The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Manila Jockey Club, Inc. MJC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jul 26, 2017

Description of the Disclosure

General Information Sheet of Manila Jockey Club, Inc. for the year 2017.

Filed on behalf by:

Name	Chino Paolo Roxas
Designation	Corporate Information Officer and Compliance Officer

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 26 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 GIVE 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, SHOWN 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	=====	**********************	=	
CORPORATE NAME: MANILA JOCKE	DATE REGISTERED:				
BUSINESS/TRADE NAME:	NO MINISTER			3/22/1997	
MANILA JOCKE	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:		1- 14			
PW86	03			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
Last business day of	June of each year			000-786-765-000	
ACTUAL DATE OF ANNUAL MEETING:	Charles The St			WEBSITE/URL ADDRESS:	
June 30,	2017			www.manilajockeyclubinc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:			A DEPARTMENT	E-MAIL ADDRESS:	
San Lazaro Leisure Park, Brg	y. Lantic, Carmona Ca	vite		admin@manilajockey.com	
COMPLETE BUSINESS ADDRESS:	Million Service			FAX NUMBER:	
14th Floor Strata 100 Building F. Ortigas J. NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip, Gorres, Velayo & Co. with Arnel F. De Jesus, CP/			CCREDITATION NUMBER (if applicable) 0075-AR-3 (GROUP A)	(632) 687-9889	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE	D IN:	INDI	STRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
To conduct horse races and to develop horse race tracks i Hippodrome in Manila in Bulacan and in such other places	n the San Lazaro	INDO	Gaming and Leisure	N/A	
======= INTER	COMPANY AFFILIATION	ONS ==		=========	
PARENT COMPANY	SEC REGISTRATIO	N NO.	Al	DDRESS	
N/A	N/A			N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AI	DDRESS	
SLLP Holdings, Inc.	CS200412536		12F Strata 100 Bld	lg. Ortigas Ctr. Pasig City	
New Victor Technology Limited	Cert of Inc. No. 94	5659	Incorporat	ated in Hongkong	
MJC Investments Corporation	10020		Witiford Hotel and Casin	o, MJC Drive, Sta. Cruz, Manila	
Biohitech Philippines, Inc.	C\$200705211		12F Strata 100 Bld	g. Ortigas Ctr. Pasig City	
	CE ADDITION 1 CHES	MEGE			
NOTE: U	SE ADDITIONAL SHEET IF	NECESS	SAKY		

GENERAL INFORMATION SHEET STOCK CORPORATION Corporate Name: MANILA JOCKEY CLUB, INC. A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks Jewelry dealers in precious metals, who, as a 4. □ b. Offshore Banking Units business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jeweiry dealers in precious stones, who, as a 5. h. Money Changers business, trade in precious stone i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third parties: 2. a. Insurance Companies b. Insurance Agents a. acting as a formation agent of juridical persons c. Insurance Brokers b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a d. Professional Reinsurers partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems c. providing a registered office, business address or h. Pre-need Companies accommodation, correspondence or administrative i. Mutual Benefit Association address for a company, a partnership or any other j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) legal person or arrangement 3. a. Securities Dealers d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other assets e. Investment Agents and Consultants f. Tracling Advisors b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation,

operation or management of companies

d. creation, operation or management of juridical

business entities

None of the above

C Yes

8.

Describe

nature of

business:

persons or arrangements, and buying and selling

@ No

GIS_STOCK(v.2016) 1-A

i. Common Trust Funds or Issuers and other similar entities

Other entities administering or otherwise dealing in currency,

n. Entities administering or otherwise dealing in cash Substitutes

and other similar monetary instruments or property supervised

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports

and/or regulated by the Securities and Exchange Commission

under the AMLA, as amended, since the last filing of its GIS?

