



111272014001322

**SECURITIES AND EXCHANGE COMMISSION**

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**Company Information**

SEC Registration No. AS94003992

Company Name SOUTHEAST ASIA CEMENT HOLDINGS, INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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Document Type GENERAL INFORMATION SHEET

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November 24, 2014

**THE SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA  
Mandaluyong City, Metro Manila

Re : Southeast Asia Cement Holdings, Inc. - General Information Sheet

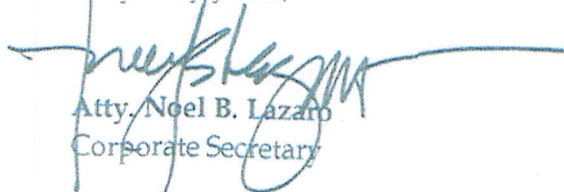
Gentlemen:

We write in connection with the filing of the General Information Sheet ("GIS") of Southeast Asian Cement Holdings, Inc. ("Company") for the year 2014.

On the stockholder's information, we included all the available Tax Identification Numbers (TIN). However, there are old stockholders who have not updated their records. They have moved out from their declared addresses and their phone numbers are outdated.

In this regard, we undertake to provide the Tax Identification Numbers of the other shareholders as soon as they become available.

Very truly yours,



Atty. Noel B. Lazaro  
Corporate Secretary

# COVER SHEET

C S 0 4 9 - 0 0 3 9 9 2

S.E.C Registration No.

S O U T H E A S T A S I A C E M E N T  
H O L D I N G S , I N C .

(Company's Full name)

7 T H F L O O R C O R P O R A T E  
C E N T E R , 1 5 1 P A S E O D E R O X A S C O R .  
A R N A I Z , M A K A T I C I T Y

Business Address : No. Street City/Town Provinces

NOEL B. LAZARO  
Contact Person

519-7888  
Tel. No.

6 I S  
FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

Domestic Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



*Amended*

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014  
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: SOUTHEAST ASIA CEMENT HOLDINGS, INC.		DATE REGISTERED: 5/3/1994
BUSINESS/TRADE NAME:		FISCAL YEAR END: 30 June
SEC REGISTRATION NUMBER: ASO94-003992		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-871-592
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of June		WEBSITE/URL ADDRESS:
ACTUAL DATE OF SPECIAL MEETING: 22-Oct-14		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City		FAX NUMBER: 8152585
COMPLETE BUSINESS ADDRESS: 25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City		TELEPHONE NUMBER(S): 8854599 loc 4512 2389881 loc 9617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: Navarro Amper & Co.		SEC ACCREDITATION NUMBER (if applicable): 0001-F
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO. (See Annex "B")	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **SOUTHEAST ASIA CEMENT 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:

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 of 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

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: SOUTHEAST ASIA CEMENT 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	7,300,000,000	0.35	2,555,000,000.00
TOTAL		7,300,000,000	TOTAL P	2,555,000,000.00

### 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
		COMMON	5,649,742,359		0.35	1,977,409,825.65	
TOTAL			5,649,742,359	TOTAL	TOTAL P	1,977,409,825.65	80.67
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
		COMMON	1,354,178,580		0.35	473,962,503.00	
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	473,962,503.00	19.33
			1,354,178,580				
				TOTAL SUBSCRIBED P		2,451,372,328.65	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	5,649,742,359	0.35	1,977,409,825.65	
TOTAL			5,649,742,359	TOTAL P	1,977,409,825.65	80.67
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,354,178,580	0.35	473,962,503.00	
19.33 %			TOTAL	TOTAL P	473,962,503.00	19.33
			1,354,178,580			
				TOTAL PAID-UP P	2,451,372,328.65	

