

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 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.
- 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

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

CORPORATE NAME: PXP ENERGY CORPORATION (formerly Philex Petroleum Corporation)		DATE REGISTERED: 12/27/2007
BUSINESS/TRADE NAME: PXP ENERGY CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS 200719819		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-940-588
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD TUESDAY OF MAY EACH YEAR		WEBSITE/URL ADDRESS: http://pxpenergy.com.ph/
ACTUAL DATE OF ANNUAL MEETING: 21-May-19		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F LaunchPad, Reliance corner Sheridan Streets, Mandaluyong City, Metro Manila		FAX NUMBER: 570-0686
COMPLETE BUSINESS ADDRESS: 2/F LaunchPad, Reliance corner Sheridan Streets, Mandaluyong City, Metro Manila		TELEPHONE NUMBER(S): 631-1381 to 88
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO; ALEXIS BENJAMIN C. ZARAGOSA III		SEC ACCREDITATION NUMBER (if applicable): 0113-AR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO CARRY ON BUSINESSES RELATED TO ANY AND ALL KINDS OF PETROLEUM AND PETROLEUM PRODUCTS, MINERAL OILS AND OTHER SOURCES OF ENERGY		INDUSTRY CLASSIFICATION: - GEOGRAPHICAL CODE: -

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Pitkin Petroleum Limited	U.K. Company	7 Pilgrim Street, Londo EC46LB
Brixton Energy and Mining Corporation	CS20051182	27 Brixton Street, Pasig City
FEC Resources, Inc.	Canadian Company	46 Royal Ridge Rise NW, Calgary, Alberta T3G 4V2
Forum Energy Limited	U.K. Company	16 High Holborn St., London WC1V 6BX

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **PXP ENERGY 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.

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:

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)

- 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

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)

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:

Petroleum, petroleum products, mineral oils, and other sources of energy

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

***The Company is not a covered institution under the provisions of the AMLA, as amended (R.A. Nos. 9160/9164/10167/10365).**

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PXP ENERGY 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	6,800,000,000	1	6,800,000,000.00				
TOTAL		6,800,000,000	TOTAL P	6,800,000,000.00				
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	
	32,977	COMMON	1,449,957,989	507,317,774	1.00	1,449,957,989.00	73.977%	
TOTAL			1,449,957,989	TOTAL	TOTAL P	1,449,957,989.00	73.977%	
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	
Dutch	1	COMMON	284,470,725		1.00	284,470,725.00	14.514%	
BVI	3	COMMON	139,954,950		1.00	139,954,950.00	7.141%	
American	345	COMMON	4,821,330	4,821,330	1.00	4,821,330.00	0.246%	
Chinese	45	COMMON	795,028	795,028	1.00	795,028.00	0.041%	
Others	5,423	COMMON	79,999,978	79,999,978	1.00	79,999,978.00	4.082%	
Percentage of Foreign Equity :		TOTAL	510,042,011	TOTAL	TOTAL P	510,042,011.00	26.023%	
						TOTAL SUBSCRIBED P	1,960,000,000.00	100%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP		
	32,977	COMMON	1,449,957,989	1.00	1,371,957,989.00	72.899%		
TOTAL			1,449,957,989	TOTAL P	1,371,957,989.00	72.899%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP		
Dutch	1	COMMON	284,470,725	1.00	284,470,725.00	15.115%		
BVI	3	COMMON	139,954,950	1.00	139,954,950.00	7.437%		
American	345	COMMON	4,821,330	1.00	4,821,330.00	0.256%		
Chinese	45	COMMON	795,028	1.00	795,028.00	0.042%		
Others	5,423	COMMON	79,999,978	1.00	79,999,978.00	4.251%		
TOTAL			510,042,011	TOTAL P	510,042,011.00	27.101%		
					TOTAL PAID-UP P	1,882,000,000.00	100%	
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: **PXP ENERGY CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	C	M	Y	Chairman	C/C, N/C
2. DANIEL STEPHEN P. CARLOS Filipino	N	M	M	Y	President	
3. MARILYN A. VICTORIO-AQUINO Filipino	N	M	F	Y	N/A	
4. EULALIO B. AUSTIN, JR. Filipino	N	M	M	Y	N/A	
5. OSCAR S. REYES Filipino	N	M	M	Y	N/A	
6. BENJAMIN S. AUSTRIA Filipino	N	M	M	Y	N/A	A/M, C/M, N/M
7. EMERLINDA R. ROMAN Filipino	N	M	F	Y	N/A	A/C, C/M
8. DIANA V. PARDO-AGUILAR Filipino	N	M	F	Y	N/A	
9. JOSEPH H.P. NG British	N	M	M	Y	N/A	A/M, N/M
10. BARBARA ANNE C. MIGALLOS Filipino	Y		F	Y	Corp. Secretary	
11. PARALUMAN M. NAVARRO Filipino	N		F	Y	Treasurer/ Compliance Office	
12.						
13.						
14.						
15.						

