



102012016003772

**SECURITIES AND EXCHANGE COMMISSION**

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# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015  
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

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

CORPORATE NAME: <b>ALPHALAND CORPORATION (formerly Macondray Plastics, Inc.)</b>		DATE REGISTERED: <b>November 19, 1990</b>
BUSINESS/TRADE NAME: <b>ALPHALAND CORPORATION</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>183835</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>001-746-612</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Wednesday of May</b>		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: <b>29 December 2015</b>		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City</b>		FAX NUMBER: <b>(02) 338-1231</b>
COMPLETE BUSINESS ADDRESS: <b>Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City</b>		TELEPHONE NUMBERS: <b>(02) 337-2031</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER <b>Reyes Tacandong &amp; Co – Belinda B. Fernando</b>		SEC ACCREDITATION NUMBER (if applicable)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Holding Company</b>	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Alphaland Development, Inc.	CS200708336	9th Flr Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City
Alphaland Balesin Island Resort Corporation	CS201007933	9th Flr Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City
Alphaland Reclamation Corporation	CS201106041	9th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City
Aklan Boracay Properties, Inc.	CS201007489	Penthouse, Alphaland Southgate Tower, 2238 Chino Roces Ave. cor. EDSA, Makati City
Alphaland Aviation, Inc.	CS201212913	Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City
Alphaland Holdings Company, Inc.	CS201300811	Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City
Alphaforce Security Agency, Inc.	CS201104794	9th Flr., Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City
Alphaland International Inc.	CS201401345	The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

PLEASE PRINT LEGIBLY

Corporate Name: **ALPHALAND 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:

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.

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)

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 or 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)

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:

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

1-A

# GENERAL INFORMATION SHEET STOCK CORPORATION

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

CORPORATE NAME: **ALPHALAND CORPORATION (formerly Macondray Plastics, 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	5,000,000,000	P 1.00	P5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	P5,000,000,000.00

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	50	Common	2,557,926,214	159,267,342	P1.00	P2,557,926,214.00	96.37%
TOTAL			2,557,926,212		TOTAL P	P2,557,926,214.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Hongkong	1	Common	96,113,413		P1.00	P96,113,413.00	3.62%
Russian	3	Common	148,430		P1.00	P148,430.00	0.01%
Ukraine	2	Common	69,000		P1.00	P69,000.00	0.00%
Venezuelan	1	Common	20		P1.00	P20.00	0.00%
Others	2	Common	26,440		P1.00	P26,440.00	0.00%

Percentage of Foreign Equity: 3.63%

TOTAL SUBSCRIBED P P2,654,283,517.00 100.00%

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	50	Common	2,557,962,214	P1.00	P2,557,962,214.00	96.37%
TOTAL					P2,557,962,214.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Hongkong	1	Common	96,113,413	P1.00	P96,113,413.00	3.62%
Russian	3	Common	148,430	P1.00	P148,430.00	0.01%
Ukraine	2	Common	69,000	P1.00	P69,000.00	0.00%
Venezuelan	1	Common	20	P1.00	P20.00	0.00%
Others	2	Common	26,440	P1.00	P26,440.00	0.00%
TOTAL					P2,654,283,517.00	100.00 %

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

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

CORPORATE NAME: <b>ALPHALAND CORPORATION</b>							
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
<b>Roberto V. Ongpin</b> Filipino The Penthouse, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	C	M	Y	Chairman & CEO	C N/M C/M	130-725-714
<b>Mario A. Oreta</b> Filipino 9th Floor, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	M	M	Y	President & Vice Chairman	M N/M	106-196-040
<b>Dennis O. Valdes</b> Filipino 20th Floor, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	M	M	Y			141-808-056
<b>Michael Angelo Patrick M. Asperin</b> Filipino Alphaland Balesin Island Club Polillo, Quezon	N	M	M	Y	EVP for Operations & Balesin Island Club President & CEO		140-139-911
<b>Anna Bettina Ongpin</b> Filipino The Penthouse Alphaland Southgate Tower, Chino Roces Ave. cor. EDSA, Makati City	N	M	F	Y	Executive Vice President / Asst to the Chairman	M C/M S/M	440-293-686
<b>Rodolfo Ma. A. Ponferrada</b> Filipino 55 Guatemala St., Loyola Grand Villas, Marikina City	N	M	F	Y	Executive Vice President for Administration and Human Resources and Corporate Secretary		215-793-472
<b>Roy Joseph M. Rafols</b> Filipino 1906 Edades Tower, Amorsolo Drive, Rockwell Center, Makati City	N	M	M	Y			123-103-272
<b>Margarito B. Teves</b> Filipino Great Wall Advertising Bldg., 136 Yakal St., Makati City	N	I	M	Y		A/C	105-549-310
<b>Gregorio Ma. B. Araneta III</b> Filipino 21st Flr., Citibank Tower, Paseo de Roxas, Makati City	N	I	M	Y		C/M	136-998-184
<b>Edgardo J. Angara</b> Filipino 22/F, ACCRALAW Tower, 2nd Ave., cor. 30th St., Crescent Park West, Bonifacio Global City, Taguig	N	I	M	Y		N/M	104-085-279
<b>Victor C. Macalincag</b> Filipino 31 Don Vicente Rufino Ave., Corinthian Garden, Quezon City	N	I	M	Y		A/M	107-018-314

## GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: **ALPHALAND 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
<b>Maria Lourdes A. De Guzman</b> Filipino B8 L25 Lovebird Street, Camella South II (Woodhills), San Pedro, Laguna	N	N	F	N	SVP for Finance & Treasurer		119-887-137
<b>Cliburn Anthony A. Orbe</b> Filipino The Penthouse, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	N	M	N	Assistant Corporate Secretary		180-004-166
<b>Jonamel G. Israel-Orbe</b> Filipino 9 <sup>th</sup> Flr., Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	N	N	F	N	Assistant Corporate Secretary		226-327-120
****NOTHING FOLLOWS*****							

#### 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

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

CORPORATE NAME: <b>ALPHALAND CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php18,706,903,250.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
Kindly refer to "ANNEX A"						



# GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: ALPHALAND CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		13,310,479,730	Various dates
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ADVANCES		2,104,155,901	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS
N / A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		423,900	Nil
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php0.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None.			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		None	N/A
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
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
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) None	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK & FILE EMPLOYEES 0	TOTAL MANPOWER COMPLEMENT 0
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



I, RODOLFO MA. A. PONFERRADA, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE  
(NAME) (POSITION)  
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 CORPORATION  
SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR  
THE SAID REVOCATION.

DONE THIS JAN 29 2016 DAY OF \_\_\_\_\_ IN MAKATI CITY.

  
**RODOLFO MA. A. PONFERRADA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_/PROVINCE, PHILIPPINES ON JAN 29 2016, AFFIANT  
PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN 215-793-472.

DOC NO. 200 ;  
PAGE NO. 41 ;  
BOOK NO. 1 ;  
SERIES OF 20 16 .

  
**CARLO ANTONIO A. BAUTISTA**  
Appointment No. M-55  
Notary Public for Makati City  
Until December 31, 2016  
The Penthouse, Alphaland  
Southgate Tower, Makati City  
Roll No. 59384

PTR No. 5330081; 01/07/2016; Makati City  
IBP No. 1018879; 01/07/2016; RSM  
MCLE No. IV-00117797 / TIN 408-377-800

