**AMENDED 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:	SOUTHEAST ASIA CEMENT HOLDINGS, INC.	DATE REGISTERED:	
BUSINESS/TRADE NAME:			5/3/1994
SEC REGISTRATION NUMBER:	ASO94-003992	FISCAL YEAR END:	30 June
DATE OF ANNUAL MEETING PER BY-LAWS:	Last Wednesday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	003-871-592
ACTUAL DATE OF SPECIAL MEETING:	26-Jun-13	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:	25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS:	25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City	FAX NUMBER:	8152585
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: Navarro Amper & Co.	SEC ACCREDITATION NUMBER (if applicable): 0001-F	TELEPHONE NUMBER(S):	8854599 loc 4512 2389881 loc 9617
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Please see Annex "A"			

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 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

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 ☒

STOCK CORPORATION

PLEASE PRINT LEGIBLY.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

SUBSCRIBED CAPITAL (as of May 23, 2014)

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	8,911,975		0.35	3,119,191.25	0.13

Percentage of Foreign Equity :

TOTAL

8,911,975

TOTAL	100	100	100
-------	-----	-----	-----

TOTA

F

3,119,191.25

TOTAL SUBSCRIBED R

2,451,369.788,35

PAID-UP CAPITAL (as of May 23, 2014)

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. LUIS N. YU 2nd Floor PGM C Bldg., 76 Calbayog St., Mandaluyong City	N	C	M	Y	Chairman		150-003-678 Filipino
2. MARIANO D. MARTINEZ 2nd Floor PGM C Bldg., 76 Calbayog St., Mandaluyong City	N	M	M	Y	President		107-781-349 Filipino
3. CARLA LIPARDO U509 The Podium, ADB Ave., Ortigas Center, Mandaluyong City	N	M	F	Y	Treasurer		102-020-484 Filipino
4. JANUARIO JESUS GREGORIO ATENCIO III 2nd Floor PGM C Bldg., 76 Calbayog St., Mandaluyong City	N	M	M	Y	N/A		115-883-995 Filipino
5. ARLENE KEH 12F Equitable Tower, Paseo De Roxas St., Makati City	N	I	F	Y	N/A		115-785-432 Filipino
6. KLARENCE DY 100 Gulyaran St., Quezon City	N	I	M	Y	N/A		115-748-065 Filipino
7. ANTHONY VINCENT SOTTO Lot 2, Blk 26, Park Vista Townhouse, Apas, Lanug, Cebu City	N	M	M	Y	N/A		223-227-985 Filipino
8. EVEART GRACE POMARIN-CLARO Callejon 10, Delpan St., Sta. Ana, Manila	N		F	N	Corporate Secretary		933-345-567 Filipino
9.							
10.							
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: SOUTHEAST ASIA CEMENT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1719 (as of May 23, 2014)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 2.618 Billion

STOCKHOLDER'S INFORMATION (As of May 23, 2014)

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, Ayala	Common	6,951,490,283	2,433,021,599.05	98.25	2,433,021,599.05	004-774-849
	TOTAL	6,951,490,283	2,433,021,599.05			
2. PCD NOMINEE CORP. - NON-FILIPINO Non-Filipino Unit 306 City Tower Condo, 810	Common	5,949,295	2,082,253.25	0.08	2,082,253.25	004-774-849
	TOTAL	5,949,295	2,082,253.25			
3. ORION-SQUIRE CAPITAL, INC. A/C-0459 Filipino Chatham House Condo., 116 Valero St., Salcedo Village, Makati	Common	6,461,822	2,261,567.70	0.09	2,261,567.70	000-172-818
	TOTAL	6,461,822	2,261,567.70			
4. ILL KYOUNG PARK Korean 2603A, Tekite Tower 1, Exchange, Pasig	Common	2,458,921	860,622.35	0.04	860,622.35	152-808-906
	TOTAL	2,458,921	860,622.35			
5. SQUIRE SECURITIES, INC. Filipino Room 314, Makati Stock Exchange, Makati City	Common	2,454,733	859,156.55	0.04	859,156.55	000-172-818
	TOTAL	2,454,733	859,156.55			
6. ANGPING & ASSOCIATES SECURITIES, INC. Filipino Suite 2003-2004, The Peak Bldg., 107, Makati City	Common	2,345,000	820,750.00	0.03	820,750.00	005-037-731
	TOTAL	2,345,000	820,750.00			
7. GEORGE L. GO Filipino 262 Juan Luna St., Brondo, Manila	Common	1,534,593	537,107.55	0.02	537,107.55	100-929-736
	TOTAL	1,534,593	537,107.55			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,440,443,056.45		2,440,443,056.45	
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: SOUTHEAST ASIA CEMENT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1719 (as of May 23, 2014)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 2.618 Billion

