



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

APOLLO GLOBAL CAPITAL, INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Document Type

GENERAL INFORMATION SHEET

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Remarks

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2018 STOCK CORPORATION

GENERAL INSTRUCTIONS

- 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.

 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.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES
- 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 CORPORATION 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.
- 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:	LEGIBLY =========	
APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEYI CORPORATION)	DATE REGISTERED: 10 June 1998	
BUSINESS/TRADE NAME: APOLLO GLOBAL CAPITAL, INC. (formerly: YEHEY! CORPORATION)		
SEC REGISTRATION NUMBER:	FISCAL YEAR END:	
A199806865	December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June	CORPORATE TAX IDENTIFICATION NUMBER (TII 005-301-677	
ACTUAL DATE OF ANNUAL MEETING: 20 December 2018	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: Jnit 1204, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ug.	E-MAIL ADDRESS: None	
COMPLETE BUSINESS ADDRESS: Jnit 504, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugoi	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.		GEOGRAPHICAL CODE
BARENT COMPANY A		
PARENT COMPANY JDVC RESOURCES CORPORATION	SEC REGISTRATION NO. CS201120574	ADDRESS 2F L&L Bldg, Panay Ave. cor EDSA, Quezon City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SUBSIDIANT/AFFILIATE N/A	N/A	N/A
<u>armana kanggaran dan kanggaran kanggaran kanggaran kanggaran kanggaran kanggaran kanggaran kanggaran kanggara</u>	A CONTRACTOR OF THE PROPERTY O	

GENERAL INFORMATION : STOCK CORPORATIO STOCK FRINT LEGIBL	NEW CONTRACTOR OF THE PROPERTY
Corporate Name: APOLLO GLOBAL CAPITA	
(formerly: YEHEY! CORPOR	ATION)
A. Is the Corporation a covered person under the Anti-Money Launde Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)	ring Yes No
Please check the appropriate box:	
□ a: Banks	Jewelry dealers in precious metals,
	 who, as a business, trade in precious metals
☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations	
	5. —Jewelry dealers in precious stones,
□ h. Money Changers □ l. Remittance Agents	who, as a business, trade in precious stone
□ 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, Provide you of the following positions to third portion.
a. Insurance Companies	Provide any of the following services to third parties.
b. Insurance Agents c. Insurance Brokers	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as)
d. Professional Reinsurers e. Reinsurance Brokers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in
☐ f. Holding Companies ☐ g. Holding Company Systems	relation to other juridical persons
□ h. Pre-Need Companies □ it Mutual Benefit Association	 c. providing a registered office, business address or accommodation, correspondence or administrative
 j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	address for a company, a partnership or any other legal person or arrangement
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers c. Securities Salesman	a nominee shareholder for another person 7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets
f. Trading Advisors g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	 c. organization of contributions for the creation, operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	 d. Creation, operation or management of judicial persons or arrangements, and buying and selling
k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes	8. None of the above
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission	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 of
	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.
 Has the Corporation complied with the requirements on Customer Due L (CDD) or Know Your Customer (KYC), record-keeping, and submission or 	f Yes No
Reports under the AMLA, as amended, since the last filing of its GIS? - I	VA

