

FEB 0 5 2020

**GENERAL INFORMATION SHEET (GIS)** 

FOR THE YEAR 2019 (Amended)

#### STOCK CORPORATION

- 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 OF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE RYLLAWS. THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS'
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.

  5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES
- SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

GENERAL INSTRUCTIONS:

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

CORPORATE NAME:			newlife and of the	DATE REGISTERED:
ABOITIZ EQI	UITY VENTURES INC.			
(FORMERLY: CEBU PAN A	September 11, 1989			
BUSINESS/TRADE NAME:				
ABOITIZ EQI	UITY VENTURES INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	Mail our services respective			
DEC REGISTRATION NOWIDER:				and produced in the straightening
lighting transfer to the	CEO2536			December 31st
DATE OF ANNUAL MEETING PER BY-LAWS:			The factor of the state of the	CORPORATE TAX IDENTIFICATION
A AC PERSONAL CONTRACTOR	4TH MONDAY OF APRIL			NUMBER (TIN)
				e de Maria de aprincipio de maria
	(amendment as approve	d on May 2	9, 2018)	003-828-269-000-V
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
Ар	ril 22, 2019			www.aboitiz.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			Regent pressures of the	E-MAIL ADDRESS:
32ND STREET, BONIFACIO GLOBAL CIT	Y TAGUIG CITY METRO MA	MIIA DHII	IDDINIFS	
SZND STREET, BONII ACIO GEOBAE CIT	1, TAGOIG CITT, METRO MA	ANILA, FIIIL	IFFINES	N/A
COMPLETE BUSINESS ADDRESS:			And made as but a read	FAX NUMBER:
7 24 15 22	(02) 8 817-3560			
32ND STREET RONIEACIO GLOBAL CIT	V TAGILIG CITY METRO MA	ANII A DHII	IDDINIEC	The Control of the Co
32ND STREET, BONIFACIO GLOBAL CIT	Y, TAGUIG CITY, METRO MA	ANILA, PHIL	IPPINES	
32ND STREET, BONIFACIO GLOBAL CIT	Y, TAGUIG CITY, METRO MA		IPPINES  DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:			Paragraph Commence (Comme	TELEPHONE NUMBER(S):
g is the later of the first of			Paragraph Commence (Comme	TELEPHONE NUMBER(S): (032) 8 891-0307
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR	ESA R. PORE (PARTNER)	SEC ACCREI	DITATION NUMBER (if applicable): 1199-AR-1 (Group A)	(032) 8 891-0307
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	ESA R. PORE (PARTNER)	SEC ACCREI	DITATION NUMBER (if applicable):	n Charp te selves on clas
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR	ESA R. PORE (PARTNER)	SEC ACCREI	DITATION NUMBER (if applicable): 1199-AR-1 (Group A)	(032) 8 891-0307
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGI	ESA R. PORE (PARTNER)	SEC ACCREI	DITATION NUMBER (if applicable): 1199-AR-1 (Group A)	(032) 8 891-0307
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGI  HOLDING COMPANY PROVIDING MANAGEME	ESA R. PORE (PARTNER) ED IN: NT SERVICES	SEC ACCREI	DITATION NUMBER (if applicable): 1199-AR-1 (Group A)	(032) 8 891-0307 GEOGRAPHICAL CODE:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE  HOLDING COMPANY PROVIDING MANAGEME	ESA R. PORE (PARTNER) ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT	INDUSTR	1199-AR-1 (Group A)	(032) 8 891-0307  GEOGRAPHICAL CODE:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGI  HOLDING COMPANY PROVIDING MANAGEME	ESA R. PORE (PARTNER)  ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION	INDUSTR	1199-AR-1 (Group A)  Y CLASSIFICATION:	(032) 8 891-0307  GEOGRAPHICAL CODE:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDRE  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGI  HOLDING COMPANY PROVIDING MANAGEME  PARENT COMPANY  ABOITIZ & COMPANY, INC.	ESA R. PORE (PARTNER) ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION  311	INDUSTR	ABOITIZ CORPORATE CEN	(032) 8 891-0307  GEOGRAPHICAL CODE:  ADDRESS ITER, GOV. M. CUENCO AVENUE
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGI  HOLDING COMPANY PROVIDING MANAGEME	ESA R. PORE (PARTNER)  ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION	INDUSTR	ABOITIZ CORPORATE CEN	(032) 8 891-0307  GEOGRAPHICAL CODE:  ADDRESS ITER, GOV. M. CUENCO AVENUE
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGI  HOLDING COMPANY PROVIDING MANAGEME  PARENT COMPANY  ABOITIZ & COMPANY, INC.	ESA R. PORE (PARTNER) ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION  311	INDUSTR INDUSTR	ABOITIZ CORPORATE CEN	(032) 8 891-0307  GEOGRAPHICAL CODE:  ADDRESS ITER, GOV. M. CUENCO AVENUE
IAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDR  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE  HOLDING COMPANY PROVIDING MANAGEME	ESA R. PORE (PARTNER)  ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION  311  SEC REGISTRATION  C199800134	INDUSTR INDUSTR	ABOITIZ CORPORATE CEN KASAMB/	(032) 8 891-0307  GEOGRAPHICAL CODE:  ADDRESS ITER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY ADDRESS CIO GLOBAL CITY, TAGUIG CITY
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDRE PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE  HOLDING COMPANY PROVIDING MANAGEME  PARENT COMPANY  ABOITIZ & COMPANY, INC.  SUBSIDIARY/AFFILIATE	ESA R. PORE (PARTNER)  ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION  SEC REGISTRATION	INDUSTR INDUSTR	ABOITIZ CORPORATE CEN KASAMB/ ABOITIZ CORPORATE CEN KASAMB/ ABOITIZ CORPORATE CEN KASAMB/ ABOITIZ CORPORATE CEN	(032) 8 891-0307  GEOGRAPHICAL CODE:  ========  ADDRESS  ITTER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY ADDRESS  CIO GLOBAL CITY, TAGUIG CITY  ITTER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY
SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDRES OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SYCIP, GORRES & VELAYO CO MARIA VERONICA ANDRES OF EXAMPLE OF EXAMP	ESA R. PORE (PARTNER)  ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION  311  SEC REGISTRATION  C199800134	INDUSTR INDUSTR	ABOITIZ CORPORATE CEN KASAMBA	(032) 8 891-0307  GEOGRAPHICAL CODE:  ADDRESS  ITTER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY ADDRESS CIO GLOBAL CITY, TAGUIG CITY ITER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY ITER, GOV. M. CUENCO AVENUE
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE HOLDING COMPANY PROVIDING MANAGEME PARENT COMPANY ABOITIZ & COMPANY, INC. SUBSIDIARY/AFFILIATE ABOITIZ POWER CORPORATION AND ITS SUBSIDIARIES PILMICO FOODS AND ITS SUBSIDIARIES	ESA R. PORE (PARTNER)  ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION  C199800134  14290	INDUSTR INDUSTR	ABOITIZ CORPORATE CEN KASAMBA	(032) 8 891-0307  GEOGRAPHICAL CODE:  ADDRESS ITER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE HOLDING COMPANY PROVIDING MANAGEME PARENT COMPANY ABOITIZ & COMPANY, INC. SUBSIDIARY/AFFILIATE ABOITIZ POWER CORPORATION AND ITS SUBSIDIARIES PILMICO FOODS AND ITS SUBSIDIARIES	ESA R. PORE (PARTNER)  ED IN:  NT SERVICES  INTERCOMPANY AFFILIAT  SEC REGISTRATION  C199800134  14290	INDUSTR TIONS ===:	ABOITIZ CORPORATE CEN KASAMBA ABOITIZ CORPORATE CEN	(032) 8 891-0307  GEOGRAPHICAL CODE:  ADDRESS  ITTER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY ADDRESS CIO GLOBAL CITY, TAGUIG CITY ITER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY ITER, GOV. M. CUENCO AVENUE AGAN, CEBU CITY ITER, GOV. M. CUENCO AVENUE

