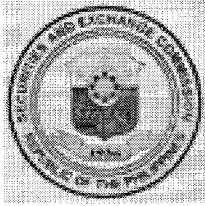




101132015001125



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, 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

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SEC Registration No. 0000011163

Company Name PHILCOMSAT HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Document ID 101132015001125  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered December 16, 2014  
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# COVER SHEET

- - - - - 1 1 1 6 3

S.E.C. Registration Number

P H I L C O M S A T H O L D I N G S C O R P .

(Company's Full Name)

1 2 T H F L O O R , T E L E C O M P L A Z A

3 1 6 S E N . G I L P U Y A T A V E N U E

M A K A T I C I T Y

(Business Address: No. Street City/Town/ Province)

**ERLINDA I. BILDNER**

Contact Person

**815-8406**

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Fiscal Year

**General Information Sheet (GIS)  
For the Year 2014**

FORM TYPE

**Any day in May**

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

996,391,254

Total No. of Stockholders

Domestic

Foreign

Total amount of Borrowings

-----  
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_ LCU

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Document I.D.

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# PHILCOMSAT HOLDINGS CORPORATION

12F Telecom Plaza Bldg., Sen. Gil Puyat Ave. 1200 City of Makati, Manila, Philippines  
Tel. No., 815-8406 ; Fax No. : 817-9430

13 January 2015

**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Gentlemen:

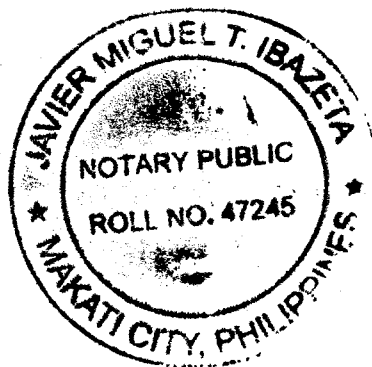
I certify that the enclosed electronic file is in the same form and format the GIS hard copy filed with the Commission.

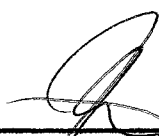
Very truly yours,

  
**JOHN BENEDICT L. SIOSON**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of January 2015, affiant exhibiting to me his Driver's License No. NO4-89-110776 issued on 17 September 2013 at Makati City and Social Security System ID No. 33-0719993-8.

Doc. No. 99 ;  
Page No. 21 ;  
Book No. 1 ;  
Series of 2015.



  
**JAVIER MIGUEL T. IBAZETA**  
Commission No. M-476  
Notary Public for Makati City  
Until December 31, 2015  
12<sup>th</sup> Floor, Telecom Plaza Building  
316 Sen. Gil Puyat Ave., Makati City  
Roll No. 47245 / 5-6-2002  
PTR No. 4225904; 1/3/2014; Makati City  
IBP No. 951647; 1/6/2014; RSM



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PHILCOMSAT HOLDINGS CORPORATION (PHC)

**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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<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> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<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> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Describe nature of business:</td> <td>Holding Company</td> </tr> </table>	Describe nature of business:	Holding Company
Describe nature of business:	Holding Company		

**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

STOCK CORPORATION

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

**CORPORATE NAME:** PHILCOMSAT HOLDINGS 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	1,000,000,000	1.00	1,000,000,000.00
<b>TOTAL</b>		<b>1,000,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>

### 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
Broker	65	common	3,063,428		1.00	3,063,428.00	0.3025
Corporate	111	common	828,835,989		1.00	828,835,989.00	83.1838
Individual	933	common	163,699,883		1.00	163,699,883.00	16.4293
<b>TOTAL</b>			<b>995,599,300</b>	<b>98,987,010</b>	<b>TOTAL P</b>	<b>995,599,300.00</b>	<b>99.92%</b>

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
Swiss	1	common	5,000		1.00	5,000.00	0.0005
American	11	common	19,151		1.00	19,151.00	0.0019
Spanish	1	common	1,000		1.00	1,000.00	0.0001
Singaporean	1	common	300		1.00	300.00	0.000
Others	19	common	766,503		1.00	766,503.00	0.07665
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>791,954</b>	<b>791,954</b>	<b>TOTAL P</b>	<b>791,954.00</b>	<b>0.08%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>996,391,254.00</b>	<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Broker	65	common	3,063,428	1.00	3,063,428.00	0.3025
Corporate	111	common	828,835,989	1.00	828,835,989.00	83.1838
Individual	933	common	163,699,883	1.00	163,699,883.00	16.4293
<b>TOTAL</b>			<b>995,599,300</b>	<b>TOTAL P</b>	<b>995,599,300.00</b>	<b>99.92%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Swiss	1	common	5,000	1.00	5,000.00	0.0005
American	11	common	19,151	1.00	19,151.00	0.0019
Spanish	1	common	1,000	1.00	1,000.00	0.0001
Singaporean	1	common	300	1.00	300.00	0.000
Others	19	common	766,503	1.00	766,503.00	0.07665
<b>TOTAL</b>			<b>791,954</b>	<b>TOTAL P</b>	<b>791,954.00</b>	<b>0.08%</b>
<b>TOTAL PAID-UP P</b>					<b>996,391,254.00</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

