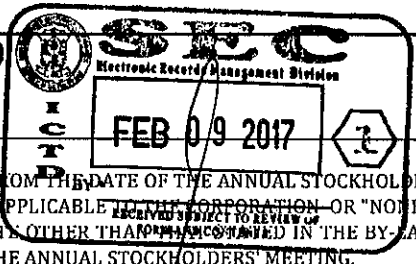


AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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 PROVIDED 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: MILLENNIUM GLOBAL HOLDINGS, INC.		DATE REGISTERED: 5/19/1964
BUSINESS/TRADE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 25160		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-189-138-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June of each year		WEBSITE/URL ADDRESS: http://millenniumglobalholdingsinc.com
ACTUAL DATE OF ANNUAL MEETING: 13-Dec-16		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 2nd Floor Senses Spa Building, MIA Road corner Pildera Street, Tambo, Paranaque City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 2nd Floor Senses Spa Building, MIA Road corner Pildera Street, Tambo, Paranaque City		TELEPHONE NUMBER(S): (632) 551-2575
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Valdes Abad & Associates--Felicidad A. Abad	SEC ACCREDITATION NUMBER (if applicable): 1356-A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, or otherwise dispose of real or personal property of every kind and description.	INDUSTRY CLASSIFICATION: General holdings	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MILLENNIUM OCEAN STAR CORPORATION	A200008891	2nd Floor Senses Spa Bldg., MIA Road cor. Pildera St., Tambo, Paranaque City
CEBU CANNING CORPORATION	CS200806090	Tresco Compd., Casuntingan, Mandaue City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **MILLENNIUM GLOBAL HOLDINGS, 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>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>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 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>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:</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: MILLENNIUM GLOBAL HOLDINGS, 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	2,500,000,000	0.10	250,000,000.00
TOTAL		2,500,000,000	TOTAL P	250,000,000.00

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
	727	COMMON	1,335,725,401		0.10	133,572,540.10	62.59%
TOTAL			1,335,725,401	TOTAL	TOTAL P	133,572,540.10	62.59%

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
Chinese	4	COMMON	104,190		0.10	10,419.00	0.00%
Malaysian	4	COMMON	2,002		0.10	200.20	0.00%
American	4	COMMON	6,107,671		0.10	610,767.10	0.29%
Taiwanese	3	COMMON	6,001,000		0.10	600,100.00	0.28%
Others	5	COMMON	786,274,736		0.10	78,627,473.60	36.84%
Percentage of Foreign Equity :			TOTAL	798,489,599	TOTAL	TOTAL P	79,848,959.90
						TOTAL SUBSCRIBED P	213,421,500.00
						79,848,959.90	37.41%
						213,421,500.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	727	COMMON	1,335,725,401	0.10	133,572,540.10	62.59%
TOTAL			1,335,725,401	TOTAL P	133,572,540.10	62.59%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	4	COMMON	104,190	0.10	10,419.00	0.00%
Malaysian	4	COMMON	2,002	0.10	200.20	0.00%
American	4	COMMON	6,107,671	0.10	610,767.10	0.29%
Taiwanese	3	COMMON	6,001,000	0.10	600,100.00	0.28%
Others	5	COMMON	786,274,736	0.10	78,627,473.60	36.84%
TOTAL			798,489,599	TOTAL P	79,848,959.90	37.41%
				TOTAL PAID-UP P	213,421,500.00	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: MILLENNIUM GLOBAL HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Yang Chi Jen (a.k.a. Michael Yang) Filipino	N	C	M	Y	President	E/C;C/M and N/M
2. Hsin-Jan Wan Taiwanese	N	M	M	Y		A/M and E/M
3. Nancy T. Golpeo Filipino	N	M	F	Y		
4. Jose Marie E. Fabella Filipino	N	M	M	Y		
5. Hsien-Tzu Yang Taiwanese	N	M	M	Y		
6. Willy O. Dizon Filipino	N	M	M	Y		
7. Maria Soledad C. Lim Filipino	N	M	F	Y		
8. Amelia T. Tan Filipino	N	M	F	Y	Treasurer	C/M and E/M
9. Aracelli G. Co Filipino	N	M	F	Y		A/M
10. Ernesto S. Go Filipino (Independent Director)	N	M	M	Y		N/C and E/M
11. María Luisa T. Wu Filipino (Independent Director)	N	M	F	Y		C/C; N/M and E/M
12. Lyra Gracia Y. Lipae-Fabella Filipino	N		F	N	Corporate Secretary/ CIO/ACO	
13. Janine G. Manzano Filipino	N		F	N	CO/ACIO	
14.						
15.						