GENERAL INFORMATION SHEET								
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), C Yes No								
as amended? (Rep. Acts. 9160/9164/10167/10365)								
Please check the appropriate box:								
1.								
a. Banks	4.   Jewelry dealers in precious metals, who, as a business,							
<ul><li>□ b. Offshore Banking Units</li><li>□ c. Quasi-Banks</li></ul>	trade in precious metals							
d. Trust Entities								
<ul><li>e. Non-Stock Savings and Loan Associations</li><li>f. Pawnshops</li></ul>								
g. Foreign Exchage Dealers	lowelpu dealers in presions stones, who as a husiness							
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone							
i. Remittance Agents	trade in precious storie							
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.	Company service providers which, as a business,							
2.	provide any of the following services to third parties:							
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							
d. Professional Reinsurers	director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Company Systems								
h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other							
Insurance Commission (IC)	legal person or arrangement							
3.	_							
a. Securities Dealers	d. acting as (or arranging for another person to act as) a							
b. Securities Brokers	nominee shareholder for another person							
C. Securities Salesman	<ol><li>Persons who provide any of the following services:</li></ol>							
d. Investment Houses	a. managing of client money, securities or other assets							
e. Investment Agents and Consultants								
f. Trading 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	<ul> <li>c. organization of contributions for the creation,</li> </ul>							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities								
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
<ul> <li>I. Other entities administering or otherwise dealing in currency,</li> </ul>	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above							
n. Entities administering or otherwise dealing in cash Substitutes and	Describe To invest in, finance, hold, own, purchase, acquire,							
other similar monetary instruments or property supervised and/or	nature of lease, contract, operate, improve and develop and							
regulated by the Securities and Exchange Commission (SEC)	business: manage generating facilities and related assets.							
B. Has the Corporation complied with the requirements on Customer Du								
Know Your Customer (KYC), record-keeping, and submission of report	s under the AMLA, as Yes No							

