



111242017005553

**SECURITIES AND EXCHANGE COMMISSION**SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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**Company Information**

SEC Registration No. 0000031168  
 Company Name A. BROWN CO. INC.  
 Industry Classification  
 Company Type Stock Corporation

**Document Information**

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**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 REQUESTED 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, THIS 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/YEAR.
  - THIS GIS SHALL BE ACCOMPANIED BY CHECKS AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
  - THE GIS SHOULD BE TIMELY AFFIXED BY RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT ARISE 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 PAGES OF THIS GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
  - PRINTED FORM (4) COPIES OF THE GIS TO THE GENERAL RECEIVING SECTION, CIVILIAN FLOOR, SEC BLDG, EDSA, MANDALAYON 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.

CORPORATE NAME <b>A BROWN COMPANY, INC.</b>		DATE OF FILING 23-Dec-08																																																			
BUSINESS/TRADE NAME N/A		FISCAL YEAR END																																																			
STOCKS OUTSTANDING NUMBER 31188		December 31																																																			
DATE OF ANNUAL MEETING PER BY-LAWS During the month of June of each year		CORPORATE TELEPHONE NUMBER (PH) 002-224-410-009																																																			
ACTUAL DATE OF ANNUAL MEETING 25-Oct-17		WEBSITE/URL ADDRESS http://www.abrown.co.jp																																																			
CORPORATE PRINCIPAL OFFICE ADDRESS Navier Estates Uptown, Airport Road, Balabag, Cagayan de Oro City		CASUAL ADDRESS Abn. Sec. Bldg. @ EDSA																																																			
CORPORATE BUSINESS ADDRESS 3306-C West Tower, Ph.C. Stock Exchange Center, Drifigan, Central, Pasig City (Metro Manila)		FAX NUMBER (02) 632-3135 local 111																																																			
NAME OF INTERNAL AUDITOR & FIRM IDENTIFIED CONSTANTINO GUADALQUIVER & CO. / Pk. Arayán B. Arayán		TELEPHONE NUMBER (PH) (02) 632-6832																																																			
NATURE OF BUSINESS/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN Property development, agriculture and investments in listed companies		INDUSTRY CLASSIFICATION																																																			
<table border="1"> <thead> <tr> <th>PERFORM DIVISION</th> <th>SEC REGISTRATION NO.</th> <th>ADDRESS</th> </tr> </thead> <tbody> <tr> <td>SECURITIES/AFFILIATES</td> <td>SEC REGISTRATION NO.</td> <td>ADDRESS</td> </tr> <tr> <td>A Brown Energy and Resources Dev't, Inc.</td> <td>A2001-02268</td> <td>Makati, Pasig, Laguna, Laguna, Laguna</td> </tr> <tr> <td>Naboca Corporation</td> <td>A1907-03309</td> <td>Lanocan, Marikina, Marikina, Marikina</td> </tr> <tr> <td>Shree (Hawaii) Dev. Inc. (Formerly Andokco Corporation)</td> <td>A1907-03307</td> <td>20/Agri Square &amp; Century Club, Cagayan de Oro City</td> </tr> <tr> <td>Bonani Agri Corporation</td> <td>A1907-03319</td> <td>Marikina, Marikina, Marikina</td> </tr> <tr> <td>Manila Consolidated Paper, Inc.</td> <td>C2007-00001</td> <td>2001-A West Tower, Ph.C. Center, Drifigan Center, Pasig City</td> </tr> <tr> <td>Pala (The Great Consolidated) Holdings Corp.</td> <td>C2001-00764</td> <td>2001-A West Tower, Ph.C. Center, Drifigan Center, Pasig City</td> </tr> <tr> <td>Hylco Loba Lysine Corporation</td> <td>C2001-00773</td> <td>2001-A West Tower, Ph.C. Center, Drifigan Center, Pasig City</td> </tr> <tr> <td>Blaze Capital Limited</td> <td>BYI Company No. 1661520</td> <td>Woodbourne Hall, P.O. Box 3165, Road Town, Tortola, British Virgin Islands</td> </tr> <tr> <td>East West Rail Transit Corporation*</td> <td>BYI Company No. 1661599</td> <td>Woodbourne Hall, P.O. Box 3165, Road Town, Tortola, British Virgin Islands</td> </tr> <tr> <td>Pala Corporation Paper Corporation*</td> <td>C2007-00002</td> <td>Silo Peralta, Brgy. Nipa, Ceres, Negros Occidental, Iloilo</td> </tr> <tr> <td>Peakpower Energy, Inc.*</td> <td>C201030094</td> <td>2/F Bakwood Freeway 14-100000 Century Manila 17 Ave, Drifigan Center, Pasig City</td> </tr> <tr> <td>Peakpower SOCCSARAND, Inc.*</td> <td>C201030050</td> <td>SOCCO/EDC II Substation Ceres, Negros Occidental, Iloilo</td> </tr> <tr> <td>Peakpower Sun Resources, Inc.*</td> <td>C201030110</td> <td>General Santos City</td> </tr> <tr> <td>Peakpower-Balabag, Inc.*</td> <td>C201044290</td> <td>AMECO Company, 1199, San Isidro, San Francisco, Ag. Negros del Sur, Negros Occidental, Marikina, Marikina</td> </tr> <tr> <td>All Risk Water Company, Inc.</td> <td>C2001504364</td> <td>Balabag, Cagayan de Oro</td> </tr> </tbody> </table>			PERFORM DIVISION	SEC REGISTRATION NO.	ADDRESS	SECURITIES/AFFILIATES	SEC REGISTRATION NO.	ADDRESS	A Brown Energy and Resources Dev't, Inc.	A2001-02268	Makati, Pasig, Laguna, Laguna, Laguna	Naboca Corporation	A1907-03309	Lanocan, Marikina, Marikina, Marikina	Shree (Hawaii) Dev. Inc. (Formerly Andokco Corporation)	A1907-03307	20/Agri Square & Century Club, Cagayan de Oro City	Bonani Agri Corporation	A1907-03319	Marikina, Marikina, Marikina	Manila Consolidated Paper, Inc.	C2007-00001	2001-A West Tower, Ph.C. Center, Drifigan Center, Pasig City	Pala (The Great Consolidated) Holdings Corp.	C2001-00764	2001-A West Tower, Ph.C. Center, Drifigan Center, Pasig City	Hylco Loba Lysine Corporation	C2001-00773	2001-A West Tower, Ph.C. Center, Drifigan Center, Pasig City	Blaze Capital Limited	BYI Company No. 1661520	Woodbourne Hall, P.O. Box 3165, Road Town, Tortola, British Virgin Islands	East West Rail Transit Corporation*	BYI Company No. 1661599	Woodbourne Hall, P.O. Box 3165, Road Town, Tortola, British Virgin Islands	Pala Corporation Paper Corporation*	C2007-00002	Silo Peralta, Brgy. Nipa, Ceres, Negros Occidental, Iloilo	Peakpower Energy, Inc.*	C201030094	2/F Bakwood Freeway 14-100000 Century Manila 17 Ave, Drifigan Center, Pasig City	Peakpower SOCCSARAND, Inc.*	C201030050	SOCCO/EDC II Substation Ceres, Negros Occidental, Iloilo	Peakpower Sun Resources, Inc.*	C201030110	General Santos City	Peakpower-Balabag, Inc.*	C201044290	AMECO Company, 1199, San Isidro, San Francisco, Ag. Negros del Sur, Negros Occidental, Marikina, Marikina	All Risk Water Company, Inc.	C2001504364	Balabag, Cagayan de Oro
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<p>* Foreign</p> <p align="center">SEC REGISTRATION NUMBER IS REQUIRED</p>																																																					