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PXP ENERGY CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 38,794		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 30,812			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 3,892,585,297					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino <small>Note: Excludes shares of Philex Mining Corporation and Social Security System held through PCD Nominee Corporation</small>	common	390,207,691	390,207,691.00	19.91%	390,207,691.00
	TOTAL	390,207,691	390,207,691.00		
2. Philex Mining Corporation Filipino	common	595,864,728	595,864,728.00	30.40%	517,864,728.00
	TOTAL	595,864,728	595,864,728.00		
3. Asia Link B.V. Dutch	common	284,470,725	284,470,725.00	14.51%	284,470,725.00
	TOTAL	284,470,725	284,470,725.00		
4. Social Security System Filipino	common	213,587,405	213,587,405.00	10.90%	213,587,405.00
	TOTAL	213,587,405	213,587,405.00		
5. Two Rivers Pacific Holdings Corp. Filipino	common	125,608,156	125,608,156.00	6.41%	125,608,156.00
	TOTAL	125,608,156	125,608,156.00		
6. Kirtman Limited British Virgin Islands	common	65,221,981	65,221,981.00	3.33%	65,221,981.00
	TOTAL	65,221,981	65,221,981.00		
7. Maxella Limited British Virgin Islands	common	64,539,833	64,539,833.00	3.29%	64,539,833.00
	TOTAL	64,539,833	64,539,833.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,739,500,519.00	88.75%	1,661,500,519.00
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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CORPORATE NAME:		PXP ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	38,794	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	30,812		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 3,892,585,297			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PCD Nominee Corporation Non-Filipino	common	53,859,075	53,859,075.00	2.75%	53,859,075.00
	TOTAL	53,859,075	53,859,075.00		
9. Artino Limited British Virgin Islands	common	10,193,136	10,193,136.00	0.52%	10,193,136.00
	TOTAL	10,193,136	10,193,136.00		
10. The First National Investment Company, Inc. Filipino	common	3,597,537	3,597,537.00	0.18%	3,597,537.00
	TOTAL	3,597,537	3,597,537.00		
11. FTSI-R Suspense Account Filipino	common	3,318,245	3,318,245.00	0.17%	3,318,245.00
	TOTAL	3,318,245	3,318,245.00		
12. Makati Supermarket Corp. Filipino	common	2,464,201	2,464,201.00	0.13%	2,464,201.00
	TOTAL	2,464,201	2,464,201.00		
13. Manuel V. Pangilinan Filipino		1,603,466	1,603,466.00	0.08%	1,603,466.00
		1,603,466	1,603,466.00		
14. Philippine Remnants Co., Inc. Filipino		1,438,125	1,438,125.00	0.07%	1,438,125.00
		1,438,125	1,438,125.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			76,473,785.00	3.90%	76,473,785.00
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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CORPORATE NAME:		PXP ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		38,794		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
				30,812	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 3,892,585,297			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Frank Pao Other Alien	common	1,011,714	1,011,714.00	0.05%	1,011,714.00
	TOTAL	1,011,714	1,011,714.00		
16. Paulino de Ugarte and/or Elena E. de Ugarte Filipino	common	852,943	852,943.00	0.04%	852,943.00
	TOTAL	852,943	852,943.00		
17. Carol Joan Reif American	common	826,795	826,795.00	0.04%	826,795.00
	TOTAL	826,795	826,795.00		
18. Religious of the Virgin Mary-B Filipino	common	789,846.00	789,846.00	0.04%	789,846.00
	TOTAL	789,846	789,846.00		
19. Robin John Pettyfer Other Alien	common	735,239	735,239.00	0.04%	735,239.00
	TOTAL	735,239	735,239.00		
20. Others	common	139,809,159	139,809,159.00	7.133%	139,809,159.00
	TOTAL	139,809,159	139,809,159.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			144,025,696.00	7.35%	144,025,696.00
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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: PXP ENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,191,583,630.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	290,361,329.00		
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	
None			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: none (deficit)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YE None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	-		
5.2 STOCK	-		
5.3 PROPERTY	-		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: none			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	12-Aug-11	N/A	N/A
DATE STARTED OPERATIONS:	27-Dec-07	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
none	4	6	10
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, BARBARA ANNE C. MIGALLOS
(Name)


CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF eleven (11) 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 19th DAY OF June, 2019 IN MAKATI CITY.


BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before me this 19th day of June 2019, affiant exhibiting to me her Community Tax Certificate No. 14455705 issued on 7 January 2019 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA Manila, expiring on 10 May 2028, bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice



EMIL S. CUYUGAN
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-382 (2018-2019)
COMMISSION EXPIRES ON DECEMBER 31, 2019
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 7335803; Makati City; 1/4/2019
IBP O.R. No. 038717; Makati City; 4/4/2018 (Lifetime Member)
TIN 228-269-115
Attorney's Roll No. 67604, May 2017
MCLE Compliance No. VI-0025452
Certificate issued on 9 May 2019

DOC. NO.: 2
PAGE NO.: 2
BOOK NO.: 2
SERIES OF: II

R329 EXP 2019 GIS/esc27