GIS\_STOCK(v.2019) Page 2

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAM	ΛE:	ABOITIZ EQUITY VENTUR		FRINT LEGIBLE			
			CAPITAL	STRUCTURE			
AUTHORIZED CAPIT	AL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)
			9,600,000,000.00				
		TOTAL	10,000,000,000		TOTAL P	10,000,000,000.0	0
SUBSCRIBED CAPITA	AL						
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
	8,805	Common	5,171,943,522		1.00	5,171,943,522.00	90.82%
		TOTAL	5,171,943,522	TOTAL	TOTAL P	5,171,943,522.00	90.82%
F O R E I G N (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	26	Common	9,758,556		1.00	9,758,556.00	0.17%
Australian	1	Common	15,089		1.00	15,089.00	0.00%
Canadian Chinese	3 21	Common Common	4,399 689,520		1.00 1.00	4,399.00 689,520.00	0.00%
Singaporean	1	Common	1,680		1.00	1,680.00	0.00%
Others	36	Common	512,186,855		1.00	512,186,855.00	8.99%
Percentage of Forei	ign Equity:	TOTAL	522,656,099		TOTAL P	522,656,099.00	9.18%
PAID-UP CAPITAL	r.			TOTA	AL SUBSCRIBED P	5,694,599,621.00	100.00%
TAID-OF CAFTIAL	NO. OF						% OF
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	OWNERSHIP
	8,805	Common	5,171,943,522		1.00	5,171,943,522.00	90.82%
			F 474 042 -22		TOTAL	F 474 040 F65 00	00.000
FOREIGN	NO. OF	TOTAL	5,171,943,522		TOTAL P	5,171,943,522.00	90.82%
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	S/STATED VALUE AMOUNT (PhP)		% OF OWNERSHIP
AmericanAustralian	26 1	Common Common	9,758,556 15,089		1.00 1.00	9,758,556.00 15,089.00	0.17%
	3	Common	4,399		1.00	4,399.00	0.00%
Canadian			689,520		1.00	689,520.00	0.01%
Canadian Chinese	21	Common	009,520				
	21 1	Common Common	1,680		1.00	1,680.00	
Chinese		Common Common			1.00 1.00		0.00%
Chinese Singaporean	1	Common	1,680	TOTAL PAID-UP	1.00 1.00 TOTAL P	1,680.00	0.00% 8.99% 9.18% 100.00%

	NOTE: USE ADDITIONAL SHEET IF NECESSARY
* Common, Preferred or other classification	