INSTRUCTION:

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: MILLENNIUM GLOBAL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 747 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION Filipino	Common	1,081,580,133	108,158,013.30	50.68%	108,158,013.30
	TOTAL	1,081,580,133	108,158,013.30		
2. PCD NOMINEE CORPORATION Foreign	common	760,303,214	76,030,321.40	35.62%	76,030,321.40
	TOTAL	760,303,214	76,030,321.40		
3. YANG CHI JEN YEH Filipino	Common	139,215,000	13,921,500.00	6.52%	13,921,500.00
	TOTAL	139,215,000	13,921,500.00		
4. ELITE HOLDINGS, INC. Filipino	Common	55,052,300	5,505,230.00	2.58%	5,505,230.00
	TOTAL	55,052,300	5,505,230.00		
5. IPVG EMPLOYEES, INC. Filipino	Common	38,000,000	3,800,000.00	1.78%	3,800,000.00
	TOTAL	38,000,000	3,800,000.00		
6. ROGER G. STONE British	Common	18,500,001	1,850,000.10	0.87%	1,850,000.10
	TOTAL	18,500,001	1,850,000.10		
7. OLEEN MIRANDA British	Common	6,000,000	600,000.00	0.28%	600,000.00
	TOTAL	6,000,000	600,000.00		
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 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:		MILLENNIUM GLOBAL HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		747		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PAUL JOSEPH CUNNINGHAM American	Common	6,000,000	600,000.00	0.28%	600,000.00
	TOTAL	6,000,000	600,000.00		
9. JAIME ENRIQUE Y. GONZALEZ Filipino	Common	5,141,530	514,153.00	0.24%	514,153.00
	TOTAL	5,141,530	514,153.00		
10. CHIH-HUI LI Taiwanese	Common	5,000,000	500,000.00	0.23%	500,000.00
	TOTAL	5,000,000	500,000.00		
11. WILLY ONG DIZON or NENE C. DIZON Filipino	Common	3,500,000	350,000.00	0.16%	350,000.00
	TOTAL	3,500,000	350,000.00		
12. TRANSNATIONAL DIVERSIFIED CORP. Filipino	Common	2,507,639	250,763.90	0.12%	250,763.90
	TOTAL	2,507,639	250,763.90		
13. ARNOLD CATANI Filipino	Common	2,076,802	207,680.20	0.10%	207,680.20
	TOTAL	2,076,802	207,680.20		
14. E-STORE EXCHANGE.COM, INC. Filipino	Common	1,763,080	176,308.00	0.08%	176,308.00
	TOTAL	1,763,080	176,308.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MILLENNIUM GLOBAL HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		747	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>		
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. SRINIVAS POLISHETTY Indian	Common	1,461,761	146,176.10	0.07%	146,176.10
	TOTAL	1,461,761	146,176.10		
16. CHIH-HUI LI Taiwanese	Common	1,000,000	100,000.00	0.05%	100,000.00
	TOTAL	1,000,000	100,000.00		
17. REDIX INC. Filipino	Common	856,889	85,688.90	0.04%	85,688.90
	TOTAL	856,889	85,688.90		
18. VICTOR TABLIGAN Filipino	Common	190,140	19,014.00	0.01%	19,014.00
	TOTAL	190,140	19,014.00		
19. RUBIN M. HOJAS Filipino	Common	189,790	18,979.00	0.01%	18,979.00
	TOTAL	189,790	18,979.00		
20. RODOLFO DILIG Filipino	Common	181,040	18,104.00	0.01%	18,104.00
	TOTAL	181,040	18,104.00		
21. OTHERS		5,695,681	569,568.10	0.27%	569,568.10
	TOTAL	5,695,681	569,568.10		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			213,421,500.00	100.00%	213,421,500.00
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: MILLENNIUM GLOIBAL HOLDINGS, 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	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
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.	CA No.173xx	N/A	N/A
DATE ISSUED:	2-May-97	N/A	N/A
DATE STARTED OPERATIONS:	1964	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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, LYRA GRACIA Y. LIPAE-FABELLA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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.

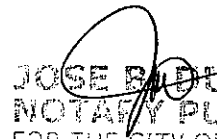
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED 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 ~~FILE~~ FEB 09 2017 SAID REVOCATION.

DONE THIS _____, 20 _____ IN MANDALUYONG CITY.


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON FEB 09 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID NO. 09-1836302-0 ISSUED AT QUEZON CITY BY THE SOCIAL SECURITY SYSTEM.


JOSE B. DULNUAN
NOTARY PUBLIC
FOR THE CITY OF MANDALUYONG
until December 31, 2017
COMMISSION NO. 458-16
IBP LIFETIME NO. 0995268
PTR NO. 6925279-A, 1-3-17 Cainta Rizal
ROLL NO. 26304
MCLE COMP. NO. V-0024571
D22-AB GUVENTVILLE II, D.M. GUEVARA ST.,
MAUWAY, MANDALUYONG CITY
TEL 532-8858, 5334504
email: jbdulnuan@gmail.com

DOC. NO.: 121
PAGE NO.: 25
BOOK NO.: 33
SERIES OF.: 2017