



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**Corporate Name:** **PHINMA 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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<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> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><input 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)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p style="margin-left: 20px;">Holding Company</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**      Yes  No

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
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 =====

<b>CORPORATE NAME:</b> PHINMA CORPORATION		<b>DATE REGISTERED:</b>  3/12/1957
<b>BUSINESS/TRADE NAME:</b> PHINMA CORPORATION		<b>FISCAL YEAR END:</b> 12/31/13
<b>SEC REGISTRATION NUMBER:</b>  12397		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-107-026-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3rd week of April		<b>WEBSITE/URL ADDRESS:</b> phinmacorp.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  11-Apr-14		<b>E-MAIL ADDRESS:</b> ciobci@phinma.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  12F PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY		<b>FAX NUMBER:</b> 870-0456
<b>COMPLETE BUSINESS ADDRESS:</b>  12F PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY		<b>TELEPHONE NUMBER(S):</b>  870-0100
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. - JOHNY F. ANG	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1284-A	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>For investment, trade, purchase, acquire, lease, contract or otherwise any of all real &amp; personal property of every kind &amp; description, to own, hold, operate, improve, develop, manage, grant, sell, exchange or otherwise dispose of in whole or any part thereof, purchase or otherwise acquire the stocks, bonds &amp; other securities of any other corporation, association, firm or entity domestic or foreign / Holding Company.</small>	<b>INDUSTRY CLASSIFICATION:</b>  Holding company	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Union Galvasteel Corporation	AS093-4916	12F Phinma Plaza, Rockwell Center, Makati City
P & S Holding Corp.	A1199813883	Calumpit, Bulacan
Asian Plaza, Inc.	CS200500993	12F Phinma Plaza, Rockwell Center, Makati City
Pamantasan ng Araullo	5000	Cabanatuan City, Nueva Ecija
Cagayan de Oro College	3697	Cagayan de Oro
One Animate Limited		U1202 12 Malaysia Bldg, 50 Goucester Road, Wanchai Hongkong
University of Pangasinan	20507	Arellano St., Dagupan City, Pangasinan
University of Iloilo	2922	Rizal St., Iloilo City
Fuld & Company		25 First Street, Suite301, 02141 Cambridge, Massachusetts, USA
Fuld & Company (Philippines), Inc.	CS200618759	2701 Summit One Office Tower, 530 Shaw Blvd, Mandaluyong

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME: PHINMA 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	420,000,000	10.00	4,200,000,000.00
	Preferred	101,000,000	10.00	1,010,000,000.00
<b>TOTAL</b>		<b>521,000,000</b>	<b>TOTAL P</b>	<b>5,210,000,000.00</b>

### SUBSCRIBED CAPITAL

F I L I P I N O	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
	1,233	Common	164,097,988		10.00	1,640,979,880.00	63%
<b>TOTAL</b>			<b>164,097,988</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,640,979,880.00</b>	

F O R E I G N (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
American	10	Common	296,717		10.00	2,967,170.00	0%
Chinese	13	Common	1,311,752		10.00	13,117,520.00	1%
Foreign	7	Common	93,971,286		10.00	939,712,860.00	36%
Hongkong	1	Common	2		10.00	20.00	0%

<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>95,579,757</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>955,797,570.00</b>	<b>37%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,596,777,450.00</b>	<b>100%</b>

### PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,233	Common	164,097,988	10.00	1,640,979,880.00	63%
<b>TOTAL</b>			<b>164,097,988</b>	<b>TOTAL P</b>	<b>1,640,979,880.00</b>	

F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	10	Common	296,717	10.00	2,967,170.00	0%
Chinese	13	Common	1,311,752	10.00	13,117,520.00	1%
Foreign	7	Common	93,971,286	10.00	939,712,860.00	36%
Hongkong	1	Common	2	10.00	20.00	0%

<b>36.81 %</b>		<b>TOTAL</b>	<b>95,579,757</b>	<b>TOTAL P</b>	<b>955,797,570.00</b>	<b>37%</b>	
<b>TOTAL PAID-UP P</b>						<b>2,596,777,450.00</b>	<b>100%</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