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GIS\_STOCK (v.2019) Page 3

STOCK CORPORATION

CORPORATE NAME:	ABOITIZ EQUI	TY VENT	URES I	NC.				
		D	IRECT	DRS / O	OFFICER	s		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
ENRIQUE M. ABOITIZ     3 Joaquin St., San Lorenzo Village, Makati     City	Filipino	N	С	М	Y	Chairman of the Board	C/Board Risk & Reputation Management Committee; M/Board Corporate Governance Committee; M/Executive Committee	131-507-931
MIKEL A. ABOITIZ     No. 51 Paseo Anabelle, Maria Luisa     Subdivision, Banilad, Cebu City	Filipino	N	М	М	Y	Vice Chairman of the Board	M/Board Risk & Reputation Management Committee; M/Executive Committee	103-715-846
ERRAMON I. ABOITIZ     2261 Avocado Street, Dasmariñas Village,     Makati City	Filipino	N	М	М	Y	N/A	M/Executive Committee; M/Board Risk & Reputation Management Committee; M/Board Audit Committee	103-715-862
<ol> <li>SABIN M. ABOITIZ</li> <li>2058 Lumbang St., Dasmariñas Village, Makati City</li> </ol>	Filipino	N	М	М	Y	President and Chief Executive Officer	C/Executive Committee M/Board Risk & Reputation Management Committee; M/Corporate Governance Committee	131-507-827
ANA MARIA ABOITIZ-DELGADO     Fairwood St., McKinley Hill Village, Taguig City	Filipino	N	М	F	Y	N/A	M/Board Audit Committee	232-084-562
EDWIN R. BAUTISTA     S1 McKinley Hill St., McKinley Hills, Taguig City	Filipino	N	М	М	Y	N/A	M/Executive Committee	107-044-613
<ol> <li>RAPHAEL P. M. LOTILLA 38K Square Homes, Cenacle Drive, Sanville, Quezon City, Metro Manila 1100</li> </ol>	Filipino	N	ı	М	Y	Lead Independent Director	C/Board Coporate Governance Committee; M/Board Audit Committee; M/Board Risk & Reputation Management Committee; M/Board Related Party Transactions Committee	110-834-846
8. JOSE C. VITUG 373 Matienza St., San Miguel, Manila 1005	Filipino	N	1	М	Y	N/A	C/Board Audit Committee; M/Board Coporate Governance Committee; M/Board Risk & Reputation Management Committee; M/Board Related Party Transactions Committee	115-930-076
MANUEL R. SALAK III     B Eagle St. Capitol Hills, Quezon City, Metro     Manila 1800	Filipino	N	ĵ	М	Y	N/A	C/Board Related Party Transactions Committee; M/Board Corporate Governance Committee; M/Board Audit Committee; M/Board Risk & Reputation Management Committee	135-563-569
<ol> <li>MANUEL R. LOZANO</li> <li>42A One McKinley Place, 26th St., cor. 4th Avenue, Bonifacio Global City, Taguig City</li> </ol>	Filipino	N	N	М	Y	Senior Vice President/Chief Financial Officer/Corporate Information Officer	M/Board Risk & Reputation Management Committee (Ex- Officio)	148-773-908
SUSAN V. VALDEZ     Unit 12B Laguna Tower, The Residences at     Greenbelt, Makati City, Metro Manila 1229	Filipino	N	N	F	Y	Senior Vice President and Chief Corporate Services Officer	M/Board Corporate Governance Committee (Ex-Officio)	131-507-956
MARIA VERONICA C. SO     Two Salcedo Place Condominium,     Tordesillas St., Makati City	Filipino	N	N	F	Y	First Vice President - Group Treasurer	N/A	164-867-856
ROBERT MCGREGOR     Unit 2K, The Bellagio Tower 2, Forbestown     Road, Bonifacio Global City, Taguig City	Filipino	N	N	м	Y	Executive Director - Chief Investments Officer	N/A	317-210-836
14. CHRISTOPHER P. BESHOURI 12 Dapdap St., Forbes Park, Makati City	Filipino	N	N	М	Y	Executive Director - Chief Strategy Officer	N/A	219-531-354
<ol> <li>LUIS MIGUEL O. ABOITIZ</li> <li>1553 Carissa St., Dasmariñas Village, Makati City</li> </ol>	Filipino	N	N	м	Y	Senior Vice President	N/A	133-378-470

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

GIS\_STOCK (v.2019) Page 4

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

FOR INC'R COLUMN, PUT "C" 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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== \_\_\_\_\_

