



101132016000461



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. CS201102137  
Company Name CIRTEK HOLDINGS PHILIPPINES CORPORATION  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

Document Information

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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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 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 =====

<b>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:</b> 31 December	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> last Friday of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 007-979-726
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 11, 2015		<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 &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. / LADISLAO Z. AVILA, JR.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Please see Annex "A"	<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> 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
REMEC Broadband Wireless International, Inc.	2005513902	103 Innovation Drive Carmelray Industrial Park I, Canlubang, Laguna
Ciretk Electronics Corporation	120907	East Main Ave., Laguna Technopark, Biñan Laguna
Cirtek Electronics International Corporation	N/A	N/A

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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: <b>Holding Company</b></p>	

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

# AMENDED 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	520,000,000	1.00	520,000,000.00
	preferred	400,000,000	0.10	40,000,000.00
<b>TOTAL</b>		<b>920,000,000</b>	<b>TOTAL P</b>	<b>560,000,000.00</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
	16	common	404,973,953	195,990,791	1.00	404,973,953	49.44%
	1	preferred	400,000,000		0.10	40,000,000	48.84%
<b>TOTAL</b>			<b>804,973,953</b>	<b>195,990,791</b>	<b>TOTAL P</b>	<b>444,973,953.00</b>	<b>98.28%</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)	% OF OWNERSHIP
Chinese	1	common	1		1.00	1.00	0.00%
Non-Filipino	1	common	14,052,399	14,052,399	1.00	14,052,399.00	1.72%
Indian	1	common	37,000		1.00	37,000	0.01%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 14,089,400</b>	<b>14,052,399</b>	<b>TOTAL P</b>	<b>14,089,400.00</b>	<b>1.73%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>459,063,353.00</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
	15	common	404,973,953	1.00	404,973,953.00	78.02%
	1	preferred	100,000,000	0.10	10,000,000.00	19.27%
<b>TOTAL</b>			<b>504,973,953</b>	<b>TOTAL P</b>	<b>414,973,953.00</b>	<b>97.29%</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	14,052,399	1.00	14,052,399.00	2.71%
Indian	1	common	37,000	1.00	37,000	0.00%
<b>TOTAL</b>			<b>14,089,400</b>	<b>TOTAL P</b>	<b>14,089,400.00</b>	<b>2.71%</b>
<b>TOTAL PAID-UP P</b>					<b>429,063,353.00</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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES 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. <b>Jerry Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Y	C	M	Y	Chairman	N/A/C	113-279-728  Chinese
2. <b>Roberto Juanchito T. Dispo</b> 124 Guava Drive, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	President/ Vice Chairman	N/A	129-882-308  Filipino
3. <b>Rafael Estrada</b> 39 Ifugao St., La Vista Subdivision, Quezon City	Y	M	M	Y	N/A	N/A	104-578-323  Filipino
4. <b>Nicanor P. Lizares</b> 6 Bahamas St., Loyola Grand Villas, Quezon City	Y	M	M	Y	Vice- President	N	116-775-253  Filipino
5. <b>Anthony S. Buyawe</b> 561 Apricot St., La Marea Hills, San Pedro, Laguna	Y	M	M	Y	Treasurer/ Compliance Officer	A/C	102-082-234  Filipino
6. <b>Martin Lorenzo (Independent Director)</b> 2259 Pasong Tamo Extension, Makati City	Y	I	M	Y	N/A	N/C	137-558-840  Filipino
7. <b>Ernest Fritz Server (Independent Director)</b> 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	Y	I	M	Y	N/A	A	115-593-099  Filipino
8. <b>Brian Gregory Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Y	M	M	Y	Assistant Corporate Secretary	N/A	917-848-212  Filipino
9. <b>Michael Stephen Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Y	M	M	Y	N/A	N/A	917-847-251  Filipino
10. <b>Tadeo F. Hilado</b> 22/F ACCRA Law Tower, 2nd Ave. Corner 30th St. Crescent Park West, BGC, Taguig	N	N/A	M	N	Corporate Secretary	N/A	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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 19**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 77,414,865 as of December 2014**

