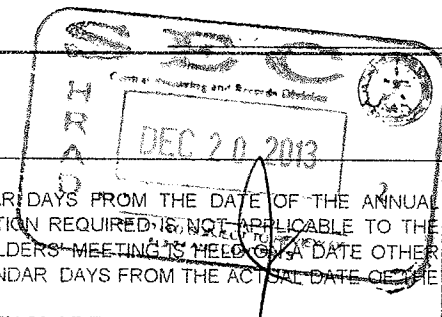


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
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 =====

CORPORATE NAME: ASIABEST GROUP INTERNATIONAL INC.		DATE REGISTERED: 10/23/1970
BUSINESS/TRADE NAME:		FISCAL YEAR END: 31 DECEMBER
SEC REGISTRATION NUMBER: 42543		
DATE OF ANNUAL MEETING PER BY-LAWS: 3RD MONDAY OF MAY		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-196-724
ACTUAL DATE OF ANNUAL MEETING: 4-Dec-13		WEBSITE/URL ADDRESS: asiabestgroup.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 20TH FLOOR THE PEAK TOWER, 107 LP LEVISTE ST., SALCEDO VILLAGE MAKATI CITY		E-MAIL ADDRESS: c/o nitsbeng.gregoriolaw@mydestiny.net
COMPLETE BUSINESS ADDRESS: 20TH FLOOR THE PEAK TOWER, 107 LP LEVISTE ST., SALCEDO VILLAGE MAKATI CITY		FAX NUMBER: c/o 4103760
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO ; MR.RENATO GALVE	SEC ACCREDITATION NUMBER (if applicable): 0946-A (Group A)	TELEPHONE NUMBER(S): c/o 9289246
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INVESTMENT HOLDINGS	INDUSTRY CLASSIFICATION: Financial Holdings Company Activities (per SEC iView)	GEOGRAPHICAL CODE: 1227

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ALTA MINERA INC.	CS201115557	6TH FLOOR SUNPLAZA CENTRE, SHAW BLVD., CONER PRINCETON ST., MANDALUYONG CITY
BRECCIA RESOURCES INC.	CS201116957	6TH FLOOR SUNPLAZA CENTRE, SHAW BLVD., CONER PRINCETON ST., MANDALUYONG CITY
MILLIONAIRE'S OFFICES AND PROPERTIES INC.	CS201115556	6TH FLOOR SUNPLAZA CENTRE, SHAW BLVD., CONER PRINCETON ST., MANDALUYONG CITY

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:

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.

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)

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)

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:

- 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

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:

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 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	200,000,000	1.00	200,000,000.00			
TOTAL		200,000,000	TOTAL P	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
	415	COMMON	199,571,447		1.00	199,571,447.00	99.7857%
TOTAL		199,571,447	TOTAL	TOTAL P	199,571,447.00		
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	378,236		1.00	378,236.00	0.1891%
AMERICAN	4	COMMON	50,214		1.00	50,214.00	0.0251%
CANADIAN	1	COMMON	100		1.00	100.00	0.0001%
BRITISH	1	COMMON	2		1.00	2.00	0.0000%
SINGAPOREAN	1	COMMON	1		1.00	1.00	0.0000%
Percentage of Foreign Equity :		TOTAL	428,553	TOTAL	TOTAL P	428,553.00	
					TOTAL SUBSCRIBED P	200,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	415	COMMON	199,571,447	1	97,892,796.00	99.7857%	
TOTAL		199,571,447	TOTAL	TOTAL P	97,892,796.00		
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	378,236	1	378,236.00	0.1891%	
AMERICAN	4	COMMON	50,214	1	50,214.00	0.0251%	
CANADIAN	1	COMMON	100	1	100.00	0.0001%	
BRITISH	1	COMMON	2	1	2.00	0.0000%	
SINGAPOREAN	1	COMMON	1	1	1.00	0.0000%	
0.44 %		TOTAL	428,553	TOTAL	TOTAL P	428,553.00	
					TOTAL PAID-UP P	98,321,349.00	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: ASIABEST GROUP INTERNATIONAL INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANTONIO VICTORIANO F. GREGORIO III 45 SOUTH MAYA, PHILAM HOMES, QUEZON CITY	N	C	M	Y	Pres	N/M	201-897-602
2. DELFIN S. CASTRO, JR. 1A C6 San Francisco Garden, 708 Boni Ave., Mandaluyong City	N	M	M	Y	Treas/ CFO		164-381-792
3. RICHARD N. PALOU Unit 22 Francis Court, 217 M. Paterno St., San Juan	N	M	M	Y			115-322-263
4. JOSE M. CRISOSTOMO 2814 The Peak Tower, 107 LP Leviste St., Salcedo Village, Makati City	N	M	M	Y		N/C A/M C/M	173-107-920
5. CHI HO CO 1541 M.H. Del Pilar cor. Cuarteles St., Ermita Manila	N	M	M	Y		A/M C/M	167-858-435
6. JOSE FRANCISCO E. MIRANDA 1 Victoria Ave., New Manila Quezon City	N	M	M	Y			219-271-312
7. MANUEL G. ACENAS 205-506 Dawes Rd., East York Ontario Canada	N	M	M	Y			105-852-578
8. HELEN G. TIU No. 49 SMC Court Celery Drive, Valle Verde 5, Pasig City	N	I	F	Y		N/M A/C C/C	116 284-194
9. RAMON MIGUEL V. OSMENA 166 Don Gervacio Quijada St., Guadalupe Cebu City	N	I	M	Y			240-063-224
10. VENUS L. GREGORIO 45 SOUTH MAYA, PHILAM HOMES, QUEZON CITY	N		F	N	COS/ CIO		181-964-522
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: 423 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 256