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>								<b>PHILCOMSAT HOLDINGS CORPORATION</b>
<b>DIRECTORS / OFFICERS</b>								
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>Katrina C. Ponce Enrile</b> 2311 Morado Street, Dasmariñas Village, Makati City	N	C	F	Y	Chair & EVP	A/M N/M	100-193-532  Filipino	
2. <b>Daniel C. Gutierrez</b> No. 7 Palm Place, Ferndale Homes, Quezon City	N	M	M	Y	Vice-Chair		109-073-455  Filipino	
3. <b>Ramon P. Jacinto</b> 224 Recoletos Street, Urdaneta Village, Makati City	N	M	M	Y	Pres. and CEO	A/M	117-144-778  Filipino	
4. <b>Erlinda I. Bildner</b> P-5 & 6 Prince Plaza Condominium 1, 106 Legaspi St. Legaspi Village, Makati City	N	M	F	Y	Treas. and CFO	A/M	211-455-897  Filipino	
5. <b>Manolita L. Morales</b> No. 1 Le Domaine, 1804 Tordesillas Street, Salcedo Village, Makati City	N	N	F	N	Asst. Treas.	A/M	127-550-471  Filipino	
6. <b>Pablo L. Lobregat</b> 406 Country Club Drive, Ayala Alabang Village, Alabang Muntinlupa City	N	M	M	Y			121-438-527  Filipino	
7. <b>Abraham R. Abesamis</b> 218 Ilang-Ilang Street, Baesa, Caloocan City	N	M	M	Y		C/M	113-807-178  Filipino	
8. <b>Marietta K. Ilusorio</b> 132 Legaspi Street, Legaspi Village, Makati City	N	M	F	Y			231-156-487  Filipino	
9. <b>Jose Ramon Ozamiz</b> #6 Trinidad Street, magallanes Village, Makati City	N		M	Y		N/M	107-141-907  Filipino	
10. <b>(Ret.) Justice Santiago J. Ranada, Jr.</b> 34 Spinach Sreet, Valle Verde 5, Pasig City	N		M	Y		A/C C/C	113-425-468  Filipino	
11. <b>Prudencio C. Somera, Jr.</b> 14 San Jose Street, Bgy. Kapitolyo, Pasg City	N	M	M	Y			103-194-161  Filipino	
12. <b>Robert Jude B. Jaworski, Jr.</b> 45 Malipajo Street, Valle Verde 3, Pasig City	N	M	M	Y		N/C C/M	157-323-460  Filipino	
13. <b>Lorna Patajo-Kapunan</b> No. 4 Surigao Street, West Avenue, Quezon City	N	N	F	Y	Compliance Officer	C/M	107-478-275  Filipino	
14. <b>Victoria C. Delos Reyes</b> 2318 Morado Street, Dasmariñas Village, Makati City	N	N	F	Y	Corp. Sec.		106-098-900  Filipino	
15. <b>John Benedict L. Sioson</b> 67 Sct. Alcaraz Street, Quezon City	N	N	M	Y	Asst. Corp. Sec.		187-942-937  Filipino	
16. <b>Javier Miguel T. Ibazeta</b> B1 L2 Immaculata St. BF Resort Village Las Pinas City	N	N	M	Y	Corp. Info. Officer		191-587-248  Filipino	
<b>INSTRUCTION:</b>								
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.								

**GIS STOCK (2013)**

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1208</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1186</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>P 931,716,164.00</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		
1. Philcomsat Filipino 12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City	common	796,590,790	796,590,790.00		796,590,790.00	000-165-660
	<b>TOTAL</b>	<b>796,590,790</b>	<b>796,590,790.00</b>	<b>79.65</b>		
2. Prudencio Somera Jr. Filipino 14 San Jose Street, Bgy. Kapitolyo, Pasig City	common	100,000,100	100,000,100.00		100,000,100.00	103-194-161
	<b>TOTAL</b>	<b>100,000,100</b>	<b>100,000,100.00</b>	<b>10.04</b>		
3. Oliverio Laperal Filipino 31 Pili Avenue, South Forbes, Makati City	common	49,556,500	49,556,500		49,556,500	104-112-452
	<b>TOTAL</b>	<b>49,556,500</b>	<b>49,556,500.00</b>	<b>4.97</b>		
4. PCD Nominee Corporation	common	15,095,534	15,095,534.00		15,095,534.00	
	<b>TOTAL</b>	<b>15,095,534</b>	<b>15,095,534.00</b>	<b>1.52</b>		
5. RCBC T/A	common	7,871,213	7,871,213.00		7,871,213.00	*
	<b>TOTAL</b>	<b>7,871,213</b>	<b>7,871,213.00</b>	<b>0.79</b>		
6. E. R. Yap	common	4,000,000	4,000,000.00		4,000,000.00	
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>	<b>0.40</b>		
7. Marino Olondriz & Cia	common	2,985,600	2,985,600.00		2,985,600.00	*
	<b>TOTAL</b>	<b>2,985,600</b>	<b>2,985,600.00</b>	<b>0.30</b>		
8. Jose Ma. Ozamiz Filipino 6 Trinidad Street, Magallanes Village, Makati	common	2,700,000	2,700,000.00		2,700,000.00	112-105-437
	<b>TOTAL</b>	<b>2,700,000</b>	<b>2,700,000.00</b>	<b>0.27</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.*

