITY ON 27 FEBRUARY 2019, IBP ROLL NO. 58609 AND SSS NO. 33-67587337.

DOC. NO.: 437
PAGE NO.: X9
BOOK NO.: 72
SERIES OF: 2019




ATTY. JAMES PATRICK O. ALOJADO
Notary Public for Taguig City
Until December 31, 2020
PTR No. A-4207917; January 3, 2019 – Taguig City
IBP No. 0061121; January 7, 2019 – PPLM Chapter
Appointment / Commission No. 38 (2019-2020)
Roll No. 66446
Angara Abello Concepcion Regala & Cruz Law Offices
22/F ACCRALAW Tower
2nd Avenue corner 30th St., Crescent Park West,
Bonifacio Global City, 1635 Taguig, Metro Manila
MCLE Compliance No. VI-0005775; January 15, 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

COPORATE 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/S	113-279-728
2. Jorge Aguilar Phase 2 Lot 2 Blk 2 Rosal St. Greenland Subdivision, Cainta, Rizal	Filipino	President/ Vice Chairman /S	115-957-757
3. Justin Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Vice-President/ Corp. Info. Officer / M / S	260-940-024
4. Corazon Guidote (Independent Director) 6A South Edades, North Susana Executive Village, Commonwealth Avenue Quezon City	Filipino	S/I	107-044-646
5. Antonio Callueng No. 19 Talisay St. Progressive Village, Bgy Tagapo Sta. Rosa Laguna	Filipino	S/M	116-332-067
6. Hector Villanueva (Independent Director) 4419 Bluebelle Road, Sun Valley Subd., Brgy. Sun Valley, Parañaque City	Filipino	S/I	102-762-204
7. Ernest Fritz Server (Independent Director) 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	Filipino	S/I	115-593-099
8. Brian Gregory Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Executive VP and COO / M / S	917-848-212
9. Michael Stephen Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	S/M	917-847-251
10. Everlene O. Lee No. 31 Oxford Loop, Hillsborough Village, Muntinlupa City	Filipino	Corporate Secretary	206-820-214
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. Nelia T. Liu 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Asst. Corporate Secretary	115-596-687
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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 "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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.