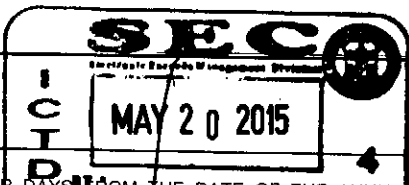


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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 NON-EXISTENT 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: Jackstones, Inc. (formerly NextStage, Inc.)		DATE REGISTERED: 22-Apr-64
BUSINESS/TRADE NAME: Jackstones, Inc. (formerly NextStage, Inc.)		
SEC REGISTRATION NUMBER: 24986	FISCAL YEAR END: Dec. 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Last day of April	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-275-073	
ACTUAL DATE OF ANNUAL MEETING: 30-Apr-15	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: Bonifacio Technology Center 2nd Ave. cor. 31 Street, BGC Taguig City 1634		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Bonifacio Technology Center 2nd Ave. cor. 31 Street, BGC Taguig City 1634		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana/PriceWaterhouseCoopers	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 215-7576
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **Jackstones, Inc. (formerly Nextstage, 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 of 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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Holding Company</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: Jackstones, Inc. (formerly Nextstage, 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	170,000,000	1.00	170,000,000.00
TOTAL		170,000,000	TOTAL P	170,000,000.00

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
	551	Common	167,432,687		1.00	167,432,687.00	99.9246%
TOTAL			167,432,687	TOTAL	TOTAL P	167,432,687.00	
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
Other Aliens	2	Common	126,200		1.00	126,200.00	0.0753%
American	8	Common	177		1.00	177.00	0.0001%
Chinese	3	Common	33		1.00	33.00	0.0000%
TOTAL			126,410	TOTAL	TOTAL P	126,410.00	
Percentage of Foreign Equity : 0.0754%			TOTAL	TOTAL SUBSCRIBED P		167,559,097.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	551	Common	167,432,687	1.00	167,432,687.00	99.9246%
TOTAL			167,432,687	TOTAL P	167,432,687.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Other Aliens	2	Common	126,200	1.00	126,200.00	0.0753%
American	8	Common	177	1.00	177.00	0.0001%
Chinese	3	Common	33	1.00	33.00	0.0000%
TOTAL			126,410	TOTAL P	126,410.00	
				TOTAL PAID-UP P	167,559,097.00	

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: Jackstones, Inc. (formerly Nextstage, Inc.)

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Mariano Chua Tanenglian, Filipino 105 Dapitan Street, Quezon City	N	C	M	Y	Chairman	N/C	101-914-805
2. Aleta So Tanenglian, Filipino 105 Dapitan Street, Quezon City	N	M	F	Y	Vice Chairman	N/M	116-439-998
3. Maximilian So Tanenglian, Filipino 105 Dapitan Street, Quezon City	N	M	M	Y	President	A/C	199-391-243
4. Vandermir Carnegie Tan Say, Filipino 3 Yap Street, Corinthian Gardens, Quezon City	N	M	M	Y	Executive Vice- President	C/C	906-826-921
5. Jonathan A. Ongcarranceja, Filipino 1 Olive Place, Ferndale Homes Subdivision, Quezon City	N	M	M	Y	Vice President	C/M	902-539-838
6. Beryl Fayette Tanenglian Say, Filipino 3 Yap Street, Corinthian Gardens, Quezon City	N	M	F	Y	Treasurer	A/M	199-391-251
7. Adaline Daryl T. Ongcarranceja, Filipino 1 Olive Place, Ferndale Homes Subdivision, Quezon City	N	M	F	Y	Asst. Corp. Secretary	N/M	197-755-246
8. Stilwell Tan Sy, Filipino 7 Daraga St. , Damar Village , Quezon City	N	M	M	Y	Independent Director	A/M	108-718-456
9. Amando Musni Velasco 800A Ongpin St., Binondo, Manila	N	M	M	Y	Independent Director	C/M	103-900-426
10. Anthony B. Peralta, Filipino 12th Floor, 139 Corporate Center, 139 Valero Street, Salcedo Village, Makati City	N	N	M	N	Corporate Secretary/ CIO		107-447-390
11. Ma. Christina Reyes, Filipino 12th Floor, 139 Corporate Center, 139 Valero Street, Salcedo Village, Makati City	N	N	F	N	Asst. CIO		252-336-679
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: Jackstones, Inc. (formerly NextStage, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 560 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 307