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME: \_\_\_\_\_

**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:

**1.**

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- 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.

**4.**  Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.**  Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

**2.**

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- 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

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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**3.**

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- 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)

**7.** Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.**  None of the above

Describe nature of business: **Property development, agribusiness and investments in listed companies**

**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  
STOCK CORPORATION**

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

CORPORATE NAME: **A BROWN COMPANY, INC.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (P&P) (No. of shares X Par/Stated Value)
	Common	3,300,000,000	1.00	3,300,000,000.00
<b>TOTAL</b>			<b>TOTAL P</b>	<b>3,300,000,000.00</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 (P&P)	% OF OWNERSHIP
	2,092	Common	2,456,363,272		1.00	2,456,363,272.00	99.14%
<b>TOTAL</b>			<b>2,456,363,272</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,456,363,272.00</b>	<b>99.14%</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 (P&P)	% OF OWNERSHIP
American	2	Common	2,238		1.00	2,238.00	0.86%
Chinese	6	Common	371,675		1.00	371,675.00	
Spanish	2	Common	490		1.00	490.00	
Australian	1	Common	1		1.00	1.00	
Other lien	1	Common	20,930,235		1.00	20,930,235.00	
<b>TOTAL</b>			<b>21,304,639</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>21,304,639.00</b>	<b>0.86%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>2,477,667,911.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (P&P)	% OF OWNERSHIP	
	2,092	Common	2,456,363,272	1.00	2,456,363,272.00	99.14%	
<b>TOTAL</b>			<b>2,456,363,272</b>	<b>TOTAL P</b>	<b>2,456,363,272.00</b>	<b>99.14%</b>	
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<b>TOTAL</b>			<b>21,304,639</b>	<b>TOTAL P</b>	<b>21,304,639.00</b>	<b>0.86%</b>	
					<b>TOTAL PAID-UP P</b>	<b>2,477,667,911.00</b>	<b>100.00%</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:

