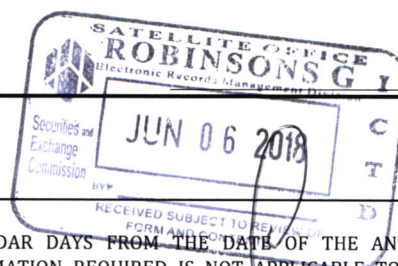


# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

## 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 =====

<b>CORPORATE NAME:</b> CLARK INTERNATIONAL AIRPORT CORPORATION		<b>DATE REGISTERED:</b> 9/4/2003
<b>BUSINESS/TRADE NAME:</b> N/A		<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> CS200319403		December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 15 <sup>th</sup> day of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 227-179-163-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> No Annual Stockholders' Meeting conducted in 2017		<b>WEBSITE/URL ADDRESS:</b> crk.clarkairport.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, Philippines		<b>E-MAIL ADDRESS:</b> publicaffairs@clarkairport.com
<b>COMPLETE BUSINESS ADDRESS:</b> Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, Philippines		<b>FAX NUMBER:</b> (045) 599-2044
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> N/A		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Develop, operate and manage the Clark International Airport (formerly Diosdado Macapagal International Airport) Complex		<b>TELEPHONE NUMBER(S):</b> (045) 599-2888 (045) 599-2702
<b>INDUSTRY CLASSIFICATION:</b> Government-Owned and Controlled Corporation		<b>GEOGRAPHICAL CODE:</b> N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Department of Transportation (DOTr)	N/A	The Columbia Tower Ortigas Avenue, Barangay Wack-wack, Mandaluyong City
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:

**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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:							
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	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		100.00	5,000,000.00	
TOTAL		50,000	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			
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	Common	12,500	100.00	1,250,000.00		
TOTAL		12,500	TOTAL	P	1,250,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
				N/A			
0.00 %			TOTAL	TOTAL P	1,250,000.00		
				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.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:**

**CLARK INTERNATIONAL AIRPORT CORPORATION**

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Arthur P. Tugade (for DOTr) Filipino	N	C	M	Y	N/A	C/M
2. Vivencio B. Dizon (for BCDA) Filipino	N	M	M	Y	N/A	N/A
3. Alexander S. Caguiran (for CIAC) Filipino	N	M	M	Y	P/CEO	C/C
4. Frederick M. Alegre (for DOT) Filipino	N	M	M	Y	N/A	N/A
5. Jim C. Sydiongco (for CAAP) Filipino	N	M	M	Y	N/A	N/A
6. Manuel C. Morales Filipino	N	M	M	Y	N/A	A/M
7. Edgardo B. Panlilio Filipino	N	M	M	Y	N/A	A/C
8. Anne Lorraine C. Adorable-Inton Filipino	N	M	F	Y	N/A	A/M
9. Bienvenido O. Manga Filipino	N	M	M	Y	N/A	N/C
10. Charlie G. Chua Filipino	N	M	M	Y	N/A	N/M
11. Goldwin Z. Posadas Filipino	N	M	M	Y	N/A	N/M
12. Misheena Joyce Hatco-Donina Filipino	N	N/A	F	N	CS	N/A
13. Lauro A. Ortile Filipino	N	N/A	M	N	CT	N/A

**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.

*mfh*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> CLARK INTERNATIONAL AIRPORT CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Twelve (12)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> One (1)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 2,762,468,707.00					
STOCKHOLDERS' INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. ARTHUR P. TUGADE (for DOTr) Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
2. VIVENCIO B. DIZON (for BCDA) Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
3. ALEXANDER S. CAUGUIRAN (for CIAC) Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
4. FREDERICK M. ALEGRE (for DOT) Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
5. JIM C. SYDIONGCO (for CAAP) Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
6. MANUEL C. MORALES Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
7. EDGARDO B. PANLILIO Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.014%</b>	<b>700.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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.*

