



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: February 09, 2022 05:02:36 PM

Company Information

SEC Registration No.: CS200319403

Company Name: CLARK INTERNATIONAL AIRPORT CORPORATION

Industry Classification: I63300

Company Type: Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: CLARK INTERNATIONAL AIRPORT CORPORATION			DATE REGISTERED: 9/4/2003
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END: December 31, 2021
SEC REGISTRATION NUMBER: CS200319403			
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th day of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 227-179-163-000
ACTUAL DATE OF ANNUAL MEETING: No Annual Stockholder's Meeting conducted in 2021			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, Philippines			E-MAIL ADDRESS: publicaffairs@clarkairport.com
COMPLETE BUSINESS ADDRESS: Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, Philippines.			FAX NUMBER:
OFFICIAL E-MAIL ADDRESS officeofthecorsec@gmail.com	ALTERNATE E-MAIL ADDRESS stiatco@gmail.com	OFFICIAL MOBILE NUMBER 0917-860-2914	ALTERNATE MOBILE NUMBER 0922-495-9143
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N/A		SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S): (045) 599-2888 (045) 599-2702
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Develop, operate and manage the Clark International Airport (formerly Diosdado Macapagal International Airport)Complex		INDUSTRY CLASSIFICATION: Government-Owned and Controlled Corporation	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Deptment of Transportation (DOTr)	N/A	Sergio Osmeña Sr. Clark Freeport Zone, Pa,mppanga	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: Clark International Airport Corporation

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 metals5. ☐ 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

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:		Clark International Airport Corporation					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	200,000.00	100.00	20,000,000.00			
TOTAL		200,000	TOTAL P	20,000,000.00			
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
	12	Common	50,000.00		100.00	5,000,000.00	
TOTAL		50,000.00	TOTAL	TOTAL P	5,000,000.00		
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
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Percentage of Foreign Equity:		TOTAL	TOTAL	TOTAL P			
			TOTAL SUBSCRIBED P	5,000,000.00			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
			12,500.00	100.00	1,250,000.00		
TOTAL		12,500.00	TOTAL P				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
0.00 %		TOTAL	TOTAL P				
			TOTAL PAID-UP P				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Clark International Airport Corporation								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Arthur P. Tugade 16F Columbia Tower, Ortigas Avenue, Mandaluyung City	Filipino	N	C	M	Y	N/A	N/A	122-385-463
2. Reynaldo L. Ching JB Building 351 Gil Puyat Avenue, Pulung Maragul, Angeles City	Filipino	N	M	M	Y	N/A	-	138-432-912
3. Jim C. Sydiongco CAAP, Main Office, NAIA Road, Pasay City	Filipino	N	M	M	Y	N/A	-	117-554-378
4. Anne Lorraine C. Adorable-Inton #5 Tarangka, Barangay San Pedro, Hermosa, Bataan	Filipino	N	M	M	Y	N/A	N/C A/M	230-008-806
5. Manuel C. Morales 51-1 Escopa 1 Brgy Escopa, Proj. 4 Quezon City.	Filipino	N	M	M	Y	N/A	N/M A/M	127-311-697
6. Edgardo B. Panlilio 46-9 Nepomuceno Avenue, Pulung Maragul, Angeles City.	Filipino	N	M	M	Y	N/A	A/C	122-947-242
7. Goldwin Z. Posadas San Carlos, Pangasinan	Filipino	N	M	M	Y	N/A	N/M	258-649-969
8. Julius N. Raboca 119 Fernando Street Paseo De Magallanes Makati City.	Filipino	N	M	M	Y	N/A	N/A	108-123-075
9. Jonathan G. Ponce Filipino #5 R.V. Ponce St. Don Pepe Subd Balibago, Angeles City	Filipino	N	M	M	Y	N/A	N/A	917-596-675
10. Aaron N. Aquino Clark Freeport Zone, Pampanga	Filipino	N	N/A	M	N	PCEO	N/A	124-233-031
11. Misheena Joyce C. Tiatco Clark Freeport Zone, Pampanga	Filipino	N	N/A	F	N	Corporate Secretary	N/A	246-011-006
12. Nancy C. Paglinawan Clark Freeport Zone, Pampanga	Filipino	N	N/A	M	N	Corporate Treasurer	N/A	120-971-639

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.

