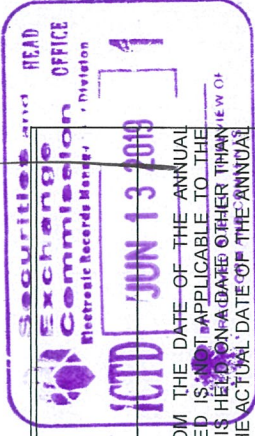


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHALL 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC.		DATE REGISTERED:
BUSINESS/TRADE NAME: ALSONS CONSOLIDATED RESOURCES, INC.		Dec. 24, 1974
SEC REGISTRATION NUMBER: 59366		FISCAL YEAR END: Dec. 31
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF MAY OF EACH YEAR		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-748-412
ACTUAL DATE OF ANNUAL MEETING: May 30, 2019		WEBSITE/URL ADDRESS: www.acr.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		legal2@alcanitaragroup.com FAX NUMBER: (02) 982-3030
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & COMPANY / MARTIN C. GUANTES	SEC ACCREDITATION NUMBER (if applicable): 0325-AR-4	TELEPHONE NUMBER(S): (02) 982-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
***** INTERCOMPANY AFFILIATIONS *****		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CORPORATION	AS094-000-911	2286 CHINO ROCES AVE., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CONAL HOLDINGS CORPORATION	A199710656	2286 CHINO ROCES AVE., MAKATI CITY
ALSING POWER HOLDINGS, INC.	A199802596	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS LAND CORPORATION	AS09410767	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS THERMAL ENERGY CORPORATION	CS201523706	2258 CHINO ROCES AVE. COR. EDSA, MAKATI CITY
ALSONS RENEWABLE ENERGY CORPORATION	CS201419325	2258 CHINO ROCES AVE. COR. EDSA, MAKATI CITY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: ALSONS CONSOLIDATED RESOURCES, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.

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

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

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)

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
- 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

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
- 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
- m. Entities administering of otherwise dealing in valuable
- 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:

HOLDING COMPANY

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

Yes

No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== please print legibly =====

CORPORATE NAME: **ALSONS CONSOLIDATED RESOURCES, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TOMAS I. ALCANTARA FILIPINO	N	C	M	Y	PRES.	C/C N/C
2. EDITHA I. ALCANTARA FILIPINO	N	M	F	Y	VICE-CHAIR & TREAS.	A/M
3. TIRSO G. SANTILLAN, JR. FILIPINO	N	M	M	Y	EVP	C/M A/M
4. ALEJANDRO I. ALCANTARA FILIPINO	N	M	M	Y	N/A	
5. RAMON T. DIOKNO FILIPINO	N	M	M	Y	N/A	A/M
6. CONRADO C. ALCANTARA FILIPINO	N	M	M	Y	N/A	
7. ARTURO B. DIAGO, JR. FILIPINO	N	M	M	Y	N/A	N/M
8. HONORIO A. POBLADOR III FILIPINO	N	M	M	Y	N/A	C/M
9. JACINTO C. GAVINO, JR. FILIPINO	N	I	M	Y	IND. DIRECTOR	A/M
10. THOMAS G. AQUINO FILIPINO	N	I	M	Y	IND. DIRECTOR	M
11. JOSE BEN R. LARAYA FILIPINO	N	I	M	Y	IND. DIRECTOR	C/M A/C N/M
12. ROBERT F. YENKO FILIPINO	N		M	N	CFO	
13. ROBERTO V. SAN JOSE FILIPINO	N		M	Y	COR.SEC.	
14. ANGEL M. ESGUERRA, III FILIPINO	N		M	N	ASST. CORSEC/ DPO	
15. PHILIP EDWARD B. SAGUN FILIPINO	N		M	N	DEPUTY CFO	
16. ESPERIDION D. DEVELOS, JR FILIPINO	N		M	N	CHIEF AUDIT EXECUTIVE	

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:

ALSONS CONSOLIDATED RESOURCES, INC.

TOTAL NUMBER OF STOCKHOLDERS:

464

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 454

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php14,139,705,374.00 (based from 2018 AFS)

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
1. ALSONS CORPORATION FILIPINO	COM.	2,592,524,072	2,592,524,072.00		2,592,524,072.00
	PREF.	5,500,000,000	55,000,000.00	68.63	39,783,333.00
	TOTAL	8,092,524,072	2,647,524,072.00		2,632,307,405.00
2. ALSONS POWER HOLDINGS CORP. FILIPINO	COM.	1,249,999,599	1,249,999,599.00	10.60	1,249,999,599.00
	TOTAL	1,249,999,599	1,249,999,599.00		
3. ALSONS DEVT. & INVESTMENT CORP. FILIPINO	COM.	1,188,524,026	1,188,524,026.00	10.08	1,188,524,026.00
	TOTAL	1,188,524,026	1,188,524,026.00		
4. PCD NOMINEE CORPORATION FILIPINO	COM.	1,146,851,476	1,146,851,476.00	9.73	1,146,851,476.00
	TOTAL	1,146,851,476	1,146,851,476.00		
5. PCD NOMINEE CORPORATION NON-FILIPINO	COM.	76,498,001	76,498,001.00	0.65	76,498,001.00
	TOTAL	76,498,001	76,498,001.00		
6. FIRST INTEGRATED CAPITAL SECURITIES, INC. FILIPINO	COM.	6,027,574	6,027,574.00	0.05	6,027,574.00
	TOTAL	6,027,574	6,027,574.00		
7. SEC ACCOUNT NO. 2 FAO VARIOUS CUSTOMERS OF GUOCO FILIPINO	COM.	2,090,000	2,090,000.00	0.02	2,090,000.00
	TOTAL	2,090,000	2,090,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				6,317,514,748.00	6,302,298,081.00
TOTAL AMOUNT OF PAID-UP CAPITAL				99.75	6,302,298,081.00