commodities or financial derivatives based there on

I m. Entities administering of otherwise dealing in valuable objects

k. Transfer Companies and other similar entities

i. Close-end Investment Companies

STOCK CORPORATION

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

CORPORATE NAME	È			MANILA JOCKEY CL	UB, INC.		
			CAPITA	L STRUCTURE	hal mile		
AUTHORIZED CAPITA	L STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED V	ALUE	AMOUNT (F (No. of shares X Par/	
TO LET LA TEL		COMMON	1,000,000,000		1.00	1,000,000,00	0.00
SUBSCRIBED CAPITAL		TOTAL	1,000,000,000		TOTAL F	1,000,000,0	00.00
SONOCIUMUM GIUTTIE							
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
	976	COMMON	948,666,317	736,074,045	1.00	948,666,317.00	95.23
		Treasury Shares	9,462		1.00	9,462.00	
		TOTAL	948,675,779	TOTAL	TOTAL I	948,675,779.00	95.23%
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
American	1	COMMON	346,500	346,500	1.00	346,500.00	0.03
Canadian	22	COMMON	40,871,229	40,871,229	1.00	40,871,229.00	4.10
Others	1	COMMON	6,277,240	6,277,240	1.00	6,277,240.00	0.63
Percentage of Foreign	Equity: 4.77%	TOTAL	47,494,969	TOTAL 783,569,014	TOTAL F	47,494,969.00	4.77%
					SUBSCRIBED F		100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED V	ALUE	AMOUNT (PhP)	% OF OWNERSHIP
	976	COMMON Treasury Shares	948,666,317 9,462		1.00	948,666,317.00 9,462.00	95.23
		TOTAL	948,675,779		TOTAL P	948,675,779.00	95.23%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED V		710,013,117,00	% OF OWNERSHIP
American	1	COMMON	346,500		1.00	346,500.00	0.03
Canadian Others	1	COMMON	40,871,229 6,277,240		1.00	40,871,229.00 6,277,240.00	4.10 0.63
4.77 %		TOTAL	47,494,969		TOTAL P	100000000000000000000000000000000000000	4.77 %
				TOTAL PAID-UP	P	996,170,748.00	100.00%

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: MANILA JOCKEY CLUB, INC. DIRECTORS / OFFICERS STOCK NAME AND NATIONALITY INC'R BOARD SEX OFFICER EXEC. COMM. HOLDER 1. ALFONSO R. REYNO, JR. Chairman and N C M E/C CEO **FILIPINO** 2. MARIZA SANTOS-TAN F Vice-Chairman N M Y E/M, C/M FILIPINO President and EM, A/M 3. ALFONSO G. REYNO III Y N M M COO N/C **FILIPINO** 4. PEDRO O. TAN M Y C/C N M Treasurer **FILIPINO** 5. VICTOR B. VALDEPEÑAS M Y N/A C/M, A/M N 1 **FILIPINO** 6. VICTOR C. FERNANDEZ Y N M N/A N/M FILIPINO 7. MARIA LUISA T. MORALES N M F Y N/A E/M FILIPINO 8. LUCAS C. CARPIO, JR. Y N M M N/A **FILIPINO** 9. CHRISTOPHER G. REYNO Y C/M N M N/A M **FILIPINO** 10. JOHN ANTHONY B. ESPIRITU N M M Y N/A A/C **FILIPINO** 11. FERDINAND A. DOMINGO Corporate N M Y A/M, N/M M Secretary **FILIPINO** 12. LEMUEL M. SANTOS Assistant Y **FILIPINO** N N M Corporate Secretary 13. CHINO PAOLO Z. ROXAS Corporate N N M N Information FILIPINO Officer 14. PETER FRANCIS G. ZAGALA **EVP & Deputy** N N M N COO for FILIPINO Admin. 15. JUAN ANTONIO S. GATUSLAO **EVP & Deputy** N N M N COO for Bus. FILIPINO Dev't.

INSTRUCTION:

FILIPINO

16. NESTOR N. UBALDE

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "!" FOR INDEPENDENT DIRECTOR.

N

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.

N

M

N

Chief Finance

Officer

STOCK CORPORATION

CORPORATE NAME:	MANILA JO	CKEY CLUB, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	980	NO.	OF STOCKHOLDERS WITH 100 OF	MORE SHARES EACH:	903
FOTAL ASSETS BASED ON LATEST AUDITED FIN.	ANCIAL STATEMENT	S: P3	3,301,100,597		
		STOCKHOLDER'S	INFORMATION		
		SHARES S	UBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)
1. PCD NOMINEE CORPORATION (F)	Common	440,824,187	440,824,187.00	The second second	
FILIPING					
	TOTAL	440,824,187	440,824,187.00	44.25%	440,824,187.00
	TOTAL	110,024,107	110,024,107.00		
2. ARCO EQUITIES, INC.	Common	98,770,857	98,770,857.00		
FILIPINO				0.0004	00 000 000
	TOTAL	00 770 057	00 770 057 00	9.92%	98,770,857.00
	TOTAL	98,770,857	98,770,857.00		
3. ALFONSO R. REYNO, JR.	Common	65,947,940	65,947,940.00		
FILIPINO					
				6.62%	65,947,940.00
	TOTAL	65,947,940	65,947,940.00		
4. EXEQUIEL D. ROBLES	Common	56,911,100	56,911,100.00		
FILIPINO			FIELD RELIGIO		
				5.71%	56,911,100.00
	TOTAL	56,911,100	56,911,100.00		
5. REDWOOD OAK VENTURES, INC.	Common	42,524,305	42,524,305.00		
FILIPINO		Jan 19			
	14 045			4.27%	42,524,305.00
	TOTAL	42,524,305	42,524,305.00		
6. MARITESS R. CALZADO	Common	40,850,507	40,850,507.00		
FILIPINO		THE STREET			
				4.10%	40,850,507.00
	TOTAL	40,850,507	40,850,507.00		
7. GUILBERT WONG CHUN LONG	Common	38,008,026	38,008,026.00		
FILIPINO					
				3.82%	38,008,026.00
	TOTAL	38,008,026	38,008,026.00		
TOTAL AMO	UNT OF SUBSCRIBE	D CAPITAL	783,836,922.00	78.69%	
Christ burgardle in Let 194		TOTAL AM	OUNT OF PAID-UP		783,836,922.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

