

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**STOCK CORPORATION**

**DHC**

**JUN 27 2017**

**G 2002-013**

RECEIVED SUBJECT TO REVIEW OF

**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> 2/10/2011
<b>BUSINESS/TRADE NAME:</b> CIRTEK HOLDINGS PHILIPPINES CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201102137		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 007-979-726
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> last Friday of May		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 26, 2017		<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan Laguna		<b>FAX NUMBER:</b> N/A
<b>COMPLETE BUSINESS ADDRESS:</b> 116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan Laguna		<b>TELEPHONE NUMBER(S):</b>
<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>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
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><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 or 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></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>7.</b> Persons who provide any of the following services:</p>
<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>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 GIS?**       Yes       No

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

<b>CORPORATE NAME:</b> CIRTEK HOLDINGS PHILIPPINES CORPORATION								
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (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>			
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	23	common	402,351,642	129,924,984	1.00	402,351,642	87.65%	
	1	preferred	400,000,000		0.10	40,000,000	8.71%	
<b>TOTAL</b>			<b>802,351,642</b>	<b>129,924,984</b>	<b>TOTAL P</b>	<b>442,351,642.00</b>	<b>96.36%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Chinese	1	common	1		1.00	1.00	0.00%	
Non-Filipino	1	common	16,674,710	16,674,710	1.00	16,674,710.00	3.6%	
Indian	1	common	37,000		1.00	37,000.00	0.01%	
<b>Percentage of Foreign Equity:</b>			<b>TOTAL</b>	<b>16,711,711</b>	<b>146,599,694</b>	<b>TOTAL P</b>	<b>16,711,711.00</b>	<b>3.64%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>459,063,353.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
	23	common	402,351,642	1.00	402,351,642.00	94%		
	1	preferred	100,000,000	0.10	10,000,000.00	2%		
<b>TOTAL</b>			<b>502,351,642</b>	<b>TOTAL P</b>	<b>412,351,642.00</b>	<b>96%</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
Chinese	1	common	1	1.00	1.00	0.00%		
Non-Filipino	1	common	16,674,710	1.00	16,674,710.00	3.89%		
Indian	1	common	37,000	1.00	37,000	0.01%		
<b>3.89 %</b>			<b>TOTAL</b>	<b>16,711,711</b>	<b>TOTAL P</b>	<b>16,711,711.00</b>	<b>3.89%</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.

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	N/A/C
2. Roberto Juanchito T. Dispo Filipino	N	M	M	Y	President/ Vice Chairman	N
3. Justin Liu Filipino	N	M	M	Y	Vice-President	N/A
4. Eduardo Lizares (Independent Director) Filipino	Y	M	M	Y	N/a	C
5. Anthony S. Buyawe Filipino	Y	M	M	Y	Treasurer/ Compliance Officer	A/C
6. Hector Villanueva (Independent Director) Filipino	Y	I	M	Y	N/A	A
7. Ernest Fritz Server (Independent Director) Filipino	Y	I	M	Y	N/A	N
8. Brian Gregory Liu Filipino	Y	M	M	Y	Assistant Corporate Secretary	N/A
9. Michael Stephen Liu Filipino	Y	M	M	Y	N/A	N/A
10. Tadeo F. Hilado Filipino	N	N/A	M	N	Corporate Secretary	N/A
11.						
12.						
13.						
14.						
15.						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		<b>CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>22</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>14</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>USD 122,489,735 as of 31 December 2016</b>	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. CAMERTON, INC. (under PCD Nominee) Filipino	common	208,888,558	208,888,558.00	54.2%	218,888,558.00
	preferred	400,000,000	40,000,000.00		
	<b>TOTAL</b>	<b>608,888,558</b>	<b>248,888,558.00</b>		
2. PCD NOMINEE (FILIPINO)* Filipino	common	143,947,727	143,947,727.00	31.36%	143,947,727.00
	<b>TOTAL</b>	<b>143,947,727</b>	<b>143,947,727.00</b>		
3. PCD NOMINEE (NON FILIPINO) Non - Filipino	common	16,674,710	16,674,710.00	3.63%	16,674,710.00
	<b>TOTAL</b>	<b>16,674,710</b>	<b>16,674,710.00</b>		
4. Ambrosio J. Makalintal Jr. or Maripi A. Makalintal Filipino	common	94,089	94,089.00	0.02%	94,089.00
	<b>TOTAL</b>	<b>94,089</b>	<b>94,089.00</b>		
5. Stephen G. Soliven Filipino	common	535	535.00	0.00%	535.00
	<b>TOTAL</b>	<b>535</b>	<b>535.00</b>		
6. Beant Singh Grewal Indian	common	37,000	37,000.00	0.01%	37,000.00
	<b>TOTAL</b>	<b>37,000</b>	<b>37,000.00</b>		
7. Cirtek Electronics Corporation Filipino	common	49,371,700	49,371,700.00	10.75%	49,371,700.00
	<b>TOTAL</b>	<b>49,371,700</b>	<b>49,371,700.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>459,014,319.00</b>		<b>429,014,319.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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		
TOTAL NUMBER OF STOCKHOLDERS:	22	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	14
TOTAL ASSETS BASED ON LATEST AUDITED FS:	USD 122,489,735 as of 31 December 2016		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Brian Gregory Liu Filipino	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
9. Jerry Liu Chinese	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
10. Justin T. Liu Filipino	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>		<b>1.00</b>		
11. Michael Stephen Liu Filipino	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
12. Anthony S. Buyawe Filipino	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
13. Eduardo Lizares Filipino	common	1,001	1,001.00	0.00%	1,001.00
	<b>TOTAL</b>	<b>1,001</b>	<b>1,001.00</b>		
14. Hector Villanueva Filipino	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,007.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,007.00</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.