## 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 OWNERSHIP		
1. <b>CAMERTON, INC.</b> (under PCD Nominee) Filipino 116 East Main Ave. Phase V-SEZ, Laguna Technopark, Bifan, Laguna	common	208,888,558	208,888,558.00	81.77	208,888,558.00	007-963-316
	preferred	400,000,000	40,000,000.00		10,000,000.00	
	<b>TOTAL</b>	<b>608,888,558</b>	<b>248,888,558.00</b>		<b>218,888,558.00</b>	
2. <b>PCD NOMINEE (FILIPINO)*</b> Filipino The Enterprise Center Ayala Ave. Cor. Paseo de Roxas, Makati City	common	195,990,791	195,990,791.00	18.22		004-774-849
	<b>TOTAL</b>	<b>195,990,791</b>	<b>195,990,791.00</b>		<b>195,990,791.00</b>	
3. <b>PCD NOMINEE (NON FILIPINO)</b> Non - Filipino The Enterprise Center Ayala Ave., Cor. Paseo de Roxas, Makati City	common	14,052,399	14,052,399.00	0.07		000-774-849
	<b>TOTAL</b>	<b>14,052,399</b>	<b>14,052,399.00</b>		<b>14,052,399.00</b>	
4. <b>AMBROSIO J. MAKALINTAL, JR. OR MARIPI A. MAKALINTAL</b> Filipino 4 Lincoln St. Greenhills West, San Juan,	common	94,089	94,089.00	0.03		100-266-819-000
	<b>TOTAL</b>	<b>94,089</b>	<b>94,089.00</b>		<b>94,089.00</b>	
5. <b>STEPHEN G. SOLIVEN</b> Filipino  716 Sto. Tomas St., Sampaloc Manila, 1008	common	266	266.00	0.00		154-552-631
	<b>TOTAL</b>	<b>266</b>	<b>266.00</b>		<b>266.00</b>	
6. <b>Beant Singh Grewal</b> Indian 04-17B Seminary Road, Essel Park, San Fernando, Pampanga	common	37,000	37,000.00	0.00		279-360-157
	<b>TOTAL</b>	<b>37,000</b>	<b>37,000.00</b>		<b>37,000.00</b>	
7. <b>ANTHONY S. BUYAWE</b> Filipino 561 Apricot St., La Marea Hills, San Pedro, Laguna	common	1	1.00	0.00		102-082-324
	<b>TOTAL</b>	<b>1</b>	<b>1.00</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).**

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 19	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 7
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 77,414,865 as of December 2014**

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

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**CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 19	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 7
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 77,414,865 as of December 2014**

## 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		
15. Ernest Fritz Server Filipino 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	common	1	1.00		0.00	115-593-099
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
16. Julius Victor D. Sanvictores Filipino 716 Sto. Tomas St., Sampaloc Manila	common	145	145.00		0.00	117-496-159
	<b>TOTAL</b>	<b>145</b>	<b>145.00</b>			
17. Owen Nathaniel S. Au Filipino 24 Scout Tuazon St., Diliman Quezon City	common	33	33.00		0.00	121-138-567
	<b>TOTAL</b>	<b>33</b>	<b>33.00</b>			
18. Jesus San Luis Valencia Filipino St. SMH Quezon City	common	62	62.00		0.00	217-488-731
	<b>TOTAL</b>	<b>62</b>	<b>62.00</b>			
19. Roberto Juanchito T. Dispo Filipino 124 Guava Drive, Ayala Alabang Village, Muntinlupa City	common	1	1.00		0.00	129-882-308
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
20.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>459,063,353.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>429,063,353.00</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.*



**AMENDED 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	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 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 - USD 18,573,276

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT	DATE DECLARED
5.1 CASH	USD 1,200,000.00 & USD 600,000.00	1/29/2014 and 5/30/2014
5.2 STOCK	PHP 28,021,765.4 & PHP 30,823,937.00	5/30/2014 and 3/24/2015
5.3 PROPERTY	N/A	N/A
<b>TOTAL</b>	<b>P N/A</b>	<b>N/A</b>

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

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 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
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 NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

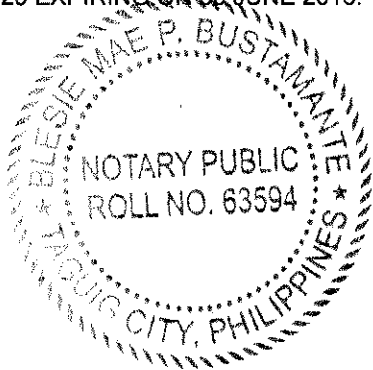
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS 12th DAY OF JANUARY 2016 IN TAGUIG CITY.

  
**TADEO F. HILADO**  
(SIGNATURE)

**SUBSCRIBED AND SWORN** TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 12 JANUARY 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY: COMMUNITY TAX CERT. NO. 06847920 ISSUED AT TAGUIG CITY ON 27 FEBRUARY 2015, HIS IBP NO. 28052 AND HIS DRIVER'S LICENSE NO. N1-71-029629 EXPIRING ON 30 JUNE 2016.

DOC. NO: 446 :  
PAGE NO. 9 :  
BOOK NO. III :  
SERIES OF 2016 :



  
**BLESIE MAE P. BUSTAMANTE**  
Notary Public for Taguig City  
Until December 31, 2016

PTR No. A-2791369; 01/07/2016 - TAGUIG CITY  
IBP No. 1022597; 01/07/2016 - Makati City Chapter  
Appointment / Commission No. 185 (2015-2016)  
Roll No. 63594

Angara Abello Concepcion Regala & Cruz Law Offices  
22/F ACCRALAW Tower  
Second Avenue corner 30<sup>th</sup> St., Crescent Park West,  
Bantao 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.