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# Basic Energy Corporation BSC

# PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet for 2018
Report Period/Report Date	Jul 26, 2018

## **Description of the Disclosure**

Submission of the General Information Sheet for 2018.

# Filed on behalf by:

Name	Angel Gahol
Designation	AVP - Asst. Corp. Sec./ Compliance Officer





# SECURITIES AND EXCHANGE COMMISSION

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

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Company Information

SEC Registration No. 0000036359

Company Name BASIC ENERGY CORPORATION

Industry Classification

Company Type Stock Corporation

**Document Information** 

Document ID 107262018002606

GENERAL INFORMATION SHEET **Document Type** 

**Document Code GIS** 

**Period Covered** June 27, 2018

No. of Days Late

Department CED/CFD/CRMD/MRD

Remarks

# COVER SHEET

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### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

#### 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.
- 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 LEGIB	LY ======		==
CORPORATE NAME: BASIC ENI	ERGY CORPORATION			DATE REGISTERED: 9/19/1968
BUSINESS/TRADE NAME:			**************************************	9/19/1968
BASIC ENI	ERGY CORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:				1
	36359			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Last W	ednesday of June			000-438-702-000
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:		
	www.basicenergy.ph			
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:			
7/F Basic Petroleum Bldg, 104 Ca	rlos Palanca St., Legaspi V	illage, Mak	cati City	
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:		
7/F Basic Petroleum Bldg., 104 Ca	rlos Palanca St., Legaspi V	illage, Mak	ati City	(+632) 817-0191
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE Sycip, Gorres, Velayo & Company, Ms. Leovina Mae V		SEC ACCREI	DITATION NUMBER (if applicable): 0076-AR-3	TELEPHONE NUMBER(S): (+632) 817-8596
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY Oil Exploration and Renewable Energy D		INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
	INTERCOMPANY AFFILIAT	IONS ===	=======================================	
PARENT COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	DRESS
BASIC DIVERSIFIED IND'L HOLDINGS,INC.	125231			egaspi Village, Makati City
IBASIC, INC.	A1997-21127 104 Carlos Palanca St		104 Carlos Palanca St., L	egaspi Village, Makati City
BASIC BIOFUELS, CORP	BASIC BIOFUELS, CORP CS200617050 104 Carlos Palanca St., Le			egaspi Village, Makati City
SOUTHWEST RESOURCES, INC	67784		104 Carlos Palanca St., L	egaspi Village, Makati City
BASIC GEOTHERMAL ENERGY CORP. CS201117796 104 Carlos Palanca St., Le			anani Villa Malasi Cir	
STATE OF THE WILL ENERGY CORE.	63201117790		104 Carlos Palanca St., L	egaspi village, Makati City

BASIC RENEWABLES, INC.

CS200829971

104 Carlos Palanca St., Legaspi Village, Makati City

GENERAL INFORMA	TION SHEET
STOCK CORPOR	
	EGIBLY ====================================
	ENERGY CORPORATION
A. Is the Corporation a covered person under the Anti Mon	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	
Please check the appropriate box:	300)
1.	
a. Banks	<b>-</b>
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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/or regulation,	
including their subsidiaries and affiliates.	6. Company service providers which, as a business,
2.	provide any of the following services to third partie
a. Insurance Companies	1
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as
d. Professional Reinsurers	director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	$\square$ c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	a. managing of chefit money, securities or other assets
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	b. management of bank, savings of securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	,
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
$oxedsymbol{\square}$ n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custor	
(CDD) or Know Your Customer (KYC), record-keeping, and subrunder the AMLA, as amended, since the last filing of its GIS?	nission of reports Yes 6 No
and the appla, as amended, since the last hims of its (187	I