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		
8. KUOK PHILIPPINES PROPERTIES INC. Filipino 10/F Salustiana D. Ty Bldg Paseo de Roxas, Makati City	Common	1,313,076	459,576.60	0.02	459,576.60	000-126-047
	TOTAL	1,313,076	459,576.60			
9. GABRIEL TONG Filipino Rm. 210 Grace Bldg., Ortigas, Pasig	Common	1,189,200	416,220.00	0.02	416,220.00	107-436-630
	TOTAL	1,189,200	416,220.00			
10. GREGORIO S. OCA Filipino 2 Sacred Heart St., Horseshoe Drive, Q.C.	Common	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	Common	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	Common	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	Common	841,416	294,495.60	0.01	294,495.60	TIN
	TOTAL	841,416	294,495.60			
14. MARTIN L. PRIETO Filipino 2/F E & M Bldg., 166 Aguirre St., Legaspi Village, Makati	Common	805,187	281,815.45	0.01	281,815.45	TIN
	TOTAL	805,187	281,815.45			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,642,867.85		2,642,867.85	
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.

TOTAL NUMBER OF STOCKHOLDERS: 1719 (as of May 23, 2014)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 2.618 Billion

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 76 Sparker Perez St., Quezon City	Common	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	Common	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	Common	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	Common	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 184th Floor, Chatham House, Condominium, 116 Valero cor. Herrera St., Salcedo Village, Makati City	Common	427,368	149,578.80	0.01	149,578.80	TIN
	TOTAL	427,368	149,578.80			
20. CELINE CONCEPCION LEBRON Filipino 11 Kawayan Rd., North Forbes Park, Makati City	Common	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): 1703	Common	19,987,835	6,965,742.25	0.29	6,965,742.25	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					2,451,369,788.35	
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			
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	
	7258		
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	
CASH	Cash dividend in the amount of PhP 0.38 per outstanding common share approved by the Board on 20 Dec 2012, payable on January 23, 2013 or 5 days after Securities and Exchange Commission (SEC) and Bureau of Internal Revenue (BIR) clearance for the property dividend, whichever is later. Cash dividends in the amount of PhP 1.558 per outstanding common share to stockholders of record, approved by the Board on 22 May 2013, payable on June 12, 2013.		
5.1			
5.2 STOCK			
5.3 PROPERTY	Property dividend consisting of treasury shares of stock of the Company in the amount of one (1) treasury share per 5.93 outstanding common shares, approved by the Board on 20 Dec 2012, payable on January 23, 2013 or 5 days after Securities and Exchange Commission (SEC) and Bureau of Internal Revenue (BIR) clearance for the property dividend, whichever is later		
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.	1. Registration of 5 Billion shares; 2. Registration of 1.15 Billion shares; 3. 305.81 million shares exempt from registration		
DATE ISSUED:	1. October 1994; 2. September 1998; 3. December 1998		
DATE STARTED OPERATIONS:	1994		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	PhP 700,000	TOTAL NO. OF OFFICERS	5
		TOTAL NO. OF RANK & FILE EMPLOYEES	0
		TOTAL MANPOWER COMPLEMENT	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Evert Grace Claro, 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 () 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.

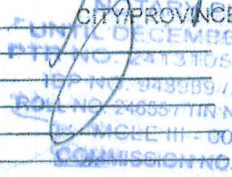
DONE THIS MAY 29 2014 DAY OF MANILA, 20 IN


Evert Grace Claro

MAY 29 2014 SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON MAY 29 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY TIN 933-345-567.

DCIC NO: 145
PAGE NO: 1
BOOK NO: 1
SERIES OF: 1

NOTARY PUBLIC FOR MANILA
Notarial Commission No. 145
Commission expires on December 31, 2014
Roll of Attorney Number 145
PTR No. 145
IBP No. 145
Office Address: 145


NOTARY PUBLIC
CITY/PROVINCE: MANILA
COMMISSION NO. 145
PTR NO. 145
IBP NO. 145
ROLL NO. 145
MOBILE NO. 145
COMMISSION NO. 2013-023