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: ALSONS CONSOLIDATED RESOURCES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 464	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 454
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php14,139,705,374.00 (based from 2018 AFS)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	
8. ALL ASIA CAPITAL TRUST & INVESTMENT DIVISION FILIPINO	COM.	1,830,000	1,830,000.00	1,830,000.00
	TOTAL	1,830,000	1,830,000.00	
9. EBC SECURITIES CORPORATION FILIPINO	COM.	1,030,000	1,030,000.00	1,030,000.00
	TOTAL	1,030,000	1,030,000.00	
10. CRISOSTOMO, EMILY A. FILIPINO	COM.	1,000,000	1,000,000.00	1,000,000.00
	TOTAL	1,000,000	1,000,000.00	
10. CRUZ, FELIPE JR. A. FILIPINO	COM.	1,000,000	1,000,000.00	1,000,000.00
	TOTAL	1,000,000	1,000,000.00	
10. NORA T. GO FILIPINO	COM.	1,000,000	1,000,000.00	1,000,000.00
	TOTAL	1,000,000	1,000,000.00	
11. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555300) FILIPINO	COM.	900,000	900,000.00	900,000.00
	TOTAL	900,000	900,000.00	
12. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555200) FILIPINO	COM.	795,000	795,000.00	795,000.00
	TOTAL	795,000	795,000.00	
13. ANSALDO, GODINEZ & CO., INC. FILIPINO	COM.	755,000	755,000.00	755,000.00
	TOTAL	755,000	755,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,325,824,748.00	99.82
TOTAL AMOUNT OF PAID-UP CAPITAL			6,310,608,081.00	

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: ALSONS CONSOLIDATED RESOURCES, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	464
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php14,139,705,374.00 <i>(based from 2018 AFS)</i>
	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 454

NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	
14. GEORGE GO FILIPINO	COM.	750,010	750,010.00	750,010.00
	TOTAL	750,010	750,010.00	
15. AACTC FAO TRINITY INVESTMENT FILIPINO	COM.	680,000	680,000.00	680,000.00
	TOTAL	680,000	680,000.00	
16. ESTEBAN YAU FILIPINO	COM.			600,000.00
	TOTAL	600,000	600,000.00	
17. ROY C. TIA FILIPINO	COM.	513,000	513,000.00	513,000.00
	TOTAL	513,000	513,000.00	
18. S.J. ROXAS & CO., INC. FILIPINO	COM.	507,000	507,000.00	507,000.00
	TOTAL	507,000	507,000.00	
19. ANTONIO CO. FILIPINO	COM.	500,000	500,000.00	500,000.00
	TOTAL	500,000	500,000.00	
19. MENDOZA, MARITES &/OR ALBERTO FILIPINO	COM.	500,000	500,000.00	500,000.00
	TOTAL	500,000	500,000.00	
19. ROQUEZA, RICARDO S. FILIPINO	COM.	500,000	500,000.00	500,000.00
	TOTAL	500,000	500,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		6,330,374,758.00		4,550,010.00
		TOTAL AMOUNT OF PAID-UP CAPITAL		6,315,158,091.00

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

Note: For PDTCC 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.

TAB1
GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		464	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 454			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php14,139,705,374.00 <i>(based from 2018 AFS)</i>						
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (Php)	% OF OWNERSHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)			
19. SAN JOSE, ROBERTO V. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	TOTAL	500,000	500,000.00			
19. VEGA, LUIS &/OR ELISEO C. OCAMPO, JR. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	TOTAL	500,000	500,000.00			
20. MENDOZA, ALBERT G. &/OR JEANNIE C. MENDOZA FILIPINO	COM.	450,000	450,000.00	0.00	450,000.00	
	TOTAL	450,000	450,000.00			
437 OTHERS	COM.	14,675,242	14,675,242.00	0.12	14,675,242.00	
	TOTAL	14,675,242	14,675,242.00			
- NF -						
TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,346,500,000.00	100.00	16,125,242.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,331,283,333.00	

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: ALSONS CONSOLIDATED RESOURCES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	7,025,698,893	VARIOUS
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
	N.A.	0.00%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php182,722,660.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	AMOUNT (Php)	DATE DECLARED
5.1 CASH	226,494,000	24-May-2018
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	226,494,000	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:	NO. OF SHARES	AMOUNT (PhpP)
DATE	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities For Sale.	N/A	N/A
DATE ISSUED:	May 6, 1998	N/A	N/A
DATE STARTED OPERATIONS:	October 10, 1996	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
5,256,000	8	13	21

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANGEL M. ESGUERRA, III**
(NAME)

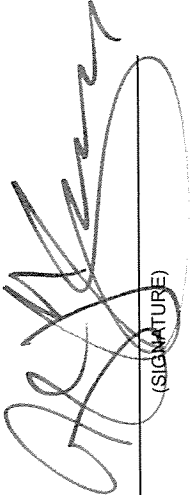
ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(POSITION)

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 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 THREE (3) 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 JUN 1 1 2019 IN PARANAQUE CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PARANAQUE CITY, PHILIPPINES ON JUN 1 1 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. PO613689A, ISSUED AT THE DFA NCR SOUTH, ON 2016/10/12 & VALID UNTIL 2021/10/11.

DOC. NO: 380;
PAGE NO. 77;
BOOK NO. 07;
SERIES OF 2019.

ACR GIS-2019


Atty. Vilma Hilda Villanueva-Fabella
Notary Public
Until December 31, 2020
PTR No. 1711757/1-03-2019/Paranaque
IBP No. 060450/1-03-2019/PPLM
Roll No. 41901
Not. Com. No. 119-2019/1-7-2019