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**CORPORATE NAME: PHINMA 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. <b>OSCAR J. HILADO, Filipino</b> 112 Mariposa Loop, Cubao Quezon City	N	C	M	Y	Chairman	E/C, N/C, C/M, R/C	123-535-799 Filipino
2. <b>RAMON R. DEL ROSARIO JR., Filipino</b> No. 3 Tyler Street, North Greenhills, San Juan	N	M	M	Y	Vice Charman, President & CEO	E/M, N/M, C/M	108-160-999 Filipino
3. <b>MAGDALENO B. ALBARACCIN, JR. , Filipino</b> 26 Kapaligiran Drive, Ayala Greenfields Estates, Calamba, Laguna	N	M	M	Y	Senior Exe. Vice President	E/M, A/M, R/M	123-535-521 Filipino
4. <b>VICTOR J. DEL ROSARIO , Filipino</b> No. 44 Malopajo St. Valle Verde 3, Pasig City	N	M	M	Y	Exec. Vice Pres. & CFO	A/M, R/M	123-535-650 Filipino
5. <b>ROBERTO M. LAVIÑA (Filipino)</b> 68 Esteban Abada St., Loyola Heights QC	N	M	M	Y	Senior Exe. Vice Pres. & COO	R/M	123-535-822 Filipino
6. <b>JOSE L. CUISIA, JR. Filipino</b> 626 Adelfa St., Ayala Alabang Village Muntinlupa City	N	M	M	Y	n/a	E/M, C/C	135-912-030 Filipino
7. <b>ERIC S. LUSTRE, Filipino</b> 17F 17 Net Lima Bldg., 5th Ave. cor 26th St, Bonifacio Global City, Taguig	N	M	M	Y	n/a	n/a	107-168-308 Filipino
8. <b>FILOMENO G. FRANCISCO, Filipino</b> 30AB Easton Place, Valero Corner VA Rufino, Salcedo, Village, Makati City	N	M	M	Y	n/a	A/M	107-042-603 Filipino
9. <b>FRANCISCO L. VIRAY, Filipino</b> 10 Sydney St., Vista Real Classica, Batasan Hills QC	N	M	M	Y	n/a	n/a	134-668-764 Filipino
10. <b>GUILLERMO D. LUCHANGCO, Filipino</b> 1148 Tamarind Road, Dasmarinas Village	N	M	M	Y	n/a	E/M, N/M	106-185-062 Filipino
11. <b>ROBERTO F. DE OCAMPO, Filipino</b> 121 Victoria St., Magallanes Village, Makati City	N	M	M	Y	n/a	A/C, C/M	120-115-828 Filipino
12. <b>PHYTAGORASL. BRION, JR., Filipino</b> 4 Granada Street, Las Villas, Pasig City	N		M	Y	SVP & Treasurer	n/a	107-268-344 Filipino
13. <b>REGINA B. ALVAREZ</b> 124 Mariposa St., Cubao, Quezon City	N			Y	SVP - Finance	n/a	169-719-191 Filipino
14. <b>CECILLE B. ARENILLO</b> 8635 Esmeralda St., Phase 5, Marcelo Green Village, Paranaque City	N			Y	VP-Treas. & Compliance Officer	n/a	107-154-354 Filipino
15. <b>RIZALINA P. ANDRADA</b> 70 Magsaysay St. South Admiral Village, Barangay Merville, Parañaque City	N			Y	VP- Finance	n/a	107-154-112 Filipino
16. <b>JUAN J. DIAZ, Filipino</b> 11 Red Palm St., Valle Verde IV Pasig City	N		M	N	Corporate Secretary	n/a	123-535-668 Filipino
17. <b>ROLANDO D. SOLIVEN, Filipino</b> No. 18 Anonas St., Valley View, Cainta, Rizal	N		M	N	AVP-Internal Audit	n/a	177-089-114 Filipino
18. <b>GILES R. KATIGBAK, Filipino</b> 124 Valero St, Makati City	N		M	N	Investment Relations Officer	n/a	151-041-256 Filipino

