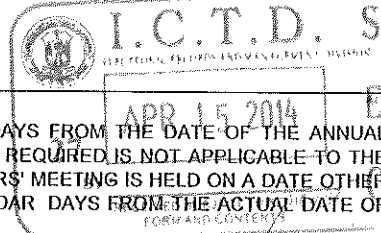


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014

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 =====

<b>CORPORATE NAME:</b> PHILAM EQUITABLE LIFE ASSURANCE COMPANY, INC.		<b>DATE REGISTERED:</b> 11/9/1995
<b>BUSINESS/TRADE NAME:</b> PHILAM EQUITABLE LIFE ASSURANCE COMPANY, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> ASO95-011178		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-823-206-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Monday of April		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 3-Apr-14		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 2nd Floor, PhilamLife Salcedo Building, 126 L.P. Leviste St., Salcedo Village, 1227 Makati City		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 2nd Floor, PhilamLife Salcedo Building, 126 L.P. Leviste St., Salcedo Village, 1227 Makati City		<b>TELEPHONE NUMBER(S):</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> ISLA LIPANA AND COMPANY		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To conduct, transact, carry on and undertake all types of life insurance business including accident and health insurance, in particular, to make contracts of insurance upon the livesxxx		<b>INDUSTRY CLASSIFICATION:</b> Insurance Company
		<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
The Philippine American Life and General Insurance Company	2942	15F-18F Philam Life Head Office, Net Lima Bldg., 5th Ave cor 26th St., Bonifacio Global City, Taguig
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PHILAM EQUITABLE LIFE ASSURANCE COMPANY, 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>2.</p> <p><input checked="" 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</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 of 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>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>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 type="checkbox"/> None of the above</p>
<p>Describe nature of business:</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  Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILAM EQUITABLE LIFE ASSURANCE COMPANY, 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	60,000,000	10	600,000,000.00
<b>TOTAL</b>		<b>60,000,000</b>	<b>TOTAL P</b>	<b>600,000,000.00</b>

#### 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
	7	Common	7		70.00	70.00	
<b>TOTAL</b>			<b>7</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>70.00</b>	
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
HongKong SAR	1	Common	24,999,993		10.00	249,999,930.00	100
Percentage of Foreign Equity : 100%			<b>TOTAL</b>	<b>24,999,993</b>	<b>TOTAL P</b>	<b>249,999,930.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>250,000,000.00</b>	<b>100</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	7	Common	7	10	70.00		
<b>TOTAL</b>			<b>7</b>	<b>TOTAL P</b>	<b>70.00</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Hongkong SAR	1	Common	24,999,993	10.00	249,999,930.00	100	
<b>100.00 %</b>			<b>TOTAL</b>	<b>24,999,993</b>	<b>TOTAL P</b>	<b>249,999,930.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>250,000,000.00</b>	<b>100</b>

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: PHILAM EQUITABLE LIFE ASSURANCE COMPANY, INC.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Rex Ma. A. Mendoza No. 10 San Antonio Street, Magallanes Village, Makati City	N	C	M	Y	Chairman of the Board	N/C R/C	129-544-647 Filipino
2. Reynaldo C. Centeno No. 3 Jensen St., Filinvest Homes II, Balasan Hills, Quezon City	N	M	M	Y	Chief Executive Officer		129-544-374 Filipino
3. Adoracion R. Go No. 20 Mercury St., Bricktown Subd., Phase 3, Moonwalk, Paranaque City	N	M	F	Y	Controller	A/M N/M C/M	102-095-561 Filipino
4. Eric S. Lustre No. 9 Kentucky Drive Alabang 400 Village, Cupang, Muntinlupa City	N	M	M	Y	Chief Investment Officer		107-168-308 Filipino
5. Ernesto R. Lagdameo, Jr. 1900 Sineguelas St., Dasmariñas Village, Makati City	N	I	M	Y	N/A	R/M A/C N/M	104-112-050 Filipino
6. Victoria S. Licuanan Unit 41 Laguna Cruzada St., cor. Paseo de Roxas, Makati City	N	I	F	Y	N/A	A/M	123-105-149 Filipino
7. Amelita M. Intalan No. 9 Flores St., Caniogan, Pasig City	N	M	F	Y	Treasurer		118-626-629 Filipino
8. <u>One Board Seat is Vacant</u>							
9. <u>One Board Seat is Vacant</u>							
10. Arleen May S. Guevara No. 9 Mushroom St., Valle Verde 5, Pasig City	N		F		Investment		135-913-440 Filipino
11. Eduardo R. Banaag, Jr. No. 72 President Quezon St., Teoville Subd., Sucat, Paranaque	N		M		Equity Fund Management		112-091-840 Filipino
12. Tisha T. Darwin 188 Scout Fuentebella St., Brgy. Sacred Heart, Quezon City	N		F		Chief Actuary		110-863-773 Filipino
13. J. Vincent R. Daffon No. 9642 Pifilia St., Rizal Village, Makati City	N		M		Fixed Income Securities Trading		202-167-383 Filipino
14. Ione Fay S. Canto No. 62 Clarinda Soriano St., BF Resort Village, Talon Dos, Las Pinas City	N		F		Compliance Officer		123-465-751 Filipino
15. Atty. Ace Devino A. Custodio No. 120 K-3rd St., Kamuning, Quezon City	N		M		Corporate Secretary		241-685-075 Filipino