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 78,591,315

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Sunplaza Development Corporation Filipino 6/F Sunplaza Centre Shaw Blvd., cor. Princeton St., Mandaluyong City	CMN	98,078,651	98,078,651.00	49.04%	29,400,000.00	006-984-628
	TOTAL	98,078,651	98,078,651.00			
2. Antonio Victoriano F. Gregorio III Filipino 12 Jaime St., Carmel 1, Bahay Toro, Quezon City	CMN	16,320,001	16,320,001.00	8.16%	7,320,001.00	201-897-602
	TOTAL	16,320,001	16,320,001.00			
3. Chi Ho Co Filipino 1541 MH Dei Pilar coner Cuarteles S., Ermita Manila	CMN	14,000,001	14,000,001.00	7.00%	3,500,001.00	167-858-435
	TOTAL	14,000,001	14,000,001.00			
4. Garry Lincoln Taboso Filipino No. 17 Kanlaon St., Quezon City	CMN	14,000,000	14,000,000.00	7.00%	3,500,000.00	201-659-626
	TOTAL	14,000,000	14,000,000.00			
5. PCD Nominee Corporation Filipino G/F MSKE Bldg., 6767 Ayala Ave., Makati City	CMN	12,768,216	12,768,216.00	6.38%	12,768,216.00	004-774-849
	TOTAL	12,768,216	12,768,216.00			
6. Larry Angping Filipino Unit 22 Promenade Place, 171 F. Benitez St., Pasadena San Juan	CMN	4,500,000	4,500,000.00	2.25%	4,500,000.00	116-221-204
	TOTAL	4,500,000	4,500,000.00			
7. Nellie Esparaz Filipino 534 Calbayog St., Mandaluyong City	CMN	4,500,000	4,500,000.00	2.25%	4,500,000.00	116-221-245
	TOTAL	4,500,000	4,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			200,000,000.00		98,321,349.00	
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: ASIABEST GROUP INTERNATIONAL INC.	
TOTAL NUMBER OF STOCKHOLDERS: 423	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 256
TOTAL ASSETS BASED ON LATEST AUDITED FS: 78,591,315	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
Jose Francisco E. Miranda Filipino 1 Victoria Ave., New Manila Quezon City	CMN	4,320,001	4,320,001.00	2.16%	4,320,001.00	219-271-312
	TOTAL	4,320,001	4,320,001			
Delfin S. Castro, Jr. Filipino 1A C6 San Francisco Garden, 708 Boni Avenue, Mandaluyong City	CMN	4,320,000	4,320,000.00	2.16%	4,320,000.00	164-381-792
	TOTAL	4,320,000	4,320,000			
Jose M. Crisostomo Filipino 2804 The Peak Tower, 107 LP Leviste St., Salcedo Village Makati City	CMN	4,320,000	4,320,000.00	2.16%	4,320,000.00	173-107-920
	TOTAL	4,320,000	4,320,000			
Ma. Teresa Vergara Filipino 2 Comets Loop, Blue Ridge B, Quezon City	CMN	4,320,000	4,320,000.00	2.16%	4,320,000.00	100-897-660
	TOTAL	4,320,000	4,320,000			
Trans-Philippines Investment Corp. Filipino 3rd Flr., SGV Bldg., Ayala Ave., Makati City	CMN	4,063,124	4,063,124.00	2.03%	4,063,124.00	000-149-445
	TOTAL	4,063,124	4,063,124			
Rafael B. Zialcita Filipino 6th Flr Vernida I, Amorsolo St., Legaspi Cvillage, Makati City	CMN	4,000,000	4,000,000.00	2.00%	1,000,000.00	205-902-888
	TOTAL	4,000,000	4,000,000			
Job Adrian Ambrosio Filipino 4496 Scarlet St., Sun Valley Subd., Parañaque City	CMN	3,000,000	3,000,000.00	1.50%	3,000,000.00	202-400-754
	TOTAL	3,000,000	3,000,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			200,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					98,321,349.00	

