



103052018000426



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name ABOITIZ EQUITY VENTURES INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103052018000426
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REPUBLIC OF THE PHILIPPINES)
CITY OF TAGUIG) S.S.

QUEZON CITY

CERTIFICATION

I, **MANUEL ALBERTO R. COLAYCO**, of legal age, Filipino, and with business address at the NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of **ABOITIZ EQUITY VENTURES, INC.** (the "Company"), a corporation organized under the laws of the Philippines, with offices at 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines.
2. The 2017 Amended General Information Sheet compact disc contains the exact data stated in the hard copies.
3. This certification is issued for whatever legal purpose it may serve.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this MAR 02 2018 at Taguig City, Philippines.

MANUEL ALBERTO R. COLAYCO
Corporate Secretary^{RCL}

SUBSCRIBED AND SWORN to before me in Taguig City, Philippines on MAR 02 2018, affiant, who is personally known to me, presented his Passport ID No. P0352149A issued on September 23, 2016 at NCR Central and Community Tax Certificate no. 14228019 on February 28, 2018 at Taguig city.

Doc. No. 355
Page No. 71
Book No. 102A
Series of 2018.

B. F. Alonzo
ATY. BERNARDO ALONZO
NOTARY PUBLIC
UNTIL December 31, 2018
PTR NO. 5520234, January 3, 2018, QUEZON CITY
IBP NO. 019073 12-20-2017 - QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP-046-(2017-2018)
TIN NO. 177-987-619-000
MCLE III-0024526 - December 12, 2017
34 Asset's St. GIS Village
Project 8 Quezon City

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017 (Amended)
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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:	ABOITIZ EQUITY VENTURES, INC. (Formerly: CEBU PAN ASIAN HOLDINGS CORPORATION)	DATE REGISTERED:	September 11, 1989
BUSINESS/TRADE NAME:	ABOITIZ EQUITY VENTURES, INC.	FISCAL YEAR END:	December 31st
SEC REGISTRATION NUMBER:	CEO2536	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	003-828-269-000-V
DATE OF ANNUAL MEETING PER BY-LAWS:	3RD MONDAY OF MAY	WEBSITE/URL ADDRESS:	www.aboitiz.com
ACTUAL DATE OF ANNUAL MEETING:	May 15, 2017	E-MAIL ADDRESS:	N/A
COMPLETE PRINCIPAL OFFICE ADDRESS:	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	FAX NUMBER:	(02) 817-3560
COMPLETE BUSINESS ADDRESS:	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	TELEPHONE NUMBER(S):	(032) 891-0307
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SYCIP GORRES VELAYO & CO. Maria Veronica Andresa R. Pore Partner	SEC ACCREDITATION NUMBER (if applicable):	1199-AR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	HOLDING COMPANY PROVIDING MANAGEMENT SERVICES	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Aboitiz & Company, Inc.	311	Aboitiz Corporate Center, Gov. M. Cuenco Avenue, Kasambagan, Cebu City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Aboitiz Power Corporation and its Subsidiaries	C199800134	32nd Street Bonifacio Global City, Taguig City
Pilmico Foods and its Subsidiaries	14290	Aboitiz Corporate Center, Gov. M. Cuenco Avenue, Kasambagan, Cebu City
Abotiz Land and its Subsidiaries	25256	Aboitiz Corporate Center, Gov. M. Cuenco Avenue, Kasambagan, Cebu City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

Corporate Name: ABOITIZ EQUITY VENTURES, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as Yes No

Please check the appropriate box:

