

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: ATN HOLDINGS, INC.		DATE REGISTERED: 11/21/2016
BUSINESS/TRADE NAME: ATN HOLDINGS, INC.		FISCAL YEAR END: March 31
SEC REGISTRATION NUMBER: 37535		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-056-869
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND THURSDAY OF NOVEMBER		WEBSITE/URL ADDRESS: www.athholdings.com
ACTUAL DATE OF ANNUAL MEETING: 9-Nov-17		E-MAIL ADDRESS: paul@tbgi.net.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 9F Summit One Tower, 530 Shaw Blvd. Mand. City		FAX NUMBER: 717-0523
COMPLETE BUSINESS ADDRESS: 9F Summit One Tower, 530 Shaw Blvd. Mand. City		TELEPHONE NUMBER(S): 717-0523
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: RR TAN and Associates, CPAs CHESTER NIMITZ F. SALVADOR		SEC ACCREDITATION NUMBER (if applicable): No. 1608-A Valid until 01/26/2020
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SERVICE		INDUSTRY CLASSIFICATION: INFORMATION TECHNOLOGY
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	NA	NA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ATN HOLDINGS, 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 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>
<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 checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ATN HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Class A	4,200,000,000	P0.10	420,000,000.00
	Class B	2,800,000,000	P0.10	280,000,000.00
	Preferred	5,000,000,000	P0.10	500,000,000.00
TOTAL		12,000,000,000	TOTAL P	1,200,000,000.00

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
	224	Class A	3,700,000,000	3,700,000,000	0.10	370,000,000.00	82.22%
	31	Class B	779,730,999	779,730,999	0.10	77,973,099.90	17.33%
TOTAL			4,479,730,999	4,479,730,999	TOTAL P	447,973,099.90	

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
	2	Class B	20,269,001	20,269,001	0.10	2,026,900.10	0.45%

Percentage of Foreign Equity : TOTAL 20,269,001 TOTAL P 2,026,900.10
 TOTAL SUBSCRIBED P 450,000,000.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	224	Class A	3,700,000,000	P0.10	370,000,000.00	82.22%	
	31	Class B	779,730,999	P0.10	77,973,099.90	17.33%	
TOTAL			4,479,730,999	TOTAL P	447,973,099.90		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese and other alien	2	Class B	20,269,001	P0.10	2,026,900.10	0.45%
TOTAL			20,269,001	TOTAL P	2,026,900.10	
TOTAL PAID-UP P					450,000,000.00	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
STOCK CORPORATION

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

CORPORATE NAME: **TRANSPACIFIC BROADBAND GROUP INT'L. INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ARSENIO T. NG FILIPINO	N	C	M	Y	PRES. CEO	C/C N/C
2. HILARIO T. NG FILIPINO	N	M	M	Y	CFO	A/M
3. BONIFACIO CHOA FILIPINO	N	M	M	Y	N/A	C/M
4. CHEE CHONG CHEAH MALAYSIA	N	M	M	Y	N/A	N/A
5. SANTOS CEJOCO FILIPINO	N	M	M	Y	CCO	A/M N/M
6. HYLAND SI FILIPINO	N	M	M	Y	N/A	A/C N/M
7. EDUARD JALANDONI FILIPINO	N	M	M	Y	N/A	N/A
8. MANUEL MOJE FILIPINO	N	M	M	Y	N/A	N/A
9. ARTURI MAGTIBAY JR. FILIPINO	N	M	M	Y	N/A	N/A
10. RENATO TAGUIAM FILIPINO	N	M	M	Y	CORP. SECRETAR Y	N/A
11. PAUL SARIA FILIPINO	N	M	M	Y	COO, CIO ASST. CORP SEC	C/M
12.						
13.						
14.						
15.						

