

JUL 27 2018

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 =====

CORPORATE NAME: MANILA JOCKEY CLUB, INC.		DATE REGISTERED: 3/22/1937
BUSINESS/TRADE NAME: MANILA JOCKEY CLUB, INC.		FISCAL YEAR END: DEC. 31
SEC REGISTRATION NUMBER: PW803		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-786-765-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last business day of June of each year		WEBSITE/URL ADDRESS: www.manilajockeyclubinc.com.ph
ACTUAL DATE OF ANNUAL MEETING: 29-Jun-18		E-MAIL ADDRESS: admin@manilajockey.com
COMPLETE PRINCIPAL OFFICE ADDRESS: SAN LAZARO LEISURE AND BUSINESS PARK, BARANGAY LANTIC, CARMONA, CAVITE		FAX NUMBER: 631-2846
COMPLETE BUSINESS ADDRESS: 14th Floor Strata 100 Building F, Ortigas Jr. Road, Ortigas Center, Pasig City 1605		TELEPHONE NUMBER(S): (632) 687-9889
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip, Gorres, Velayo & Co. /Adeline D. Lumbres (Partner-in charge)		SEC ACCREDITATION NUMBER (if applicable): 0075-AR-3 (GROUP A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To conduct horse races and to develop horse race tracks in the San Lazaro Hippodrome in Manila in Bulacan and in such other places authorized by law.	INDUSTRY CLASSIFICATION: Gaming and Leisure	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ 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, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

HORSE RACING

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MANILA JOCKEY CLUB, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON SHARES	1,000,000,000	1.00	1,000,000,000.00			
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00			
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
	960	COMMON	959,460,998		1.00	959,460,998.00	96.31%
		TREASURY	9,462		1.00	9,462.00	0.00%
TOTAL			959,470,460	TOTAL	TOTAL P	959,470,460.00	96.31%
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		1.00	346,500.00	0.03%
Others	1	COMMON	36,353,788		1.00	36,353,788.00	3.65%
Percentage of Foreign Equity :			TOTAL	36,700,288	TOTAL	TOTAL P	36,700,288.00
					TOTAL SUBSCRIBED P	996,170,748.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	960	COMMON	959,460,998	1.00	959,460,998.00		96.31%
		TREASURY	9,462	1.00	9,462.00		0.00%
TOTAL			959,470,460	TOTAL	TOTAL P	959,470,460.00	96.31%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
American	1	COMMON	346,500	1.00	365,500.00		0.03%
Others	1	COMMON	36,353,788	1.00	36,353,788.00		3.65%
3.69 %			TOTAL	36,700,288	TOTAL	TOTAL P	36,719,288.00
				TOTAL PAID-UP P	996,170,748.00		

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:

MANILA JOCKEY CLUB, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ALFONSO R. REYNO JR. FILIPINO	N	C	M	Y	CHAIRMAN & CEO	E/C, IF/C
2. MARIZA SANTOS-TAN FILIPINO	N	M	F	Y	VICE-CHAIRMAN	E/M, C/M, IF/M
3. ALFONSO G. REYNO III FILIPINO	N	M	M	Y	PRESIDENT & COO	E/M, N/C, A/M, R/M
4. PEDRO O. TAN FILIPINO	N	M	M	Y	TREASURER	IF/M
5. VICTOR B. VALDEPEÑAS FILIPINO	N	I	M	Y	N/A	A/M, C/M
6. VICTOR C. FERNANDEZ FILIPINO	N	I	M	Y	N/A	N/M, R/M
7. MARIA LUISA T. MORALES FILIPINO	N	M	F	Y	N/A	E/M, IF/M
8. LUCAS C. CARPIO, JR. FILIPINO	N	M	M	Y	N/A	
9. CHRISTOPHER G. REYNO FILIPINO	N	M	M	Y	N/A	C/M, IF/M
10. JOHN ANTHONY B. ESPIRITU FILIPINO	N	M	M	Y	N/A	A/C
11. FERDINAND A. DOMINGO FILIPINO	N	M	M	Y	CORPORATE SECRETARY & GENERAL COUNSEL	N/M, A/M
12. LEMUEL M. SANTOS FILIPINO	N	M	M	Y	ASSISTANT CORPORATE SECRETARY	
13. CHINO PAOLO Z. ROXAS FILIPINO	N	M	M	N	CIO & COMPLIANCE OFFICER	
14. PETER FRANCIS G. ZAGALA FILIPINO	N	M	M	N	EVP & DEPUTY COO FOR ADMINISTRATION	
15. JUAN ANTONIO S. GATUSLAO FILIPINO	N	M	M	N	EVP & DEPT COO FOR BUSINESS DEVELOPMENT	
16. NESTOR N. UBALDE FILIPINO	N	M	M	N	CHIEF FINANCE OFFICER	

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.