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: SOUTHEAST ASIA CEMENT HOLDINGS, 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. RAUL M. ANG -FILIPINO 31 9th Street, New Manila, Brgy. Mariana, Quezon City	N	I	M	Y	Chairman		180-192-885 Filipino
2. JOSEPH C. SY -FILIPINO Unit 48-G, San Lorenzo Tower, The Residences	N	M	M	Y	President		189-795-219 Filipino
3. DANTE R. BRAVO -FILIPINO L47 Blk 2, Ciudad del Mejia, Executive Village, Pasig City	N	M	M	Y	Executive Vice President		213-623-235 Filipino
4. MARY BELLE D. BITUIN -FILIPINO 23 Pola Bay Subd., Villonco Road, Sucat, Paranaque City	N	M	F	Y	Treasurer		102-096-952 Filipino
5. FRANCIS C. CHUA - FILIPINO Suite 404 CLMC Building, 259 EDSA, Greenhills	N	M	M	Y	N/A		118-536-712 Filipino
6. LIN HUI - FILIPINO Suite 2805 28F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong	N	M	M	Y	N/A		436-856-617 Australian
7. SHIRLEY SOLIS-SIN - FILIPINO 421 -A Gomez Vile Street, Mandaluyong City	N	M	M	Y	N/A		251-998-975 Filipino
8. GU ZHI FANG - FILIPINO Unit 48-G, San Lorenzo Tower, The Residences	N	M	F	Y	N/A		306-524-019 Chinese
9. MIGUEL B. VARELA -FILIPINO 126 Cordillera Street, Quezon City	N	I	M	Y	N/A		108-673-290 Filipino
10. NOEL B. LAZARO -FILIPINO 1895 Ciudad del Mejia, Executive Village, Pasig City	N	N	M	Y	Corporate Secretary		182-029-390 Filipino
11. EVEART GRACE P. CLARO -FILIPINO Callejon 10, Delpan St., Sta. Ana, Manila	N	N	F	N	Assistant Corporate		933-345-567 Filipino
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 RESOLUTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CIS-STOCK (V.2013)

# GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: SOUTHEAST ASIA CEMENT HOLDINGS, INC. PLEASE PRINT LEGIBLY

TOTAL NUMBER OF STOCKHOLDERS: 1717(as of November 11,2014)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 2,635,796,397

## STOCKHOLDER'S INFORMATION (As of December 31, 2013)

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. PCD NOMINEE CORP. - FILIPINO Filipino 37/F Enterprise Center, Makati City		4,350,741,606	1,522,759,562.10	60.07	1,522,759,562.10	004-774-849
	TOTAL	4,350,741,606	1,522,759,562.10			
2. PCD NOMINEE CORP. - NON-FILIPINO Non-Filipino 37/F Enterprise Center, Makati City		1,353,775,386	473,821,385.10	31.35	473,821,385.10	004-774-849
	TOTAL	1,353,775,386	473,821,385.10			
3. Blue Eagle Elite Venture, Inc. Filipino 7F Corporate Business Center, Makati City		629,128,918	220,195,121.30	3.95	220,195,121.30	008-812-459
	TOTAL	629,128,918	220,195,121.30			
4. Ultimate Horizon Capital, Inc. Filipino 7F Corporate Business Center, Makati City		629,128,918	220,195,121.30	3.95	220,195,121.30	008-812-379
	TOTAL	629,128,918	220,195,121.30			
5. ORION-SQUIRE CAPITAL, INC. A/C-0459 Filipino Chatham House Condo., 116 Valero St. Salcedo Village, Makati		6,461,622	2,261,567.70	0.09	2,261,567.70	000-172-816
	TOTAL	6,461,622	2,261,567.70			
SQUIRE SECURITIES, INC. Filipino Room 314, Makati Stock Exchange, Makati City		2,454,733	859,156.55	0.04	859,156.55	000-172-816
	TOTAL	2,454,733	859,156.55			
GEORGE L. GO Filipino 262 Juan Luna St., Brondo, Manila		1,534,593	537,107.55	0.04	537,107.55	100-929-736
	TOTAL	1,534,593	537,107.55			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,440,629,021.60			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,440,629,021.6	

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

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 rate sheet, if necessary.

GIS\_STOCK (v.2013)



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SOUTHEAST ASIA CEMENT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1717 (As of November 19, 2014)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 2,635,796,397