**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

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**CORPORATE NAME: PHINMA CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 1,264**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 973**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P6,208,298,000.00**

### 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. <b>PCD NOMINEE CORPORATION</b>  Non Filipino	Common	93,966,346	939,663,460.00	36%	939,663,460.00	084-774-849-000
	<b>TOTAL</b>	<b>93,966,346</b>	<b>939,663,460.00</b>			
2. <b>PHILIPPINE INVESTMENT MANAGEMENT, INC. (PHINMA)</b>  Penthouse, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	92,856,823	928,568,230.00	36%	928,568,230.00	000-136-772-000
	<b>TOTAL</b>	<b>92,856,823</b>	<b>928,568,230.00</b>			
3. <b>PCD NOMINEE CORPORATION</b>  Filipino	Common	36,699,528	366,995,280.00	14%	366,995,280.00	084-774-849-000
	<b>TOTAL</b>	<b>36,699,528</b>	<b>366,995,280.00</b>			
4. <b>MAGDALENO B. ALBARRACIN JR.</b>  Filipino  26 Kapaligiran Drive, Ayala Greenfields Estates, Calamba, Laguna	Common	8,446,158	84,461,580.00	3%	84,461,580.00	123-525-521-000
	<b>TOTAL</b>	<b>8,446,158</b>	<b>84,461,580.00</b>			
5. <b>TRANS ASIA OIL &amp; ENERGY DEVT CORP.</b>  Filipino  11F Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	8,139,812	81,398,120.00	3%	81,398,120.00	000-506-020-000
	<b>TOTAL</b>	<b>8,139,812</b>	<b>81,398,120.00</b>			
6. <b>TRANS ASIA POWER GENERATION CORP</b>  Filipino  11F Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	4,648,896	46,488,960.00	2%	46,488,960.00	004-523-557-000
	<b>TOTAL</b>	<b>4,648,896</b>	<b>46,488,960.00</b>			
7. <b>ALLEN CHAM</b>  Chinese  500-508 Sto Cristo St., Binondo Manila	Common	1,094,059	10,940,590.00	0%	10,940,590.00	107-375-882-000
	<b>TOTAL</b>	<b>1,094,059</b>	<b>10,940,590.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,458,516,220.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,458,516,220.00</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.*

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<b>CORPORATE NAME: PHINMA CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>1,264</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 973</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P6,208,298,000.00</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. <b>PHILIPPINE REMNANTS CO</b> Filipino 2135-A Pasong Tamo, Makati City	Common	1,069,371	10,693,710.00	0%	10,693,710.00	000-137-064
	<b>TOTAL</b>	<b>1,069,371</b>	<b>10,693,710.00</b>			
9. <b>VICTOR J. DEL ROSARIO</b> Filipino No. 44 Malipajo St., Valle Verde 3, Pasig City	Common	746,275	7,462,750.00	0%	7,462,750.00	123-535-650
	<b>TOTAL</b>	<b>746,275</b>	<b>7,462,750.00</b>			
10. <b>RAMON R. DEL ROSARIO, JR.</b> Filipino No. 3 Tyler Street, North Greenhills, San Juan	Common	531,171	5,311,710.00	0%	5,311,710.00	108-160-999
	<b>TOTAL</b>	<b>531,171</b>	<b>5,311,710.00</b>			
11. <b>SALUD D. DE CASTRO</b> Filipino U1701 TheAsiaTowerCondo cor Paseo & Buenavidez Sts Legaspi Vill Makati	Common	500,000	5,000,000.00	0%	5,000,000.00	106-266-072
	<b>TOTAL</b>	<b>500,000</b>	<b>5,000,000.00</b>			
12. <b>KAYUMANGI PUBLISHERS COMPANY</b> Filipino 940 Quezon Avenue, Quezon City		470,693	4,706,930.00	0%	4,706,930.00	248-733-820
	<b>TOTAL</b>	<b>470,693</b>	<b>4,706,930.00</b>			
13. <b>ROBERTO M. LAVIÑA</b> Filipino 68 Esteban Abada St., Loyola Heights QC		427,879	4,278,790.00	0%	4,278,790.00	123-535822
	<b>TOTAL</b>	<b>427,879</b>	<b>4,278,790.00</b>			
14. <b>REGINA B. ALVAREZ</b> Filipino 124 Mariposa St., Cubao, Quezon City		402,338	4,023,380.00	0%	4,023,380.00	169-719-191
	<b>TOTAL</b>	<b>402,338</b>	<b>4,023,380.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			41,477,270.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>41,477,270.00</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.						

