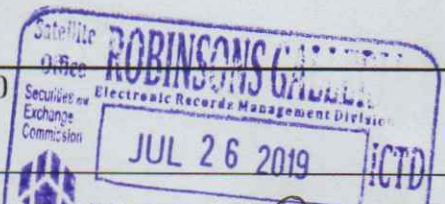


GENERAL INFORMATION SHEET (GIS)

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 =====

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		
DATE OF ANNUAL MEETING PER BY-LAWS: Last business day of June of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-786-765-000
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-19		WEBSITE/URL ADDRESS: www.manilajockeyclubinc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: SAN LAZARO LEISURE AND BUSINESS PARK, BARANGAY LANTIC, CARMONA, CAVITE		E-MAIL ADDRESS: admin@manilajockey.com
COMPLETE BUSINESS ADDRESS: 14th Floor Strata 100 Building F. Ortigas jr. Road, Ortigas Center, Pasig City 1605		FAX NUMBER: 631-2846
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)	TELEPHONE NUMBER(S): (632) 687-9889
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in horseracing and gaming activities authorized by law.	INDUSTRY CLASSIFICATION: Gaming and Leisure	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>		<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>	
		<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>	
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>		<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>	
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering 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>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	
		<p>8. <input checked="" type="checkbox"/> None of the above</p>	
		Describe nature of business:	HORSE RACING AND GAMING ACTIVITIES AUTHORIZED BY LAW
<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?</p>			<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

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	2,000,000.000	1.00	2,000,000,000.00				
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00				
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	
	957	COMMON	1,490,532,438		1.00	1,490,532,438.00	99.75%	
		TREASURY	9,462		1.00	9,462.00	0.00%	
TOTAL		1,490,532,438	TOTAL	TOTAL P	1,490,532,438.00			99.75%
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	519,750		1.00	519,750.00	0.03%	
Others	1	COMMON	3,189,486		1.00	3,189,486	0.21%	
Percentage of Foreign Equity : 0.24%		TOTAL	3,709,236	TOTAL	TOTAL P	3,709,236.00		
					TOTAL SUBSCRIBED P	1,494,241,674.00		
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP	
	957	COMMON	1,490,532,438	1.00	1,490,532,438.00		99.75%	
		TREASURY	9,462	1.00	9,462.00		0.00%	
TOTAL		1,490,532,438	TOTAL P	1,490,532,438.00				99.75%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP	
American	1	COMMON	519,750	1.00	519,750.00		0.03%	
Others	1	COMMON	3,189,486	1.00	3,189,486		0.21%	
0.24 %		TOTAL	3,709,236	TOTAL P	3,709,236.00			
				TOTAL PAID-UP P	1,494,241,674.00			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Capital Structure of the Corporation as of 30 June 2019

** 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 & CHIEF EXECUTIVE OFFICER	E/C, IF/C
2. MARIZA SANTOS-TAN FILIPINO	N	M	F	Y	VICE-CHAIRMAN	E/M, C/M, IF/M
3. ALFONSO VICTORIO G. REYNO III FILIPINO	N	M	M	Y	PRESIDENT & CHIEF OPERATING OFFICER	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/C, 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, R/C
10. JOHN ANTHONY B. ESPIRITU FILIPINO	N	M	M	Y	N/A	A/M
11. FERDINAND A. DOMINGO FILIPINO	N	M	M	Y	CORPORATE SECRETARY & GENERAL COUNSEL	N/M, A/M
12. LEMUEL M. SANTOS FILIPINO	N	N	M	Y	ASSISTANT CORPORATE SECRETARY	
13. CHINO PAOLO Z. ROXAS FILIPINO	N	N	M	N	CORPORATE INFORMATION & COMPLIANCE OFFICER	
14. PETER FRANCIS G. ZAGALA FILIPINO	N	N	M	N	EVP & DEPUTY COO FOR ADMINISTRATION	
15. NESTOR N. UBALDE FILIPINO	N	N	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, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MANILA JOCKEY CLUB, INC.