<p>1.</p> <table style="width: 100%;"> <tr><td style="width: 20px;"><input type="checkbox"/></td><td>a. Banks</td></tr> <tr><td><input type="checkbox"/></td><td>b. Offshore Banking Units</td></tr> <tr><td><input type="checkbox"/></td><td>c. Quasi-Banks</td></tr> <tr><td><input type="checkbox"/></td><td>d. Trust Entities</td></tr> <tr><td><input type="checkbox"/></td><td>e. Non-Stock Savings and</td></tr> <tr><td><input type="checkbox"/></td><td>f. Pawnshops</td></tr> <tr><td><input type="checkbox"/></td><td>g. Foreign Exchange Dealers</td></tr> <tr><td><input type="checkbox"/></td><td>h. Money Changers</td></tr> <tr><td><input type="checkbox"/></td><td>i. Remittance Agents</td></tr> <tr><td><input type="checkbox"/></td><td>j. Electronic Money Issuers</td></tr> <tr><td><input type="checkbox"/></td><td>k. Financial Institutions which subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</td></tr> </table>	<input type="checkbox"/>	a. Banks	<input type="checkbox"/>	b. Offshore Banking Units	<input type="checkbox"/>	c. Quasi-Banks	<input type="checkbox"/>	d. Trust Entities	<input type="checkbox"/>	e. Non-Stock Savings and	<input type="checkbox"/>	f. Pawnshops	<input type="checkbox"/>	g. Foreign Exchange Dealers	<input type="checkbox"/>	h. Money Changers	<input type="checkbox"/>	i. Remittance Agents	<input type="checkbox"/>	j. Electronic Money Issuers	<input type="checkbox"/>	k. Financial Institutions which subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<p>4.</p> <table style="width: 100%;"> <tr><td style="width: 20px;"><input type="checkbox"/></td><td>Jewelry dealers in precious metals, who, as a business, trade in precious metals</td></tr> </table> <p>5.</p> <table style="width: 100%;"> <tr><td style="width: 20px;"><input type="checkbox"/></td><td>Jewelry dealers in precious stones, who, as a business, trade in precious stone</td></tr> </table> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <table style="width: 100%;"> <tr><td style="width: 20px;"><input type="checkbox"/></td><td>a. acting as a formation agent of juridical</td></tr> <tr><td><input type="checkbox"/></td><td>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</td></tr> <tr><td><input type="checkbox"/></td><td>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</td></tr> <tr><td><input type="checkbox"/></td><td>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</td></tr> </table>	<input type="checkbox"/>	Jewelry dealers in precious metals, who, as a business, trade in precious metals	<input type="checkbox"/>	Jewelry dealers in precious stones, who, as a business, trade in precious stone	<input type="checkbox"/>	a. acting as a formation agent of juridical	<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	<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	<input type="checkbox"/>	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
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<p>3.</p> <table style="width: 100%;"> <tr><td style="width: 20px;"><input type="checkbox"/></td><td>a. Securities Dealers</td></tr> <tr><td><input type="checkbox"/></td><td>b. Securities Brokers</td></tr> <tr><td><input type="checkbox"/></td><td>c. Securities Salesman</td></tr> <tr><td><input type="checkbox"/></td><td>d. Investment Houses</td></tr> <tr><td><input type="checkbox"/></td><td>e. Investment Agents and Consultants</td></tr> <tr><td><input type="checkbox"/></td><td>f. Trading Advisors</td></tr> <tr><td><input type="checkbox"/></td><td>g. Other entities managing</td></tr> <tr><td><input type="checkbox"/></td><td>h. Mutual Funds or Open-end</td></tr> <tr><td><input type="checkbox"/></td><td>i. Close-end Investment</td></tr> <tr><td><input type="checkbox"/></td><td>j. Common Trust Funds or</td></tr> <tr><td><input type="checkbox"/></td><td>k. Transfer Companies and</td></tr> <tr><td><input type="checkbox"/></td><td>l. Other entities administering currency, commodities or financial derivatives based</td></tr> <tr><td><input type="checkbox"/></td><td>m. Entities administering of</td></tr> <tr><td><input type="checkbox"/></td><td>n. Entities administering or Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</td></tr> </table>	<input type="checkbox"/>	a. Securities Dealers	<input type="checkbox"/>	b. Securities Brokers	<input type="checkbox"/>	c. Securities Salesman	<input type="checkbox"/>	d. Investment Houses	<input type="checkbox"/>	e. Investment Agents and Consultants	<input type="checkbox"/>	f. Trading Advisors	<input type="checkbox"/>	g. Other entities managing	<input type="checkbox"/>	h. Mutual Funds or Open-end	<input type="checkbox"/>	i. Close-end Investment	<input type="checkbox"/>	j. Common Trust Funds or	<input type="checkbox"/>	k. Transfer Companies and	<input type="checkbox"/>	l. Other entities administering currency, commodities or financial derivatives based	<input type="checkbox"/>	m. Entities administering of	<input type="checkbox"/>	n. Entities administering or Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<p>8.</p> <table style="width: 100%;"> <tr><td style="width: 20px;"><input checked="" type="checkbox"/></td><td>None of the above</td></tr> <tr><td colspan="2">Describe nature of business:</td></tr> <tr><td colspan="2">To invest in, finance, hold, own, purchase, acquire, lease, contract, operate, improve and develop and manage generating facilities and related assets.</td></tr> </table>	<input checked="" type="checkbox"/>	None of the above	Describe nature of business:		To invest in, finance, hold, own, purchase, acquire, lease, contract, operate, improve and develop and manage generating facilities and related assets.	
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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 (GIS)
STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, 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	9,600,000,000	1.00	9,600,000,000.00
	Preferred	400,000,000	1.00	400,000,000.00
	TOTAL	10,000,000,000	TOTAL	10,000,000,000.00

