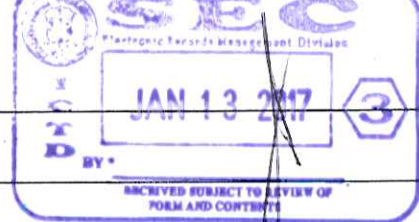


**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2016
STOCK CORPORATION**



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 =====

CORPORATE NAME: APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)		DATE REGISTERED: 10 June 1998
BUSINESS/TRADE NAME: APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)		
SEC REGISTRATION NUMBER: A199806865		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-301-677
ACTUAL DATE OF ANNUAL MEETING: 14 December 2016		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 1801 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City		E-MAIL ADDRESS: None
COMPLETE BUSINESS ADDRESS: 1801 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City		FAX NUMBER: None
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER BDO, Alba, Romeo & Co.	SEC ACCREDITATION NUMBER (if applicable)	TELEPHONE NUMBER:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold use, sell, assign, transfer, lease, mortgage, guarantee, exchange, develop or otherwise dispose of real or personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; provided it shall not engage as a stock broker or dealer of securities.	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

APOLLO GLOBAL CAPITAL, INC.
(formerly: YEHEY! CORPORATION)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

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 of 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 judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

To invest in, purchase, or otherwise acquire and own, hold use, sell, assign, transfer, lease, mortgage, guarantee, exchange, develop or otherwise dispose of real or personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; provided it shall not engage as a stock broker or dealer of securities.

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? – N/A

Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:							
APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	Common	100,000,000,000	Php0.01	Php1,000,000,000.00			
TOTAL		100,000,000,000	TOTAL	Php1,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Filipino	783	Common	27,722,764,020		Php0.01	Php277,227,640.20	99.77%
TOTAL			27,722,764,020	TOTAL		Php277,227,640.20	99.77%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	5	Common	75,284,880		Php0.01	Php752,848.80	0.2708%
Chinese	6	Common	833,400		Php0.01	Php8,334.00	0.0030%
American	3	Common	1,117,700		Php0.01	Php11,177.00	0.0040%
Percentage of Foreign Equity:			TOTAL 77,235,980		TOTAL	Php772,359.80	0.278%
TOTAL SUBSCRIBED P						Php278,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Filipino	783	Common	27,722,764,020	Php0.01	Php277,227,640.20	99.77%	
TOTAL			27,722,764,020	TOTAL	Php277,227,640.20	99.77%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	5	Common	75,284,880	Php0.01	Php752,848.80	0.2708%	
Chinese	6	Common	833,400	Php0.01	Php8,334.00	0.0030%	
American	3	Common	1,117,700	Php0.01	Php11,177.00	0.0040%	
TOTAL			77,235,980	TOTAL	Php772,359.80	0.278%	
TOTAL PAID-UP					Php278,000,000.00	100%	

* 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:						
APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. SOCORRO P. LIM Filipino 1560 Carissa St., Makati City Metro Manila	N	C	F	Y	Chairman	C/M N/M A/M
2. ALFONSO YAP GO Filipino 403 Renaissance, Brgy. Ugong Ortigas Center, Pasig City	N	M	M	Y	N/A	N/A
3. VITTORIO P. LIM Filipino 89 Sanso Street, Quezon City	N	M	M	Y	President	C/C N/C A/M
4. NATHANIEL GO Filipino 403 Renaissance, Brgy. Ugong Ortigas Center, Pasig City	N	M	M	Y	Treasurer	N/A
5. SALVADOR SANTOS-OCAMPO Filipino 609 Renaissance, Brgy. Ugong, Ortigas Center Pasig City	N	M	M	Y	N/A	N/A
6. EDWIN T. LIM Filipino 28 E. Rodriguez Avenue, Quezon City	N	M	M	Y	N/A	N/A
7. KLARENCE DY Filipino 100 Guirayan Street, Quezon City	N	I	M	Y	N/A	N/A
8. RAYMOND RICAFORT Filipino 2004A East Tower, PSE Bldg., Ortigas Center Pasig City	N	I	M	Y	N/A	C/M N/M A/C
9. JOCELYN TIU TAN Filipino 25A Gilmore Townhomes, Jose O. Vera St., New Manila, Quezon City	N	M	F	Y	N/A	N/A
10. KRISTINA JOYCE C. CARO-GANGAN Filipino Penthouse, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati	N	N	F	N	Corporate Secretary	N/A
INSTRUCTIONS:						
<p>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 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.</p>						