TOTAL NUMBER OF STOCKHOLDERS: 959 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 740

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 3,554,910, 892

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION * FILIPINO	COMMON	613,576,885	613,576,885.00	41.063%	613,576,885.00
	TOTAL	613,576,885	613,576,885.00		
2. ARCO EQUITIES, INC. ** FILIPINO	COMMON	338,197,832	338,197,832.00	22.633%	338,197,832.00
	TOTAL	338,197,832	338,197,832.00		
3. ALFONSO R. REYNO, JR. ** FILIPINO	COMMON	155,144,643	155,144,643.00	10.383%	155,144,643.00
	TOTAL	155,144,643	155,144,643.00		
4. EXEQUIEL D. ROBLES FILIPINO	COMMON	85,366,650	85,366,650.00	5.713%	85,366,650.00
	TOTAL	85,366,650	85,366,650.00		
5. REDWOOD OAK VENTURES INC. FILIPINO	COMMON	63,786,457	63,786,457.00	4.269%	63,786,457.00
	TOTAL	63,786,457	63,786,457.00		
6. EDGARDO B. ESPIRITU FILIPINO	COMMON	35,945,107	35,945,107.00	2.406%	35,945,107.00
	TOTAL	35,945,107	35,945,107.00		
7. PALOS VERDES REALTY CORP. FILIPINO	COMMON	35,152,714	35,152,714.00	2.353%	35,152,714.00
	TOTAL	35,152,714	35,152,714.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,327,170,288.00	88.819%	1,327,170,288.00
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.

EXCLUSIVE OF PCD-LODGED SHARES OF: ARCO EQUITIES, INC. and ALFONSO R. REYNO, JR.

INCLUSIVE OF PCD-LODGED SHARES

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MANILA JOCKEY CLUB, INC.

TOTAL NUMBER OF STOCKHOLDERS: 959 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 740

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 3,554,910, 892

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. JUT HOLDINGS, INC. FILIPINO	COMMON	17,245,615	17,245,615.00	1.154%	17,245,615.00
	TOTAL	17,245,615	17,245,615.00		
9. TORMIL REALTY & DEVELOPMENT CORP. FILIPINO	COMMON	15,878,988	15,878,988.00	1.063%	15,878,988.00
	TOTAL	15,878,988	15,878,988.00		
10 DANTE &/OR MARIA LUISA T. MORALES FILIPINO	COMMON	14,351,596	14,351,596.00	0.960%	14,351,596.00
	TOTAL	14,351,596	14,351,596.00		
11 F. ARTHUR I. VILLARAZA FILIPINO	COMMON	13,773,369	13,773,369.00	0.922%	13,773,369.00
	TOTAL	13,773,369	13,773,369.00		
12 BONAVENTURE DEVELOPMENT CORP. FILIPINO	COMMON	10,375,942	10,375,942.00	0.694%	10,375,942.00
	TOTAL	10,375,942	10,375,942.00		
13 TAN, RUDDY C. FILIPINO	COMMON	5,967,249	5,967,249.00	0.399%	5,967,249.00
	TOTAL	5,967,249	5,967,249.00		
14 DOMINGO, FERDINAND A. FILIPINO	COMMON	5,322,045	5,322,045.00	0.356%	5,322,045.00
	TOTAL	5,322,045	5,322,045.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			82,914,804.00	5.549%	82,914,804.00
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: 959 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 740