CORPORATE NAME:		CIRTEK HOLDINGS PHILIPPINES CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	22	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		USD 122,489,735 as of 31 December 2016			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Ernest Fritz Server Filipino	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
16. Julius Victor D. Sanvictores Filipino	common	145	145.00	0.00%	145.00
	<b>TOTAL</b>	<b>145</b>	<b>145.00</b>		
17. Myra Villanueva Filipino	common	2,000	2,000.00	0.00%	2,000.00
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>		
18. Raymond Alvin Mendoza Filipino	common	13,100	13,100.00	0.00%	13,100.00
	<b>TOTAL</b>	<b>13,100</b>	<b>13,100.00</b>		
19. Roberto Juanchito T. Dispo Filipino	common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
20. Pio Ma. Victor H. Garaybias Filipino		15,000	15,000.00	0.00%	15,000.00
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>		
21. Anna Loraine Mendoza Filipino	common	17,500	17,500.00	0.00%	17,500.00
	<b>TOTAL</b>	<b>17,500</b>	<b>17,500.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>47,747.00</b>		<b>47,747.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.					

CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		22		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14	
TOTAL ASSETS BASED ON LATEST AUDITED FS:				USD 122,489,735 as of 31 December 2016	
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
22. Others Filipino	common	280	280.00	0.00%	280.00
	<b>TOTAL</b>	<b>280</b>	<b>280.00</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.					



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> CIRTEK HOLDINGS PHILIPPINES CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	USD 1,811,191.81, USD 1517,009.34 & USD 2,100,000.00	1/13/2017, 6/9/2016 & 1/28/2016	
5.2 STOCK	41,906,335.00	12/7/2016	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b> N/A	N/A	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities fo Sale	N/A	N/A
<b>DATE ISSUED:</b>	03 November, 2011	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	03 November, 2011	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N/A	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TADEO F. HILADO  
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSIST OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

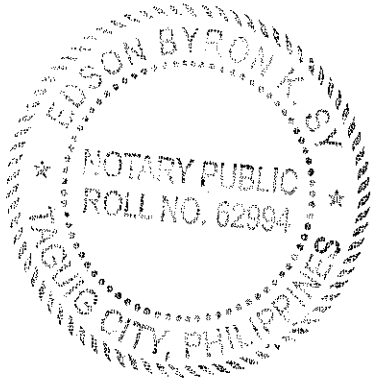
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS ON 27TH DAY OF JUNE 2017 IN TAGUIG CITY.

TADEO F. HILADO  
(SIGNATURE)

SUBSCRIBE AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 27TH DAY OF JUNE 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY, COMMUNITY TAX CERTIFICATE NO. 15152482 ISSUED AT TAGUIG CITY ON 28 FEBRUARY 2017, IBP ROLL NO. 28052 AND TAX IDENTIFICATION NO.125-673-142.

DOC. NO.: 20  
PAGE NO.: 5  
BOOK NO.: 1  
SERIES OF.: 2017



EDSON BYRON K. SY  
Notary Public for Taguig City  
Until December 31, 2018  
PTR No. A-3244949; 01/06/2017 - TAGUIG CITY  
IBP No. 1057392; 01/05/2017 - Q.C. Chapter  
Appointment / Commission No. 85 (2017-2018)  
Roll No. 62994  
Angara Abello Concepcion Regala & Cruz Law Offices  
22F ACCRALAB Tower  
Second Avenue corner 30<sup>th</sup> St., Crescent Park West,  
Bonifacio Global City, 1635 Taguig City, Philippines  
M&LE Compliance No. V-001-2017-04-15

## GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>Jerry Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Chinese	Chairman	113-279-728
2. <b>Roberto Juanchito T. Dispo</b> 124 Guava Drive, Ayala Alabang Village, Muntinlupa City	Filipino	President/ Vice Chairman	129-882-308
3. <b>Justin Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Vice-President	260-940-024
4. <b>Eduardo Lizares (Independent Director)</b> No. 12 Planet Street Belair Village, Makati City	Filipino	N/A	140-456-030
5. <b>Anthony S. Buyawe</b> 561 Apricot St., La Marea Hills, San Pedro, Laguna	Filipino	Treasurer/ Compliance Officer	102-082-234
6. <b>Hector Villanueva (Independent Director)</b> 4419 Bluebelle Road, Sun Valley Subd., Brgy. Sun Valley, Parañaque City	Filipino	N/A	102-762-204
7. <b>Ernest Fritz Server (Independent Director)</b> 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N/A	115-593-099
8. <b>Brian Gregory Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Assistant Corporate Secretary	917-848-212
9. <b>Michael Stephen Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	N/A	917-847-251
10. <b>Tadeo F. Hlado</b> 22/F ACCRA Law Tower, 2nd Ave. Corner 30th St. Crescent Park West, BGC, Taguig	Filipino	Corporate Secretary	125-673-142
11. <b>CAMERTON, INC.</b> 116 East Main Ave. Phase V-SEZ, Laguna Technopark, Biñan, Laguna	Filipino	S	007-963-316
12. <b>PCD NOMINEE (FILIPINO)*</b> The Enterprise Center Ayala Ave. Cor. Paseo de Roxas, Makati City	Filipino	S	004-774-849
13. <b>PCD NOMINEE (NON FILIPINO)</b> The Enterprise Center Ayala Ave., Cor. Paseo de Roxas, Makati City	Non-Filipino	S	000-774-849
14. <b>Ambrosio J. Makalintal Jr. or Maripi A. Makalintal</b> 4 Lincoln St. Greenhills West, San Juan, Manila	Filipino	S	100-266-819
15. <b>Cirtek Electronics Corporation</b> East Main Ave., Laguna Technopark, Biñan Laguna	Filipino	S	000-350-878

## 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

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.