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## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, Philippines ES Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mls@sec.gov.ph

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Company Information

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Company Name INJAP SUPERMART INC.

Industry Classification Retail Selling In Supermarkets

Company Type Stock Corporation

#### **Document Information**

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### GENERAL INFORMATION SHEET (GIS)

#### FOR THE YEAR 2018

#### STOCK CORPORATION

#### **GENERAL INSTRUCTIONS:**

- I. 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

- THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DATS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MERTING.

  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 LEGIBL	Y ===========	
CORPORATE NAME:	INJAP SUPE	ERMART INC.		DATE REGISTERED: 09/09/2009
BUSINESS/TRADE NAME:	INJAP SUPE	ERMART INC.		FISCAL YEAR END:
SEC REGISTRATION NUMBE	R:			
	CS200	930125		December 31
DATE OF ANNUAL MEETING	PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	Noven	nber 11		291-769-124
ACTUAL DATE OF ANNUAL	MEETING:		***	WEBSITE/URL ADDRESS:
	Septemb	er 3, 2018		N.A.
COMPLETE PRINCIPAL OFF	ICE ADDRESS:			E-MAIL ADDRESS:
	Injap Bidg., TATC, P	laridel St., Roxas City		N.A.
COMPLETE BUSINESS ADDR	RESS:			FAX NUMBER:
3215	Injap Bldg., TATC, P	laridel St., Roxas City		N.A.
	OR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applie	(036)621-0168
PRIMARY PURPOSE/ACTIV	Supermart/Food Shop	GAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
	INTI	ERCOMPANY AFFILIAT	TONS ==============	
	COMPANY	SEC REGISTRATIO		ADDRESS
SUBSIDIAR	Y/AFFILIATE	SEC REGISTRATIO	N NO.	ADDRESS
	NOTE	: USE ADDITIONAL SHEET	IF NECESSARY	

Date: 2020-01-17 Time: 09:09:39 AM

Username: Patricia Anne Mendo Venfied by D. ABAD Date

PLEASE PRIN'	LEGIBLY ===========
- IN	AD CHDEDMADE INC
A. Is the Corporation a covered person under the April Ma	mov I gundania a ta
(AMEA), as differed (TRen Acts 9160/0164/404/404	0365) Yes No
ease check the appropriate box:	
TO a Post	Securilies and
b. Offshore Banking Units c. Quasi-Banks	4. EX fewolry dealers in precious metals, who, as a
d. Trust Entities	COM outsiness, trade in precious metals
e. Non-Stock Savings and Loan Associations	PHILIPPINES
Patunchone	
.   g. Foreign Exchage Dealers	
□ h. Money Changers	5.   Jewelry dealers in precious stones, who, as a
☐ ☐ i. Remittance Agents	business, trade in precious stone
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
bangko Sentral ng Pilipinas' (BSP) supervision and for regulation	
including their subsidiaries and affiliates.	6 Company service providers which, as a husiness
	provide any of the following services to third parti-
<ul><li>□ a. Insurance Companies</li><li>□ b. Insurance Agents</li></ul>	
□ c. Insurance Brokers	a. acting as a formation agent of juridical persons
d. Professional Reinsurers	b. acting as (or arranging for another person to act ac
e. Reinsurance Brokers	director or corporate secretary of a company a
☐ f. Holding Companies	partner of a partnership, or a similar position in
g. Holding Company Systems	relation to other juridical persons
h. Pre-need Companies	C. providing a registered office business
i. Mutual Benefit Association	or providing a registered office, business address or
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)  3.	legal person or arrangement
a. Securities Dealers	
□ b. Securities Brokers	d. acting as (or arranging for another person to act as)
C. Securities Salesman	nominee shareholder for another person
d. Investment Houses	<ol><li>Persons who provide any of the following services:</li></ol>
e. Investment Agents and Consultants	<ul> <li>a. managing of client money, securities or other assets</li> </ul>
f. Trading Advisors	
g. Other entities managing Securities or rendering similar services	<ul> <li>b. management of bank, savings or securities accounts</li> </ul>
ii. Mutual Funds or Open-end Investment Companies	
i. Close-end Investment Companies	<ul> <li>c. organization of contributions for the creation, operation or management of companies</li> </ul>
j. Common Trust Funds or Issuers and other similar entities	analogement of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	persons or arrangements, and buying and selling
m. Entities administering of otherwise dealing in valuable objects	business entities
n. Entities administering or otherwise dealing in valuable objects	8. None of the above
other similar monetary instruments or property supervised	
and/or regulated by the Securities and Exchange Commission	nature of business: Retail selling in supermarkets
(SBC)	
B. Has the Corporation complied with the requirements on Custo	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	mission of reports C Yes No