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)					
TOTAL NUMBER OF STOCKHOLDERS: 797			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 797		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php260,023,583					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP (%)	
1. ALFONSO YAP GO Filipino 403 Renaissance, Brgy. Ugong Ortigas Center, Pasig City	Common	9,306,088,600 100 Direct 9,306,088,500 Indirect (Lodged with PDTC)	93,060,886.00	33.475%	Php93,060,886.00
	TOTAL	9,306,088,600	93,060,886.00		
2. PCD NOMINEE CORPORATION Filipino 37/F, Tower 1, Enterprise Building 6766 Ayala Avenue, Makati City	Common	8,362,420,020	83,624,200.20	30.081%	Php83,793,047.00
	TOTAL	8,362,420,020	83,624,200.20		
3. SOCORRO P. LIM Filipino 1560 Carissa St., Makati City Metro Manila	Common	4,653,044,300 100 Direct 4,653,044,200 Indirect (Lodged with PDTC)	46,530,443.00	16.738%	Php46,530,443.00
	TOTAL	4,653,044,300	46,530,443.00		
4. NATHANIEL GO Filipino 403 Renaissance, Brgy. Ugong Ortigas Center, Pasig City	Common	4,653,044,300 100 Direct 4,653,044,200 Indirect (Lodged with PDTC)	46,530,443.00	16.738%	Php46,530,443.00
	TOTAL	4,653,044,300	46,530,443.00		
5. SYSMART CORPORATION Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue cor. Makati Avenue, Makati City	Common	270,000,000	2,700,000.00	0.971%	Php2,700,000.00
	TOTAL	270,000,000	2,700,000.00		
6. JUAN G. CHUA Filipino c/o Nexus Technologies, Inc., Don Pablo Buildings, 114 Amorsolo St., Legaspi Village, Makati City	Common	94,040,000	940,400.00	0.338%	Php940,400.00
	TOTAL	94,040,000	940,400.00		
7. PCD NOMINEE CORPORATION Non-Filipino (Various) 37/F Tower I, The Enterprise Center 6766 Ayala Avenue cor. Paseo de Roxas Avenue, Makati City	Common	73,685,180	736,851.80	0.265%	Php736,851.80
	TOTAL	73,685,180	736,851.80		
8. EAST PACIFIC INVESTORS CORPORATION Filipino Room 201, Brownstone Centre 94 Kamuning Road, Quezon City	Common	49,095,000	490,950.00	0.177%	Php490,950.00
	TOTAL	49,095,000	490,950.00		
9. CYGNET DEVELOPMENT CORPORATION Filipino 232 Padilla De Los Reyes Bldg. Juan Luna Street Binondo, Manila	Common	43,125,000	431,250.00	0.155%	Php431,250.00
	TOTAL	43,125,000	431,250.00		
10. ALISTAIR E.A. ISRAEL Filipino 23-A Gen. Ricarte Street, Katarungan Village Antipolo, Rizal	Common	27,720,000	277,200.00	0.100%	Php277,200.00
	TOTAL	27,720,000	277,200.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
			TOTAL AMOUNT OF PAID-UP CAPITAL		

