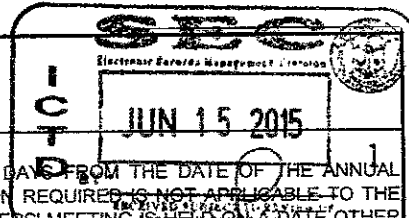


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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: SOUTH LUZON TOLLWAY CORPORATION		DATE REGISTERED:
BUSINESS/TRADE NAME: SOUTH LUZON TOLLWAY CORPORATION		26-Jul-00
SEC REGISTRATION NUMBER: A200010622	FISCAL YEAR END: 12/31/2013	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Thursday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 207-247-094	
ACTUAL DATE OF ANNUAL MEETING: 15-May-15	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: Sitio Latian, Brgy. Mapagong, Calamba City	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: Operations and Control Center, Km. 44 Northbound SLEX, Sitio Latian, Brgy. Mapagong, Calamba City	FAX NUMBER: 584-4402	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: (not yet appointed)	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 584-4655
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Rehabilitation, construction and expansion of the SLEX	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MTD Manila Toll Expressways, Inc.	A199801845	Sitio Latian, Brgy. Mapagong, Calamba City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

to reflect amendments to Articles of Incorporation approved 16 March 2015

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SOUTH LUZON TOLLWAY 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:

<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 of otherwise dealing in valuable objects</p> <p><input checked="" 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 style="text-align: center;">Describe nature of business:</p>

**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: SOUTH LUZON TOLLWAY 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	4,000,000,000	1.00	4,000,000,000.00
<b>TOTAL</b>		<b>4,000,000,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>

#### 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
	9	COMMON	725,000,007		1.00	725,000,007.00	20.00
<b>TOTAL</b>			<b>725,000,007</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>725,000,007.00</b>	
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
Bahraini	1	COMMON	2,899,999,991		1.00	2,899,999,991.00	80.00
Indonesian	2	COMMON	2		1.00	2.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 2,899,999,993</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,899,999,993.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>3,625,000,000.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	COMMON	725,000,007	1.00	725,000,007.00	20.00
<b>TOTAL</b>			<b>725,000,007</b>	<b>TOTAL P</b>	<b>725,000,007.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Bahraini	1	COMMON	2,899,999,991	1.00	2,899,999,991.00	80.00
Indonesian	2	COMMON	2	1.00	2.00	
<b>80.00 %</b>			<b>TOTAL 2,899,999,993</b>	<b>TOTAL P</b>	<b>2,899,999,993.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>3,625,000,000.00</b>

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: SOUTH LUZON TOLLWAY CORPORATION

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. RAMON S. ANG	N	C	M	Y	Chairman	N/A	
2. SHADIK WAHONO	N	M	M	Y	President	N/A	
3. MARIO K. SURIO	N	M	M	Y	N/A	N/M	
4. JOSE P. DE JESUS	N	M	M	Y	Vice-Chairman	C/C A/M	
5. LORENZO G. FORMOSO III	N	M	M	Y	N/A	F/C	
6. FEM A C. Q. PIRAMIDE-SAYSON	N	M	F	Y	N/A	N/M	
7. NADIYA STAMBOEL	N	M	F	Y	CFO	F/M	
8. ROBERTO B. TAN	N	M	M	Y	N/A	C/M	
9. TONI ANGELI V. COO	N	M	M	Y	N/A	F/M	
10. FRANCISCO H. VILLARUZ, JR.	N	M	M	Y	N/A	N/C A/M	
11. CONSUELO YNARES-SANTIAGO	N	M	F	Y	N/A	A/C C/M	
12. RAOUL EDUARDO C. ROMULO	N		M	N	Treasurer	N/A	
13. VIRGILIO S. DE GUZMAN	N		M	N	Dep. CFO	N/A	
14. CYNTHIA M. LAURETA	N		F	N	Corp. Sec./Corp. Officer	N/A	
15. SHAINA ANELLA B. RAMIREZ	N		F	N	Asst. Corp. Sec.	N/A	
16. ALVIN B. BUGTAS	N		M	N		N/A	

