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SECURITIES AND EXCHANGE COMMISSION

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Holcim Philippines, Inc.
7th Floor Venice Corporate
Center, 8 Turin Street, McKinley
Hill, Fort Bonifacio
Nagpartian, 1755

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November 23, 2017

SECURITIES AND EXCHANGE COMMISSION
Securities and Exchange Commission Building
Epifanio delos Santos Avenue, Greenhills
Mandaluyong City

Attention: **Atty. Ferdinand B. Sales**
Director, Company Registration and Monitoring Department

Re: **HOLCIM PHILIPPINES, INC.**
Amended General Information Sheet

Gentlemen:

HOLCIM PHILIPPINES, INC. (the "Company") submits an amended 2017 General Information Sheet (GIS) to reflect the changes in the Company's list of officers in sheet 8.1 of the GIS.

Thank you.

Very truly yours,


Belinda E. Dugan
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		DATE REGISTERED: Nov. 12, 1964
BUSINESS/TRADE NAME: HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 26126		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-121-507
DATE OF ANNUAL MEETING PER BY-LAWS: second Thursday of May of each year		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 26-May-17		E-MAIL ADDRESS: www.holcim.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 7th Floor Venloe Corporate Center, B Turin Street, McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City		TELEPHONE NUMBER(S): (02) 4593333
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co. / Melissa S. Delgado		SEC ACCREDITATION NUMBER (if applicable): 0001-FR-3 / 0332-AR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of manufacture, production and merchandising, whether domestically or for export, of cement, cement products and by-products, including its derivatives, and any and all kinds of minerals and building materials.	INDUSTRY CLASSIFICATION: Cement Manufacturing	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
UNION CEMENT HOLDINGS CORPORATION	A1998-7936	7F Venloe Corporate Center, B Turin St., McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Holcim Philippines Manufacturing Corporation	34371	Lugait, Misamis Oriental
Excel Concrete Logistics, Inc.	CS201214489	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City
Holcim Philippines Business Services Center, Inc.	CS201401768	7F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City
HuBB Stores & Services, Inc.	CS201410675	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City
Holcim Mining & Dev. Corp.	144982	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

HOLCIM PHILIPPINES, INC.

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

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: HOLCIM PHILIPPINES, 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	9,980,000,000	1.00	9,980,000,000.00
		20,000,000	1.00	20,000,000.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

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
1	5,364	COMMON	4,508,285,741		1.00	4,508,285,741.00	69.87
TOTAL			4,508,285,741	TOTAL	TOTAL P	4,508,285,741.00	69.87

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
Foreign	43	COMMON	1,943,813,403		1.00	1,943,813,403.00	30.13
TOTAL			1,943,813,403	TOTAL	TOTAL P	1,943,813,403.00	30.13
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	1,943,813,403.00	30.13
				TOTAL SUBSCRIBED P		6,452,099,144.00	100

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,364	COMMON	4,508,285,741	1	4,508,285,741.00	69.87
TOTAL			4,508,285,741	TOTAL P	4,508,285,741.00	69.87
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Foreign	43	COMMON	1,943,813,403	1	1,943,813,403.00	30.13
TOTAL				TOTAL P	1,943,813,403.00	30.13
			TOTAL PAID-UP P		6,452,099,144.00	100

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: **HOLCIM PHILIPPINES, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TOMAS I. ALCANTARA FILIPINO	N	C	M	Y	Chairman	N/A
2. MARTIN KRIEGNER AUSTRIAN	N	M	M	Y	Vice-Chairman	N/A
3. YASUO KITAMOTO JAPANESE	N	I	M	Y	N.A.	N/A
4. DANIEL N. BACH SWISS	N	M	M	Y	N.A.	A/M
5. SAPNA SOOD BRITISH	N	M	F	Y	President/CEO	N/A
6. DAVID LUCAS B. BALANGUE FILIPINO	N	I	M	Y	N.A.	A/C
7. SIMEON V. MARCELO FILIPINO	N	I	M	Y	N.A.	A/M
8. ROMAN MENZ SWISS	N	N	M	N	Head-CIP	N/A
9. JESUSA NATIVIDAD L. ROJAS FILIPINO	N	N	F	N	Chief Financial Officer	N/A
10. WILLIAM C. SUMALINOG FILIPINO	N	N	M	N	Head-Sales	N/A
11. PAUL VU-HUY-DAT FRENCH	N	N	F	N	Head-Marketing	N/A
12. KEVIN MICHAEL SAVORY AUSTRALIAN	N	N	M	N	Head-Procurement&Logistics	N/A
13. WILLIAM DE LUMLEY FRENCH	N	N	M	N	Head-ACM	N/A
14. DOMINGO ALINDAO, JR. FILIPINO	N	N	M	N	Head-Geocycle	N/A
15. BERNADETTE L. TANSINGCO FILIPINO	N	N	F	N	Head-Organization & Human Resources	N/A
16. CARMELA DOLORES S. CALIMBAS FILIPINO	N	N	F	N	Head-Health, Safety & Security	N/A
17. ANN CLAIRE M. RAMIREZ FILIPINO	N	N	F	N	Head-CCA	N/A
18. VICTORIA T. TOMELDEN FILIPINO	N	N	F	N	Head-ICQA	N/A
19. ZOE VERNA M. SIBALA FILIPINO	N	N	F	N	Head-Strategy	N/A
20. BELINDA E. DUGAN FILIPINO	N	N	F	N	Corporate Secretary	N/A
21. BEATRIX R. GUEVARRA FILIPINO	N	N	F	N	Asst. Corporate Secretary	N/A