\*Despite diligent efforts by the Corporation, the stockholders marked with an asterisk have not updated their contact information and thus the Corporation is unable to communicate with the said stockholders and get their tax identification numbers.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1208		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1186		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P 931,716,164.00				
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		
9. Phil. Oil Development Corp.	Common	1,500,000	1,500,000.00	0.15	1,500,000.00	*
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>			
10. Imperial Resources, Inc.	Common	800,000	800,000.00	0.08	800,000.00	*
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>			
11. Oliverio Laperal, Jr.	Common	786,743	786,743.00	0.08	786,743.00	*
	<b>TOTAL</b>	<b>786,743</b>	<b>786,743.00</b>			
12. Benjamin Co Ca & Co., Inc.	Common	504,300	504,300.00	0.05	504,300.00	*
	<b>TOTAL</b>	<b>504,300</b>	<b>504,300.00</b>			
13. Regina Concepcion	Common	481,000	481,000.00	0.05	481,000.00	*
	<b>TOTAL</b>	<b>481,000</b>	<b>481,000.00</b>			
14. Rosa Maria Laperal	Common	448,000	448,000.00	0.04	448,000.00	*
	<b>TOTAL</b>	<b>448,000</b>	<b>448,000.00</b>			
15. Alexandra Laperal	Common	440,000	440,000.00	0.04	440,000.00	*
	<b>TOTAL</b>	<b>440,000</b>	<b>440,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.						

\*Despite diligent efforts by the Corporation, the stockholders marked with an asterisk have not updated their contact information and thus the Corporation is unable to communicate with the said stockholders and get their tax identification numbers.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		PHILCOMSAT HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1208	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1186			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P 931,716,164.00				
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 OWNERSHIP		
16. Ansaldo Godinez & Co., Inc.	Common	368,250	368,250.00		368,250.00	
	<b>TOTAL</b>	368,250	368,250.00	0.04		
17. Nenita Dacillo	Common	320,000	320,000.00		320,000.00	
	<b>TOTAL</b>	320,000	320,000.00	0.03		
18. Bridgestone Sec. Corp.	Common	307,425	307,425.00		307,425.00	
	<b>TOTAL</b>	307,425	307,425.00	0.03		
19. Philip Lee &/or Gloria Lee	Common	300,000	300,000.00		300,000.00	
	<b>TOTAL</b>	300,000	300,000.00	0.03		
20. Platinum Securities, Inc.	Common	250,000	250,000.00		250,000.00	
	<b>TOTAL</b>	250,000	250,000.00	0.03		
21. OTHERS (1188 remaining stockholders)	Common	10,856,199	10,856,199.00		10,856,199.00	
	<b>TOTAL</b>	10,856,199	10,856,199.00	1.08		
22.					0	
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			996,391,254.00	100%	996,391,254.00	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b>			
PHILCOMSAT HOLDINGS CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS			
<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>	
NONE			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
NONE			
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P105,711,434.00)</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	None		
5.2 STOCK	None		
5.3 PROPERTY	None		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to sell securities	N/A	N/A
<b>DATE ISSUED:</b>	Aug. 31, 2002		
<b>DATE STARTED OPERATIONS:</b>	18-May-56		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P10,097,647.00	10	0	5

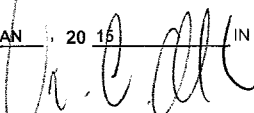
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, VICTORIA C. DE LOS REYES CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(Name) (Position)

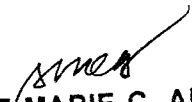
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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

DONE THIS 12TH DAY OF JAN, 20 15 IN MAKATI CITY

  
VICTORIA C. DE LOS REYES  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 12 JAN 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENT OF IDENTITY (PASSPORT) EB5500975 ISSUED AT DFA, MANILA ON MAY 29, 2012

  
**ADRIANNE MARIE C. ALAZAS**  
Notary Public until 31 December 2015  
19<sup>th</sup>/F BDO Plaza, 8737 Paseo de Roxas, Makati City  
PTR No. 4239395, Makati, 16 January 2014  
IBP No. 947345, Makati, 3 January 2014  
Roll No. 58449, Commission No. 375

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