SUBSCRIBED CAPITAL STOCK

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 OWNER-SHIP	
	9,043	Common	5,067,012,004		1.00	5,067,012,004.00	89.94%	
		TOTAL	5,067,012,004		TOTAL	5,067,012,004.00	89.94%	
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 OWNER-SHIP	
	82	Common	566,780,553		1.00	566,780,553.00	10.06%	
		TOTAL	566,780,553		TOTAL	566,780,553.00	10.06%	
Percentage of Foreign Equity:			TOTAL		TOTAL	566,780,553.00	10.06%	
						TOTAL SUBSCRIBED	5,633,792,557.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP)	% OF OWNER-SHIP		
	9,043	Common	5,067,012,004	1.00	5,067,012,004.00	89.94%		
		TOTAL	5,067,012,004	TOTAL	5,067,012,004.00	89.94%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP)	% OF OWNER-SHIP		
	82	Common	566,780,553	1.00	566,780,553.00	10.06%		
		TOTAL	566,780,553	TOTAL	566,780,553.00	10.06%		
Percentage of Foreign Equity:			TOTAL		566,780,553.00	10.06%		
						TOTAL PAID-UP	5,633,792,557.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, INC.

DIRECTORS/OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM
1. Jon Ramon Aboitiz Filipino	N	C	M	Y	Chairman of the Board	C/Board Corporate Governance; M/Board Risk & Reputation Management
2. Erramon I. Aboitiz Filipino	N	M	M	Y	President & Chief Executive Officer	M/Board Risk & Reputation Management
3. Enrique M. Aboitiz Filipino	N	M	M	Y	N/A	C/Board Risk & Reputation Management
4. Mikel A. Aboitiz Filipino	N	M	M	Y	N/A	M/Board Corporate Governance; M/Board Audit
5. Justo A. Ortiz Filipino	N	M	M	Y	N/A	M/Board Audit; M/Board Risk & Reputation Management
6. Antonio R. Moraza Filipino	N	M	M	Y	N/A	N/A
7. Raphael P.M. Lotilla Filipino	N	Lead Independent Director	M	Y	N/A	M/Board Corporate Governance; M/Board Audit; M/Board Risk & Reputation Management; M/Board Related Party Transactions Committee
8. Jose C. Vitug Filipino	N	Independent Director	M	Y	N/A	C/Board Audit; M/Board Corporate Governance; M/Board Risk & Reputation Management; M/Board Related Party Transactions Committee
9. Stephen T. CuUnjieng Filipino	N	Independent Director	M	Y	N/A	M/Board Risk & Reputation Management; M/Board Corporate Governance; M/Board Audit; C/Board Related Party Transactions Committee
10. Sabin M. Aboitiz Filipino	N	N	M	Y	Executive Vice President and Chief Operating Officer	N/A
11. Manuel R. Lozano Filipino	N	N	M	Y	Senior Vice President and Chief Financial Officer/Corporate Information Officer	M/Board Risk & Reputation Management (Ex-officio)
12. Juan Antonio E. Bernad Filipino	N	N	M	Y	Senior Vice President	N/A
13. Xavier Jose Aboitiz Filipino	N	N	M	Y	Senior Vice President and Chief Human Resources Officer	M/Board Corporate Governance (Ex-officio)
14. Gabriel T. Mañalac Filipino	N	N	M	Y	Senior Vice President and Group Treasurer	N/A

INSTRUCTIONS:

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 (GIS)
STOCK CORPORATION

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, INC.