FOR 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: MANILA JOCKEY CLUB, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		962		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Please se 2017 Audited Finacial Statement		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION FILIPINO	COMMON	502,243,209	502,243,209.00	50.42%	502,243,209.00
	TOTAL	502,243,209	502,243,209.00		
2. ARCO EQUITIES, INC. FILIPINO	COMMON	98,770,857	98,770,857.00	9.92%	98,770,857.00
	TOTAL	98,770,857	98,770,857.00		
3. ALFONSO R. REYNO, JR. FILIPINO	COMMON	65,947,940	65,947,940.00	6.62%	65,947,940.00
	TOTAL	65,947,940	65,947,940.00		
4. EXEQUIEL D. ROBLES FILIPINO	COMMON	56,911,100	56,911,100.00	5.71%	56,911,100.00
	TOTAL	56,911,100	56,911,100.00		
5. REDWOOD OAK VENTURES INC. FILIPINO	COMMON	42,524,305	42,524,305.00	4.27%	42,524,305.00
	TOTAL	42,524,305	42,524,305.00		
6. PCD NON-FILIPINO NON-FILIPINO	COMMON	36,449,288	36,449,288.00	3.66%	36,449,288.00
	TOTAL	36,449,288	36,449,288.00		
7. ARCO EQUITIES INC. FILIPINO	COMMON	32,024,509	32,024,509.00	3.21%	32,024,509.00
	TOTAL	32,024,509	32,024,509.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			834,871,208.00	83.81%	834,871,208.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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:		MANILA JOCKEY CLUB, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		962		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Please see 2017 Audited Financial Statement			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. EDGARDO B. ESPIRITU FILIPINO	COMMON	23,963,405	23,963,405.00	2.41%	23,963,405.00
	TOTAL	23,963,405	23,963,405.00		
9. PALOS VERDES REALTY CORP. FILIPINO	COMMON	23,435,143	23,435,143.00	2.35%	23,435,143.00
	TOTAL	23,435,143	23,435,143.00		
10. JUT HOLDINGS, INC. FILIPINO	COMMON	11,497,077	11,497,077.00	1.15%	11,497,077.00
	TOTAL	11,497,077	11,497,077.00		
11. TORMIL REALTY & DEVELOPMENT CORP. FILIPINO	COMMON	10,585,992	10,585,992.00	1.06%	10,585,992.00
	TOTAL	10,585,992	10,585,992.00		
12. DANTE &/OR MARIA LUISA T. MORALES FILIPINO	COMMON	9,567,731	9,567,731.00	0.96%	9,567,731.00
	TOTAL	9,567,731	9,567,731.00		
13. F. ARTHUR L. VILLARAZA FILIPINO	COMMON	9,182,246	9,182,246.00	0.92%	9,182,246.00
	TOTAL	9,182,246	9,182,246.00		
14. BONAVENTURE DEVELOPMENT CORP. FILIPINO	COMMON	6,917,295	6,917,295.00	0.69%	6,917,295.00
	TOTAL	6,917,295	6,917,295.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			95,148,889.00	9.54%	95,148,889.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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:	MANILA JOCKEY CLUB, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	962	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Please see 2017 Audited Financial Statement	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. TAN, RUDDY C. FILIPINO	COMMON	3,978,166	3,978,166.00	0.40%	3,978,166.00
	TOTAL	3,978,166	3,978,166.00		
16. DOMINGO, FERDINAND A. FILIPINO	COMMON	3,548,030	3,548,030.00	0.36%	3,548,030.00
	TOTAL	3,548,030	3,548,030.00		
17. APEX MANAGEMENT & DEV. GROUP INC. FILIPINO	COMMON	3,398,275	3,398,275.00	0.34%	3,398,275.00
	TOTAL	3,398,275	3,398,275.00		
18. BONIFACIO, ARMANDO R. FILIPINO	COMMON	3,209,772	3,209,772.00	0.32%	3,209,772.00
	TOTAL	3,209,772	3,209,772.00		
19. STA. LUCIA REALTY DEVELOPMENT INC. FILIPINO	COMMON	2,869,066	2,869,066.00	0.29%	2,869,066.00
	TOTAL	2,869,066	2,869,066.00		
20. TAN, JEFFREY L. FILIPINO	COMMON	2,559,285	2,559,285.00	0.26%	2,559,285.00
	TOTAL	2,559,285	2,559,285.00		
21 OTHERS	COMMON	46,588,057	46,588,057.00	4.68%	46,588,057.00
	TOTAL	46,588,057	46,588,057.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			66,150,651.00	6.65%	66,150,651.00
TOTAL AMOUNT OF PAID-UP CAPITAL					996,170,748.00

