



**AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2015**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 THE 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 =====

CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.	DATE REGISTERED: 16 November 1982
BUSINESS/TRADE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 108270	CORPORATE TAX IDENTIFICATION NUMBER (TIN) : 000-768-991
DATE OF ANNUAL MEETING PER BY-LAWS: First Saturday of April	WEBSITE/URL ADDRESS: www.goldenhaven.com.ph
DATE OF ACTUAL MEETING: April 6, 2015	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: San Ezekiel, C5 Extension, Las Piñas City	FAX NUMBER: 873-4366
COMPLETE BUSINESS ADDRESS: San Ezekiel, C5 Extension, Las Piñas City	TELEPHONE NUMBERS: 874-4130
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Punongbayan & Araullo/Nelson J. Diño	SEC ACCREDITATION NUMBER (if applicable) 1036-AR1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of management company, in all the elements and details thereof and to develop, organize, sell funeral lots, all types of merchandise equipment and services pertaining to cemetery xxx	INDUSTRY CLASSIFICATION
GEOGRAPHICAL CODE:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FINE PROPERTIES, INC.	105578	3rd Floor, Starmall Las Piñas, CV Starr, Pamplona, Las Piñas City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385) 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 BangkoSentraingPilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

Jewelry dealers in precious metals,
4. 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 of 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 judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

Memorial park development, maintenance and operations

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 N.A.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:							
GOLDEN HAVEN MEMORIAL PARK, INC.							
CAPITAL STRUCTURE*							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)			
	Common	996,000,000	P 1.00	P 996,000,000.00			
	Preferred	400,000,000	P 0.01	P 4,000,000.00			
TOTAL		1,396,000,000		TOTAL		P 1,000,000,000.00	
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
	<u>2626</u>	Common	<u>494,113,049</u>	<u>74,112,047</u>	P 1.00	<u>P 494,113,049.00</u>	<u>99.99%</u>
TOTAL			494,113,049			P 494,113,049.00	99.99%
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
	<u>2</u>	Common	<u>4,600</u>	<u>4,600</u>	<u>P 1.00</u>	<u>P 4,600.00</u>	<u>nil</u>
TOTAL			4,600	4,600		P 4,600.00	nil
Percentage of Foreign Equity: nil		TOTAL		4,600		P 4,600.00	nil
TOTAL SUBSCRIBED						P 494,117,649.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	<u>2626</u>	Common	<u>494,113,049</u>	P 1.00	<u>P 494,113,049.00</u>	<u>99.99%</u>	
TOTAL					P 494,113,049.00	99.99%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	<u>2</u>	Common	<u>4,600</u>	P 1.00	<u>P 4,600.00</u>	<u>nil</u>	
TOTAL					P 4,600.00	nil	
TOTAL PAID-UP						P 494,117,649.00	100.00%

*As of 29 June 2016

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							
GOLDEN HAVEN MEMORIAL PARK, INC.							
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
JERRY M. NAVARRETE Filipino #333 Sineguelasan Bacoor, Cavite	N	C	M	Y	Chairman and President	N.A.	119-618-643
JOY J. FERNANDEZ Filipino Block 11 Lot 3 Joshua St. Camella Las Piñas Classic Pilar, Las Piñas City	N	M	F	Y	Treasurer	N.A.	119-618-291
MARIBETH C. TOLENTINO Filipino Block 1 Lot 2 Merida Subdivision, BF Resort Village Talon, Las Piñas City	N	M	F	Y	Chief Operating Officer	N.A.	123-236-077
MICHAEL G. REGINO Filipino #1 Job corner Corinthian Street Camella Las Piñas Classic Pilar, Las Piñas City	N	M	M	Y	N.A.	N.A.	119-618-338
ROSARIO H. JAVIER Filipino Block 4 Lot 30 Camella Homes Las Piñas Phase 6 Bo. Tungtong, Las Piñas City	N	M	F	Y	N.A.	N.A.	119-619-864
ANA MARIE V. PAGESIBIGAN Filipino 21 Matungao Bulacan, Bulacan	N	M	F	Y	N.A.	N.A.	130-342-324
GARTH F. CASTANEDA Filipino Unit 802, The Amaryllis Condominium 12 th Street corner E. Rodriguez Avenue New Manila, Quezon City	N	M	M	Y	N.A.	N.A.	248-536-734
ROY JOSEPH S. FERNANDEZ Filipino 1104 Kennedy Street Don Antonio Royale Estates Subdivision Old Balara, Quezon City	N	N	M	N	Chief Financial Officer and Chief Information Officer	N.A.	110-179-555
TIMOTHY JOSEPH M. MENDOZA Filipino 25-14 Maroon Street Goodwill 2 Subdivision Parañaque City	N	N	M	N	Corporate Secretary	N.A.	211-506-975