**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: PHILAM EQUITABLE LIFE ASSURANCE COMPANY, INC.

TOTAL NUMBER OF STOCKHOLDERS: 8 (NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 4,194,354 thousands

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Philam Life Hong Kong SAR Net Lima Bldg., 5th Ave cor 26th St., Bonifacio Global City, Taguig	Common	24,999,993	249,999,930.00	100%	249,999,930.00	000-803-117-000
	<b>TOTAL</b>	<b>24,999,993</b>	<b>249,999,930.00</b>			
2. Rex Ma. A. Mendoza Filipino No. 10 San Antonio St., Magallanes Village, Makati City	Common	1	10.00		10.00	129-544-647
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
3. Reynaldo C. Centeno Filipino No. 3 Jensen St., Filinvest Homes II, Batasan Hills, Quezon City	Common	1	10.00		10.00	129-544-374
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
4. Ernesto R. Lagdameo, Jr. Filipino No. 1900 Sinaguelas St., Dasmariñas Village, Makati City	Common	1	10.00		10.00	104-112-050
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
5. Eric S. Lustre Filipino No. 9 Kentucky Drive Alabang 400 Village, Cupang, Muntinlupa City	Common	1	10.00		10.00	107-168-308
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
6. Adoracion R. Go Filipino No. 20 Mercury St., Bricktown Subd., Phase 3, Moonwalk, Paranaque City	Common	1	10.00		10.00	102-095-561
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
7. Amelita M. Intalan Filipino No. 9 Flores St., Canlogan, Pasig City	Common	1	10.00		10.00	118-626-629
	<b>TOTAL</b>	<b>1</b>	<b>10.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</b>	<b>249,999,990.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b>		PHILAM EQUITABLE LIFE ASSURANCE COMPANY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		8	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1</small>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		4,194,354 thousands				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (indicate the number of the remaining stockholders)						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					0.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHILAM EQUITABLE LIFE ASSURANCE COMPANY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	21		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	285,561		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	466,611		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 202,917			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
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	B S P	I C
TYPE OF LICENSE/REGN.			Certificate of Authority No. 2013/34-R
DATE ISSUED:			7/1/2013
DATE STARTED OPERATIONS:			
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
527,000.00	15	None	None

NOTE: USE ADDITIONAL SHEET IF NECESSARY

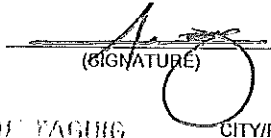


I, ACE DEVINO A. CUSTODIO ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12 ) 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 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 APR 14 2011 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN CITY OF TAGUIG.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF TAGUIG CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY HIS PASSPORT NO. EB3589482 ISSUED AT DFA MANILA ON 09 SEPT 2011.

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

  
**NANCY B. FAJARDO-LANGIT**  
Notary Public for Taguig  
Com. No. 31, 2011  
Comm. No. 70 (2011-2014)  
PTR No. A-2010/0118-140  
IBP No. 0111212 28 12 (2011)  
CPLC No. IV-0903/99/10 25-12  
1006F Not'ary Bldg., 5th Ave. cor. 25th St.  
Bonifacio Global City Taguig

DOC. NO.: 7  
PAGE NO.: 3  
BOOK NO.: 11  
SERIES OF.: 2014