

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2022

GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN **EXCEL FORMAT** SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

GOVERNMENT CORPORATION NAME: CLARK INTERNATIONAL AIRPORT CORPORATION		DATE CREATED: 09/04/2003
SECONDARY NAME, IF ANY. N/A		FISCAL YEAR END: December 31
CHARTER, IF ANY. N/A		
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 227-179-163-000
ACTUAL DATE OF ANNUAL MEETING: No Annual Stockholders' Meeting conducted yet in 2022		URL ADDRESS: ciac.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, Philippines		E-MAIL ADDRESS: publicaffairs@ciac.gov.ph
COMPLETE BUSINESS ADDRESS: Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, Philippines		FAX NUMBER: (045) 599-2044
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N/A		ATTACHED AGENCY (if applicable): N/A
		TELEPHONE NUMBER(S): (045) 599-2888 (045) 599-2702
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in civil aviation, aviation-related services and aviation-related logistics activities within the Clark Civil Aviation Complex (CCAC) and the Clark Industrial Estate 5 areas.		GEOGRAPHICAL CODE: N/A.

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

PARENT COMPANY	ADDRESS
Bases Conversion and Development Authority	BCDA Corporate Building, Global Bonifacio City, Taguig, Metro Manila
SUBSIDIARY/AFFILIATE	ADDRESS
Department of Transportation (DOTr)	The Columbia Tower, Ortigas Avenue, Barangay Wack Wack, Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: CLARK INTERNATIONAL AIRPORT CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK, <i>if applicable</i>							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)		
		Common	200,000	100.00	20,000,000.00		
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TOTAL			200,000	TOTAL P	20,000,000.00		
SUBSCRIBED CAPITAL, <i>if applicable</i>							
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
	10	Common	50,000	-----	100.00	5,000,000.00	-----
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TOTAL			50,000	TOTAL	TOTAL P	5,000,000.00	
PAID-UP CAPITAL, <i>if applicable</i>							
FILIPINO	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	10	Common	12,500	100.00	1,250,000.00		
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TOTAL			12,500	TOTAL P	1,250,000.00		

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