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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		
1. PCD Nominee Corp. Filipino 37th Floor, Enterprise Tower 1, Ayala Avenue Makati City	Common	145,212,046	145,212,046.00	86.6632%	145,212,046.00	004-774-849
	TOTAL					
2. Estate of David T. Fernando Filipino 14 Paraguay Street, Loyola Grand Villa, Quezon City	Common	20,824,419	20,824,419.00	12.4281%	20,824,419.00	436-667-464
	TOTAL					
3. Composite Marketing Corporation Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Salcedo Village, Makati City	Common	999,995	999,995.00	0.5968%	999,995.00	000-112-638
	TOTAL					
4. Felix G. Chung Filipino 1690 Dasmariñas Avenue, Dasmariñas Village, Makati City	Common	145,895	145,895.00	0.0870%	145,895.00	119-625-329
	TOTAL					
5. PCD Nominee Corp. Non-Filipino 37th Floor, Enterprise Tower 1, Ayala Avenue Makati City	Common	91,000	91,000.00	0.0543%	91,000.00	004-774-849
	TOTAL					
6. Rafael A. Morales Filipino 21 Sultan Kudarat, Ayala Heights Village, Makati City	Common	58,652	58,652.00	0.0350%	58,652.00	113-343-666
	TOTAL					
7. Leonel A. Santos Filipino c/o 29th Floor, Chatham House, 116 Valero Street Salcedo Village, Makati City	Common	55,274	55,274.00	0.0330%	55,274.00	102-737-884
	TOTAL					
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 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: Jackstones, Inc. (formerly NextStage, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 560 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 304

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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		
8. Ma. Pas Alcita Galvan Filipino c/o 29th Floor, Chatham House, 116 Valero Street Street, Salcedo Village, Makati City	Common	9,000	9,000.00	0.0054%	9,000.00	149-210-043
	TOTAL					
9. Marlo B. Cornista Filipino 24 De Las Alas Street, Pacific Malayan Village, Alabang Muntinlupa	Common	7,599	7,599.00	0.0045%	7,599.00	106-963-872
	TOTAL					
10 Mario Yambot Filipino c/o 29th Floor, Chatham House, 116 Valero Street Street, Salcedo Village, Makati City	Common	5,300	5,300.00	0.0032%	5,300.00	Deceased
	TOTAL					
11 Southern Phils. Devt. Authority Filipino km 12 Catalunan Pequeno Salcedo Village, Makati City	Common	4,200	4,200.00	0.0025%	4,200.00	000-929-708
	TOTAL					
12 Lydia C. San Juan Filipino 9185 Balagtas cor. Magallanes Guadalupe Makati City	Common	4,000	4,000.00	0.0024%	4,000.00	436-668-257
	TOTAL					
13 Anthony H. Strike Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Salcedo Village, Makati City	Common	3,820	3,820.00	0.0023%	3,800.00	155-377-100
	TOTAL					
14 Inocencio R. Cortes Filipino San Nicolas Street, Surigao City	Common	3,284	3,284.00	0.0020%	3,284.00	122-345-136
	TOTAL					
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 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: Jackstones, Inc. (formerly NextStage, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 560 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 304

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 Raymundo A. Yap Filipino Villa Corito Subdivision, Surigao City	Common	2,980	2,980.00	0.0018%	2,980.00	436-668-102
	TOTAL					
16 Zenaida M. Strike Filipino 132 Molave St. Molave Park Subd. Merville, Parañaque City	Common	2,820	2,820.00	0.0017%	2,820.00	436-667-811
	TOTAL					
17 Cezar G. Siruelo, Jr. Filipino c/o Chatham House, 116 Valero Street, Salcedo Village, Makati City	Common	2,768	2,768.00	0.0016%	2,768.00	122-345-194
	TOTAL					
18 Alfredo B. Almonguera, Jr. Filipino P. Reyes Street, Surigao City	Common	2,680	2,680.00	0.0015%	2,680.00	112-781-464
	TOTAL					
19 James Chiongbian Filipino Eastern Shipping Lines Building Anda Circle, Port Area, Manila	Common	2,120	2,120.00	0.0013%	2,120.00	112-345-143
	TOTAL					
20 Greta T. De Ramos Filipino c/o Chatham House, 116 Valero Street, Salcedo Village, Makati City	Common	2,080	2,080.00	0.0012%	2,080.00	452-638-245
	TOTAL					
21 Others Indicate the number of the remaining stockholders 544	Common	119,165	119,165.00	0.0711%	119,165.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			167,559,097.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					167,559,097.00	

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: Jackstones, Inc. (formerly: NextStage, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
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	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	82	0.0000%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
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.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANTHONY B. PERALTA**, 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 EIGHT (8) 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.

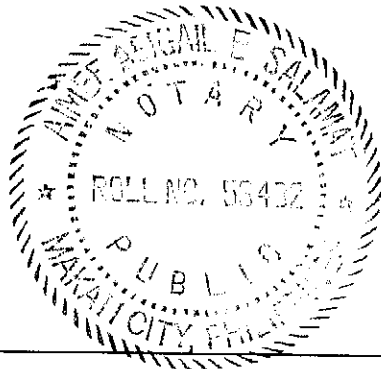
DONE THIS _____ DAY OF **MAY 19 2015**, 20__15__ IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON **MAY 19 2015**

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 107-447-390.

DOC. NO: 464 :
PAGE NO. 24 :
BOOK NO. 1 :
SERIES OF 2015 :




AIMEE ABIGAIL E. SALAMAT
Notary Public - Makati City
Unit 33, Century 21
Cochingon & North Avenue Offices
Two (2) Floors, JFC Computer Center
139 West Avenue, Alabang, Muntinlupa City
Fax: 87676681 to 2404444 City
IBP 991550/01-10-2015/Quezon City
Roll No. 58432