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	AME:		LO GLOBAL CAPI rly: YEHEY! CORP					
	a garage de la composition de	<u>, et de la companya de la companya</u> La companya de la co	CAPITAL STRUCTI	IRF		<u> </u>		*
AUTHORIZED C	APITAL STOCK	- Company of the Comp				11.57	11/10/2011 45:11	
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		TYPE OF SHARES	NUMBER OF SHARES			(No. of shares x Par/St	AMOUNT (PhP) of shares x Par/State Value)	
		Common	600,000,000,000			Php0.01	Php6,000	,000,000.00
		TOTAL	600,000,000,00	0		TOTAL	Php6,000	,000,000.00
SUBSCRIBED C	APITAL		arizma alemen		r vilves	and the state.		
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMB SHAR THE H OF PUB	ES IN IANDS THE	PAR/ STATED VALUE	AMOUNT (PhP)	% OF OWNERS HIP
Filipino	782	Common	166,043,103,084	1 00		Php0.01	Php1,660,431,030.84	60.3363%
		TOTAL	166.043,103,084			TOTAL	Php1,660,431,030.84	60.3363%
FOREIGN (INDICATE BY NATIONALITY)	NO OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN PAR/ THE HANDS STATED OF THE VALUE PUBLIC**		STATED	AMOUNT (PhP)	% OF OWNERS HIP
Various	5	Common	85,937,272			Php0.01	Php859,372.72	0.0312%
Chinese	6	Common	833,400			Php0.01	Php8,334.00	0.0003%
American	3	Common	1,117,700			Php0.01	Php11,177,00	0.0004%
Korean	1	Common	109.065,080,064			Php0.01	Php1,090,650,800.64	39.6318%
Percentage of Fo	reign Equity:	TOTAL	_ 109,152,968,436			TOTAL	Php1,091,529,684.36	39.6637%
PAID-UP CAPITA	A.V.			TOTA	L SUBS	CRIBED P	Php2,751,960,715.20	100.00%
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*		NUMBER OF PAR/STATED SHARES VALUE		AMOUNT (PhP)	% OF OWNERS HIP	
Filipino	782	Common	166,043,10	03,084 Php0.01		Php0.01	Php1,660,431,030.84	60.3363%
		TOTAL	166,043,10	3,084	1	OTAL	Php1,660,431,030.84	60.3363%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF PAR/S		PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERS HIP
Various	5	Common	85,937,272 Php0.0		Php0.01 Php859,		0.0312%	
Chinese	6	Common		833,400 Php0.01		Php0.01 Php8,334.00		0.0003%
American	3	Common		17,700		hp0.01	Php11,177.00	0.0004%
Korean	1	Common	109,065,08	30,064	Р	hp0.01	Php1,090,650,800.64	39.6318%
Heranaker ja ka		TOTAL	109,152,9	8,436	<u> </u>	TOTAL	Php1,091,529,684.36	39.6637%
				4 11 11	TOT	AL PAID-UP	Php2,751,960,715.20	100.00%

Common, Preferred or other classification
 Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
. SALVADOR SANTOS-OCAMPO Filipino	N	M	М	Υ	Chairman	C/M N/M A/M
VITTORIO P. LIM Filipino	N	М	М	Υ	President	C/C N/C A/M
NORMAN DE LEON Filipino	N	М	М	Y	N/A	N/A
. CHRISTOPHER GO Filipino	N	М	M	Υ	N/A	N/A
ALEXANDREA HERRERA Filipino	N	М	F	Υ	N/A	R/M ¹
EDWIN T. LIM Filipino	N	N	M	Υ	Treasurer	N/A
. LLOYD REAGAN TABOSO Filipino	N	М	М	Υ	N/A	R/C ²
LUCKY UY Filipino	N	М	M	Υ	Compliance Officer	N/A
KLARENCE DY Filipino	N	T	М	Υ	N/A	N/A
RAYMOND RICAFORT Filipino	N	1	М	Υ	N/A	C/M N/M A/C R/M ³
1. KRISTINA JOYCE C. CARO-GANGAN Filipino	N	N	F	N	Corporate Secretary	N/A

INSTRUCTIONS:

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, "M" 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.