GIS\_STOCK(v.2016)

Date: 2020-01-17 Time: 09:09:39 AM

Username: Patricia Anne Mendoza

Date: 2020-01-17 Time: 09:09:39 AM Venfied by D. ABAD Date

STOCK CORPORATION

CORPORATE NAME: INIAP SUPERMART INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* (No. of shares X Par/Stated Value) SHARES Common 50,000 a 1 TOTAL 50,000 TOTAL P 5,000,000.00 SUBSCRIBED CAPITAL 0 NUMBER OF NO. OF E PINO NUMBER OF SHARES IN THE PAR/STATED STOCK-TYPE OF SHARES \* % OF AMOUNT (PhP) SHARES HANDS OF THE VALUE HOLDERS OWNERSHIP PUBLIC \*\* Common 12,500 100.00 1,250,000.00 TOTAL 12,500 TOTAL TOTAL P 1,250,000.00 100,00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE (INDICATE BY PAR/STATED STOCK-**TYPE OF SHARES\*** % OF AMOUNT (PhP) SHARES NATIONALITY) HANDS OF THE VALUE HOLDERS OWNERSHIP PUBLIC \*\* N.A. Percentage of Foreign Equity: TOTAL TOTAL TOTAL TOTAL SUBSCRIBED 1,250,000.00 100.00 PAID-UP CAPITAL NO. OF NUMBER OF FILIPINO STOCK-TYPE OF SHARES \* PAR/STATED VALUE % OF AMOUNT (PhP) SHARES HOLDERS OWNERSHIP Common 1,250,000.00 TOTAL 12,500 TOTAL FOREIGN 1,250,000.00 NO. OF 100.00 NUMBER OF (INDICATE BY STOCK-TYPE OF SHARES \* PAR/STATED VALUE % OF AMOUNT (PhP) SHARES NATIONALITY HOLDERS OWNERSHIP 0.00% TOTAL TOTAL TOTAL PAID-UP 1,250,000.00 100.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GIS\_STOCK (v.2016)

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Vended by D. ABAD Date AN 2 0 2020

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:		SUPERM			*	****
w	DIRECTO	DRS / OF	FICE	RS		
O NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
EDGAR J. SIA	Y	c	М		COLUMN TO SHIP SE	ssion
PACITA J. SIA Filipino	Y	М	F	Y	Treasurer	INES
-3. EDGAR J. SIA II  Filipino	Y	М	М	Y	N/A	***
FERDINAND J. SIA  Filipino	Y	М	М	Y	N/A	
5. RIZZA MARIE JOY J. SIA Filipino	Y	М	F	Y	Secretary	
6. (nothing follows)						
7.						
8.						
9.						
10.						
11.						
12.					3	
13.						
14.						
15.						
NSTRUCTION:  FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, FOR INC'R COLUMN, PUT "Y" IF AN INCORPORAT FOR STOCKHOLDER COLUMN, PUT "Y" IF A STO FOR OFFICER COLUMN, INDICATE PARTICULAR SECRETARY, COMPLIANCE OFFICER AND/C FOR EXECUTIVE COMMITTEE, INDICATE "C" IF M AND ELECTION COMMITTEE. ADDITIONALL"	, "M" FOR MEMBER, TOR, "N" IF NOT. OCKHOLDER, "N" IF I R POSITION IF AN OF OR ASSOCIATED PE MEMBER OF THE CO	NOT. FFICER, FROM ERSON.	VP UP II	NCLUDING T	HE POSITION	

GIS\_STOCK (v.2016)

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## GENERAL INFORMATION SHEET STOCK CORPORATION

000000000000000000000000000000000000000		=== PLEASE PI	RINT LEGIBLY ====		
CORPORATE NAME:	- And decise	INJAP SUPER			
TOTAL NUMBER OF STOCKHOLDERS:	6	-	RO, OF STOCKHOLDERS WITH LOO O	R MORESHARES FACE:	Hoc I
TOTAL SSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMEN	TS:	PHP232,955,169.67	SECUL	ITIES and
ω		STOCKHOLDER	'S INFORMATION	Excha	<del>Inge</del>
0			SSUBSCRIBED	Comm	<del>lission — — —</del>
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PINEAMOUNT PAID (PhP)
1. INJAP INVESTMENTS, INC. Filippo	Common	12,495	1,249,500.00	The state of the s	1
© U	TOTAL	12,495	1,249,500.00	99.9600%	1,249,500.00
2. EDGAR J. SIA Filipino	Common	1	100.00		
	TOTAL	1	100.00	0.0080%	100.00
3. EDGAR J. SIA II Filipino	Common	1	100.00		
	TOTAL	1	100.00	0.0080%	100.00
4. FERDINAND J. SIA Filipino	Common	1	100.00		
	TOTAL	1	100.00	0.0080%	100.00
5. PACITA J. SIA Filipino	Common	1	100.00		
	TOTAL	1	100,00	0.0080%	100.00
RIZZA MARIE JOY J. SIA Filipino	Common	1	100.00		
	TOTAL	1	100.00	0.0080%	100.00
(nothing follows)					
	TOTAL				
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL	1,250,000.00	100.000	· · · · · · · · · · · · · · · · · · ·
			OUNT OF PAID-UP CA		1,250,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Vote: 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.