DIRECTORS/OFFICERS

	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM
15.	Susan V. Valdez Filipino	N	N	F	Y	Senior Vice President and Chief Corporate Services Officer	M/Board Risk & Reputation Management (Ex-officio)
16.	M. Jasmine S. Oporto Filipino	N	N	F	Y	Senior Vice President for Governance and Compliance Team	N/A
17.	Robert McGregor British	N	N	M	Y	Senior Vice President and Chief Strategy and Investment Officer	N/A
18.	Luis Miguel O. Aboitiz Filipino	N	N	M	Y	Senior Vice President	N/A
19.	Horacio C. Elicano Filipino	N	N	M	Y	First Vice President and Chief Technology Officer/Data Privacy Officer	N/A
20.	Melinda R. Bathan Filipino	N	N	F	Y	First Vice President and Comptroller	N/A
21.	Annacel A. Natividad Filipino	N	N	F	Y	First Vice President and Chief Risk Officer	N/A
22.	Manuel Alberto R. Colayco Filipino	N	N	M	Y	First Vice President and Chief Legal Officer/Corporate Secretary/Chief Compliance Officer	M/Board Corporate Governance (Ex-officio)
23.	Jojo S. Guingao Filipino	N	N	M	Y	First Vice President for Digital Management	N/A
24.	David Jude L. Sta. Ana Filipino	N	N	M	Y	First Vice President for Government Relations	N/A
25.	Mailene M. de la Torre Filipino	N	N	F	N	Assistant Vice President for Governance and Compliance and Assistant Corporate Secretary	N/A

INSTRUCTIONS:

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 (GIS)
STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, INC.

TOTAL NUMBERS OF STOCKHOLDERS: 9,125 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,120

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 77,276,941,792.19

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY		TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP	AMOUNT PAID (PHP)
1. Jon Ramon Aboitiz Filipino	Common					-
	Direct		4,648	4,648.00	0.0001%	4,648.00
	Indirect		129,200,932	129,200,932.00	2.2933%	129,200,932.00
	TOTAL		129,205,580	129,205,580.00	2.2934%	129,205,580.00
2. Erramon I. Aboitiz Filipino	Common					-
	Direct		1,001,000	1,001,000.00	0.0178%	1,001,000.00
	Indirect		68,328,761	68,328,761.00	1.2128%	68,328,761.00
	TOTAL		69,329,761	69,329,761.00	1.2306%	69,329,761.00
3. Enrique M. Aboitiz Filipino	Common					-
	Direct		6,000	6,000.00	0.0001%	6,000.00
	Indirect		0	0.00	0.0000%	0.00
	TOTAL		6,000	6,000.00	0.0001%	6,000.00
4. Mikel A. Aboitiz Filipino	Common					-
	Direct		10	10.00	0.0000%	10.00
	Indirect		93,396,909	93,396,909.00	1.6578%	93,396,909.00
	TOTAL		93,396,919	93,396,919.00	1.6578%	93,396,919.00
5. Justo A. Ortiz Filipino	Common					-
	Direct		1	1.00	0.0000%	1.00
	Indirect		0	0.00	0.0000%	0.00
	TOTAL		1	1.00	0.0000%	1.00
6. Antonio R. Moraza Filipino	Common					-
	Direct		1,000	1,000.00	0.0000%	1,000.00
	Indirect		16,266,921	16,266,921.00	0.2887%	16,266,921.00
	TOTAL		16,267,921	16,267,921.00	0.2888%	16,267,921.00
7. Jose C. Vitug Filipino	Common					-
	Direct		100	100.00	0.0000%	100.00
	Indirect		72,020	72,020.00	0.0013%	72,020.00
	TOTAL		72,120	72,120.00	0.0013%	72,120.00
8. Raphael Perpetuo M. Lotilla Filipino	Common					-
	Direct		100	100.00	0.0000%	100.00
	Indirect		0	0.00	0.0000%	0.00
	TOTAL		100	100.00	0.0000%	100.00
9. Stephen T. CuUnjieng Filipino	Common					-
	Direct		100	100.00	0.0000%	100.00
	Indirect		0	0.00	0.0000%	0.00
	TOTAL		100	100.00	0.0000%	100.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				308,278,502.00	5.4720%	308,278,502.00
				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 (GIS)
STOCK CORPORATION

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, INC.