91.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: Clark International Airport Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 12			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: One (1)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			AS OF DEC. 31, 2020 PhP6,722,462,781			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Arthur P. Tugade Filipino 16F Columbia Tower, Ortigas Avenue, Mandalugyong City	Common	1	100.00	0.0020%	100.00	122-385-463
	TOTAL	1	100.00			
2. Vacant Filipino	Common	1	100.00	0.0020%	100.00	
	TOTAL	1	100.00			
3. Reynaldo L. Ching Filipino JB Building 351 Gil Puyat Avenue, Pulung Maragul, Angeles City	Common	1	100.00	0.0020%	100.00	138-432-912
	TOTAL	1	100.00			
4. Jim C. Sydiangro Filipino CAAP, Main Office, NAIA Road, Pasay City	Common	1	100.00	0.0020%	100.00	117-554-378
	TOTAL	1	100.00			
5. Manuel C. Morales Filipino 51-1 Escopa 1 Brgy. Escopa, Proj. 4 Quezon City	Common	1	100.00	0.0020%	100.00	127-311-697
	TOTAL	1	100.00			
6. Edgardo B. Panfilio Filipino 46-9 Nepomuceno Avenue, Pulung Maragul, Angeles City	Common	1	100.00	0.0020%	100.00	122-947-242
	TOTAL	1	100.00			
7. Anne Lorraine C. Adorable-Inton Filipino #5 Tarangka, Barangay San Pedro, Hermosa	Common	1	100.00	0.0020%	100.00	230-008-806
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.01%	700.00	
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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Clark International Airport Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 12		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: one (1)				
TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2020 PhP6,722,462,781						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Goldwin Z. Posadas Filipino San Carlos, Pangasinan	Common	1	100.00	0.0020%	100.00	258-649-969
	TOTAL					
9. Julius N. Raboca Filipino 119 Fernando Street Paseo De Magallanes, Makati City	Common	1	100.00	0.0020%	100.00	108-123-075
	TOTAL					
10. Jonathan G. Ponce Filipino Rv Ponce St. , Don Pepe Subd., Balibago, Angeles City	Common	1	100.00	0.0020%	100.00	917-596-675
	TOTAL	1	100.00			
11. Aaron N. Aquino Filipino Clark Freeport Zone, Pampanga	Common	1	100.00	0.0020%	100.00	124-233-031
	TOTAL	1	100.00			
12. Republic of the Philippines	Common	49,989	49,989.00	99.9780%	1,248,900.00	N/A
	TOTAL	1				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,000,000.00	100.00%	1,249,300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00	
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.						

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Clark International Airport Corporation			
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	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 12/31/19 Php(244,752,512)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
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
1,018,000.00	5	73	112

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, Atty. Misheena Joyce C. Tiatco, Corporate Secretary of Clark International Airport Corporation declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this 24th day of January, 2022 in Clark Freeport Zone, Pampanga.



Atty. Misheena Joyce C. Tiatco
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in City of San Fernando, Pampanga on JAN 27 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

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Book No. W11
Series of non



Atty. Ray E. Villarosa
Notary Public
Notarial Commission No. 23-18
City of San Fernando, Pampanga
Valid Until Dec. 31, 2021
Roll No. 70367
PTR No. 1469435 / 01/03/2020
IBP Membership-Lifetime
MCLE Compliance No. VI-0010002
Valid Until April 14, 2022

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CS200319403

CORPORATE NAME:

CLARK INTERNATIONAL AIRPORT CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
VACANT	One West Bldg., Clark Global City, Clark Freeport Zone, Pampanga	Philipino			99.98%	I	Parent Company

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Handwritten signature/initials