	ABOITIZ EQUI							
		D	IRECTO	DRS / C	OFFICERS	S		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. JOJO S. GUINGAO 210 Cordillera St., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	М	Y	Senior Vice President and Chief Digital Officer	N/A	435-851-958
<ol> <li>DAVID JUDE L. STA. ANA</li> <li>34 Laguna, One Roxas Triangle, Cruzada Street corner Pasero de Roxas, Makati City, Metro Manila</li> </ol>	Filipino	N	N	М	Y	Senior Vice President and Chief External Affairs Officer	M/Board Risk & Reputation Management Committee (Ex- Officio)	105-884-800
<ol> <li>MANUEL ALBERTO R. COLAYCO         Unit 21D, Twin Towers Condominium, 6737         Ayala Avenue, Makati City, Metro Manila     </li> </ol>	Filipino	N	N.	М	Υ	Senior Vice President - Chief Legal Officer/ Corporate Secretary/ Chief Compliance Officer	M/Board Corporate Governance Committee (Ex-Officio)	182-032-216
SANTANINA APOLINARIA B. CASTRO     No. 54 Saffron Street, Mahogany Place 3, Acacia     Estates, Taguig City	Filipino	N	N	F	Y	First Vice President - Risk Management	M/Board Risk & Reputation Management Committee (Ex- Officio)	198-818-211
RICARDO F. LACSON, JR.     12A Gilmore Townhomes, Granada St., Brgy.     Valencia, Quezon City, Metro Manila	Filipino	N	N	М	Y	Vice President - Data Privacy Officer	N/A	129-456-402
21. MARIA LOURDES Y. TANATE 66 J. Delgado St., BF Homes Subd., Brgy. Holy Spirit, Quezon City, Metro Manila 1120	Filipino	N	N	F	Y	Vice President - Group Internal Audit Head	N/A	111-685-996
MAILENE M. DE LA TORRE     No. 30 Jade Manor, Amsterdam Extension,     Merville Park Subd., Merville Parañaque City	Filipino	N	N	F	N	Assistant Vice President - Assistant Corporate Secretary	N/A	255-705-697
23. SAMMY DAVE A. SANTOS 9 Rancho Avenue, Rancho Phase 1, Concepcion Dos, Marikina City	Filipino	N	N	М	N	Assistant Corporate Secretary	N/A	216-628-639
				-				

#### 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.

GIS\_STOCK (v.2019) Page 5

STOCK CORPORATION

						===	
CORPORATE NAME:	ABOITIZ EQU	JITY VENTURES IN	IC.				
TOTAL NUMBER OF STOCKHOLDERS:	8,893		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENTS:		80,235,903,586.43				
		STOCKHOLD	ER'S INFORMATION				
		SHARE	S SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1. ENRIQUE M. ABOITIZ	Common						
Filipino	Direct	6,000	6,000.00	0.0001%	6,000.00		
23 Joaquin St., San Lorenzo Village, Makati City	Indirect	0	0.00	0.0000%	0.00	131-507-931	
	TOTAL	6,000	6,000.00	0.0001%	6,000.00		
2. MIKEL A. ABOITIZ	Common						
Filipino	Direct	10	10.00	0.0000%	10.00		
No. 51 Paseo Anabelle, Maria Luisa Subdivision,	Indirect	94,384,012	94,384,012.00	1.6756%	94,384,012.00	103-715-846	
Banilad, Cebu City	TOTAL	94,384,022	94,384,022.00		94,384,022.00		
3. ERRAMON I. ABOITIZ	Common				34,304,022.00		
Filipino	Direct	1,001,000	1,001,000.00	0.0178%	1,001,000.00		
2261 Avocado Street, Dasmariñas Village, Makati	Indirect	74,614,132	74,614,132.00		74,614,132.00	103-715-862	
City	TOTAL	75,615,132	75,615,132.00		75,615,132.00		
4. SABIN M. ABOITIZ	Common				75,015,152.00		
Filipino	Direct	14,415,650	14,415,650.00	0.2559%	14,415,650.00		
2058 Lumbang St., Dasmariñas Village, Makati City	Indirect	7,676,397	7,676,397.00		7,676,397.00	131-507-827	
	TOTAL	22,092,047	22,092,047.00	120000000000000000000000000000000000000	22,092,047.00		
5. ANA MARIA ABOITIZ-DELGADO	Common	N. 100 MAT			22,032,047.00		
Filipino	Direct	500	500.00	0.0000%	500.00		
2 Fairwood St., McKinley Hill Village, Taguig City	Indirect	26,112,880	26,112,880.00	4.4.0.11.0.0.00.00.00.00.00	26,112,880.00	232-084-562	
	TOTAL	26,113,380	26,113,380.00		26,113,380.00		
6. EDWIN R. BAUTISTA	Common				20,213,300.00		
Filipino	Direct	1,000	1,000.00	0.0000%	1,000.00		
51 McKinley Hill St., McKinley Hills, Taguig City	Indirect	0	0.00	150.0000,0000	0.00	107-044-613	
	TOTAL	1,000	1,000.00		1,000.00		
7. RAPHAEL P. M. LOTILLA	Common				1,000.00		
Filipino	Direct	100	100.00	0.0000%	100.00		
38K Square Homes, Cenacle Drive, Sanville,	Indirect	0		0.000078	0.00	110-834-846	
Quezon City, Metro Manila 1100	TOTAL	100		0.000070			
8. JOSE C. VITUG	Common				100.00		
Filipino	Direct	100	100.00	0.000000	100.00		
373 Matienza St., San Miguel, Manila 1005	Indirect	72,020		0.000078	100.00	115-930-076	
,	TOTAL	72,120		0.001370	72,020.00 <b>72,120.00</b>		
9. MANUEL R. SALAK III	Common				72,120.00		
Filipino	Direct	100	100.00	0.0000%	100.00		
8 Eagle St. Capitol Hills, Quezon City, Metro		0		0.000076	0.00	135-563-569	
Manila 1800	TOTAL	100		0.000070	100.00		
TOTAL AMOUNT			218,283,901.00	Proc 0 63404	100.00		
TOTALAMOUNT	J. JODGERII		AMOUNT OF BAID III		218,28	3,901.00	