TOTAL NUMBERS OF STOCKHOLDERS: 9,125 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,120
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 77,276,941,792.19

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER OF SHARES	AMOUNT (PHP)	% OF OWNER-SHIP	AMOUNT PAID (PHP)
1. ABOITIZ & COMPANY, INC. Filipino	Common	2,735,600,915	2,735,600,915.00	48.56%	2,735,600,915.00
					-
					-
	TOTAL	2,735,600,915	2,735,600,915.00		2,735,600,915.00
2. PCD NOMINEE CORPORATION FILIPINO Filipino	Common	769,119,690	769,119,690.00	13.65%	769,119,690.00
					-
					-
	TOTAL	769,119,690	769,119,690.00		769,119,690.00
3. PCD NOMINEE CORPORATION FOREIGN Foreign	Common	553,228,716	553,228,716.00	9.82%	553,228,716.00
					-
					-
	TOTAL	553,228,716	553,228,716.00		553,228,716.00
4. RAMON ABOITIZ FOUNDATION, INC. Filipino	Common	424,538,863	424,538,863.00	7.54%	424,538,863.00
					-
					-
	TOTAL	424,538,863	424,538,863.00		424,538,863.00
5. SANFIL MANAGEMENT CORP. Filipino	Common	120,790,211	120,790,211.00	2.14%	120,790,211.00
					-
					-
	TOTAL	120,790,211	120,790,211.00		120,790,211.00
6. CHANTON MANAGEMENT & DEVT CORP. Filipino	Common	62,118,484	62,118,484.00	1.10%	62,118,484.00
					-
					-
	TOTAL	62,118,484	62,118,484.00		62,118,484.00
7. WINDEMERE MANAGEMENT & DEVT. CORP. Filipino	Common	49,666,352	49,666,352.00	0.88%	49,666,352.00
					-
					-
	TOTAL	49,666,352	49,666,352.00		49,666,352.00
8. DONYA1 MANAGEMENT CORPORATION Filipino	Common	41,054,511	41,054,511.00	0.73%	41,054,511.00
					-
					-
	TOTAL	41,054,511	41,054,511.00		41,054,511.00
9. MOREFUND MANAGEMENT & DEVT. CORP. Filipino	Common	37,918,115	37,918,115.00	0.67%	37,918,115.00
					-
					-
	TOTAL	37,918,115	37,918,115.00		37,918,115.00
10. ANSO MANAGEMENT & DEVT. CORP. Filipino	Common	30,146,741	30,146,741.00	0.54%	30,146,741.00
					-
					-
	TOTAL	30,146,741	30,146,741.00		30,146,741.00
11. BAUHINIA MANAGEMENT, INC. Filipino	Common	34,683,799	34,683,799.00	0.62%	34,683,799.00
					-
					-
	TOTAL	34,683,799	34,683,799.00		34,683,799.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,858,866,397.00	86.25%	4,858,866,397.00
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 (GIS)
STOCK CORPORATION

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, INC.

TOTAL NUMBERS OF STOCKHOLDERS: 9,125 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,120