**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: SOUTH LUZON TOLLWAY CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** Thirteen (13)      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** Two (2)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
1. MTD MANILA EXPRESSWAYS, INC.	C	2,899,999,991	2,899,999,991.00	80.00	2,899,991.00		
	<b>TOTAL</b>	2,899,999,991	2,899,999,991.00				
2. REPUBLIC OF THE PHILIPPINES	C	724,999,998	724,999,998.00	20.00	724,999,998.00		
	<b>TOTAL</b>	724,999,998	724,999,998.00				
3. RAMON S. ANG	C	1	1.00		1.00		
	<b>TOTAL</b>	1	1.00				
4. SHADIK WAHONO	C	1	1.00		1.00		
	<b>TOTAL</b>	1	1.00				
5. MARIO K. SURIO	C	1	1.00		1.00		
	<b>TOTAL</b>	1	1.00				
6. JOSE P. DE JESUS	C	1	1.00		1.00		
	<b>TOTAL</b>	1	1.00				
7. LORENZO G. FORMOSO III	C	1	1.00		1.00		
	<b>TOTAL</b>	1	1.00				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: SOUTH LUZON TOLLWAY CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		Thirteen (13)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE EACH:</b> Two (2)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. FEMA C. Q. PIRAMIDE-SAYSON	C	1	1.00		1.00	
	<b>TOTAL</b>					
9. NADIYA STAMBOEL	C	1	1.00		1.00	
	<b>TOTAL</b>					
10. ROBERTO B. TAN	C	1	1.00		1.00	
	<b>TOTAL</b>					
11. TONI ANGELI V. COO	C	1	1.00		1.00	
	<b>TOTAL</b>					
12. FRANCISCO H. VILLARUZ, JR.	C	1	1.00		1.00	
	<b>TOTAL</b>					
13. CONSUELO YNARES-SANTIAGO	C	1	1.00		1.00	
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			3,625,000,000.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					3,625,000,000.00	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <i>(NOT USED)</i>						
TOTAL NUMBER OF STOCKHOLDERS: <b>Thirteen (13)</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARI EACH: <b>Two (2)</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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>						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: SOUTH LUZON TOLLWAY CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (N/A)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES (N/A)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

**4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR**

**5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:**

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	435,000,000 / 670,625,000	8 Feb. 2014 / 30 June 2014
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>PhP1,105,625,000</b>	

**6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (N/A)**

DATE	NO. OF SHARES	AMOUNT

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	FIA		
DATE ISSUED:	6-Sep-07		
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (N/A)	TOTAL NO. OF OFFICERS Four (4)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
--	-----------------------------------	------------------------------------	---------------------------

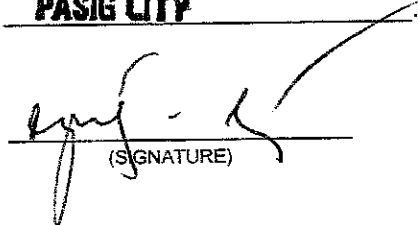
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SHAINA ANELLA B. RAMIREZ, Assistant Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 10 ) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF 15 JUN 2015 IN PASIG CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON 15 JUN 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY \_\_\_\_\_ ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_, 200\_\_.

DOC. NO: 143  
PAGE NO. 06  
BOOK NO. 41  
SERIES OF 2015

  
NOTARY PUBLIC FOR MARIA THERESA B. DATULA  
CITY/PROVINCE  
Notary Public  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, 2015 Serial No. of Commission 135 (2014-2015)  
Roll of Attorney Number \_\_\_\_\_ Commission expires on 12-31-2015  
PTR No. \_\_\_\_\_ Roll of Attorney's No. 53971  
IBP No. \_\_\_\_\_ IBP No. 987629 PTR No. 0561794  
Office Address: \_\_\_\_\_