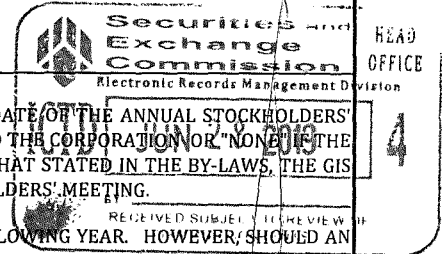


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019  
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> 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 31, 2019	<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> TBD	<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	116 East Main Ave., Laguna Technopark, Biñan Laguna
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Cirtek Advanced Technologies and Solutions, Inc.	2005513902	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:

<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>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>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>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

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>							
<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) (No. of shares X Par/Stated Value)</b>			
	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			
<b>TOTAL</b>		<b>1,490,000,000</b>	<b>TOTAL P</b>	<b>860,000,000.00</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	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%
<b>TOTAL</b>		<b>1,251,499,845</b>	<b>190,145,170</b>	<b>TOTAL P</b>	<b>621,499,845.00</b>	<b>99.64%</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	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%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>4,563,508</b>	<b>4,563,507</b>	<b>TOTAL P</b>	<b>4,563,508.00</b>	<b>0.36%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>626,063,353.00</b>	<b>100.00%</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	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	17,500,000.00	5.57%	
	1	Preferred B2	66,561,000	1.00	66,561,000.00	0.05	
<b>TOTAL</b>		<b>1,251,499,845</b>	<b>TOTAL P</b>	<b>546,499,845.00</b>	<b>99.64%</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	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		
<b>0.83 %</b>		<b>TOTAL</b>	<b>4,563,508</b>	<b>TOTAL P</b>	<b>4,563,508.00</b>	<b>0.33%</b>	
<b>TOTAL PAID-UP P</b>						<b>551,063,353.00</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.

# 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 "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> CIRTEK HOLDINGS PHILIPPINES CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 27	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 14
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> USD 244,576,861	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. <b>CAMERTON, INC.</b> (under PCD Nominee) Filipino	Common	208,888,558	208,888,558.00	77.9%	273,888,558.00
	Preferred A	700,000,000	70,000,000.00		
	Preferred B-1	70,000,000	70,000,000.00		
	<b>TOTAL</b>	<b>978,888,558</b>	<b>348,888,558.00</b>		
2. <b>PCD NOMINEE (FILIPINO)</b> Filipino	common	205,922,030	205,922,030.00	21.7%	272,483,030.00
	Preferred B-2	66,561,000	66,561,000.00		
	<b>TOTAL</b>	<b>272,483,030</b>	<b>272,483,030.00</b>		
3. <b>PCD NOMINEE (NON FILIPINO)</b> Non - Filipino	common	4,087,507	4,087,507.00	0.4%	4,526,507.00
	Preferred B-2	439,000	439,000.00		
	<b>TOTAL</b>	<b>4,526,507</b>	<b>4,526,507.00</b>		
4. <b>Ambrosio J. Makalintal Jr. or Maripi A. Makalintal</b> Filipino	common	94,089	94,089.00	0.0%	94,089.00
	<b>TOTAL</b>	<b>94,089</b>	<b>94,089.00</b>		
5. <b>Beant Singh Grewal</b> Indian	common	37,000	37,000.00	0.0%	37,000.00
	<b>TOTAL</b>	<b>37,000</b>	<b>37,000.00</b>		
6. <b>Anna Loraine M. Mendoza</b> Filipino	common	17,500	17,500.00	0.0%	17,500.00
	<b>TOTAL</b>	<b>17,500</b>	<b>17,500</b>		
7. <b>Raymond Alvin M. Mendoza</b> Filipino	common	13,100	13,100.00	0.0%	13,100.00
	<b>TOTAL</b>	<b>13,100</b>	<b>13,100.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>626,063,353.00</b>	<b>551,063,353.00</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 =====