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

CORPORATE NAME:		CKEY CLUB, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	980		O. OF STOCKHOLDERS WITH 100 OF	R MORE SHARES EACH:	903
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P3,301,100),597			
		STOCKHOLDER'S	INFORMATION		
		SHARES			
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
8. ARCO EQUITIES, INC.	Common	32,024,509	32,024,509.00		
FILIPINO				3.21%	32,024,509.00
	TOTAL			3.2170	32,024,309.00
	TOTAL	32,024,509	32,024,509.00		
9. EDGARDO B. ESPIRITU	Common	23,963,405	23,963,405.00	REAL	
FILIPINO				2.41%	23,963,405.00
	TOTAL	23,963,405	23,963,405.00	2.7170	23,703,403.00
10. PALOS VERDES REALTY CORP.	Common	23,435,143	23,435,143.00		
FILIPINO				2.2504	
	TOTAL			2.35%	23,435,143.00
	TOTAL	23,435,143	23,435,143.00		
11. JUT HOLDINGS, INC.	Common	11,497,077	11,497,077.00		
FILIPINO					
	TOTAL			1.15%	11,497,077.00
	TOTAL	11,497,077	11,497,077.00		
12. TORMIL REALTY & DEVELOPMENT CORP.	Common	10,585,992	10,585,992.00		
FILIPINO				1.0504	40 505 555
	TOTAL			1.06%	10,585,992.00
	TOTAL	10,585,992	10,585,992.00		
13. DANTE &/OR MARIA LUISA T. MORALES	Common	9,567,731	9,567,731.00	HARAGE THE	
FILIPINO				0.000	0.575504.00
	TOTAL			0.96%	9,567,731.00
	Joine	9,567,731	9,567,731.00		
14. F. ARTHUR L. VILLARAZA	Common	9,182,246	9,182,246.00	19 9	
FILIPINO		The second second		0.0304	0.400.040.00
	TOTAL			0.92%	9,182,246.00
	Janu	9,182,246	9,182,246.00		
TOTAL AMOUN	T OF SUBSCRIB	ED CAPITAL	120,256,103.00	12.06%	120,256,103.00
		TOTAL AM	OUNT OF PAID-UP C	APITAL	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PATC Nominee included in the list, please Indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attack separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY

TOTAL NUMBER OF STOCKHOLDERS:	980	NO	OF STOCKHOLDERS WITH 100 OR	MORE SHARES EACH:	903
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P3,301,100,5	97	产展的图表		
	1	STOCKHOLDER'S I	NFORMATION		
		SHARES S	UBSCRIBED		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
5. BONAVENTURE DEVELOPMENT CORP.	Common	6,917,295	6,917,295.00		
FILIPINO	TOTAL	6,917,295	6,917,295.00	0.69%	6,917,295.00
16. PCD NOMINEE CORP. (NF)	Common				
FILIPINO	Common	6,222,240	6,222,240.00		
	TOTAL			0.62%	6,222,240.00
	TOTAL	6,222,240	6,222,240.00		
17. ROSENDO G. GUEVARA	Common	4,338,511	4,338,511.00	1 26 14	
FILIPINO				0.44%	4.338,511.00
	TOTAL	4,338,511	4,338,511.00	0.7770	
18. RUDDY C. TAN	Соттоп	3,978,166	3,978,166.00	Hara En	
FILIPINO				0.40%	3,978,166.00
	TOTAL	3,978,166	3,978,166.00		
19. CARIDAD SAY	Common	3,866,940	3,866,940.00		
FILIPINO				0.39%	3,866,940.00
	TOTAL	3,866,940	3,866,940.00		
20. FERDINAND A. DOMINGO FILIPINO	Common	3,548,030	3,548,030.00		
FILIPINO				0.36%	3,548,030.00
	TOTAL	3,548,030	3,548,030.00		
 OTHERS (Indicate the number of the remaining stockholders) 	Common	63,206,541	63,206,541.00		
960				6.34%	63,206,541.00
	TOTAL			0.3470	03,200,341.00
		63,206,541	63,206,541.00		
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	92,077,723.00	9.24%	92,077,723.00
		TOTAL AMO	OUNT OF PAID-UP CA	APITAL	996,170,748.00

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 woring securities. Attach separate

sheet, if necessary.