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

Note: For PDTN Nominee included in the list, please further the beneficial owners more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)					
TOTAL NUMBER OF STOCKHOLDERS: 797			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 797		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php260,023,583					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP (%)	
11. DAVID Q. QUITORIANO Filipino No. 13 Louis XIV Street Kingsville Subdivision Antipolo City	Common	24,200,000	242,000.00	0.087%	Php242,000.00
	TOTAL	24,200,000	242,000.00		
12. SYSMART CORP. Filipino 10/F L.V. Locsin Bldg. 6752 Ayala Avenue cor. Makati Ave. Makati City	Common	13,713,500	137,135.00	0.049%	Php137,135.00
	TOTAL	13,713,500	137,135.00		
13. CHRISTOPHER CHONGSON Filipino 24 Roosevelt Street, West Greenhills San Juan, Manila	Common	6,468,700	64,687.00	0.023%	Php64,687.00
	TOTAL	6,468,700	64,687.00		
14. CENTURY SECURITIES CORP. Filipino 1105 Galleria Corp. Ctr. Quezon City	Common	6,025,000	60,250.00	0.022%	Php60,250.00
	TOTAL	6,025,000	60,250.00		
15. RICARDO L. NG Filipino 410 Wack Wack Condominium Mandaluyong City	Common	5,847,700	58,477.00	0.021%	Php58,477.00
	TOTAL	5,847,700	58,477.00		
16. CAMPOS, LANUZA & CO., INC. Filipino Unit 2003-B, PSE Center Exchange Road, Ortigas Center, Pasig City	Common	5,807,500	58,075.00	0.021%	Php58,075.00
	TOTAL	5,807,500	58,075.00		
17. SUZANNE LIM Filipino Linton Commercial Corp. G/F Tower 1, 627 Tomas Mapua St. Sta. Cruz, Manila	Common	5,175,000	51,750.00	0.019%	Php51,750.00
	TOTAL	5,175,000	51,750.00		
18. HARLEY SY Filipino 10/F L.V. Locsin Bldg. 6752 Ayala Avenue cor. Makati Ave. Makati City	Common	5,175,000	51,750.00	0.019%	Php51,750.00
	TOTAL	5,175,000	51,750.00		
19. JERRY TIU Filipino c/o Eastern Sec. Dev. Corp. 1791 Tytana Center Bldg. Binondo, Manila	Common	4,916,200	49,162.00	0.018%	Php49,162.00
	TOTAL	4,916,200	49,162.00		
20. SUSANA ANG CHUA Filipino Rm. A-203 Pearl Tower 1447 G. Masangkay St. Sta. Cruz Manila	Common	4,191,700	41,917.00	0.018%	Php41,917.00
	TOTAL	4,191,700	41,917.00		
OTHERS (777 stockholders)	Common	104,697,000	1,046,970.00	0.377%	Php1,046,970.00
	TOTAL	104,697,000	1,046,970.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			Php278,000,000.00		
			TOTAL AMOUNT OF PAID-UP CAPITAL	Php278,000,000.00	

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

Note: For PDC Nominee included in the list, please further the beneficial owners more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME:			
APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RESOLUTION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP36,872,679) deficit			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
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: N/A			
DATE	NO. OF SHARES	AMOUNT	
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	N/A	N/A
DATE ISSUED:	10 August 2012	N/A	N/A
DATE STARTED OPERATIONS:	20 October 1992	N/A	N/A
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
N/A	4	0	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **KRISTINA JOYCE CARO-GAÑGAN**, CORPORATE SECRETARY, OF THE ABOVE-MENTIONED CORPORATION 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 THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED 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 JAN 12 2017 IN MAKATI CITY.


KRISTINA JOYCE CARO-GAÑGAN
Corporate Secretary

JAN 12 2017

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ IN MAKATI CITY, AFFIANT EXHIBITED TO ME HER PASSPORT NO. EB8740524 ISSUED ON 22 JULY 2013 BY DFA, MANILA.

Doc. No. 36 ;
Page No. 45 ;
Book No. 11 ;
Series of 2017.


DIANA WILLEM T. SY
Appointment No. M-175
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
194 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 64293
No. 5913731/ Makati City / 01-04-2017
No. 1065773/ Quezon City / 01-04-2017