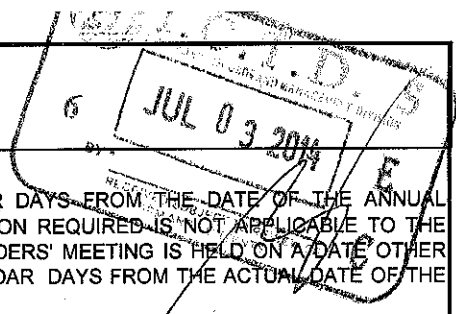


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION		DATE REGISTERED: February 10, 2011
BUSINESS/TRADE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: CS201102137		
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-979-726
ACTUAL DATE OF ANNUAL MEETING: May 30, 2014		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. / LADISLAO Z. AVILA, JR.	SEC ACCREDITATION NUMBER (if applicable):	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	SEC REGISTRATION NO.	ADDRESS
Camerton, Inc.	CS201100857	East Main Ave., Laguna Technopark, Biñan Laguna
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
Cirtek Electronics Corporation	120907	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:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. 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>3.</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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: Holding Company</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

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
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		400,000,000	TOTAL P	400,000,000.00

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
	15	common	279,943,226	168,479,985	1.00	279,943,226	99.902%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	279,943,226	168,544,235	TOTAL P	279,943,226.00	99.902%

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	270,067	1.00	1.00	0.00
Non-Filipino	1	common	274,427		1.00	274,427.00	0.0979%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	274,428	270,067	TOTAL P	274,428.00	

Percentage of Foreign Equity : **TOTAL 274,428 270,067 TOTAL P 274,428.00**

TOTAL SUBSCRIBED P 280,217,654.00 100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	15	common	279,943,226	1.00	279,943,226	99.902%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		TOTAL	279,943,226	TOTAL P	279,943,226.00	

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	274,427	1.00	274,427	0.0979%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		TOTAL	274,428	TOTAL P	274,428.00	

TOTAL PAID-UP P 280,217,654.00 100%

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND 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	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	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	N/A	M	Y	Assistant Corporate Secretary	N/A	917-848-212 Filipino
9. Tadeo F. Hilado 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.

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 34,650,199 as of December 31, 2013

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. 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		168,479,985.00	007-963-316
	TOTAL	168,479,985	168,479,985.00	60.125000		
2. PCD NOMINEE (FILIPINO)* Filipino The Enterprise Center Ayala Ave. Cor. Paseo de Roxas, Makati City	common	111,385,104	111,385,104		111,385,104.00	004-774-849
	TOTAL	111,385,104	111,385,104.00	39.75		
3. PCD NOMINEE (NON FILIPINO) Non - Filipino The Enterprise Center Ayala Ave., Cor. Paseo de Roxas, Makati City	common	274,427	274,427		274,427.00	000-774-849
	TOTAL	274,427	274,427.00	0.10		
4. AMBROSIO J. MAKALINTAL, JR. OR MARIPI A. MAKALINTAL Filipino 4 Lincoln St. Greenhills West, San Juan,	common	77,760	77,760		77,760.00	100-266-819-000
	TOTAL	77,760	77,760	0.03		
5. STEPHEN G. SOLIVEN Filipino 716 Sto. Tomas St., Sampaloc Manila, 1008	common	220	220		220.00	154-552-631
	TOTAL	220	220.00	0.00		
6. JORGE AGUILAR Filipino Lot 10 Rosal St., Blk. 2 Ph. 2 Cainta Greenland Subdivision, Cainta Rizal	common	1	1.00		1.00	115-957-757
	TOTAL	1	1.00	0.00		
7. ANTHONY S. BUYAWE Filipino 561 Apricot St., La Marea Hills, San Pedro, Laguna	common	1	1.00		1.00	102-082-324
	TOTAL	1	1.00	0.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

****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			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 34,650,199 as of December 31, 2013						
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		
8. Brian Gregory Liu Filipino 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00		0.00	917-848-212
	TOTAL	1	1.00			
9. Jerry Liu Chinese 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00		0.00	113-279-728
	TOTAL	1	1.00			
10. Justin T. Liu Filipino 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00		0.00	260-940-024
	TOTAL					
11. Michael Stephen Liu Filipino 24 Buchanan Street, North Greenhills, San Juan Metro Manila	common	1	1.00		0.00	917-847-251
	TOTAL	1	1.00			
12. Rafael Estrada Filipino 39 Ifugao St., La Vista Subdivision, Quezon City	common	1	1.00		0.00	104-578-323
	TOTAL	1	1.00			
13. Nicanor P. Lizares Filipino 6 Bahamas St., Loyola Grand Villas, Quezon City	common	1	1.00		0.00	116-775-253
	TOTAL	1	1.00			
14. Martin Lorenzo Filipino 2259 Pasong Tamo Extension, Makati City	common	1	1.00		0.00	137-558-840
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

****continued to next page**

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

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 34,650,199 as of December 31, 2013

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		
15. Ernest Fritz Server Filipino 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	common	1	1.00		0.00	115-593-099
	TOTAL	1	1.00			
16. Julius Victor D. Sanvictores Filipino 716 Sto. Tomas St., Sampaloc Manila	common	220	1.00		0.00	117-496-159
	TOTAL	220	220.00			
17. Owen Nathaniel S. Au Filipino 24 Scout Tuazon St., Diliman Quezon City	common	120	120		0.00	121-138-567
	TOTAL	120	120.00			
18.						
19.						
20.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			280,217,654.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					280,217,654.00	

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	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 11,498,011.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT	DATE DECLARED	
5.1 CASH	USD 600,000.00	30-May-14	
5.2 STOCK	PHP 28021765.4	30-May-14	
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	
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.

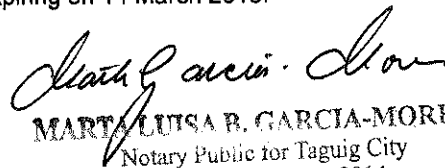
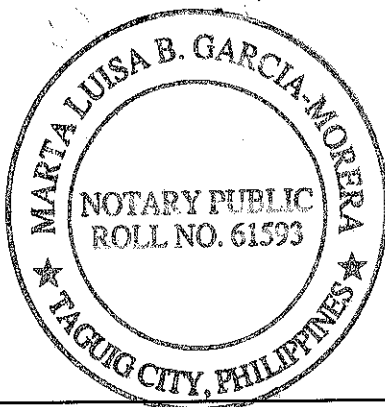
DONE THIS 30TH DAY OF JUNE 2014 IN TAGUIG CITY.



TADEO F. HILADO
(SIGNATURE)

SUBSCRIBED AND SWORN to before me in Taguig City, Philippines on JUL 03 2014 2014, affiant personally appeared before me and exhibited to me his competent evidence of identity: Community Tax Cert. No. 00171039 issued at taguig City on 27 February 2014, his IBP No. 28052 and his Passport No. EB0005756 expiring on 14 March 2015.

DOC. NO: 291 :
PAGE NO. 66 :
BOOK NO. 1 :
SERIES OF 2014 :



MARTA LUISA B. GARCIA-MORERA
Notary Public for Taguig City
Until December 31, 2014
PTR No. A-1971603; 01/06/2014 - TAGUIG CITY
IBP No. 951964; 01/06/2014 - RSM
Appointment / Commission No. 217 (2013-2014)
Roll No. 61593
Angara Abello Concepcion Regala & Cruz Law Offices
22/F 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.