



101102018001294



## SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** 0000042543  
**Company Name** ASIABEST GROUP INTERNATIONAL INC.  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 101102018001294  
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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**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> ASIABEST GROUP INTERNATIONAL INC.		<b>DATE REGISTERED:</b>  10/23/1970
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b> 31 DECEMBER
<b>SEC REGISTRATION NUMBER:</b>  42543		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-196-724
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3RD MONDAY OF MAY		<b>WEBSITE/URL ADDRESS:</b> asiabestgroup.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  19-Dec-17		<b>E-MAIL ADDRESS:</b> asiabestgroup@gmail.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 22ND FLOOR THE PEAK TOWER, 107 LP LEVISTE ST., SALCEDO VILLAGE MAKATI CITY		<b>FAX NUMBER:</b> c/o 2758309
<b>COMPLETE BUSINESS ADDRESS:</b> 22ND FLOOR THE PEAK TOWER, 107 LP LEVISTE ST., SALCEDO VILLAGE MAKATI CITY		<b>TELEPHONE NUMBER(S):</b> c/o 9289246
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & CO ; ELEANORE A. LAYUG	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1250-A-1 (Group A)	<b>GEOGRAPHICAL CODE:</b>  1227
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  INVESTMENT HOLDINGS	<b>INDUSTRY CLASSIFICATION:</b> Financial Holdings Company Activities (per SEC iView)	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ASIABEST GROUP INTERNATIONAL 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><b>6.</b> 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><b>3.</b></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 or 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><b>7.</b> 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><b>8.</b> <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 GIS?** Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ASIABEST GROUP INTERNATIONAL 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	600,000,000	1.00	600,000,000.00
<b>TOTAL</b>		<b>600,000,000</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
	418	COMMON	299,842,758		1.00	299,842,758.00	99.9476%
<b>TOTAL</b>			<b>299,842,758</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>299,842,758.00</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
PCD(NF)	1	COMMON	110,901		1.00	110,901.00	0.0370%
AMERICAN	4	COMMON	46,238		1.00	46,238.00	0.0154%
CANADIAN	1	COMMON	100		1.00	100.00	0.0000%
BRITISH	1	COMMON	2		1.00	2.00	0.0000%
SINGAPOREAN	1	COMMON	1		1.00	1.00	0.0000%
<b>Percentage of Foreign Equity : TOTAL</b>			<b>157,242</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>157,242.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>300,000,000.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	418	COMMON	299,842,758	1	299,842,758.00	99.9476%
<b>TOTAL</b>			<b>299,842,758</b>	<b>TOTAL P</b>	<b>299,842,758.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
PCD(NF)	1	COMMON	110,901	1	110,901.00	0.0370%
AMERICAN	4	COMMON	46,238	1	46,238.00	0.0154%
CANADIAN	1	COMMON	100	1	100.00	0.0000%
BRITISH	1	COMMON	2	1	2.00	0.0000%
SINGAPOREAN	1	COMMON	1	1	1.00	0.0000%
<b>0.05 % TOTAL</b>			<b>157,242</b>	<b>TOTAL P</b>	<b>157,242.00</b>	
<b>TOTAL PAID-UP P</b>					<b>300,000,000.00</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: ASIABEST GROUP INTERNATIONAL INC.

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDGARDO G. ALIMAGNO FILIPINO	N	C	M	Y	Pres	N/M
2. DAVID M. DELA CRUZ FILIPINO	N	M	M	Y	Treas	
3. RICHARD N. PALOU FILIPINO	N	M	M	Y		A/M
4. ISABELO A. MARIANO FILIPINO	N	M	M	Y		A/M
5. MANUEL SINFOROSO D. SALGADO FILIPINO	N	M	M	Y		N/C
6. EMMANUEL B. GANZON FILIPINO	N	M	M	Y		C/M
7. RAMONCITO B. CABALU FILIPINO	N	M	M	Y		C/M
8. FELIXES G. LATONERO FILIPINO	N	I	M	Y		
9. MANUEL G. ONG FILIPINO	N	I	M	Y		N/M A/C C/C
10. RACHELLE GUINTO-LAMBUSON FILIPINO	N		F	N	COS/ CIO	
11.						
12.						
13.						
14.						
15.						

**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 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: ASIABEST GROUP INTERNATIONAL INC.

TOTAL NUMBER OF STOCKHOLDERS: 426 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 255

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 198,645,344

### STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Vittorio Paulo P. Lim Filipino	CMN	100,001,000	100,001,000.00	33.33%	100,000,000.00
	<b>TOTAL</b>	<b>100,001,000</b>	<b>100,001,000.00</b>		
2. Sunplaza Development Corporation Filipino	CMN	98,078,651	98,078,651.00	32.69%	98,078,651.00
	<b>TOTAL</b>	<b>98,078,651</b>	<b>98,078,651.00</b>		
3. Antonio Victoriano F. Gregorio III Filipino	CMN	16,320,001	16,320,001.00	5.44%	16,320,001.00
	<b>TOTAL</b>	<b>16,320,001</b>	<b>16,320,001.00</b>		
4. PCD Nominee Corporation Filipino	CMN	15,103,063	15,103,063.00	5.03%	15,103,063.00
	<b>TOTAL</b>	<b>15,103,063</b>	<b>15,103,063.00</b>		
5. Chi Ho Co Filipino	CMN	14,000,001	14,000,001.00	4.67%	14,000,001.00
	<b>TOTAL</b>	<b>14,000,001</b>	<b>14,000,001.00</b>		
6. Gary Lincoln Calixtro Taboso Filipino	CMN	14,000,000	14,000,000.00	4.67%	14,000,000.00
	<b>TOTAL</b>	<b>14,000,000</b>	<b>14,000,000.00</b>		
7. Larry Angping Filipino	CMN	4,500,000	4,500,000.00	1.50%	4,500,000.00
	<b>TOTAL</b>	<b>4,500,000</b>	<b>4,500,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			262,002,716.00		262,001,716.00
<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 =====

CORPORATE NAME: ASIABEST GROUP INTERNATIONAL INC.