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 3,554,910, 892

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15 APEX MANAGEMENT & DEV. GROUP INC. FILIPINO	COMMON	5,097,412	5,097,412.00	0.341%	5,097,412.00
	TOTAL	5,097,412	5,097,412.00		
16 STA. LUCIA REALTY DEVELOPMENT INC. FILIPINO	COMMON	4,303,599	4,303,599.00	0.288%	4,303,599.00
	TOTAL	4,303,599	4,303,599.00		
17 CHAN, VICTOR G. FILIPINO	COMMON	3,699,691	3,699,691.00	0.248%	3,699,691.00
	TOTAL	3,699,691	3,699,691.00		
18 PRIETO, MONICA L. FILIPINO	COMMON	3,259,381	3,259,381	0.218%	3,259,381.00
	TOTAL	3,259,381	3,259,381.00		
19 PCD NOMINEE CORP NON- FILIPINO	COMMON	3,189,486	3,189,486.00	0.213%	3,189,486.00
	TOTAL	3,189,486	3,189,486.00		
20 OTHERS (940)	COMMON	64,607,013	64,607,013.00	4.324%	64,607,013.00
	TOTAL	64,607,013	64,607,013.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			84,156,582.00	5.632%	84,156,582.00
TOTAL AMOUNT OF PAID-UP CAPITAL					1,494,241,674.00

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	0.50 PER SHARE	9/11/2018	
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
3,720,036.00	87	536	623

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 25 JUL 2019 DAY OF JULY 2019 IN PASIG CITY

Ferdinand A. Domingo
FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON 25 JUL 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN NO. 145-006-236.

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

518
106
VI
2019

Jing-Jing S. Romero
JING-JING S. ROMERO
NOTARY PUBLIC
APPOINTMENT NO. 169 (2018-2019)
UNTIL DECEMBER 31, 2019
PTR NO. 5228066/1-7-2019/PASIG
IBP NO. 050263//1-7-2019/ QC
CITIES OF PASIG SAN JUAN AND PATEROS
ROLL OF ATTORNEY NO. 60827

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 & Chief Executive Officer	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 VICTORIO G. REYNO III 12/F Strata 100 building F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	M/President & Chief Operating Officer	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 LUISA 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. CHRISTOPHER G. REYNO 12/F Strata 100 Building F. Ortigas Jr. Road, Ortigas	FILIPINO	M	200-991-104
10. JOHN ANTHONY B. ESPIRITU Penthouse B, Ritz Towers, Ayala Avenue Makati City	FILIPINO	M	172-304-291
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. 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

ANNEX "A"

Subsidiaries/Affiliates of Manila Jockey Club, Inc.

NAME	SEC. REGISTRATION NO.	ADDRESS
Biohitech Philippines, Inc. (Biohitech)	CS200713689	AFP RSBS Industrial Park Km. 12 east Service Road Western Bicutan, Taguig City
Gametime Sports and Technologies Inc. (Gametime)	CS20131470	14 th Flr. Strata 100 Bldg. F. Ortigas Jr. Road Ortigas Center, Pasig City
Manila Cockers Club, Inc. (MJCI)	CS201318439	San Lazaro Leisure and Business Park Brgy. Lantic, Carmona Cavite
MJC Forex Corporation (MFC)	CS201012946	Brgy. Lantic Governor's Drive, Carmona Cavite
New Victor Technology, Ltd. (NVTL)	Certificate of Inc. No. 945659	Unit C-2 16 th Floor United Centre 95 Queensway Hongkong
San Lazaro Resources and Development Corporation (SLRDC)	A200014592	2000 Huertas Street Sta. Cruz, Manila
SLLP Holdings, Inc. (SLLPHI)	CS200412536	12 th Flr. Strata 100 Bldg. F. Ortigas Jr. Road Ortigas Center, Pasig City
Hi-Tech Harvest Limited		Unit C-2 16 th Floor United Centre 95 Queensway Hongkong
Apo Reef World Resorts, Inc. (ARWRI)	ASO95009814	12 th Flr. Strata 100 Bldg. F. Ortigas Jr. Road Ortigas Center, Paig City
Gamespan, Inc. (Gamespan)	CS201211378	Celadon Tower 1 Sta. Cruz, Manila
San Lazaro BPO Complex (SLBPO)		Vertex One Building, Felix Huertas Corner, Euseco St, Sta. Cruz Manila
MJC Investments Corporation	0000010020	Winford Hotel & Casino MJC Drive Sta. Cruz, Manila
Techsystems, Inc. (Techsystems)	CS200617550	Unit 101 Jollibee Plaza F. Ortigas Jr. Ave., Pasig City