**A BROWN COMPANY, INC.**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. WALTER W. BROWN Filipino	Y	M	M	Y	Chairman Emeritus	
2. ANNABELLE P. BROWN Filipino	Y	M	F	Y	N/A	E/M, CCVF/C
3. ROBERTINO E. PIZARRO Filipino	N	C	M	Y	Chairman	E/C, C/M
4. ROEL Z. CASTRO Filipino	N	M	M	Y	President and Chief Executive Officer	E/M, C/M, CCVF/M
5. ELPIDIO M. PARAS Filipino	N	I	M	Y	N/A	A/C, R/M, C/M, G/C, CCVF/M, R/C
6. DR. THOMAS G. AQUINO Filipino	N	I	M	Y	N/A	A/M, N/C, C/C, G/M, CCVF/M, R/M
7. ANTONIO S. SORIANO Filipino	N	M	M	Y	N/A	E/M, A/M, G/M, R/M
8. JOEL A. BAÑARES Filipino	N	M	M	Y	Treasurer	A/M, R/M
9. JOSELYTO H. SIBAYAN Filipino	N	M	M	Y	N/A	E/M, N/M
10. MARIE ANTONETTE U. QUINTO Filipino	N	N	F	Y	Chief Finance Officer	
11. JASON C. NALUPTA Filipino	N	N	M	N	Corporate Secretary	
12. DANIEL WINSTON C. TAN-CHI Filipino	N	N	M	Y	Assistant Corporate Secretary	
13. JOHN L. BATAK Filipino	N	N	M	N	Construction and Development	
14. ALLAN ACE R. MAGDALUYO Filipino	N	N	M	N	Compliance Officer	
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 INCR 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 CORPORATION; CONNECTIVE: "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER EACH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: **A BROWN COMPANY, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **2,104**  
(as of 25 October 2017)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **2,036**  
(as of 25 October 2017)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 5,615,136,588 - Parent (as of December 31, 2016)**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. PLEASE SEE ATTACHED ANNEX "A"					
	TOTAL				
2.					
	TOTAL				
3.					
	TOTAL				
4.					
	TOTAL				
5.					
	TOTAL				
6.					
	TOTAL				
7.					
	TOTAL				
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For 10% Holders 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: <b>A BROWN COMPANY, INC.</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PbP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		₱1,958,296,792 (Parent) as of 31 December 2016	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		-	
1.3 LOANS/ CREDITS/ ADVANCES		-	
1.4 GOVERNMENT TREASURY BILLS		-	
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			
3. TREASURY SHARES		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:		₱ 209,670,576	
5. DIVIDENDS DECLARED DURING THE (IMMEDIATELY PRECEDING YEAR):		₱ 346,573,104	
TYPE OF DIVIDEND		AMOUNT (PbP)	DATE DECLARED
5.1 CASH			
5.2 STOCK * *equivalent to 20%		346,573,104.00	5/19/2016
5.3 PROPERTY			
TOTAL		346,573,104.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	1,014		1,014.00
Total			1,014.00
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale: SEC BED No. 1179 SEC BED No. 847 SEC CFD No. 64		
DATE ISSUED:	SEC BED No. 1179 - December 17, 1993 SEC BED No. 847 - August 15, 1994 SEC CFD No. 64 - March 12, 1996		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PbP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYERS (Including AVPs and Managers)	TOTAL MANPOWER COMPLIMENT (as of 25 October 2017)
₱ 18,991,819.15 (2016)	7	116	123

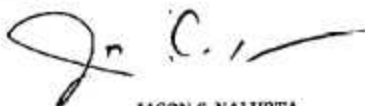
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JASON C. NALUPTA CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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 NOV 16 2017 DAY OF NOVEMBER 2017 IN PASIG CITY



JASON C. NALUPTA  
(SIGNATURE)

NOV 16 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS NOV 16 2017 DAY OF NOVEMBER 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 01244560 ISSUED ON 12 JANUARY 2017 IN MANILA AND SOCIAL SECURITY SYSTEM ID NO. 33-5258550-0.



CARLA MAE E. BADI  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 157 (2016-2017)  
Commission Expires on December 31, 2017  
2704 East Tower, PSE Centre, Exchange Road,  
Ortigas Center, 1605 Pasig City  
PTR No. 2553922 / 01.09.2017 / Mandaluyong  
IBP No. 1055710 / 01.03.2017 / RSM  
Roll of Attorneys No. 63373

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