



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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Industry Classification Retail Selling In Supermarkets  
Company Type Stock Corporation

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# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016  
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

CORPORATE NAME:		INJAP SUPERMART INC.	DATE REGISTERED:	9/9/2009
BUSINESS/TRADE NAME:		INJAP SUPERMART INC.	FISCAL YEAR END:	December 31
SEC REGISTRATION NUMBER:		CS200930125	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	281-788-124
DATE OF ANNUAL MEETING PER BY-LAWS:		November 11	WEBSITE/URL ADDRESS:	N.A.
ACTUAL DATE OF ANNUAL MEETING:		2-Dec-16	E-MAIL ADDRESS:	N.A.
COMPLETE PRINCIPAL OFFICE ADDRESS:		Injap Bldg., TATC, Plaridel St., Roxas City	FAX NUMBER:	N.A.
COMPLETE BUSINESS ADDRESS:		Injap Bldg., TATC, Plaridel St., Roxas City	TELEPHONE NUMBER(S):	(036)621-0168
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		Supermart/Food Shop	INDUSTRY CLASSIFICATION:	

## INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

INJAP SUPERMART INC.

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:

- ☐ 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:

Retail selling in supermarkets

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

☐ Yes ☒ No



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

INJAP SUPERMART INC.

AUTHORIZED CAPITAL STOCK

CAPITAL STRUCTURE

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	50,000	100.00	5,000,000.00
TOTAL		50,000		
SUBSCRIBED CAPITAL			TOTAL P	5,000,000.00

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
	6	Common	12,500		100.00	1,250,000.00	100.00
TOTAL			12,500				
FOREIGN (INDICATE BY NATIONALITY)					TOTAL P	1,250,000.00	100.00
	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		
PAID-UP CAPITAL					TOTAL SUBSCRIBED P	1,250,000.00	100.00

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	3,125	100.00	312,500.00	100.00
TOTAL			3,125			
FOREIGN (INDICATE BY NATIONALITY)					TOTAL P	312,500.00
	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		n.a.				
0.00 %			TOTAL	TOTAL P		
TOTAL PAID-UP P					312,500.00	100.00

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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Verified by: D. ABAD Date: 1/20/2020



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

INJAP SUPERMART INC.

## DIRECTORS / OFFICERS

Securities and  
Exchange  
Commission  
PHILIPPINES

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDGAR J. SIA (Filipino) Cagay, Roxas City	Y	C	M	Y	President		102-220-627
2. PACITA J. SIA (Filipino) Cagay, Roxas City	Y	M	F	Y	Treasurer		102-220-889
3. EDGAR J. SIA II (Filipino) La Paz, Iloilo City	Y	M	M	Y	N/A		192-003-450
4. FERDINAND J. SIA (Filipino) Cagay, Roxas City	Y	M	M	Y	N/A		917-782-960
5. RIZZA MARIE JOY J. SIA (Filipino) Cagay, Roxas City	Y	M	F	Y	Secretary		286-871-120
6. (nothing follows)							
7.							
8.							
9.							
10.							
11.							
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.

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# GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

INJAP SUPERMART INC.

TOTAL NUMBER OF STOCKHOLDERS:

6

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PHP133,313,935.15

### 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		
1. INJAP INVESTMENTS, INC. Filipino Fuentes St., Iloilo City	Common	12,495	1,249,500.00	99.9600%	312,375.00	006-461-843
	TOTAL	12,495	1,249,500.00			
2. EDGAR J. SIA Filipino Cagay, Roxas City	Common	1	100.00	0.0080%	25.00	102-220-627
	TOTAL	1	100.00			
3. EDGAR J. SIA II Filipino Paz, Iloilo City	Common	1	100.00	0.0080%	25.00	192-003-450
	TOTAL	1	100.00			
4. FERDINAND J. SIA Filipino Cagay, Roxas City	Common	1	100.00	0.0080%	25.00	917-782-960
	TOTAL	1	100.00			
5. PACITA J. SIA Filipino Cagay, Roxas City	Common	1	100.00	0.0080%	25.00	102-220-889
	TOTAL	1	100.00			
6. RIZZA MARIE JOY J. SIA Filipino Cagay, Roxas City	Common	1	100.00	0.0080%	25.00	286-871-120
	TOTAL	1	100.00			
7. (Nothing Follows)						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100.00%	312,500.00	
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

CORPORATE NAME:

PLEASE PRINT LEGIBLY

INJAP SUPERMART INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION

AMOUNT (Php)

DATE OF BOARD RESOLUTION

1.1 STOCKS

N.A.

Securities and Exchange Commission  
PHILIPPINES

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:)

DATE OF BOARD RESOLUTION

DATE OF STOCKHOLDERS RATIFICATION

N.A.

3. TREASURY SHARES

NO. OF SHARES

% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : N.A.

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING Y.N.A.

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:

N.A.

DATE

NO. OF SHARES

AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.

NAME OF AGENCY:

SEC

BSP

IC

TYPE OF LICENSE/REGN.

DATE ISSUED:

DATE STARTED OPERATIONS:

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)

N.A.

TOTAL NO. OF OFFICERS

TOTAL NO. OF RANK & FILE EMPLOYEES

TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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38100.0026.0007

I, <u>RIZZA MARIE JOY J. SIA</u> (Name)	CORPORATE SECRETARY (Position)	OF THE ABOVE-MENTIONED
--	-----------------------------------	------------------------

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF seven 7 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 21 2016 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MAKATI CITY.

RIZZA MARIE JOY J. SIA  
RIZZA MARIE JOY J. SIA

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON DEC 21 2016 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN ID 286-871120 ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_

JON ANDRE C. BANDOMA

NOTARY PUBLIC

ROLL NO. 64599

MAKATI CITY, PHILIPPINES

JON ANDRE C. BANDOMA  
Commission No. M-530  
Notary Public for Makati City  
Commission expires on December 31, Until Dec. 31, 2016  
Roll of Attorney Number 19B Tower One, Philippine Stock Exchange Plaza  
PTR No. Ayala Avenue, Makati City 1226  
IBP No. Roll No. 64599 / 4-28-2015  
Office Address: PTR No. 5323140- 1/4/16; Makati City  
IBP No. 1014399; 1/5/16; Makati City

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