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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		HOLCIM PHILIPPINES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		5,407	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,349
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php29,668,106,000.00			
STOCKHOLDER'S INFORMATION*					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. UNION CEMENT HOLDINGS CORPORATION FILIPINO	COMMON	3,906,425,509	3,906,425,509.00	60.55%	3,906,425,509.00
	TOTAL	3,906,425,509	3,906,425,509.00		
2. B.V. HOLDERFIN DUTCH	COMMON	1,168,450,997	1,168,450,997.00	18.11%	1,168,450,997.00
	TOTAL	1,168,450,997	1,168,450,997.00		
3. SUMITOMO OSAKA CEMENT CO., LTD. JAPANESE	COMMON	594,952,725	594,952,725.00	9.22%	594,952,725.00
	TOTAL	594,952,725	594,952,725.00		
4. CEMCO HOLDINGS, INC. FILIPINO	COMMON	456,689,560	456,689,560.00	7.08%	456,689,560.00
	TOTAL	456,689,560	456,689,560.00		
5. PCD NOMINEE CORP. NON-FILIPINO	COMMON	179,366,842	179,366,842	2.78%	179,366,842.00
	TOTAL	179,366,842	179,366,842		
6. PCD NOMINEE CORP. FILIPINO	COMMON	114,569,425	114,569,425	1.78%	114,569,425.00
	TOTAL	114,569,425	114,569,425		
7. ANTONIO M. DUMALIANG &/OR ROSALINA S. DUMALIANG FILIPINO	COMMON	922,363	922,363.00	0.01%	922,363.00
	TOTAL	922,363	922,363.00		
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.

As of April 26, 2017

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:	HOLCIM PHILIPPINES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	5,407	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5,349
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php29,668,106,000.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. LEONCIO TIU FILIPINO	COMMON	705,000	705,000.00	0.01%	705,000.00
	TOTAL	705,000	705,000.00		
9. KAKUGARA AKIHIKO JAPANESE	COMMON	559,580	559,580.00	0.01%	559,580.00
	TOTAL	559,580	559,580.00		
10. LUIS CO CHI KIAT FILIPINO	COMMON	511,242	511,242.00	0.01%	511,242.00
	TOTAL	511,242	511,242.00		
11. JOAQUIN Q. TAN FILIPINO	COMMON	380,000	380,000.00	0.01%	380,000.00
	TOTAL	380,000	380,000.00		
12. LUIS ROLANDO GARCIA FADRIGO FILIPINO	COMMON	294,065	294,065.00	0.00%	294,065.00
	TOTAL	294,065	294,065.00		
13. AMERICAN WIRE & CABLE CO., INC. FILIPINO	COMMON	290,993	290,993.00	0.00%	290,993.00
	TOTAL	290,993	290,993.00		
14. UNIVERSITY OF SANTO TOMAS FILIPINO	COMMON	190,750	190,750.00	0.00%	190,750.00
	TOTAL	190,750	190,750.00		
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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		HOLCIM PHILIPPINES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		5,400	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,332
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php29,648,106,000.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PHP)
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP	
15. RAMON C. CHAN FILIPINO	COMMON	189,189	189,189.00	0.00%	189,189.00
	TOTAL	189,189	189,189.00		
16. FRANCIS L. BSCALER FILIPINO	COMMON	186,935	186,935.00	0.00%	186,935.00
	TOTAL	186,935	186,935.00		
17. ISABELA CULTURAL CORPORATION FILIPINO	COMMON	156,439	156,439.00	0.00%	156,439.00
	TOTAL	156,439	156,439.00		
18. LILIA V. QUITO FILIPINO	COMMON	150,000	150,000.00	0.00%	150,000.00
	TOTAL	150,000	150,000.00		
19. ROSALIA M. AMANDO FILIPINO	COMMON	141,069	141,069.00	0.00%	141,069.00
	TOTAL	141,069	141,069.00		
20. BENITO G. OBLENA FILIPINO	COMMON	137,337	137,337.00	0.00%	137,337.00
	TOTAL	137,337	137,337.00		
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	26,829,124	26,829,124		26,829,124.00
	TOTAL	26,829,124	26,829,124		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,452,099,144.00	100%	6,452,099,144.00
			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.					

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: HOLCIM PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
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	
	N.A.		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php7,690,792,000.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	P0.87 per share	5/18/2016	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 59&60		
DATE ISSUED:	22-Dec-95		
DATE STARTED OPERATIONS:	12-Nov-64		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) 14,460,417.13	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	17	383	1,135

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, BELINDA E. DUGAN 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 ELEVEN 11 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 _____ DAY OF NOV 20 7 2017 IN TAGUIG CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY CITY/PROVINCE, PHILIPPINES ON NOV 27 2017
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY EB9973891 ISSUED AT NCR SOUTH ON JAN. 11, 2014

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____
CHRISTINE S. FERNANDEZ
NOTARY PUBLIC
COMMISSION NO. (2017-2018) TAGUIG
UNTIL DECEMBER 31, 2018
NO. 2947394; 01-04-2017- BAGUIO CITY
TIME IBP NO. 08909; Bag-Beng Chapter
ROLL NO. 52589
ICLE COMPLIANCE NO. VI-0001319
One Campus Place Building, Tower B
10 Campus Avenue, McKinley Town Center
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