GIS\_STOCK (v.2016)

Date: 2020-01-17 Time: 09:09:39 AM

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CERTIFIED TRUE COPY
Patricia Anne Mendoza
Ventind Da D. ABAD Date 1914 2 0 2020

RPOBATE NAME:		INJAP SUPER	MARTING.	Exchan	and a
TAL WOMBER OF STOCKHOLDERS:			NO. OF STOCKING DERS WITH 1		<u> </u>
AL ASSETS BASED ON LATEST AUDITED FS:				Commi:	ssion
P	S	TOCKHOLDER'	INFORMATION	PHILIPP	INEC :
0			SUBSCRIBED		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
0		*			
	TOTAL				
	mom.				
	TOTAL				
			****		
	TOTAL				
- Allen					
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		Marie and a second			
	TOTAL				
TOTAL ANOL	INT OF SUBSCRIBE	D CADUTA:			
TOTAL AMOU	OF SUBSCRIBE		OUNT OF PAID-UP	CADITAL .	
Ear PDTC Naminas in the desired in the second	ON: SPECIFY THE TO	P 20 STOCKHOU	DERS AND INDICAT	E THE REST AS OTH	ERS
For PDTC Nominee included in the list, please if necessary.	indicate further the b	eneficial owners	owning more than 5%	of any class of the con	npany's voting securities. Attach sep

Venified by D. ABAD Date is

Date: 2020-01-17 Time: 09:09:39 AM

· STOCK CORPORATION CORPORATE NAME: INJAP SUPERMART INC. TOTAL NUMBER OF STOCKHOLDERS: UT KIL DE CTREKHOLDERS WITH 100 OR MORE SHARES EACHE TOTAL ASSETS BASED ON LATEST AUDITED FS: W 263 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME AND NATIONALITY AMOUNT PAID AMOUNT TYPE NUMBER ( (PhP) 106 .0007 TOTAL TOTAL 17. TOTAL 18. TOTAL 19. TOTAL 20. TOTAL 21. OTHERS (Indicate the number of the remaining stockholders) TOTAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

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

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

GIS\_STOCK (v.2016)

Date: 2020-01-17 Time: 09:09:39 AM

CERTIFIED TRUE COPY Username: Patricia Anne Mendoza \_ or | 10 Verified by D. ABAU Det