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: 423 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 256
TOTAL ASSETS BASED ON LATEST AUDITED FS: 78,591,315

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Fernando Macatbag Filipino 2F Peaksun Bldg., Princeton St cor Shaw Blvd., Mandaluyong	CMN	2,025,000	2,025,000.00	1.01%	2,025,000.00	118-220-412
	TOTAL	2,025,000	2,025,000.00			
16. Lawrence Tabije Filipino 2F Bougainvillea Mansion, P. Tuazon Blvd Cubao Quezon City	CMN	1,993,500	1,993,500.00	1.00%	1,993,500.00	150-683-756
	TOTAL	1,993,500	1,993,500.00			
17. Joan Ang Filipino 34 Coolidge Street North Greenhills, San Juan	CMN	1,981,500	1,981,500.00	0.99%	1,981,500.00	100-136-623
	TOTAL	1,981,500	1,981,500.00			
18. PCD Nominee Corporation Non-Filipino G/F MSKE Bldg., 6767 Ayala Ave., Makati City	CMN	378,236	378,236.00	0.19%	378,236.00	004-774-848
	TOTAL	378,236	378,236.00			
19. Rizal Commercial Banking Corp Filipino RCBC Bldg., 333 Gil Puyat Ave., Makati City	CMN	175,600	175,600.00	0.09%	175,600.00	320-000-599-760
	TOTAL	175,600	175,600.00			
20. Asiatrust Bank Filipino 1424 Asiatrust Bldg., Quezon Ave., Quezon City	CMN	155,686	155,686.00	0.08%	155,686.00	039-000-910-715
	TOTAL	155,686	155,686.00			
21. OTHERS (Indicate the number of the remaining stockholders) 403	CMN	780,484	780,484.00	0.39%	780,484.00	
	TOTAL	786,484	786,484.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			200,000,000.00		98,321,349.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

Note: For PDC 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 -	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	- 0 -	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	- 0 -	N/A	
1.4 GOVERNMENT TREASURY BILLS	- 0 -	N/A	
1.5 OTHERS- INVESTMENT IN SUBSIDIARIES (w/ subscription payable of 8.75M)	15,000,000.00	Jun. 17, 2011	
INVESTMENT IN JOINT VENTURE	13,946.00	Sep. 22, 2011	
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: NONE			
DATE	NO. OF SHARES	AMOUNT	
	NONE		
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) PHP325,000 - Per Diem PHP0 - COMPENSATION	TOTAL NO. OF OFFICERS 3	TOTAL NO. OF RANK & FILE EMPLOYEES 0	TOTAL MANPOWER COMPLEMENT 0

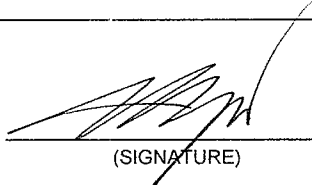
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, VENUS L. GREGORIO, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 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 DEC 20 2013 DAY OF QUEZON CITY, 20 IN


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON DEC 20 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY 13928344 ISSUED AT QUEZON CITY ON 16 JANUARY 2013.

DOC. NO: 252 :
PAGE NO. 51 :
BOOK NO. 49-A :
SERIES OF 103 :

NOTARY PUBLIC FOR ATTY. JOEL G. GORDON CITY/PROVINCE
NOTARY PUBLIC
Notarial Commission No. NOTARIAL COMMISSION NO. 066
Commission expires on December 31, 2013
Roll of Attorney Number COMMISSION EXPIRES DEC. 31, 2013
PTR No. PTR NO. 7561023, 7/02/2013, Q.C.
IBP No. IBP NO. 83441, 1/16/2013, Q.C.
Office Address: ROLL OF ATTORNEY NO. 25103