*mp.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		CLARK INTERNATIONAL AIRPORT CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		Twelve (12)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> One (1)	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		2,762,468,707.00			
STOCKHOLDERS' INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
8. ANNE LORRAINE C. ADORABLE-INTON Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
9. BIENVENIDO O. MANGA Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
10. CHARLIE G. CHUA Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
11. GOLDWIN Z. POSADAS Filipino	Common	1	100.00	0.0020%	100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
12. REPUBLIC OF THE PHILIPPINES	Common	49,989	100.00	99.9780%	1,248,900.00
	<b>TOTAL</b>	<b>49,989</b>	<b>4,998,900.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			5,000,000.00	<b>100%</b>	<b>1,250,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

*mp.*



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: CLARK INTERNATIONAL AIRPORT CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>		<b>DATE OF STOCKHOLDERS RATIFICATION</b>
			N/A
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>		<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
	N/A		N/A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
CASH	68,054,800.50	August 1, 2017 (Please refer to attached Board Resolution No. RM-07-04, series of 2017).	
5.1			
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>68,054,800.50</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
1,234,000.00	4	275	336

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*mp*

I, ATTY. MISHEENA JOYCE TIATCO-DONINA ACTING CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 5 DAY OF June, 2018 IN Clark Freeport Zone, Pampanga

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN dagupan CITY/PROVINCE, PHILIPPINES ON June 5, 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY \_\_\_\_\_ ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_,

NOTARY PUBLIC FOR  
Notarial Commission PUBLIC FOR A.C. AND TAMP.  
Commission Expires on December 31, Exp. On: Dec 31, 2016  
Roll of Attorney Number 1241-B / A.C.  
PTR No. IBP No. 07031 / Nov. 21, 2007 / Tamp.  
IBP No. Roll of Attorneys No. 49775  
Office Address: MCLE Comp. No. 1-101914  
1241-B Miranda St., Sto. Rosario, Angeles City

DOC. NO.: 107  
PAGE NO.: 99  
BOOK NO.: V  
SERIES OF.: ME



# GENERAL INFORMATION SHEET

STOCK CORPORATION

## NOT FOR UPLOADING

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

**CORPORATE NAME:**

### LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

### TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ARTHUR P. TUGADE 16 F Columbia Tower, Ortigas Avenue, Mandaluyong City	FILIPINO	Chairman	122-385-463
2. VIVENCIO B. DIZON BCDA Building, Bases Conversion Development Authority	FILIPINO	Vice-Chairperson	101-166-151
3. ALEXANDER S. CAUGUIRAN 400 Princeton Ave., Brgy, Ninoy Aquino, Angeles City	FILIPINO	Vice-Chairperson	101-992-402
4. FREDERICK M. ALEGRE JB Building 351 Gil Puyat Avenue, Pulung Maragul, Angeles City	FILIPINO	Vice-Chairperson	203-921-421
5. JIM C. SYDIONGCO CAAP, Main Office, NAIA Road, Pasay City	FILIPINO	Member	117-554-378
6. MANUEL C. MORALES 25 Poinsettia St. Tahanan Village, Paranaque	FILIPINO	Member	127-311-697
7. EDGARDO B. PANLILIO 46-9 Nepomuceno Avenue, Pulung Maragul Angeles City	FILIPINO	Member	122-947-242
8. ANNE LORRAINE C. ADORABLE-INTON #5 Tarangka, Barangay San Pedro, Hermosa, Bataan	FILIPINO	Member	230-008-806
9. BIENVENIDO O. MANGA 5th Street James Avenue, Lopez Village, Paranaque City	FILIPINO	Member	138-709-016
10. CHARLIE G. CHUA 29 G. Del Pilar St., Sta. Cruz, Lubao, Pampanga	FILIPINO	Member	907-149-292
11. GOLDWIN Z. POSADAS San Carlos, Pangasinan	FILIPINO	Member	258-649-969
12. MISHEENA JOYCE TIATCO-DONINA Clark Freeport Zone, Pampanga	FILIPINO	Corporate Secretary	246-011-006
13. LAURO A. ORTILE Clark Freeport Zone, Pampanga	FILIPINO	Corporate Treasurer	162-916-977
14.			
15.			

#### INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**