## STOCKHOLDER'S INFORMATION (As of December 31, 2013)

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		
8. KUOK PHILIPPINES PROPERTIES INC. Filipino 10/F Salustiana D. Ty Bldg Paseo de Roxas, Makati City		1,313,076	459,576.60	0.03	459,576.60	000-126-047
	TOTAL	1,313,076	459,576.60			
9. GABRIEL TONG Filipino Rm. 210 Grace Bldg., Ortigas, Pasig		1,189,200	416,220.00	0.02	416,220.00	107-439-630
	TOTAL	1,189,200	416,220.00			
10. GREGORIO S. OCA Filipino 2 Sacred Heart St., Horseshoe Drive, Q.C.		1,181,768	413,618.80	0.02	413,618.80	022-878-622
	TOTAL	1,181,768	413,618.80			
11. VENSON PAZ Filipino Benavidez St., Binondo, Manila		1,168,634	409,021.90	0.02	409,021.90	109-354-900
	TOTAL	1,168,634	409,021.90			
12. DOMINGO A. CIRILOS JR. Filipino 1521 Paz Street, Paco, Manila		1,051,770	368,119.50	0.02	368,119.50	TIN
	TOTAL	1,051,770	368,119.50			
13. JULIENNA UY Filipino Rm. 205, 55 Dasmarinas St., Binondo, Manila		841,416	294,495.60	0.02	294,495.60	TIN
	TOTAL	841,416	294,495.60			
14. MARTIN L. PRIETO Filipino 2/F B & M Bldg., 166 Aguirre St., Legaspi Village, Makati		805,187	281,815.45	0.02	281,815.45	TIN
	TOTAL	805,187	281,815.45			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,642,867.85			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,642,867.85	

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: SOUTHEAST ASIA CEMENT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1717 (As of November 19, 2014)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 2,635,796,397

## 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		
15. MANUEL T. GONZALES Filipino 78 Speaker Perez St., Quezon City		795,301	278,355.35	0.01	278,355.35	TIN
	TOTAL	795,301	278,355.35			
16. WELLINGTON Y. TONG Filipino 796 Harvard St., Wack Wack Vill., Mandaluyong City		743,250	260,137.50	0.01	260,137.50	TIN
	TOTAL	743,250	260,137.50			
17. MARIE LOUISE TONG Filipino 798 Harvard St., Wack Wack Vill., Mandaluyong City		743,250	260,137.50	0.01	260,137.50	TIN
	TOTAL	743,250	260,137.50			
18. VICTOR GAN SY Filipino Rm. 701J State Center Bldg., 333 Juan Luna St., Binondo, Manila		568,586	199,005.10	0.01	199,005.10	TIN
	TOTAL	568,586	199,005.10			
19. Orion-Squire Securities, Inc. A/C# Filipino 18F Chatham House Cond. Makati City		427,368	149,578.80	0.01	149,578.80	TIN
	TOTAL	427,368	149,578.80			
20. Celine Concepci Lebron Filipino Kawayan Road, North Forbes Park		402,593	140,907.55	0.01	140,907.55	TIN
	TOTAL	402,593	140,907.55			
21. OTHERS (Indicate the number of the remaining stockholders) : 1697		19,463,764	6,812,317.40		6,812,317.40	
	TOTAL	19,463,764	6,812,317.40			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,100,439.20		8,100,439.20	
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: SOUTHEAST ASIA CEMENT HOLDINGS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS		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			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		7,258	0.00
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		20.29 million	41,820.00
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P20.29 million	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	1. Registration of 5 Billion shares, 2. Registration of 1.15 Billion shares, 3. 305.81 million shares exempt from registration	N/A	N/A
DATE ISSUED:	1. October 1994; 2. September 1996; 3. December 1998		
DATE STARTED OPERATIONS:	1994		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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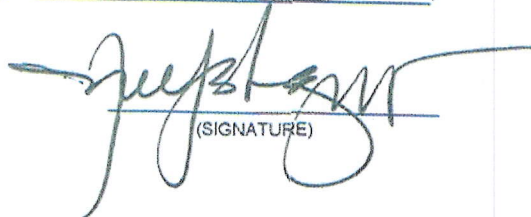
NOEL B. LAZARO,  
(NAME)

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 ( 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 11 NOV 2014 DAY OF 2014 November, 20 14, IN MAKATI CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON

11 NOV 2014 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY \_TIN -182-029-390 \_ ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_, 200\_\_\_\_.

  
VERONICA JUDE E. ABARQUEZ

NOTARY PUBLIC FOR Commission No. 416 CITY/PROVINCE  
Notarial Commission No. Notary Public for Makati City  
Commission expires on December 31, 2014  
Roll of Attorney Number 6 Floor, Citibank Center  
PTR No. 8741 Pasco de Roxas, Makati City  
IBP No. Roll No. 49274 / 05.4.04  
Office Address: PTR No. 4230677 / 01-03-14 / Makati City  
IBP No. 947531 / 01-03-14 / Makati City

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