Member of the Risk Committee
 Chairman of the Risk Committee
 Member of the Risk Committee

GENERAL INFORMATION SHEET

Stock Corporation
== PLEASE PRINT LEGIBLY =========

CORPORATE NAME:

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

OTAL NUMBER OF STOCKHOLDERS:	797				RE SHARES EACH: 79		
OTAL ASSETS BASED ON LATEST AL							
	S	TOCKHOLDER'S INF			MACUNIT DATE		
NAME AND NATIONALITY	TVDE	SHARES	% OF	AMOUNT PAID			
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-	(PhP)		
			(FIIIF)	SHIP (%)			
HYUNG RAE DOO	Common	109,065,080,064	1,090,650,800.64	7.7			
Korean	10.70.			39.63%	Php1,090,650,800.64		
	TOTAL	109,065,080,064	1,090,650,800.64				
LLOYD REAGAN C. TABOSO	Common	46,471,972,000	464,719,720.00				
Filipino			101 710 700 00	16.89%	Php464,719,720.00		
NAPOLEON M DELEGISTO	TOTAL	46,471,972,000 46,224,979,304	464,719,720.00 462,249,793.04	2000 - 122	The second secon		
NAPOLEON M. DELEON, JR. Filipino	Common	45,224,979,304	462,249,793.04	16.80%	Php462,249,793.04		
FIIIDITIO	TOTAL	46,224,979,304	462,249,793.04	10.0076	F110402,245,193.04		
DANIEL CHUA GO	Common	45,634,040,152	456,340,401.52				
Filipino	Johnson	-0,007,040, 10Z	700,040,401.02	16.58%	Php456,340,401.52		
	TOTAL	45,634,040,152	456,340,401.52				
PCD NOMINEE CORPORATION	Common	26,970,682,028	269,706,820.28	0.000/	DE-000 700 000 00		
Filipino	7.5	7,711.	The second s	9.80%	Php269,706,820.28		
	TOTAL	26,970,682,028	269,706,820.28				
SYSMART CORPORATION	Common	270,000,000	2,700,000.00	0.10%	Php2,700,000.00		
Filipino	1 12 12 2 2 2 2 1 1 1			0.1070	r 11p2,700,000.00		
	TOTAL	270,000,000	2,700,000.00				
JUAN G. CHUA	Common	94,040,000	940,400.00	0.03%	Php940,400.00		
Filipino	TOTAL	04.040.000	040 400 00				
. PCD NOMINEE CORPORATION	TOTAL	94,040,000	940,400.00				
Non Filipino	Common	60,505,430	605,054.30	0.02%	Php605.054.30		
Horrimpho	TOTAL	60,505,430	605,054.30	0.0276	F110000,004.00		
EAST PACIFIC INVESTORS	Common	49,095,000	490,950.00				
Filipino	1	10,000,000	- 155,555,60	0.02% Php490,95	Php490,950.00		
	TOTAL	49,095,000	490,950.00				
0. CYGNET DEVELOPMENT	Common	43,125,000	431,250.00				
Filipino			and the second	0.02%	Php431,250.00		
	TOTAL	43,125,000	431,250.00				
1. ALISTAIR E.A. ISRAEL	Common	27,720,000	277,200.00	At the Land of the			
Filipino		07 700 000	077 000 55	0.01%	Php277,200.00		
2. DAVID Q. QUITORIANO	TOTAL	27,720,000	277,200.00		<u> </u>		
2. DAVID Q. QUITORIANO Filipino	Common	24,200,000	242,000.00	0.01%	Php242,000.00		
mpinio	TOTAL	24,200,000	242,000.00	0.0176	F11p242,000.00		
3. SYSMART CORP.	Common	13,713,500	137.135.00				
Filipino	Johnston	(5,110,000	307,700.00	0.00%	Php137,135.00		
akadi waka watani Malakaka	TOTAL	13,713,500	137,135.00				
4. CHRISTOPHER CHONGSON	Common	6,468,700	64,687.00	0.00%	The same		
Filipino			1446 Janes 1		Php64,687.00		
	TOTAL	6,468,700	64,687.00				
5. CENTURY SECURITIES CORP.	Common	6,025,000	60,250.00	0,00%	0,00% Ph		
Filipino			ا برخین بر			0,00% Php60	Php60,250.00
6. RICARDO L. NG	TOTAL	6,025,000	60,250.00				
	Common	5,847,700	58,477.00	0.00%	DE-50 477 00		
	10 may 200 mg - 40						
Filipino	TOTAL	5,847,700	58,477.00	0.00%	Php58,477.00		