CAPITAL STRUCTURE

BASIC ENERGY CORRPORATION

			CAPITAL	STRUCTURE			
AUTHORIZED CA	APITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ΓED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	•
		COMMON	10,000,000,000		0.25	2,500,000,000.0	0
		TOTAL	10,000,000,000		TOTAL P	2,500,000,000.0	10
SUBSCRIBED CAF	PITAL	TOTAL	10,000,000,000		TOTAL P	2,300,000,000.0	,,,
							1
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 OWNERSH
		Common	4,553,375,714	2,459,750,666	0.25	614,937,666.50	90
		TOTAL	4,553,375,714	TOTAL	TOTAL P	614,937,666.50	90.
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 OWNERSHI
Thai	1	Common	104,816,332	104,816,332	0.25	26,204,083.00	3.
American	116	Common	1,516,972	1,516,972	0.25	379,243.00	0.
Chinese	40	Common	1,515,295	1,515,295	0.25	378,823.75	0.
Brtish	21	Common	366,051	366,051	0.25	91,512.75	0.
Others	40	Common	140,535,398	140,535,398	0.25	35,133,849.50	5.
Percentage of For	reign Equity :	TOTAL	248,750,048	TOTAL	TOTAL P	62,187,512.00	
				TOTAL	SUBSCRIBED P	677,125,178.50	
PAID-UP CAPIT	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI
		Common	2,459,750,666		0.25		90.
						614,937,666.50	
		TOTAL			TOTAL P	614,937,666.50	
FOREIGN	NO. OF		NUMBER OF				
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI
Thai	1	Common	104,816,332		0.25	26,204,083.00	3.8
American	116	Common	1,516,972		0.25	379,243.00	0.0
	40	Common	1,515,295		0.25	378,828.75	0.0
Chinese		0	366,051		0.25	91,512.75	0.0
Chinese Brtish	21	Common			0.05		
Brtish Others	21 40	Common	140,535,398		0.25	35,133,849.50	5.1
Brtish					TOTAL P	35,133,849.50 <b>62,187,517.00</b>	5.1
Brtish Others		Common	140,535,398	TOTAL PAID-UF	TOTAL P		5.1
Brtish Others		Common TOTAL	140,535,398 248,750,048		TOTAL P	62,187,517.00	5.1
Brtish Others	40	Common TOTAL NOTI	140,535,398		TOTAL P	62,187,517.00	5.1

CORPORATE NAME:

STOCK CORPORATION

#### CORPORATE NAME: BASIC ENERGY CORPORATION DIRECTORS / OFFICERS STOCK NAME AND NATIONALITY INC'R BOARD OFFICER SEX EXEC. COMM. HOLDER 1. OSCAR C. DE VENECIA N C Filipino C M N/C 2. FRANCIS C. CHUA Filipino N M Y N/M CG/M N/A 3. RAMON L. MAPA N Filipino M M Y N/A N/M F/M 4. OSCAR L. DE VENECIA, JR. N Y Filipino M M President N/M R/M 5. ISIDORO O. TAN N Filipino M M Y N/A CG/M 6. JAIME J. MARTIREZ N M N/A Filipino A/M CG/M R/C 7. MA. FLORINA M. CHAN Filipino N F Y M N/A CG/M R/M 8. OSCAR S. REYES M/I N Filipino M Y N/A A/C CG/M R/M 9. EDUARDO V. MANALAC M/I Filipino N Y N/A A/M CG/M R/M 10. HARVEY LAWRENCE N. DYCHIAO N Filipino M Y M/I N/A A/M N/M CG/C R/M 11. SUPASIT POKINJARURAS Thai N N/A A/M CG/M R/M 12. ALAIN S. PANGAN VP-Filipino N N M N **FINANCE** 13. CORAZON M. BEJASA Corp. F Filipino N N Secretary 14. ALBERTO P. MORILLO VP-Filipino N N Y **OPERATI** M ON 15. ANGEL P. GAHOL Asst. N N M Y Corp.Secr etary