ALPHALAND CORPORATION  
LIST OF STOCKHOLDERS  
AS OF DECEMBER 31, 2015

	Name	Citizenship	No. of Shares	%	TIN No.
1.	Alphaland Development, Inc.	Filipino	1,379,210,978	51.96%	006-739-617
2.	Andolano, Domingo	Filipino	500	0.00%	
3.	Ang, Jason Te	Filipino	5,000	0.00%	
4.	Arculli, Derek	Filipino	10,000,000	0.38%	417-813-472
5.	Asperin, Michael Angelo Patrick	Filipino	100	0.00%	104-139-911
6.	Au, Owen Nathaniel S. ITF Li Marcus M. Au	Filipino	10	0.00%	
7.	Azurestar Corporation	Filipino	28,062,636	1.06%	230-222-975
8.	Bantugan, Arnold Janssen T. or Christine Angeli L. Bantugan	Filipino	2,000	0.00%	
9.	Boerstar Corporation	Filipino	167,788,430	6.32%	245-186-686
10.	Boquiron, Joel &/or Elvira	Filipino	200	0.00%	
11.	Borshchevskaya, Marina	Russian	90	0.00%	
12.	Castro, Maria Rita	Filipino	3,050	0.00%	
13.	Citadel Investments Limited	Filipino	10,000,000	0.38%	210-849-295
14.	Coherco Sec., Inc. FAO 130118091401	Russian	19,700	0.00%	
15.	Coherco Sec., Inc. FAO 131513051200	Filipino	16,800	0.00%	
16.	Cruz, Conrado S. &/or Vivian A. Cruz	Filipino	400	0.00%	
17.	De Ocampo, Rosalinda &/or Leonard	Filipino	1,000	0.00%	
18.	De Ocampo, Rosalinda R.	Filipino	6,100	0.00%	
19.	De Pio, Annaive Ezra	Filipino	3,050	0.00%	
20.	Digamon, Rolando	Filipino	500	0.00%	
21.	Dumandan, Marcos M.	Filipino	3,050	0.00%	
22.	Eviota, Fidel &/or Lilia	Filipino	12,200	0.00%	
23.	Fine Land Limited	Filipino	89,000,000	3.35%	467-144-586
24.	G. D. Tan & Co., Inc.	Filipino	7,000	0.00%	
25.	Gomez, Josefino R.	Filipino	311	0.00%	
26.	Kashuba, Larysa	Ukraine	5,000	0.00%	
27.	Locsin, Mario J.	Filipino	100	0.00%	115-142-957
28.	M. J. Soriano Trading, Inc.	Filipino	100	0.00%	
29.	Major Holdings Corporation	Filipino	9,011,882	0.34%	
30.	Major Properties, Inc.	Filipino	7,388,118	0.28%	
31.	Mercado, Zenaida A.	Filipino	1,000	0.00%	
32.	Noble Care Management Corporation	Filipino	14,591,647	0.55%	240-478-806
33.	Olasiman, Edilberto O.	Filipino	11,000	0.00%	
34.	Ongpin, Michelle S.	Filipino	100	0.00%	292-521-441
35.	Ongpin, Roberto V.	Filipino	1	0.00%	130-725-714
36.	Oreta, Mario A.	Filipino	1	0.00%	106-196-040
37.	PCD Nominee Corporation (Filipino)	Filipino	20,202	0.00%	
38.	PCD Nominee Corporation (Non-Filipino)	Non-Filipino	8,200	0.00%	
39.	Rafols, Roy Joseph M.	Filipino	1	0.00%	123-103-272
40.	Red Epoch Group Ltd.	Hongkong	96,113,413	3.62%	448-972-405
41.	Regina Capital Development Corporation 022332	Filipino	30	0.00%	




	Name	Citizenship	No. of Shares	%	TIN No.
42.	Regina Capital Development Corporation 022355	Russian	128,640	0.00%	
43.	RVO Capital Ventures Corporation	Filipino	842,656,745	31.75%	007-333-959
44.	Sacuan, Jesus	Filipino	1,000	0.00%	
45.	Salingay, Henry	Filipino	2,550	0.00%	
46.	Santos, Manuel M.	Filipino	3,050	0.00%	
47.	Sanvictores, Julius Victor Emmanuel J.	Filipino	100	0.00%	
48.	Shou Ren Chi	Venezuelan	20	0.00%	
49.	Siasat, Marianito Enrique P.	Filipino	500	0.00%	
50.	Soliven, Stephen G.	Filipino	264	0.00%	
51.	Sucgang, Ruel	Filipino	3,050	0.00%	
52.	Tower Securities, Inc.	Filipino	110,848	0.00%	
53.	Tower Securities, Inc.	Non-Filipino	18,240	0.00%	
54.	Tower Securities, Inc. A/C ISKVAN01	Ukraine	64,000	0.00%	
55.	Tuason, Albert L.	Filipino	100	0.00%	106-995-073
56.	Valencia, Jesus San Luis	Filipino	10	0.00%	
57.	Verayo, Voltaire	Filipino	500	0.00%	

Total issued and outstanding shares (exclusive of 423,900 in treasury) - 2,654,283,517


## CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 by the Securities and Exchange Commission (SEC), I hereby certify that the electronic file is the same form and format as the General Information Sheet hard copy for the year 2015.

  
**Rodolfo Ma. A. Ponferrada**  
Corporate Secretary

Subscribed and sworn to before me this 29 day of JAN 29 2016 at Makati City, affiant exhibiting to me his TIN No. 215-793-472.

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**CARLO ANTONIO A. BAUTISTA**  
Appointment No. M-53  
Notary Public for Makati City  
Until December 31, 2016  
The Penthouse, Alphaland  
Southgate Tower, Makati City  
Roll No. 59384  
PTR No. 5330081N 01/07/2016; Makati City  
IBP No. 1018879; 01/07/2016; RSM  
MCLE No. IV-00117797 / TIN 408-377-800