## GENERAL INFORMATION SHEET STOCK CORPORATION

		==== pi	EASE PRINT LEGIBI	V and			
CORPORATE NAME:			INJAP SUPERMA	RT INC			***
			INJAP SUPERMA	Sec	uritie	Sand	
1. INVESTMENT OF COR	PORATE		AMOUNT (		AND SHIP AND	1,000	
FUNDS IN ANOTHER	CORPORATION		ABIOUNI		DAT	E OF BOARD RESOL	UTIO
1.1 STOCKS					111132	ION	
1.2 BONDS/COMMEN	PCIAL DADED (1		N.A.	PHIL	PPI	MES	
by Private Corno	ratione)						-+
1.3 LOANS/ CREDITS	S/ ADVANCES			Name of the last o			
1.4 GOVERNMENT TO	REASURY BILLS						
1.5 OTHERS							
2. INVESTMENT OF CORF	ODATE EUNDON AC						
SECONDARY PURPOSE	S (PLEASE SDECIEVA	TIVITIES U	INDER ITS	DATE OF B	OARD	DATE OF	-
	o (LEERSE SPECIFI:)			RESOLUT	TION	STOCKHOLD	ERS
			-			RATIFICATI	ON
	N.A.						
3. TREASURY SHARES							
				NO. OF SH	ADEC	% AS TO THE T	ОТАІ
				No. OF SIL	AKES	NO. OF SHARES I	SSUE
				-	The second		i,t
4. UNRESTRICTED/UNAP 5. DIVIDENDS DECLARED	PROPRIATED RETAIN	JED EADNI	NGC 40 DD DD				1;
5. DIVIDENDS DECLARED	DURING THE IMMED	IATEL V DO	NGS AS OF END OF	F LAST FISCAL Y	EAR:	N.A.	11
	DOIGHAG THE IMMED	IATELY PR	ECEDING YEAR:	F LAST FISCAL Y	EAR: N.A.	N.A.	
ТҮРЕ О	DURING THE IMMED F DIVIDEND	IATELY PR	ECEDING YEAR:	F LAST FISCAL Y			FD
TYPE O	DOIGHAG THE IMMED	IATELY PR	ECEDING YEAR:	2000000		N.A.  DATE DECLAR	1
TYPE 0  5.1 CASH  5.2 STOCK	DOIGHAG THE IMMED	IATELY PR	ECEDING YEAR:	2000000			ED
TYPE O	DOIGHAG THE IMMED	IATELY PR	ECEDING YEAR:	2000000			1
TYPE 0  5.1 CASH  5.2 STOCK  5.3 PROPERTY	F DIVIDEND	TOTAL	ECEDING YEAR:	2000000			1
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS	F DIVIDEND	TOTAL	AM	2000000			1
TYPE 0  5.1 CASH  5.2 STOCK  5.3 PROPERTY	F DIVIDEND  SUED DURING THE P	TOTAL	AM	2000000	N.A.	DATE DECLAR	1
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS	F DIVIDEND  SUED DURING THE P	TOTAL ERIOD:	AM	2000000		DATE DECLAR	1
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS	F DIVIDEND  SUED DURING THE P	TOTAL ERIOD:	AM	2000000	N.A.	DATE DECLAR	1
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS DATE	F DIVIDEND  SUED DURING THE P	TOTAL ERIOD:	P N.A.	OUNT (PhP)	N.A.	DATE DECLAR	1
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS DATE  ECONDARY LICENSE/REGI	F DIVIDEND  SUED DURING THE P	TOTAL ERIOD:	P N.A.	OUNT (PhP)	N.A.	DATE DECLAR	1
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS DATE  ECONDARY LICENSE/REGISAME OF AGENCY:	F DIVIDEND  SUED DURING THE P	TOTAL ERIOD:	P N.A.  ER GOV'T AGENCY	fount (PhP)	N.A.	DATE DECLAR	1
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TYPE O  5.1 CASH  5.2 STOCK  5.3 PROPERTY  ADDITIONAL SHARES IS  DATE  ECONDARY LICENSE/REGIS  AME OF AGENCY:  YPE OF  CENSE/REGN.	SUED DURING THE PINO. OF	TOTAL ERIOD:	P N.A.  ER GOV'T AGENCY	fount (PhP)	N.A.	DATE DECLAR	1
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS DATE  ECONDARY LICENSE/REGIS AME OF AGENCY: YPE OF	SUED DURING THE PINO. OF	TOTAL ERIOD:	P N.A.  ER GOV'T AGENCY	fount (PhP)	N.A.	DATE DECLAR	1
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TYPE O  5.1 CASH  5.2 STOCK  5.3 PROPERTY  ADDITIONAL SHARES IS  DATE  ECONDARY LICENSE/REGIS  AME OF AGENCY:  YPE OF  CENSE/REGN.  ATE ISSUED:  ATE STARTED  PERATIONS:	SUED DURING THE PINO. OF  STRATION WITH SEC SEC	TOTAL ERIOD:	P N.A.  ER GOV'T AGENCY	fount (PhP)	N.A.	DATE DECLAR	1
TYPE O  5.1 CASH  5.2 STOCK  5.3 PROPERTY  ADDITIONAL SHARES IS  DATE  ECONDARY LICENSE/REGIS  AME OF AGENCY:  YPE OF  CENSE/REGN.  ATE ISSUED:  ATE STARTED  PERATIONS:  TOTAL ANNUAL COMP	SUED DURING THE PINO. OF STRATION WITH SEC SEC	TOTAL ERIOD: SHARES	P N.A.  ER GOV'T AGENCY B S	OUNT (PhP)	AMOU	DATE DECLAR	
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS DATE  ECONDARY LICENSE/REGIS AME OF AGENCY: YPE OF CENSE/REGN. ATE ISSUED: ATE STARTED PERATIONS: TOTAL ANNUAL COMPIRECTORS DURING THE I	SUED DURING THE POUND NO. OF STRATION WITH SEC SEC	TOTAL ERIOD: SHARES	P N.A.  ER GOV'T AGENCY	OUNT (PhP)  TOTAL NO. OF	AMOU	DATE DECLAR  NT  I C  TOTAL MANPOW	ER
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS DATE  ECONDARY LICENSE/REGIS AME OF AGENCY: YPE OF CENSE/REGN. ATE ISSUED: ATE STARTED PERATIONS: TOTAL ANNUAL COMPIRECTORS DURING THE ISSUED; YEAR (in Picel)	SUED DURING THE POUND NO. OF STRATION WITH SEC SEC	TOTAL ERIOD: SHARES	P N.A.  ER GOV'T AGENCY B S	OUNT (PhP)	AMOU	DATE DECLAR	ER
TYPE O  5.1 CASH 5.2 STOCK 5.3 PROPERTY  ADDITIONAL SHARES IS DATE  ECONDARY LICENSE/REGIS AME OF AGENCY: YPE OF CENSE/REGN. ATE ISSUED: ATE STARTED PERATIONS: TOTAL ANNUAL COMPIRECTORS DURING THE I	SUED DURING THE POUND NO. OF STRATION WITH SEC SEC	TOTAL ERIOD: SHARES	P N.A.  ER GOV'T AGENCY B S	OUNT (PhP)  TOTAL NO. OF	AMOU	DATE DECLAR  NT  I C  TOTAL MANPOW	ER