# 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.

STOCK CORPORATION

=======================================		=== PLEASE P	RINT LEGIBLY ===				
CORPORATE NAME:	ABOITIZ EQU	ITY VENTURES IN	C.				
TOTAL NUMBER OF STOCKHOLDERS:	8,893		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,88				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	TATEMENTS:		80,235,903,586.43				
		STOCKHOLDE	R'S INFORMATION				
		SHARE	S SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1. ABOITIZ & COMPANY, INC.	Common	2,735,600,915	2,735,600,915.00	48.57%	2,735,600,915.00		
Filipino				ł  -		000-311-031-V	
Aboitiz Corporate Center, Gov. M. Cuenco Ave., Kasambagan, Cebu City	TOTAL	2,735,600,915	2,735,600,915.00		2,735,600,915.00		
2. PCD NOMINEE CORPORATION FILIPINO	Common	800,716,144	800,716,144.00	14.22%	800,716,144.00		
Filipino				171227	500,710,171100	004-749-849	
37th Flr., Tower 1 The Enterprise Cntr., cor. Ayala & Makati Ave., Makati City						004-749-849	
Wakati Ave., Wakati City	TOTAL	800,716,144	800,716,144.00		800,716,144.00		
3. PCD NOMINEE CORPORATION FOREIGN	Common	511,527,794	511,527,794.00	9.08%	511,527,794.00		
Foreign						0047-774-849	
37th Fir., Tower 1 The Enterprise Cntr., cor. Ayala & Makati Ave., Makati City		F44 F07 704	F44 F87 704 00				
	TOTAL	511,527,794	511,527,794.00		511,527,794.00		
RAMON ABOITIZ FOUNDATION, INC.  Filipino	Common	426,804,093	426,804,093.00	7.58%	426,804,093.00		
35 Lopez Jaena St., Cebu City				1 1		000-562-188-000	
	TOTAL	426,804,093	426,804,093.00	1 1	426,804,093.00		
5. SANFIL MANAGEMENT CORP.	Common	120,790,211	120,790,211.00	2.14%	120,790,211.00		
Filipino							
c/o Metaphil, Inc., Tipolo, Mandaue City				1 [		000-544-938-000	
	TOTAL	120,790,211	120,790,211.00		120,790,211.00		
6. CHANTON MANAGEMENT & DEVT. CORP.	Common	62,118,484	62,118,484.00	1.10%	62,118,484.00		
Filipino				] ]		000-259-611	
35 Lopez Jaena St., Cebu City		50.440.404	50 440 404 00				
T WINDSTAFFE ANNUACEMENT & DEET CORD	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		
c/o Metaphil, Inc., Tipolo, Mandaue City				1 1		000-544-961-000	
	TOTAL	49,666,352	49,666,352.00	<b>i</b>	49,666,352.00		
8. DONYA1 MANAGEMENT CORPORATION	Common	41,054,511	41,054,511.00	0.73%	41,054,511.00		
Filipíno							
c/o Metaphil, Inc., Tipolo, Mandaue City				1 [		000-544-945-000	
	TOTAL	41,054,511	41,054,511.00		41,054,511.00		
9. MOREFUND MANAGEMENT & DEVT. CORP.	Common	37,918,115	37,918,115.00	0.67%	37,918,115.00		
Filipino						000-544-979-000	
c/o Metaphil, Inc., Tipolo, Mandaue City	TOTAL	37,918,115	37,918,115.00	} }			
10. BAUHINIA MANAGEMENT, INC.	Common	34,683,799			<b>37,918,115.00</b> 34,683,799.00		
Filipino				0.02%	34,083,733.00		
Aboitiz Corporate Center, Gov. M. Cuenco Ave.,				1 1		004-444-659	
Kasambagan, Cebu City	TOTAL	34,683,799	34,683,799.00	i i	34,683,799.00		
11. ANSO MANAGEMENT CORP.	Common	30,369,707	30,369,707.00	0.54%	30,369,707.00		
Filipino				]		000-544-953-000	
c/o Metaphil, Inc., Tipolo, Mandaue City	TOTAL	30,369,707	30,369,707.00	1			
TOTAL AMOUNT					30,369,707.00	L	
TOTAL AMOUNT	OF SUBSCRIB		4,851,250,125.00		4,851,2	50,125.00	
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.