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: ATN HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 257 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,705,674,474.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. ARSENIO T. NG FILIPINO	"A"	2,763,541,250	276,354,125.00	61.41%	276,354,125.00
	TOTAL	2,763,541,250	276,354,125.00		
2. PCD NOMINEE CORP. FILIPINO	"A"	874,384,430	87,438,443.00	37.08%	166,843,916.00
	"B"	794,054,730	79,405,473.00		
	TOTAL	1,668,439,160	166,843,916.00		
3. SUSANA NG FILIPINO	"A"	20,000,000	2,000,000.00	0.44%	2,000,000.00
	TOTAL	20,000,000	2,000,000.00		
4. HILARIO T. NG FILIPINO	"A"	3,501,000	350,100.00	0.08%	350,100.00
	TOTAL	3,501,000	350,100.00		
5. NG ENG CHING FILIPINO	"A"	3,000,000	300,000.00	0.07%	300,000.00
	TOTAL	3,000,000	300,000.00		
6. MANDANAS HERMILANDO FILIPINO	"A"	2,490,000	249,000.00	0.06%	249,000.00
	TOTAL	2,490,000	249,000.00		
7. UNIWELL SECURITIES FILIPINO	"A"	2,200,000	220,000.00	0.05%	220,000.00
	TOTAL	2,200,000	220,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.18%	446,317,141.00
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:		ATN HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. ARDI BRADLEY NG FILIPINO	"A"	2,000,000	200,000.00	0.04%	200,000.00
	TOTAL	2,000,000	200,000.00		
9. MATTHEW HILARY NG FILIPINO	"A"	1,750,000	175,000.00	0.04%	175,000.00
	TOTAL	1,750,000	175,000.00		
10. MARK TIMOTHY NG FILIPINO	"A"	1,750,000	175,000.00	0.04%	175,000.00
	TOTAL	1,750,000	175,000.00		
11. DAVID GO SECURITIES CORP. FILIPINO	"A"	1,510,000	151,000.00	0.03%	151,000.00
	TOTAL	1,510,000	151,000.00		
12. ANITA TY FILIPINO	"A"	1,500,000	150,000.00	0.03%	150,000.00
	TOTAL	1,500,000	150,000.00		
13. TIFANNY ANN NG FILIPINO	"A"	1,500,000	150,000.00	0.03%	150,000.00
	TOTAL	1,500,000	150,000.00		
14. TRENDLINE SECURITIES INC. FILIPINO	"A"	1,040,000	104,000.00	0.02%	104,000.00
	TOTAL	1,040,000	104,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.25%	1,105,000.00
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:		ATN HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. MERCHANTILE SECURITIES INC. FILIPINO	"A"	1,020,000	102,000.00	0.02%	102,000.00
	TOTAL	1,020,000	102,000.00		
16. DAVID KHO FILIPINO	"A"	1,000,000	100,000.00	0.02%	100,000.00
	TOTAL	1,000,000	100,000.00		
17. HYLAND SI FILIPINO	"A"	1,000,000	100,000.00	0.02%	100,000.00
	TOTAL	1,000,000	100,000.00		
18. BONIFACIO CHOA FILIPINO	"A"	1,000,000	100,000.00	0.04%	200,000.00
	"B"	1,000,000	100,000.00		
	TOTAL	2,000,000	200,000.00		
19. PACIFIC VULCAP CORP. FILIPINO	"A"	997,000	99,700.00	0.02%	99,700.00
	TOTAL	997,000	99,700.00		
20. NESTOR TAN FILIPINO	"A"	500,000	50,000.00	0.01%	50,000.00
	TOTAL	500,000	50,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	"A"	14,316,320	1,431,632.00	0.43%	1,926,159.00
	"B"	4,945,270	494,527.00		
	TOTAL	19,261,590	1,926,159.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.57%	450,000,000.00
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:			
ATN HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	352,122,186.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	26,103,823.00	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	N/A	
3. TREASURY SHARES	NA	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		0	0.00
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			1,352,118,148
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			NA
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NA	NA	
5.2 STOCK	NA	NA	
5.3 PROPERTY	NA	NA	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
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 Permit to Offer Sec. for Sale	NA	NA
DATE ISSUED:	7/16/1999	NA	NA
DATE STARTED OPERATIONS:	7/16/1999	NA	NA
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
55,000.00	6	10	16

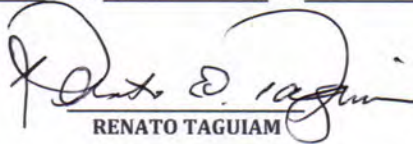
I, RENATO TAGUIAM CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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 16 NOV 2017 DAY OF NOVEMBER, 2017 IN QUEZON CITY


RENATO TAGUIAM

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON 16 NOV 2017
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY DL#N02-83-334096 ISSUED AT MANILA, expires ON 03/11/2022

NOTARY PUBLIC FOR

Notarial Commission No. _____

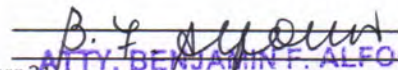
Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____


ATTY. BENJAMIN F. ALFONSO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2017
PTR. NO. 3806848 - 1/16/2017 QUEZON CITY
IBP NO. 1038379 - 11/24/2016 QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP-046 (2017-2018)
O.34 ASSET'S ST. CSIS VILL., PROJ. 8, Q.C.
MCLE NO. II-0020276- OCT. 29, 2011

DOC. NO.: 244
PAGE NO.: 14
BOOK NO.: 1A
SERIES OF.: 2015