# 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.

STOCK CORPORATION

=======================================	=========	=== PLEASE PF	RINT LEGIBLY =====	=======	=======================================		
CORPORATE NAME:	BASIC EN	ERGY CORPORAT	TION				
TOTAL NUMBER OF STOCKHOLDERS:	6,587		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,896				
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMEN	TS:	As of December 31, 201	7 -Php 752,2	52,643		
		STOCKHOLDER	'S INFORMATION				
		SHARE	S SUBSCRIBED				
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)		
1. PCD NOMINEE CORP (Filipino)	common	2,110,615,135	527,653,783.50				
Filipino							
	TOTAL	2,110,615,135	527,653,783.50	81.06%	527,653,783.75		
2. PCD NOMINEE CORP (Foreign)	common	112,646,004	28,161,501.00				
				4.33%	28,161,501.00		
	TOTAL	112,646,004	28,161,501.00				
3. VINTAGE ENGINEERING PUBLI CO. LTD	common	43,565,870	10,891,467.50				
Thailand							
				1.67%	10,891,467.50		
	TOTAL	43,565,870	10,891,467.50				
4. CHRISTODEL PHILS, INC	common	25,736,744	6,434,186.00				
Filipino							
				0.99%	6,434,186.00		
	TOTAL	25,736,744	6,434,186.00				
5. ISIDORO O. TAN	common	24,822,276	6,205,569.00				
Filipino							
				0.95%	6,205,569.00		
	TOTAL	24,822,276	6,205,569.00				
6. PHASES REALTORS, INC.	common	20,989,439	5,247,359.75				
Filipino							
			,	0.81%	5,247,359.75		
	TOTAL	20,989,439	5,247,359.75				
7. NORTHWEST TRADERS CORPORATION	common	20,745,757	5,186,439.25	-			
Filipino							
				0.80%	5,186,439.25		
	TOTAL	20,745,757	5,186,439.25				
TOTAL AMOUN	T OF SUBSCRIBE	D CAPITAL		90.61%			
		TOTAL AM	OUNT OF PAID-UP CAI		589,780,306.25		

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.

STOCK CORPORATION

CORPORATE NAME:	BASIC ENER	BASIC ENERGY CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	6,587		NO. OF STOCKHOLDERS WITH 100 O	1,896					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	As Decembe	r 31, 201- Php 752	,252,643						
	S	TOCKHOLDER'S	INFORMATION						
		SHARES SUBSCRIBED							
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT · (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)				
8. JOSE C. DE VENECIA, JR.	common	10,013,225	2,503,306.25						
Filipino				0.300/	2 502 204 25				
	TOTAL	10,013,225		0.28%	2,503,306.25				

10,000,000

10,000,000

8,708,890

2,500,000.00

2,177,222.50

1,102,130.75

0.17%

1.95%

0.38%

0.33%

2,500,000.00

2,177,222.50

1,102,130.75

13,440,992.75

common

TOTAL

common

common

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

	TOTAL	8,708,890			
11. MARK ANTHONY L. DE VENECIA Filipino	common	8,363,333	2,090,833.25		
	TOTAL	8,363,333		0.32%	2,090,833.25
12. JLV HOLDINGS, INC. Filipino	common	7,200,000	1,800,000.00		
	TOTAL	7,200,000		0.28%	1,800,000.00
13. MDV HOLDINGS, INC.	common	5,070,000	1,267,500.00		20 20 20 20 20 20 20 20 20 20 20 20 20 2
	TOTAL	F 070 000		0.19%	1,267,500.00

5,070,000

4,408,523

4,408,523

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 separate sheet, if necessary.

14. HORACIO RODRIQUEZ

9. SAMUEL UY

10. NORTHWEST INVESTORS, INC.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	BASIC ENE	RGY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	6,587	NO. 6	OF STOCKHOLDERS WITH 100 OF	MORE SHARES EACH:	1896	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	As of Decen	nber 31, 2017 Php 75	2,252,643			
	S	TOCKHOLDER'S IN	FORMATION			
		SHARES SU	BSCRIBED			
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	AMOUNT PAID (PhP)	
15. NORTHWEST SECURITIES, INC.	common	3,998,109	999,527.25			
Filipino						
	TOTAL	3,998,109	999,527.25	0.15%	999,527.25	
16. CHRISTINE CHUA	common	3,149,221	787,305.25			
Filipino		-				
				0.12%	787,305.25	
	TOTAL	3,149,221	787,305.25			
17. EASTWEST COMMODITIES	common	3,019,498	754,874.50			
Filipino						
	momax			0.12%	754,874.50	
	TOTAL	3,019,498	754,874.50			
18. RENATO CASTANEDA	common	2,500,000	625,000.00			
Filipino						
				0.10%	625,000.00	
	TOTAL	2,500,000	625,000.00			
19. VICKY CHUA	common	2,500,000	625,000.00			
Filipino		2,500,000	023,000.00	- 1		
				0.10%	625,000.00	
	TOTAL	2,500,000	625,000.00			
20. JENNETTE LISTA	common	2,500,000	625,000.00			
Filipino						
	momar			0.10%	625,000.00	
	TOTAL	2,500,000	625,000.00			
<ol> <li>OTHERS (Indicate the number of the remain stockholders)</li> </ol>	ning common	173,132,358	43,287,089.50			
				6.65%	43,283,089.50	
	TOTAL					
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL		7.34%		
		TOTAL AMOUN	T OF PAID-UP CAP		47,699,796.50	

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.