STOCK CORPORATION

=======================================	======	=== PLEASE P	RINT LEGIBLY ====			==		
CORPORATE NAME:	ABOITIZ EQU	ITY VENTURES IN	C.					
TOTAL NUMBER OF STOCKHOLDERS:	8,893		NO. OF STOCKHOLDERS	WITH 100 OR MC	ORE SHARES EACH:	8,888		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL ST	TATEMENTS:		80,235,903,586.43					
		STOCKHOLDE	R'S INFORMATION					
		SHARE	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
12. MYA MANAGEMENT & DEV'T. CORP.	Common	22,494,414	22,494,414.00	0.40%	22,494,414.00			
Filipino						258-321-000		
Aboitiz Corporate Center, Gov. M. Cuenco Ave., Kasambagan, Cebu City	TOTAL	22,494,414	22,494,414.00		22,494,414.00			
13. LUIS MIGUEL O. ABOITIZ	Common	26,139,565	26,139,565.00	0.46%	26,139,565.00			
Filipino				0.40%	20,133,303.00			
1533 Carissa St. Dasmarinas Village, Makati City						133-378-470		
	TOTAL	26,139,565	26,139,565.00	1 1	26,139,565.00			
14. GUADA VALLEY HOLDINGS CORP.	Common	17,688,445	17,688,445.00	0.31%	17,688,445.00			
Filipino								
Aboitiz Corporate Center, Gov. M. Cuenco Ave.,				1		004-495-683		
Kasambagan, Cebu City	TOTAL	17,688,445	17,688,445.00		17,688,445.00			
15. PARRAZ DEVELOPMENT CORPORATION	Common	14,483,067	14,483,067.00	0.26%	14,483,067.00			
Filipino						200-345-776-000		
Aboitiz Corporate Center, Gov. M. Cuenco Ave., Kasambagan, Cebu City								
	TOTAL	14,483,067	14,483,067.00		14,483,067.00			
16. ANNABELLE O. ABOITIZ	Common	13,975,834	13,975,834.00	0.25%	13,975,834.00			
Filipino 21 Paseo Annabelle, Ma. Luisa Estate Park, Banilad,					\(\text{\tin}\text{\ti}\\\ \tint{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\texi}\tinz}\\ \text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\tittit{\text{\texi}\tittt{\text{\text{\texi}\tilit{\text{\texi}\tilit{\tiint{\text{\texit{\texi}\til\tint{\text{\texit{\texi}\tint{\texit{\texi}\til	200-625-771		
Cebu City	TOTAL	13,975,834	13,975,834.00	-	12.075.024.00			
17. MA. CRISTINA ABOITIZ; JAIME JOSE ABOITIZ; LUIS	Common	13,605,767	13,605,767.00		13,975,834.00			
ALFONSO ABOITIZ Filipino		25,000,101	20,000,101100	0.24%	13,605,767.00			
Aboitiz Corporate Center, Gov. M. Cuenco Ave.,				1		133-378-592		
Kasambagan, Cebu City	TOTAL	13,605,767	13,605,767.00	1	13,605,767.00			
18. MARY ANNE ABOITIZ ARCULLI	Common	10,767,556	10,767,556.00		10,767,556.00			
Filipino				0.1370	10,707,550.00			
#21 Paseo Annabelle, Ma. Luisa Estate Park Banilad,			-	1 1		123-091-090		
Cebu City	TOTAL	10,767,556	10,767,556.00		10,767,556.00			
19. ARRAYANES CORPORATION	Common	10,650,070	10,650,070.00	0.19%	10,650,070.00			
Filipino						200 240 020 000		
Aboitiz Corporate Center, Gov. M. Cuenco Ave.,				] [		290-249-029-000		
Kasambagan, Cebu City	TOTAL	10,650,070	10,650,070.00		10,650,070.00			
20. UNIONBANK TSG FOR IMA# PH 3Q201 692	Common	8,709,900	8,709,900.00	0.15%	8,709,900.00			
Filipino								
	TOTAL	0.700.000	0.700.000.00					
21. OTHERS	TOTAL	8,709,900	8,709,900.00		8,709,900.00			
Filipino/Foreigner	Common	643,027,814	643,027,814.00	11.42%	643,027,814.00			
Constitution of the Consti				1				
	TOTAL	643,027,814	643,027,814.00	†	643,027,814.00			
TOTAL AMOUNT		SED CAPITAL	5,632,792,557.00	100.00%	-,,			
			AMOUNT OF PAID-UI		5,632,7	92,557.00		
	TOTAL AWIOUNT OF PAID-OF 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.