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: MANILA JOCKEY CLUB INC.			
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			
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		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	9,462	0.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.05 PER SHARE	4/12/2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	SECONDARY	N/A	N/A
DATE ISSUED:	7-Mar-94	N/A	N/A
DATE STARTED OPERATIONS:	MAY 10, 1867	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
62,226,613.00	84	114	596

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FERDINAND A. DOMINGO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS 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 24TH DAY OF JULY, 20 18 IN PASIG CITY

Ferdinand A. Domingo
FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON JULY 24, 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN NO. 145-006-236.

Jing-Jing S. Romero
JING-JING S. ROMERO
NOTARY PUBLIC
APPOINTMENT NO. 119 (2018-2019)
UNTIL DECEMBER 31, 2019
PTR NO. 3853844 / 1-11-2018 / PASIG
IBP NO. 25228 / 1-10-2018 / QC
CITIES OF PASIG, SAN JUAN AND PATEROS
ROLL OF ATTORNEY NO. 60827

DOC. NO.: 143
PAGE NO.: 30
BOOK NO.: IV
SERIES OF.: 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: MANILA JOCKEY CLUB INC.,

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ALFONSO R. REYNO, JR. 12/F Strata 100 Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	C/Chairman and CEO	114-555-166
2. MARIZA SANTOS-TAN 43 Adonis St. Aeropolis Greens Subd., Libis, Quezon City	FILIPINO	M/Vice Chairman	139-154-574
3. ALFONSO G. REYNO III 12/F Strata 100 building F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	M/President & COO	903-359-248
4. PEDRO O. TAN 2255 Triplex Enterprises Inc., 2255 Chino Roces Ave., Makati City	FILIPINO	M/Treasurer	106-822-156
5. VICTOR B. VALDEPENAS 6Vernon St., Filinvest Homes I, Quezon City	FILIPINO	I	106-906-639
6. VICTOR C. FERNANDEZ 1570 Princeton St., Wack-wack Village, Mandaluyong City	FILIPINO	I	155-565-214
7. MARIA LUIOSA T. MORALES No. 3 Pili Street, South Forbes Park, Makati City	FILIPINO	M	252-153-728
8. LUCAS C. CARPIO JR. Unit 903-A West Tower, PSE Centre, Exchange Road, Ortigas Center Pasig City	FILIPINO	M	123-465-785
9. JOHN ANTHONY B. ESPIRITU Penthouse B, Ritz Towers, Ayala Avenue Makati City	FILIPINO	M	172-304-291
10. CHRISTOPHER G. REYNO 12/F Strata 100 Building F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	M	200-991-104
11. FERDINAND A. DOMINGO 12/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605	FILIPINO	M/Corporate Secretary & General Counsel	145-006-236
12. LEMUEL M. SANTOS 12/F Strata 100 Building F. Ortigas Jr. Road Ortigas Center, Pasig City	FILIPINO	S/Asst. Corporate Secretary	143-405-790
13. CHINO PAOLO Z. ROXAS 12/F Strata 100 Building F. Ortigas Jr. Road, Ortigas Center Pasig City	FILIPINO	Corporate Information Officer & Compliance Officer	286-712-136
14. PETER FRANCIS G. ZAGALA 12/F Strata 100 Bldg. F. Ortigas Jr. Road Ortigas, Center Pasig City	FILIPINO	Executive Vice President & Deputy COO for Administration	118-060-626
15. JUAN ANTONIO S. GATUSLAO 12/F Strata 100 building F. Ortigas Jr. Road Ortigas Center Pasig City	FILIPINO	Executive Vice President & Deputy COO for Business Dev.	107-049-136
16. NESTOR N. UBALDE 12/F Strata 100 building F. Ortigas Jr. Road Ortigas Center Pasig City	FILIPINO	Chief Finance Officer	109-933-906

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