MARK AURELIO B. DANTES Filipino Lot 8 Block 6 B. Gonzales Street Xavierville 1, Loyola Heights Quezon City	N	N	M	N	Investor Relations Officer	N.A.	230-082-693
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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 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <b style="text-align: center;">GOLDEN HAVEN MEMORIAL PARK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2628*			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2626*			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 1,666,557,097						
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
FINE PROPERTIES, INCORPORATED Filipino 3 rd Floor, Starmall Las Piñas, CV Starr Avenue Pamplona, Las Piñas City	Common	412,057,800	412,057,800.00	83.39%	412,057,800.00	001-221-699
	TOTAL	412,057,800	412,057,800.00			
PRIME ASSET VENTURES, INC. Filipino Worldwide Corporate Center Mandaluyong City	Common	11,230,000	11,230,000	2.27%	117,915,000.00	008-101-862
	TOTAL	11,230,000	11,230,000			
INFRA HOLDINGS CORPORATION Filipino Sineguelasan Street Bacoor, Cavite	Common	10,100,000	10,100,000	2.04%	106,050,000.00	004-470-627
	TOTAL	10,100,000	10,100,000			
LINKS HOLDINGS AND PROPERTIES, INC. Filipino #111 Aniban Bacoor, Cavite	Common	9,000,000	9,000,000	1.82%	94,500,000.00	004-470-619
	TOTAL	9,000,000	9,000,000			
CAMBRIDGE GROUP, INC. Filipino 3 rd Floor, Starmall Las Piñas, CV Starr Avenue Pamplona, Las Piñas City	Common	8,744,255	8,744,255	1.77%	91,814,677.50	219-030-726
	TOTAL	8,744,255	8,744,255			
GLOBALLAND PROPERTY MANAGEMENT, INC. Filipino Units 3 and 4, Apartelle Starmall Shaw Boulevard, Mandaluyong City	Common	7,850,000	7,850,000	1.59%	82,425,000.00	007-199-648
	TOTAL	7,850,000	7,850,000			
MGS CONSTRUCTION, INC. Filipino 2 nd Floor, Starmall Complex Annex Alabang Zapote Road Pamplona, Las Piñas City	Common	4,117,500	4,117,500	0.83%	43,233,750.00	005-129-052
	TOTAL	4,117,500	4,117,500			
JERRY M. NAVARRETE Filipino #333 Sineguelasan Bacoor, Cavite	Common	2,835,000	2,835,000.00	0.57%	2,835,000.00	119-618-943
	TOTAL	2,835,000	2,835,000.00			
MARIBETH C. TOLENTINO Filipino Block 1, Lot 2 Merida Subdivision, BF Resort Village Talon, Las Piñas City	Common	2,835,000	2,835,000.00	0.57%	2,835,000.00	123-236-077
	TOTAL	2,835,000	2,835,000.00			
JOY J. FERNANDEZ Filipino Block 11 Lot 3 Joshua St. Camella Las Piñas Classic Pilar, Las Piñas City	Common	2,268,000	2,268,000.00	0.46%	2,268,000.00	119-618-291
	TOTAL	2,268,000	2,268,000.00			
JOANNAH C. BULANADI Filipino 101 Aleco Building Ortigas Avenue, San Juan	Common	500,000	500,000	0.10%	5,250,000.00	908-514-515
	TOTAL	500,000	500,000			
WEALTH SECURITIES, INC. Filipino 2103 East PSE Center Exchange Road, Ortigas Center, Pasig City	Common	500,000	500,000	0.10%	5,250,000.00	000-330-678
	TOTAL	500,000	500,000			