GIS\_STOCK (v.2016)

Date: 2020-01-17 Time: 09:09:39 AM

Username: Patricia Ahne Mendoza Varified for D. ABAD Date iss

1,	RIZZA MA	RIE JOY J. SIA	CORPORATIO	CCCnn	
	(N)	ama)	COAFBRATE	SECRETARY	OF THE ABOVE-MENTIONED
INFORMATION	ER THE PENALTY OF	PERJURY, THAT A	[3:3251]	CHAIR	
ME AND TO TE	SHEET WHICH CONS	ISTS OF ten	(10) PAGES HAVE BEEN	IN THIS GEN	Curities and
	E BEST OF MI KNOW	LEDGE AND BELIEF,	ARE TRUE AND CORRECT	THE IN GOO	OD PACIFIC DULY VERIFIED BY
I HEREBY C	ERTIFY THAT THE PE	RSONS INDICATED			CFORS AND OFFICERS OF THE CORPORAT
HAD CONSENT	ED IN WRITING TO B	E NOMINATED AND	AS MEMBERS OF THE BO	ARD OF DIRE	CTORS AND OFFICERS OF THE CORPORAT
LUNDEDCT	AND THAT THE	, and the particular that	LLECTED.	P	HILIPPINES
ION COLLEGIA	AND THAT THE FAILU	RE OF THE CORPOR	ATION TO FILE THIS GIS	FOR FIVE (5)	CONSECUTIVE YEARS SHALL BE CONSTRU
ON-OPERATION	ON OF THE CORPO	DRATION AND A	GROUND FOR THE	DEMOCRATICAL (S)	CONSECUTIVE YEARS SHALL BE CONSTRU
NCORPORATIO	N. IN THIS EVENTUA	LITY THE CORPOR	THE NOT CHEE	KEVUCATION	CONSECUTIVE YEARS SHALL BE CONSTRU  OF THE CORPORATION'S CERTIFICAT  HEARING FOR THE SAID REVOCATION.
					HEARING FOR THE SAID REVOCATION
DONE THIS		018 DAY 0	OF , 20	4.0	MAKATI CITY
			. 20	IN .	
	The His		RIZZA MAI	RIE JOY J. SIA	nd .
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SUBSCRIBER EP 1 2 2018 IDENCE OF ID	NOTARY PUBL	LLY APPEARED BEF 86-871-120 ISSUE	NOTARY PUBLIC FOR Notarial Commission No Commission expires on Roll of Attorney Number PTR No. IBP No.	December 31,	NAMORE C BANDOMA Notary Public for Makati City Until December 31, 2018 Lommission No. M-168 Roll No. 6459 0. 6614718/01/03/18/Maket City
SUBSCRIBER EP 1 2 2018 IDENCE OF ID	NOTARY PUBLIC ROLL NO. 6459	LLY APPEARED BEF 86-871-120 ISSUE	NOTARY PUBLIC FOR Notarial Commission No Commission expires on Roll of Attorney Number	December 31,	NANORE C BANDOMA Notary Public for Makati City Upil December 31, 2018 Commission No. M-168 Roll No. 64599 p. 6614718/01/03/18/Makati City p. 024277/01/04/18/Makati City
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