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>1,264</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 973</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P6,208,298,000.00</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		
15. <b>PYTHAGORAS L. BRION</b> Filipino No. 4 Granada St., Valle Verde II, Pasig City		291,588	2,915,880.00	0%	2,915,880.00	107-268-344
	<b>TOTAL</b>	<b>291,588</b>	<b>2,915,880.00</b>			
16. <b>ALBERT AWAD</b> American 2135-A Pasong Tamo St Makati City	Common	276,764	2,767,640.00	0%	2,767,640.00	160-015-567
	<b>TOTAL</b>	<b>276,764</b>	<b>2,767,640.00</b>			
17. <b>CIPRIANO V. AMANDO</b> Filipino 18 Rhapsody St., Sta Cecilia Village, Las Pinas City	Common	247,738	2,477,380.00	0%	2,477,380.00	107-154-346
	<b>TOTAL</b>	<b>247,738</b>	<b>2,477,380.00</b>			
18. <b>EMERICK JEFFERSON SY GO &amp; OR GIRLIE</b> Filipino No. 15 Radish St., Valle Verde, Pasig City	Common	192,700	1,927,000.00	0%	1,927,000.00	217-923-685
	<b>TOTAL</b>	<b>192,700</b>	<b>1,927,000.00</b>			
19. <b>PHINMA JUMBO RETIREMENT FUND</b> Filipino BPI Bldg, Ayala Avenue, Makati City	Common	171,727	1,717,270.00	0%	1,717,270.00	002-032-771
	<b>TOTAL</b>	<b>171,727</b>	<b>1,717,270.00</b>			
20. <b>HO DORIS TERESA</b> Filipino C/O Magsaysay Lines Inc No. 520 T.M. Kalaw St., Ermita, Manila	Common	168,601	1,686,010.00	0%	1,686,010.00	000-350-649
	<b>TOTAL</b>	<b>168,601</b>	<b>1,686,010.00</b>			
21. <b>Others</b> 1255 Stockholders	Common	8,329,278	83,292,780.00	3%	83,292,780.00	various
	<b>TOTAL</b>	<b>8,329,278</b>	<b>83,292,780.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,596,777,450.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,596,777,450.00</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: PHINMA CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP) (In Thousands)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	4,884,364.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	562,886.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (2,054,391,568)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	103,871,098	March 4, 2014	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>103,871,098</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
11/13/2013	177,265	1,772,650	
11/14/2013	232,903	2,329,030	
11/15/2013	188,970	1,889,700	
12/17/2013	171,549	1,715,490	
<b>Total</b>	<b>770,687</b>	<b>7,706,870</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Order No. 049, Series of 1997	n/a	n/a
<b>DATE ISSUED:</b>	17-Mar-97	n/a	n/a
<b>DATE STARTED OPERATIONS:</b>	12-Mar-57	n/a	n/a
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P24,086,285.00</b>	<b>TOTAL NO. OF OFFICERS</b> 12	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 13	<b>TOTAL MANPOWER COMPLEMENT</b> 25

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JUAN J. DIAZ, 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 8 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 8TH DAY OF MAY, 2014 IN MAKATI CITY.

  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MAKATICITY/PROVINCE, PHILIPPINES ON May 8, 2014,  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SENIOR CITIZEN ID NO.1714595 ISSUED  
AT Pasig City in March, 2002.

  
**MIGUEL ROMUALDO T. SANDAG**  
Commission No. M-152  
Notary Public for Makati City  
Until December 31, 2015  
11/F Phinma Plaza, Rockwell Center, Makati  
Roll No. 33861  
PTR No. 4232511; 1/6/14; Makati City  
IBP No. 952568; 1/7/14; Makati Chapter

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