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBLY			
CORPORATE NAME:	MAN	IILA JOCK	EY CLUB, INC.			
1. INVESTMENT OF CORPORAT FUNDS IN ANOTHER CORPOR	A. A. Surana Sur		AMOUNT (Phi)	DATE	OF BOARD RESOLUTION
1.1 STOCKS						N/A
1.2 BONDS/COMMERCIAL F by Private Corporations			N/A		N-IIS	N/A
1.3 LOANS/ CREDITS/ ADV			N/A			N/A
1.4 GOVERNMENT TREASU	RY BILLS		N/A			N/A
1.5 OTHERS			N/A			N/A
2. INVESTMENT OF CORPORAT SECONDARY PURPOSES (PLE		VITIES UI N/A	NDER ITS	DATE OF BOA RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
				N/A		N/A
3. TREASURY SHARES:				NO. OF SHARE	ES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				9,462		0.00%
4. UNRESTRICTED/UNAPPROP	RIATED RETAINE	ED EARNI	NGS AS OF END OF L	AST FISCAL YEAR	R: N/A	
5. DIVIDENDS DECLARED DURI	NG THE IMMEDIA	ATELY PR	ECEDING YEAR:	N/A		
TYPE OF DIV	IDEND		AMO	OUNT (PhP)		DATE DECLARED
5.1 CASH		WEI-EL	P0.0	5 per share		May 24, 2016
5.2 STOCK			N/A			N/A
5.3 PROPERTY	The second	dynosue)		N/A		N/A
		TOTAL	P			
6. ADDITIONAL SHARES ISSUEI	DURING THE PE	ERIOD:				
DATE	NO. OF	SHARES			AMOU	NT
N/A	al	LZA			M / 6	
N/A	24	I/A		1000	N/A	3
SECONDARY LICENSE/REGISTRA	ATION WITH SEC	AND OTI	HER GOV'T AGENCY			
NAME OF AGENCY:	SEC		BSI	P		10
TYPE OF LICENSE/REGN.	SECONDARY		N/A			N/A
DATE ISSUED:	MARCH 7, 1994	1	N/A			N/A
DATE STARTED OPERATIONS:	MAY 10, 1867		N/A			N/A
TOTAL ANNUAL COMPENS DIRECTORS DURING THE PRE YEAR (in PhP)	Compared the Compared to the C	TOTAL	NO. OF OFFICERS	TOTAL NO. OF I		TOTAL MANPOWER COMPLEMENT
62,226,613.00			84	114		596

Ι,	FERDINAND A. DOMINGO)			OF THE ABOVE-MENTIONED	
	(Name)		(Position			
NFORMATION SHEET	E PENALTY OF PERJURY, TH FWHICH CONSISTS OF	Ten (10) PA	GES HAVE BEEN MAI		L FAITH, DULY VERIFIED BY	
ME AND TO THE BEST	OF MY KNOWLEDGE AND BE	LIEF, ARE TRUE	AND CORRECT.			
	THAT THE PERSONS INDICATING TO BE NOMINATED AND		ERS OF THE BOARD (OF DIRECTO	RS AND OFFICERS OF THE CORPORATION HA	D
I UNDERSTAND TH	AT THE FAILURE OF THE CO	RPORATION TO	FILE THIS GIS FOR I	FIVE (5) CON	SECUTIVE YEARS SHALL BE CONSTRUED AS	NON-
PERATION OF THE	CORPORATION AND A GR	OUND FOR TH	E REVOCATION OF	THE CORPO	DRATION'S CERTIFICATE OF INCORPORATION	N. IN
THIS EVENTUALITY,	THE CORPORATION HEREBY	WAIVES ITS RIGH	HT TO A HEARING FO	R THE SAID	REVOCATION.	
DONE THIS	25TH	DAY OF JUL	Y , 20 <u>17</u>	IN	PASIG CITY .	
			7. 1.1)		
			FERDINAND		0	
			Corporate	Secretary		
SUBSCRIBED AND	SWORN TO BEFORE ME IN		PASIG	ČITY	PHILIPPINES ON	
July 25, 2017 ,AF	FIANT PERSONALLY APPEA	RED BEFORE ME	E AND EXHIBITED TO) ME HIS TIN	NO. 145-006-236	
					1	
				0	H/	
				((X)	1 W	
			AT		NG S. ROMERO	
				NOTAR	Y PUBLIC	
			APPOII	Until Decen	0. 153-(2016-2017) nber 31, 2017	
			PTR No. 25	516058 / Ja	n. 05, 2017 - Pasig City	
					. 07, 2017 – Quezon City I JUAN AND PATEROS	
					ney No. 60827	
OC. NO.: 78						
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