STOCK CORPORATION

	==== pii	EASE PRINT LEGIBLY	========	=======		
CORPORATE NAME: ABOITIZ EQUITY VENT		CASE PRINT LEGIBLE				
	SHOULDER SAME HER					
INVESTMENT OF CORPORATE		AMOUNT (	PhP)	DATE	OF BOARD RESOLUTION	
1.1 STOCKS						
1.1 STOCKS		71,029,343	3,846		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	sued by 154,132,317.13 N/A					
1.3 LOANS/ CREDITS/ ADVANCES		1,359,960,0	00.00		N/A	
1.4 GOVERNMENT TREASURY BILLS		None			N/A	
1.5 OTHERS		None			N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVE PURPOSES (PLEASE SPECIFY:)	/ITIES UNDER	ITS SECONDARY	DATE OF BOARD RE	SOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			N/A		N/A	
3. TREASURY SHARES Common (as of March 31, 2019)		NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
				61,807,064	1,10%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED	EARNINGS AS	OF END OF LAST	FISCAL YEAR: PHP25,	523,807,050	).94	
5. DIVIDENDS DECLARED DURING THE IMMEDIA	TELY PRECEDI	NG YEAR:				
TYPE OF DIVIDEND			AMOUNT (PhP)		DATE DECLARED	
5.1 CASH		ļ	7,211,254,472.96	March 7, 2019		
5.2 STOCK			None			
5.3 PROPERTY	TOTAL		None 7,211,254,472.96			
6. ADDITIONAL SHARES ISSUED DURING THE PE			7,211,254,472.96			
A CONTRACTOR AND ASSOCIATED AND ASSOCIATION OF THE ADMINISTRATION OF A STATE OF THE ADMINISTRATION OF THE ADMI	. OF SHARES			AMOU	NT	
None	None		None			
SECONDARY LICENSE/REGISTRATION WITH SEC	ND OTHER GO	DV'T AGENCY: Nor	l			
NAME OF AGENCY: SEC			BSP	Ĭ	IC	
TYPE OF LICENSE/REGN. None	TYPE OF LICENSE/REGN. None				None	
DATE ISSUED:						
DATE STARTED OPERATIONS:						
TOTAL ANNUAL COMPENSATION OF DIRECTO DURING THE PRECEDING FISCAL YEAR (in Phr	TOTAL	L NO. OF OFFICERS  TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT	
42,530,000.00		17 275			292	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MAILENE M. DE LA TORRE, Assistant Corporate Secretary of ABOITIZ EQUITY VENTURES INC. declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ in \_\_\_\_

Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Taguig City on \_\_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his Passport No. P5703276A, issued at DFA NCR East on January 22, 2018 and Community Tax Certificate No. 00858864 issued at Taguig City on January 10, 2020.

Doc. No: 2/12; Page No.: 44; Book No.: 1;

Series of 2020.

ROLL NO. 63289 NOTARY PUBLIC \*\*

Atty. Strella Marie G Sacdalan
Notary Public for Taguig City
Notarial Commission No. 99
Whiti December 2020 | |
NAC Tower, 32<sup>rd</sup> St Bonifacio Global City, Taguig City
PTR No. A-4208020 January 7 2019, Taguig City
IBP Lifetime OR No. 061321

Roll No. 63289 MCLE Compliance No. VI - 0011090

GIS\_STOCK(V.2019) Page 10