



**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
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: ALLBANK (A THRIFT BANK), INC.		DATE REGISTERED: 10/31/1961
BUSINESS/TRADE NAME: ALL BANK, A THRIFT BANK		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 19686		
DATE OF ANNUAL MEETING PER BY-LAWS: APRIL		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-913-397-000
ACTUAL DATE OF ANNUAL MEETING: 24-Apr-19		WEBSITE/URL ADDRESS: www.allbank.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Polar Center EDSA, EDSA corner Cornell St., Brgy. Wack-Wack, Mandaluyong City		E-MAIL ADDRESS: allbank_accounting@allbank.ph
COMPLETE BUSINESS ADDRESS: Polar Center EDSA, EDSA corner Cornell St., Brgy. Wack-Wack, Mandaluyong City		FAX NUMBER: 5841341
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO		SEC. ACCREDITATION NUMBER (if applicable): N.A.
		TELEPHONE NUMBER(S): (02) 571-9131 TO 32
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BANKING	INDUSTRY CLASSIFICATION: BANK	GEOGRAPHICAL CODE: 1770

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET	
STOCK CORPORATION	
===== PLEASE PRINT LEGIBLY =====	
Corporate Name:	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	8. <input type="checkbox"/> None of the above
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?	<input checked="" type="radio"/> Yes <input type="radio"/> No
Describe nature of business:	

F. [Signature]

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ALL BANK (A THRIFT BANK), INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)	
		Common	67,903,000	30		2,039,490,000.00	
		Preferred	3,605,100	100		360,510,000.00	
TOTAL			71,508,100	TOTAL P		2,400,000,000.00	
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
	37	Common	33,710,653	none	30.00	1,011,559,590.00	98%
	11	Preferred	604,238	none	100.00	60,423,800.00	2%
TOTAL			34,322,891	TOTAL	TOTAL P	1,071,983,390.00	
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
none	none	none	none	none	none	none	none
TOTAL							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,071,983,390.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	37	Common	25,671,153	30.00		770,134,590.00	98%
	11	Preferred	604,238	100.00		60,423,000.00	2%
TOTAL			26,275,391	TOTAL P		830,558,390.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
none	none	none	none	none	none	none	none
TOTAL							
0.00 %			TOTAL	TOTAL P			
				TOTAL PAID-UP P		830,558,390.00	
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: ALLBANK, A THRIFT BANK						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. LILJ B. RAMIREZ (Filipino)	N	C	F	Y	N.A.	A/M
2. DANILO D. CAMACHO (Filipino)	N	M	M	Y	N.A.	N.A.
3. EVELYN D. GUERRERO (Filipino)	N	I	F	Y	N.A.	A/C
4. PAUL T. SALANGA (Filipino)	N	I	M	Y	N.A.	A/M
5. CECILLE MARIE H. BERNARDO (Filipino)	N	M	F	Y	President	N.A.
6. ATTY. ARBIN OMAR P. CARIÑO (Filipino)	N	N	M	N	Corporate Secretary	N.A.
7. JESUS VICENTE O. GARCIA (Filipino)	N	N	M	N	COO	N.A.
8. FRITZIE V. LOAYON (Filipino)	N	N	F	N	Treasurer/ CFO	N.A.
9.						
10.						
11.						
12.						
13.						
14.						
15.						
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.						



GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		ALLBANK (A THRIFT BANK), INC.			
TOTAL NUMBER OF STOCKHOLDERS:	39	NO. OF STOCKHOLDERS WITH 1% OR MORE SHARES EACH		15	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		3,256,936,975.00 (Dec 2018)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. ULTIMATE HOLDINGS, INC. Filipino	Common	13,468,441	404,053,230.00	39.91%	330,402,630.00
	Preferred	229,394	22,919,400.00		
	TOTAL	13,697,835	426,972,630.00		
2. INFRA HOLDINGS CORP. Filipino	Common	6,742,875	202,286,250.00	19.90%	165,500,650.00
	Preferred	114,994	11,499,400.00		
	TOTAL	6,857,869	213,785,650.00		
3. PRESCRIPTION HOLDINGS LIMITED INC. Filipino	Common	6,742,813	202,284,390.00	19.90%	165,490,790.00
	Preferred	114,994	11,499,400.00		
	TOTAL	6,857,807	213,783,790.00		
4. LINKS HOLDINGS & PROPERTIES, INC. Filipino	Common	6,719,071	201,572,130.00	19.91%	164,779,530.00
	Preferred	114,924	11,492,400.00		
	TOTAL	6,833,995	213,064,530.00		
5. MARY ANNE B. ANTAZO Filipino	Common			0.06%	2,000,000.00
	Preferred	20,000	2,000,000.00		
	TOTAL	20,000	2,000,000.00		
6. MANPHIL INVESTMENT CORP. Filipino	Common	8,360	250,800.00	0.02%	250,800.00
	Preferred		0.00		
	TOTAL	8,360	250,800.00		
7. BAYANI L. BERNARDO Filipino	Common	7,248	217,440.00	0.02%	217,440.00
	Preferred				
	TOTAL	7,248	217,440.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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CORPORATE NAME:	ALLBANK (A THRIFT BANK), INC.		
TOTAL NUMBER OF STOCKHOLDERS:	39	NO. OF SUBHOLDERS WITH 1% OR MORE SHARES EACH:	15
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,256,936,975.00 (Dec 2018)		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. LEVITA O. BERNARDO FILIPINO	Common	7,246	217,380.00	0.02%	217,380.00
	Preferred				
	TOTAL	7,246	217,380		
9. MIRIAM ARGUELLES FILIPINO	Common	7,246	217,380.00	0.02%	217,380.00
	Preferred				
	TOTAL	7,246	217,380		
10. NOEMI CABUAY FILIPINO	Common	7,246	217,380.00	0.02%	217,380.00
	Preferred				
	TOTAL	7,246	217,380		
11. ORPHA SUBION FILIPINO	Common	7,246	217,380.00	0.02%	217,380.00
	Preferred				
	TOTAL	7,246	217,380		
12. EDILBERTO B. BRAVO FILIPINO	Common	5	150.00	0.01%	500,050.00
	Preferred	4,999	499,900.00		
	TOTAL	5,004	500,050		
13. JUNIE M. CALMERIN FILIPINO	Common			0.01%	500,000.00
	Preferred	5,000	500,000.00		
	TOTAL	5,000	500,000		
14. FRANCISCO ORTIGAS SEC., INC. FILIPINO	Common	370	11,340.00	0.00%	13,940.00
	Preferred	26	2,600.00		
	TOTAL	404	13,940		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

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 =====

CORPORATE NAME:		ALLBANK (A THRIFT BANK), INC.			
TOTAL NUMBER OF STOCKHOLDERS:	35	NO. OF STOCKHOLDERS WITH 10% OR MORE OWNERSHIP:		15	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,256,936,975.00 (Dec 2018)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (P=)
	TYPE	NUMBER	AMOUNT (P=)	% OF OWNER-SHIP	
15. CDB EMPLOYEES FILIPINO	Common	28	840.00	0.00%	11,240.00
	Preferred	104	10,400.00		
	TOTAL	132	11,240.00		
16. MA. LUISA DE ORTIGAS FILIPINO	Common	82	2,460.00	0.00%	2,460.00
	Preferred		0.00		
	TOTAL	82	2,460.00		
17. BENJAMIN S. GONZALES JR. FILIPINO	Common	73	2,190.00	0.00%	2,190.00
	Preferred		0.00		
	TOTAL	73	2,190.00		
18. CARMEN ORTIGAS Y GONZALES FILIPINO	Common	54	1,620.00	0.00%	1,820.00
	Preferred	2	200.00		
	TOTAL	56	1,820.00		
19. JAIME A. SANTOS FILIPINO	Common	50	1,500.00	0.00%	1,500.00
	Preferred		0.00		
	TOTAL	50	1,500.00		
20. AMALIA VARGAS Y CAMUS FILIPINO	Common	37	1,110.00	0.00%	1,110.00
	Preferred		0.00		
	TOTAL	37	1,110.00		
21. OTHERS (Indicate the number of the remaining stockholders) - 19	Common	59	1,800.00	0.00%	1,900.00
	Preferred	1	100.00		
	TOTAL	61	1,900.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,071,983,390.00	100.00%	830,550,390.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
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

CORPORATE NAME: ALLBANK (A THRIFT BANK), INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)- As of April 2019	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		559,948.07	
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS		4,020,000.00	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
none		N/A	N/A
3. TREASURY SHARES None		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 111,606,613.00 (Dec 2018)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
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:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	NONE	NONE	NONE
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
	55	38	93

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ARBIN OMAR P. CARIÑO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF _____ () 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 22 2019 DAY OF _____, 20 19 IN MANDALUYONG CITY


ARBIN OMAR P. CARIÑO
 (SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
MAY 22 2019 AFFRANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY ORA-007-000000 ISSUED AT _____ ON until 4/19/2024

NOTARY PUBLIC FOR
 Notarial Commission No. _____ UNTIL DEC 31 2020
 Commission expires on December 31, _____
 Roll of Attorney Number _____
 PTR No. _____
 IBP No. _____
 Office Address: Notary Corp. 2nd Floor Tower 10, Bldg. 10, Vista Corporate Center, Alabang, Muntinlupa City
Worldwide Corporate Center, Vista Alabang, Muntinlupa City

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