VIRGILIO VILLAR Filipino 29-A Cameron Tower East Essensa Forbes 5 th Avenue, Bonifacio Global City, Taguig	Common	500,000	500,000			
	TOTAL	500,000	500,000	0.10%	5,250,000.00	121-236-004
CYNTHIA JAVAREZ Filipino B3 L4A Cita Italia Phase 1 Imus, Cavite	Common	353,292	353,292			
	TOTAL	353,292	353,292	0.07%	3,709,566.00	119-618-513
EDILBERTO B. BRAVO Filipino 1344 Angono Street Poblacion, Makati City	Common	200,000	200,000			
	TOTAL	200,000	200,000	0.04%	2,100,000.00	104-090-678
FRANCIS NICOLAS G. REYES Filipino Unit 2502A The Ritz Towers Avala Avenue, Makati City	Common	200,000	200,000			
	TOTAL	200,000	200,000	0.04%	2,100,000.00	213-283-731
MARCELINO MENDOZA Filipino 127 M. Moran Street BF Resort Pamplona, Las Piñas City	Common	165,000	165,000			
	TOTAL	165,000	165,000	0.03%	1,732,500.00	199-618-539
JO MARIE LAZARO-LIM Filipino Blk. 3 Lot 13 Courtyards of Maia Alta Subdivision Dalag, Antipolo City	Common	165,000	165,000			
	TOTAL	165,000	165,000	0.03%	1,732,500.00	225-075-376
MA. TERESA TUMBAGA Filipino 11 Rhine Street, East Side Manor C. Raymundo, Maybunga, Pasig City	Common	165,000	165,000			
	TOTAL	165,000	165,000	0.03%	1,732,500.00	160-259-895
LOIDA NACARIO Filipino Blk. 9 Lot 25 Giena Villas Garcia Street, Bo. Habay Bacoor, Cavite City	Common	165,000	165,000			
	TOTAL	165,000	165,000	0.03%	1,732,500.00	145-181-472
OTHERS	Common	20,166,802	20,166,802			
	TOTAL	20,166,802	20,166,802	4.12%	211,751,421.00	-
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		₱ 494,117,649.00		100.00%		
		TOTAL AMOUNT OF PAID-UP CAPITAL			₱ 494,117,649.00	
		TOTAL AMOUNT OF ADDITIONAL PAID-IN CAPITAL (APIC)			₱ 704,117,646.50	
		TOTAL PAID-UP CAPITAL AND APIC			₱ 1,198,235,295.50	

*As of 29 June 2016

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 the separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:				GOLDEN HAVEN MEMORIAL PARK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		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):			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:							
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP1,066,077,096							
TYPE OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED			
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY							
		TOTAL					
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		NO. OF SHARES		AMOUNT			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE							
NAME OF AGENCY		SEC		BSP		IC	
TYPE OF LICENSE/REGN. N.A.		N.A.		N.A.		N.A.	
DATE ISSUED: N.A.		N.A.		N.A.		N.A.	
DATE STARTED OPERATIONS: N.A.		N.A.		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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TIMOTHY JOSEPH M. MENDOZA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED 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 25 JUL 2016 IN MAKATI CITY.


TIMOTHY JOSEPH M. MENDOZA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 25 JUL 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EB7903656 ISSUED IN DFA-MANILA ON 17 APRIL 2013.

DOC. NO. 384 ;
PAGE NO. 77 ;
BOOK NO. 77 ;
SERIES OF 2016.


PATRICIA JANELLIA. DAVIDE
Appointment No. M-173
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 63977
PTR No. 5331149 / Makati City / 01-07-2016
IBP No. LRN-013919 / June 2015 / Cebu City