<b>CORPORATE NAME:</b>	<b>CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	27	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	14		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	USD 244,576,861				
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	
	TYPE	NUMBER	AMOUNT (PhP)		% OF OWNER- SHIP
8. <b>Myra P. Villanueva</b> Filipino	common	2,000	2,000.00	0.0%	2,000.00
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>		
9. <b>Eduardo Lizares</b> Filipino	common	1,000	1,000.00	0.0%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		
10. <b>Julius Victor D. Sanvictores</b> Filipino	common	145	145.00	0.0%	145.00
	<b>TOTAL</b>	<b>145</b>	<b>145.00</b>		
11. <b>Stephen G. Soliven</b> Filipino	common	122	122.00	0.0%	122.00
	<b>TOTAL</b>	<b>122</b>	<b>122.00</b>		
12. <b>Owen Nathaniel S. ITF Li Marcus</b> Filipino	common	106	106.00	0.0%	106.00
	<b>TOTAL</b>	<b>106</b>	<b>106.00</b>		
13. <b>Joselito C. Herrera</b> Filipino	common	100	100.00	0.0%	100.00
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		
14. <b>Jesus San Luis Valencia</b> Filipino	common	62	62.00	0.0%	62.00
	<b>TOTAL</b>	<b>62</b>	<b>62.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>626,063,353.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>551,063,353.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDMC 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>		<b>CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		27	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		14
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>			USD 244,576,861		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. <b>Dondi Ron R. Limgenco</b> Filipino	common	11	11.00	0.0%	11.00
	<b>TOTAL</b>	<b>11</b>	<b>11.00</b>		
16. <b>Shareholders' Assn. of the Phil.</b> Filipino	common	10	10.00	0.0%	10.00
	<b>TOTAL</b>	<b>10</b>	<b>10.00</b>		
17. <b>Joselito T. Bautista</b> Filipino	common	3	3.00	0.0%	3.00
	<b>TOTAL</b>	<b>3</b>	<b>3.00</b>		
18. <b>Hector Villanueva</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
19. <b>Rafael G. Estrada</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
20. <b>Brian Gregory Liu</b> Filipino		1	1.00	0.0%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
21. <b>Jerry Liu</b> Chinese	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>626,063,353.00</b>	<b>551,063,353.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
* 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 =====

<b>CORPORATE NAME:</b>		<b>CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	27	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	14		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		USD 244,576,861			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
22. <b>Justin T. Liu</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	1	1.00		
23. <b>Michael Stephen Liu</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	1	1.00		
24. <b>Ernest Fritz Server</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	1	1.00		
25. <b>Antonio Callueng</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	1	1.00		
26. <b>Corazon P. Guidote</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	1	1.00		
27. <b>Jorge Aguilar</b> Filipino	common	1	1.00	0.0%	1.00
	<b>TOTAL</b>	1	1.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			626,063,353.00	<b>551,063,353.00</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 =====			
<b>CORPORATE NAME: CIRTEK HOLDINGS PHILIPPINES CORPORATION</b>			
<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: USD3,609,027</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: USD8,064,351</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (USD)</b>	<b>DATES DECLARED (2018)</b>	
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	
<b>TOTAL</b>	<b>P</b>	<b>N/A</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B SP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	11/3/2011 / 10/26/2015 / 11/10/2017	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	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>
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.

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

DOC. NO.:  
PAGE NO.:  
BOOK NO.:  
SERIES OF.:



## 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/S	113-279-728
2. <b>Jorge Aguilar</b> Phase 2 Lot 2 Blk 2 Rosal St. Greenland Subdivision, Cainta, Rizal	Filipino	President/ Vice Chairman /S	115-957-757
3. <b>Justin Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Vice-President/ Corp. Info. Officer / M/ S	260-940-024
4. <b>Corazon Guidote (Independent Director)</b> 6A South Edades, North Susana Executive Village, Commonwealth Avenue Quezon City	Filipino	S/I	107-044-646
5. <b>Antonio Callueng</b> No. 19 Talisay St. Progressive Village, Bgy Tagapo Sta. Rosa Laguna	Filipino	S/M	116-332-067
6. <b>Hector Villanueva (Independent Director)</b> 4419 Bluebelle Road, Sun Valley Subd., Brgy. Sun Valley, Parañaque City	Filipino	S/I	102-762-204
7. <b>Ernest Fritz Server (Independent Director)</b> 319 Chico Drive, Ayala Alabang Village, Muntinlupa City	Filipino	S/I	115-593-099
8. <b>Brian Gregory Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Executive VP and COO / M / S	917-848-212
9. <b>Michael Stephen Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	S/M	917-847-251
10. <b>Everlene O. Lee</b> No. 31 Oxford Loop, Hillsborough Village, Muntinlupa City	Filipino	Corporate Secretary	206-820-214
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>Beant Singh Grewal</b> 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. <b>Nelia T. Liu</b> 24 Buchanan Street, North Greenhills, San Juan Metro Manila	Filipino	Asst. Corporate Secretary	115-596-687
17. <b>Stephen G. Soliven</b> 716 St. Tomas St., Sampaloc, Manila 1008	Filipino	S	154-552-631
18. <b>Julius Victor D. Sanvictores</b> 716 Sto. Tomas St., Sampaloc, Manila	Filipino	S	117-496-159
19. <b>Owen Nathaniel S. Au</b> 24 Scout Tuazon St., Diliman, Quezon City	Filipino	S	121-138-567
20. <b>Joselito C. Herrera</b> Lot 10 Block 3 La Brea, Dona Carmen Heights, Commonwealth, Quezon City	Filipino	S	162-895-064
21. <b>Jesus San Luis Valencia</b> St. SMH Quezon City	Filipino	S	217-488-731
22. <b>Dondi Ron R. Limgenco</b> 886B Marquitos St., Sampaloc, Manila 1008	Filipino	S	302-242-112
23. <b>Rafael Estrada</b> 39 Ifugao St., La Vista Subdivision, Quezon City	Filipino	S	104-578-323
24.			
25.			
26.			
27.			
28.			
29.			
30.			

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

## **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.