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 77,276,941,792.19

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER OF SHARES	AMOUNT (PHP)	% OF OWNER-SHIP	AMOUNT PAID (PHP)
12. MARIO UGARTE Filipino	Common	23,531,731	23,531,731.00	0.42%	23,531,731.00
			-		-
			-		-
	TOTAL	23,531,731	23,531,731.00		23,531,731.00
13. MYA MANAGEMENT & DEV'T. CORP. Filipino	Common	22,494,414	22,494,414.00	0.40%	22,494,414.00
			-		-
			-		-
	TOTAL	22,494,414	22,494,414.00		22,494,414.00
14. LUIS MIGUEL O. ABOITIZ Filipino	Common	20,092,133	20,092,133.00	0.36%	20,092,133.00
			-		-
			-		-
	TOTAL	20,092,133	20,092,133.00		20,092,133.00
15. GUADA VALLEY HOLDINGS CORP. Filipino	Common	17,688,445	17,688,445.00	0.31%	17,688,445.00
			-		-
			-		-
	TOTAL	17,688,445	17,688,445.00		17,688,445.00
16. PARRAZ DEVELOPMENT CORPORATION Filipino	Common	14,483,067	14,483,067.00	0.26%	14,483,067.00
			-		-
			-		-
	TOTAL	14,483,067	14,483,067.00		14,483,067.00
17. MA. CRISTINA ABOITIZ; JAIME JOSE ABOITIZ; LUIS ALFONSO ABOITIZ Filipino	Common	13,605,767	13,605,767.00	0.24%	13,605,767.00
			-		-
			-		-
	TOTAL	13,605,767	13,605,767.00		13,605,767.00
18. ANNABELLE O. ABOITIZ Filipino	Common	12,275,834	12,275,834.00	0.22%	12,275,834.00
			-		-
			-		-
	TOTAL	12,275,834	12,275,834.00		12,275,834.00
19. MARY ANNE ABOITIZ ARCULLI Filipino	Common	10,767,556	10,767,556.00	0.19%	10,767,556.00
			-		-
			-		-
	TOTAL	10,767,556	10,767,556.00		10,767,556.00
20. ARRAYANES CORPORATION Filipino	Common	10,650,070	10,650,070.00	0.19%	10,650,070.00
			-		-
			-		-
	TOTAL	10,650,070	10,650,070.00		10,650,070.00
21. OTHERS (Indicate the number of the remaining stockholders Filipino/Foreigner	Common	647,025,588	647,025,588.00	11.48%	647,025,588.00
			-		-
			-		-
	TOTAL	647,025,588	647,025,588.00		647,025,588.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,633,792,557.00	100.00%	5,633,792,557.00
					TOTAL AMOUNT OF PAID-UP CAPITAL
					5,633,792,557.00

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 (GIS)
STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PHP)	DATE OF BOARD RESOLUTION
1.1. STOCKS	PHP 58,541,178,030.55	N/A
1.2. BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A
1.3. LOANS/ CREDITS/ ADVANCES	None	N/A
1.4. GOVERNMENT TREASURY BILLS	None	N/A
1.5. OTHERS	None	N/A

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	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
Common (as of May 31, 2017)	60,807,064	1.08%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PHP 24,052,644,028.79

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PHP)	DATE DECLARED
5.1. CASH	5,887,522,815.42	March 07, 2017
5.2. STOCK	None	N/A
5.3. PROPERTY	None	N/A
TOTAL	5,887,522,815.42	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT (PHP)
None	None	None

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	None	None	None
DATE ISSUED			
DATE STARTED OPERATIONS			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PHP) Php47,600,000.00	TOTAL NO. OF OFFICERS 18	TOTAL NO. OF RANK & FILE EMPLOYEES 250	TOTAL MANPOWER COMPLEMENT 268

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ EQUITY VENTURES, INC.

I, MANUEL ALBERTO R. COLAYCO, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS **2017 AMENDED GENERAL INFORMATION SHEET** WHICH CONSISTS OF (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 2017 GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAR 02 2018 IN TAGUIG CITY, PHILIPPINES.

MANUEL ALBERTO R. COLAYCO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON MAR 02 2018 AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HIS PASSPORT ID NO. P0352149A ISSUED ON SEPTEMBER 23, 2016 AT NCR CENTRAL AND COMMUNITY TAX CERTIFICATE NO. 14228019 ON FEBRUARY 28, 2018 AT TAGUIG CITY.

DOC. NO: 356 ;
PAGE NO. 12 ;
BOOK NO. 1024 ;
SERIES OF 2018 .

B. F. Aljona
ATTY. BEYBEN M. ALJONA
NOTARY PUBLIC
UNTIL December 31, 2018
PTR NO. 5520234, January 3, 2018, QUEZON CITY
IBP NO. 019073 12-20-2017 - QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP-046-(2017-2018)
TIN NO. 177-967-619-000
MCLE III-0024526 - December 12, 2017
34 Asset's St. GIS Village
Project 8 Quezon City