

STOCK CORPORATION



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 =====

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

ATOK-BIG WEDGE CO., 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.

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

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)

☐ a.

acting as a formation agent of juridical persons

☐ b.

acting as (or arranging for another person to act as) 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) nominee shareholder for another person

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)

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 GIS?

☐ Yes

☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

ATOK-BIG WEDGE CO., 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	10,000,000,000	1.00	10,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

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
	1,405	Common	2,391,539,691	107,319,280	1.00	2,391,539,691.00	93.97%
TOTAL			2,391,539,691	TOTAL	TOTAL P	2,391,539,691.00	

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
HongKong	90	Common	150,070,830		1.00	150,070,830.00	5.90%
American	2,663	Common	3,144,769	153,460,309	1.00	3,144,769.00	0.12%
Chinese	17	Common	34,157		1.00	34,157.00	
Others	31	Common	210,553		1.00	210,553.00	0.01%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	153,460,309.00	6.03%
					TOTAL SUBSCRIBED P	2,545,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,405	Common	800,503,165	1.00	906,539,691.00	85.52%
TOTAL			800,503,165	TOTAL P	906,539,691.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
HongKong	90	Common	150,070,830	1.00	150,070,830.00	14.16%
American	2,663	Common	3,144,769	1.00	3,144,769.00	0.30%
Chinese	17	Common	34,157	1.00	34,157.00	0.00%
Others	31	Common	210,553	1.00	210,553.00	0.02%
14.48 %			TOTAL	TOTAL P	153,460,309.00	14.48%
				TOTAL PAID-UP P	1,060,000,000.00	100%

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: **ATOK-BIG WEDGE CO., INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ROBERTO V. ONGPIN Filipino	N	C	M	Y	Chairman & CEO	C/C N/C
2. ERIC O. RECTO Filipino	N	M	M	Y	Vice Chairman & President	C/M A/M
3. WALTER W. BROWN Filipino	N	M	M	Y	Executive Vice President	A/M N/M
4. ANNA BETTINA ONGPIN Filipino	N	M	F	Y	N/A	
5. MICHAEL ANGELO PATRICK M. ASPERIN Filipino	N	M	M	Y	N/A	
6. CLIBURN ANTHONY A. ORBE Filipino	N	M	M	Y	Corp. Secretary	
7. MARGARITO B. TEVES Filipino	N	M	M	Y	Independent Director	A/C N/M
8. DENNIS O. VALDES Filipino	N	M	M	Y	N/A	
9. MARIO A. ORETA Filipino	N	M	M	Y	N/A	
10. GREGORIO MA. ARANETA III Filipino	N	M	M	Y	Independent Director	C/M
11. JOHN PETER CHICK B. CASTELO Filipino	N	M	M	Y	N/A	
12. JOSEPHINE A. MANALO Filipino	N		F	N	Treasurer	
13. CRISTINA B. ZAPANTA Filipino	N		F	N	VP For Finance	
14. JONAMEL G. ISRAEL-ORBE Filipino	N		F	N	Asst. Corp. Secretary	
15. *****NOTHING FOLLOWS*****						

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:	ATOK-BIG WEDGE CO., INC.	
TOTAL NUMBER OF STOCKHOLDERS:	4,206	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,986
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php705,427,279	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. BOERSTAR CORPORATION Filipino					
	Common	1,775,218,804	1,775,218,804.00		
				69.75%	584,241,964.00
	TOTAL	1,775,218,804	1,775,218,804.00		
2. NORTH KITANGLAD AGRICULTURA; Filipino					
	Common	309,000,000	309,000,000.00		
				12.140%	14,976,840.00
	TOTAL	309,000,000	309,000,000.00		
3. PCD NOMINEE CORPORATION Filipino					
	Common	212,257,572	212,257,572.00		
				8.340%	212,257,572.00
	TOTAL	212,257,572	212,257,572.00		
4. STRONG GAIN ENTERPRISES LTD HongKong					
	Common	120,000,000	120,000,000.00		
				4.720%	120,000,000.00
	TOTAL	120,000,000	120,000,000.00		
5. PROGRESSIVE DEVELOPMENT CORP. Filipino					
	Common	93,963,474	93,963,474.00		
				3.690%	93,963,474.00
	TOTAL	93,963,474	93,963,474.00		
6. POWER MECHANIC INTERNATIONAL HongKong					
	Common	30,000,000	30,000,000.00		
				1.180%	30,000,000.00
	TOTAL	30,000,000	30,000,000.00		
7. CHARLES F. CARROLL American					
	Common	593,200	593,200.00		
				0.02%	593,200.00
	TOTAL	593,200	593,200.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.84%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,056,033,050.00