TOTAL NUMBER OF STOCKHOLDERS: 426 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 255

TOTAL ASSETS BASED ON LATEST AUDITED FS: 198,645,344

### STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
8. Nellie Esparaz Filipino	CMN	4,500,000	4,500,000.00	1.50%	4,500,000.00
	<b>TOTAL</b>	<b>4,500,000</b>	<b>4,500,000</b>		
9. Jose Francisco E. Miranda Filipino	CMN	4,320,001	4,320,001.00	1.44%	4,320,001.00
	<b>TOTAL</b>	<b>4,320,001</b>	<b>4,320,001</b>		
10. Delfin S. Castro, Jr. Filipino	CMN	4,320,000	4,320,000.00	1.44%	4,320,000.00
	<b>TOTAL</b>	<b>4,320,000</b>	<b>4,320,000</b>		
11. Jose M. Crisostomo Filipino	CMN	4,320,000	4,320,000.00	1.44%	4,320,000.00
	<b>TOTAL</b>	<b>4,320,000</b>	<b>4,320,000</b>		
12. Ma. Teresa Vergara Filipino	CMN	4,320,000	4,320,000.00	1.44%	4,320,000.00
	<b>TOTAL</b>	<b>4,320,000</b>	<b>4,320,000</b>		
13. Rafael B. Zialcita Filipino	CMN	4,000,000	4,000,000.00	1.33%	4,000,000.00
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000</b>		
14. Job Adrian Ambrosio Filipino	CMN	3,000,000	3,000,000.00	1.00%	3,000,000.00
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			28,780,001.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>28,780,001.00</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

CORPORATE NAME: ASIABEST GROUP INTERNATIONAL INC.					
TOTAL NUMBER OF STOCKHOLDERS: 426		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 255			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 198,645,344					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Trans-Philippines Investment Corp. Filipino	CMN	2,063,124	2,063,124.00	0.69%	2,063,124.00
	<b>TOTAL</b>	<b>2,063,124</b>	<b>2,063,124.00</b>		
16. Fernando Macatbag Filipino	CMN	2,025,000	2,025,000.00	0.68%	2,025,000.00
	<b>TOTAL</b>	<b>2,025,000</b>	<b>2,025,000.00</b>		
17. Lawrence Tabije Filipino	CMN	1,993,500	1,993,500.00	0.66%	1,993,500.00
	<b>TOTAL</b>	<b>1,993,500</b>	<b>1,993,500.00</b>		
18. Joan Ang Filipino	CMN	1,981,500	1,981,500.00	0.66%	1,981,500.00
	<b>TOTAL</b>	<b>1,981,500</b>	<b>1,981,500.00</b>		
19. Rizal Commercial Banking Corp Non-Filipino	CMN	175,600	175,600.00	0.06%	175,600.00
	<b>TOTAL</b>	<b>175,600</b>	<b>175,600.00</b>		
20. Asiatrust Bank-Trust Banking Sector Filipino	CMN	128,325	128,325.00	0.04%	128,325.00
	<b>TOTAL</b>	<b>128,325</b>	<b>128,325.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders) 406	CMN	851,234	851,234.00	0.28%	851,234.00
	<b>TOTAL</b>	<b>851,234</b>	<b>851,234.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			9,218,283.00		9,218,283.00
<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 =====			
CORPORATE NAME: ASIABEST GROUP INTERNATIONAL INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	0.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
29-May-17	100,000,000	100,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to sell Securities	N/A	N/A
DATE ISSUED:	4-Apr-79		
DATE STARTED OPERATIONS:	14-Oct-11		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) PHP216,666 - Per Diem PHP0 - COMPENSATION	TOTAL NO. OF OFFICERS 3	TOTAL NO. OF RANK & FILE EMPLOYEES 0	TOTAL MANPOWER COMPLEMENT 0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RACHELLE GUINTO-LAMBUSON,**  
(NAME)

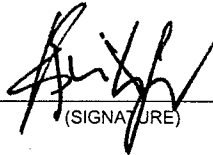
Corporate Secretary OF THE ABOVE-MENTIONED  
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JAN 05 2018 DAY OF \_\_\_\_\_, 2018 IN MAKATI CITY

  
(SIGNATURE)

MAKATI CITY

JAN 05 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CCC No. \_\_\_\_\_.



**JERIC ANGELO B. GALON**  
NOTARY PUBLIC FOR MAKATI CITY  
NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. Appointment No. M-222  
Commission Expires on December 31, 2018  
Roll of Attorney Number Roll No. 66664  
PTR No. IBP LRN 015165/06-14-2016/Negros Occidental  
IBP No. PTR No. 5918176/01-09-2017/Makati City  
Office Address: MCLE Exempt (Admitted to the Bar 2016)  
10F B Rockwell, Hidalgo corner Plaza Drive  
Rockwell Center, Makati City

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