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

Note: For PDTC 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

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: Php3,524,120,731.00
STOCKHOLDER'S INFORMATION
NAME AND NATIONALITY AMOUNT PAID NAME AND NATIONALITY SHARES SUBSCRIBED % OF OWNER (PhP) TYPE NUMBER AMOUNT (PhP) -SHIP (%) 5,807,500 58,075.00 17. CAMPOS, LANUZA & CO., INC. Common 0.00% Php58,075.00 Filipino TOTAL 5,807,500 58,075.00 18. SUZANNE LIM 5,175,000 51,750.00 Common 0.00% Php51,750.00 Filipino TOTAL 5,175,000 51,750.00 19. HARLEY SY 5,175,000 51,750.00 Common 0.00% Php51,750.00 Filipino TOTAL 5,175,000 51,750.00 20. JERRYTIU 5,175,000 51,750.00 Common Php49,162.00 Filipino 0.00% 49,162.00 TOTAL 4,916,200 OTHERS (777 stockholders) 183,671,800 1,836,718.00 Common 0.07% Php1,836,718.00 TOTAL 183,671,800 1,836,718.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 2,751,960,715.20 Php2,751,960,715.20 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 further the beneficial owners more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

CORPORATE NAME:				The second se	
OON CANTE NAME	APOLLO GLOBAL C (formerly: YEHEY! CO	RPORATION)			
1.INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (P	hP)	DATE OF	BOARD RESOLUTION	
1.1 STOCKS	N/A			N/A	
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 II ITS SECONDARY PURPOSES (PLEASE S	N ACTIVITIES UNDER PECIY)	DATE OF BOARD	RESOLUTION	DATE OF STOCKHOLDERS RESOLUTION	
N/A		N/A		N/A	
3. TREASURY SHARES N/A	TREASURY SHARES N/A			% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RE	TAINED EARNINGS AS OF EN	N/A D OF LAST FISCAL	YEAR (Pho59.9	N/A 80.879.00) deficit	
5. DIVIDENDS DECLARED DURING THE IM		testerio de Articologo			
TYPE OF DIVIDEN	D	AMOUNT	(PhP)	DATE DECLARED	
<u> </u>		N/A		N/A	
5.2 STOCK		N/A		N/A	
5.3 PROPERTY		N/A		N/A	
6. ADDITIONAL SHARES ISSUED DURING T		P			
PATE	NO. OF SHARE	6		AMOUNT	
	NO. OF STAKE	<u> </u>		ANIOUNT	
			e Disenting and a		
SECONDARY LICENSE/REGISTRATION WIT	H SEC AND OTHER GOVT A	GENCY:			
NAME OF AGENCY	SEC I	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 FIS YEAR (In PhP) N/A	TOTAL NO. OF CAL OFFICERS 4		O OF RANK & MPLOYEES	TOTAL MANPOWER COMPLEMENT 4	

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 THE SAID REVOCATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR

2 8 DEC 2018

ONE THIS ______ IN MAKATI CITY.

KRISTINA JOYCE CARO-GANGAN Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS 2 8 DEC 20 TO ME HER PASSPORT NO. EB8740524 ISSUED ON 22 JULY 2013 BY DFA, MANILA.

2 8 DEC 2018

_ IN MAKATI CITY, AFFIANT EXHIBITED

Doc. No. 296; Page No. 61; Book No. 77; Series of 2018.

KAREN EMPAYNADO
Apperiment No. M-282
Notary Public for Makati City
Until December 31, 2018

Penthouse, Liberty Center 104 H.V. dela Costa Street, Makati City

Roll No. 66325

PTR No. 6619644/Makati City/01-05-2018 IBP No. LRN-015033/Quezon City/May 30, 2016