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:		ATOK-NIG WEDGE CO., INC.			
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
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. ARANETA, ESTATE OF J. AMADO Filipino	Common	89,522	89,522.00		89,522.00
	TOTAL	89,522	89,522.00		
9. HERBERT BRAASCH American	Common	84,884	84,884.00		84,884.00
	TOTAL	84,884	84,884.00		
10. ROSE AND WILLIAM BARON American	Common	81,197	81,197.00		81,197.00
	TOTAL	81,197	81,197.00		
11. JANE MARY & TIMOTHY MCLARNEY American	Common	70,875	70,875.00		70,875.00
	TOTAL	70,875	70,875.00		
12. SOLOMON & CLAIRE SILBERT American	Common	56,567	56,567.00		56,567.00
	TOTAL	56,567	56,567.00		
13. JORGE L. ARANETA Filipino	Common	43,693	43,693.00		43,693.00
	TOTAL	43,693	43,693.00		
14. SY & BARBARA COHEN America	Common	43,195	43,195.00		43,195.00
	TOTAL	43,195	43,195.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	469,933.00
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:		ATOK-BIG WEDGE CO., INC.		
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:				
STOCKHOLDER'S INFORMATION				
NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	
15. NORMA STEINER Filipino	Common	38,656	38,656.00	38,656.00
	TOTAL	38,656	38,656.00	
16. COHERCO SEC., INC. Filipino	Common	38,000	38,000.00	38,000.00
	TOTAL	38,000	38,000.00	
17. LOO NGO KUE Filipino	Common	36,020	36,020.00	36,020.00
	TOTAL	36,020	36,020.00	
18. LUIS PUA Filipino	Common	35,542	35,542.00	35,542.00
	TOTAL	35,542	35,542.00	
19. EDMUND AND PAULINE CUNNINGHAM American	Common	33,275	33,275.00	33,275.00
	TOTAL	33,275	33,275.00	
20. EDILBERTO O. OLASIMAN Filipino	Common	33,100	33,100.00	33,100.00
	TOTAL	33,100	33,100.00	
21. OTHERS (Indicate the number of the remaining stockholders)	common	3,282,424	3,282,424.00	3,282,424.00
	TOTAL	3,282,424	3,282,424.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			0.00%	3,497,017.00
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: ATOK-BIG WEDGE CO., INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 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 IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
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	N/A	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
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.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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
P480,000.00	7	2	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

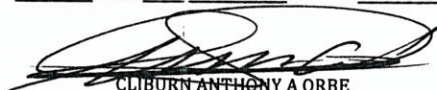
I, CLIBURN ANTHONY A. ORBE CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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.

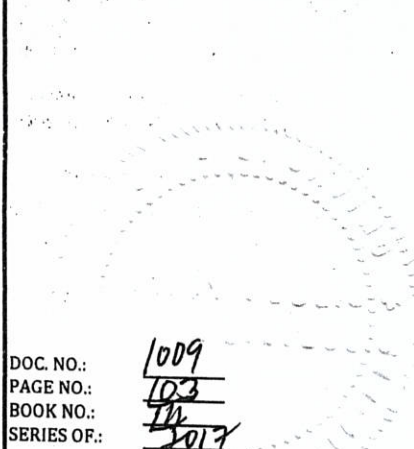
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 07 2017 DAY OF JUNE, 20 2017 IN MAKATI CITY


CLIBURN ANTHONY A ORBE
(SIGNATURE)

JUN 07 2017 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY TIN No. 180-004-166 ISSUED AT MAKATI CITY ON JUN 07 2017


NOTARY PUBLIC FOR
Notarial Commission No. 5 Notary Public for Makati City
Commission expires on December 31, 2017
Roll of Attorney Number 5 Until December 31, 2017
PTR No. 5 Floor, The City Club at Alhambra Makati Place
IBP No. 7232 Ayala Ave. corner Malugay St. Makati City
Office Address: 7232 Ayala Ave. corner Malugay St. Makati City


NOEL S. GAVINO
Appointment No. M-420

DOC. NO.:
PAGE NO.:
BOOK NO.:
SERIES OF:

1009
103
2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: ATOK-BIG WEDGE CO., INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ROBERTO V. ONGPIN 5th Flr, The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	C/CEO/S	130-725-714
2. ERIC O. RECTO PBCOM Tower, Ayala Ave., Makati City	Filipino	M/Vice Chairman & President/S	108-730-891
3. WALTER W. BROWN 3301-A West Tower, PSE Bldg. Exchange Road, Pasig City	Filipino	M/Executive Vice Pres./S	128-993-810
4. ANNA BETTINA ONGPIN 6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	M/S	440-293-686
5. MICHAEL ANGELO PATRICK M. ASPERIN 5th Flr, The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	M/S	140-139-911
6. CLIBURN ANTHONY A. ORBE 5th Flr, The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	M/Corp. Secretary/S	180-004-166
7. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	I/S	105-549-310
8. DENNIS O. VALDES 20th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave. EDSA, Makati City	Filipino	M/S	141-808-056
9. MARIO A. ORETA 10th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	M/S	106-196-040
10. GREGORIO MA. ARANETA III 21st Flr. Citibank Tower, Paseo de Roxas, Makati City	Filipino	I/S	136-998-184
11. JOHN PETER CHICK B. CASTELO 18th Flr. Autora Tower, Cubao, Quezon City	Filipino	M/S	135-544-560
12. ****NOTHING FOLLOWS****			
13.			
14.			
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.