STOCK CORPORATION

CORPORATE NAME: BASIC ENERGY CORPO		ASE PRINT LEGIB	LT				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT	(PhP)	DATE	OF BOARD RESOLUTION		
1.1 STOCKS		6,211,92	3.00				
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		39,839,20	05.00				
1.3 LOANS/ CREDITS/ ADVANCES		195,965,3	08.00				
1.4 GOVERNMENT TREASURY BILLS							
1.5 OTHERS							
2. INVESTMENT OF CORPORATE FUNDS IN ACT SECONDARY PURPOSES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF E RESOLU		DATE OF STOCKHOLDERS RATIFICATION		
N/A			N/A		N/A		
3. TREASURY SHARES			NO. OF SH	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
			18,000,	000	0.70		
4. UNRESTRICTED/UNAPPROPRIATED RETAIN				EAR-Php 7	,761,901.00		
5. DIVIDENDS DECLARED DURING THE IMMEDI	IATELY PR	RECEDING YEAR	: N/A		T		
TYPE OF DIVIDEND			AMOUNT (PhP)		DATE DECLARED		
5.1 CASH			N/A				
5.2 STOCK 5.3 PROPERTY			N/A				
	TOTAL	P	N/A				
6. ADDITIONAL SHARES ISSUED DURING THE P		r					
	F SHARES			AMOL	INT		
	65,870			P 10,891,			
23-Nov-17 104,8	816,332			P 26,20			
CECOND ADVINCENCE (DECICED ATION MITTING	C AND OF	TO COMP LOD					
SECONDARY LICENSE/REGISTRATION WITH SEC NAME OF AGENCY: SEC	CANDUIL	T	NCY:	T	I C		
TVPF OF							
LICENSE/REGN. N/A			N/A 		N/A		
DATE ISSUED:							
DATE STARTED OPERATIONS:							
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICER	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT		
Php 2,362,500.00		10	10		20		

CODATON M DEIACA	CORPORATE SECRETARY	OF THE ABOVE-MENTIONED
(Name)	(Position)	S. THE PROPERTY OF THE PROPERT
ON SHEET WHICH CONSISTS OF	TEN 10 PAGES HAVE BEEN MADE IN GO	
		CTORS AND OFFICERS OF THE CORPORATION
STAND THAT THE FAILURE OF THE (	CORPORATION TO FILE THIS GIS FOR FIVE (5)	CONSECUTIVE YEARS SHALL BE CONSTRUED
TION OF THE CORPORATION A	AND A GROUND FOR THE REVOCATION	OF THE CORPORATION'S CERTIFICATE
*IIII 9 6 201	Q	
THIS OUL & 0 ZUI	DAY OF July , 20 18 IN	Makati City
6 2 AFRANT PERSONALLY APPEA	RED BEFORE ME AND EXHIBITED TO ME HIS/	
429	Roll of Attorney Number PTR No. IBP No. Office Address:	ATTY: HORRY PUBLIC UNIT December 34, 2019 A) 91 No M-102 Malkati City  31x0175, 5 for 2018 Nov 25 2017 SSM PTR #8807608 Jan 03 2008-planati S C Roll No 59597 Compliance No. V-0015439 9 March 2016 Unit 301 3 Fir Campos Rueda Bidg. 01 Urban Avenue, Brgy. Pio del Pilar Makati City
	THE PENALTY OF PERJURY, TON SHEET WHICH CONSISTS OF THE BEST OF MY KNOWLEDGE AND BE CERTIFY THAT THE PERSONS INDICATED IN WRITING TO BE NOMINATED IN WRITING TO BE NOMINATED IN THE CORPORATION AND THE CORPOR	(Name) (Position)  RDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENE ON SHEET WHICH CONSISTS OF TEN 10 PAGES HAVE BEEN MADE IN GOTHE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.  CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORY OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5).  STAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5).  TION OF THE CORPORATION AND A GROUND FOR THE REVOCATION TION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A CORPORATION PROBLEM.  THIS