



112192017005363



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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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: PHILCOMSAT HOLDINGS CORPORATION	DATE REGISTERED: 5/10/1956
BUSINESS/TRADE NAME: PHILCOMSAT HOLDINGS CORPORATION	FISCAL YEAR END: Disyembre 31
SEC REGISTRATION NUMBER: 11163	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-471-497
DATE OF ANNUAL MEETING PER BY-LAWS: 3RD MONDAY OF NOVEMBER	WEBSITE/URL ADDRESS: www.phc.com.ph
ACTUAL DATE OF ANNUAL MEETING: November 20, 2017	E-MAIL ADDRESS: inquiry@phc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City	FAX NUMBER: 816-2517
COMPLETE BUSINESS ADDRESS: 12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City	TELEPHONE NUMBER(S): 815-8406
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Associates	SEC ACCREDITATION NUMBER (if applicable): 0207-FR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Philippine Communications Satellite Corporation	30255	12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philcomsat Management Enterprises, Inc.	CS201406347	12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PHILCOMSAT HOLDINGS 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:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. 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>3.</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 of 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>7. 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>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

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

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			
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00			
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
Broker	152	common	8,596,229		1.00	8,596,229.00	0.8627
Corporate	48	common	823,941,888		1.00	823,941,888.00	82.6900
Individual	976	common	163,853,137		1.00	163,853,137.00	16.3800
TOTAL		996,391,254	TOTAL	TOTAL P	996,391,254.00		99.93
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
Chinese	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	0.0000
Others	81	common	765,503		1.00	765,503.00	0.7686
Percentage of Foreign Equity :		TOTAL	790,954	TOTAL	TOTAL P	790,954.00	0.80
				TOTAL SUBSCRIBED P	997,182,208.00		100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Broker	152	common	8,596,229	1.00	8,596,229.00	0.8627	
Corporate	48	common	823,941,888	1.00	823,941,888.00	82.6900	
Individual	976	common	163,853,137	1.00	163,853,137.00	16.3800	
TOTAL		996,391,254	TOTAL P	996,391,254.00		99.93	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	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	0.0000	
Others	81	common	765,503	1.00	765,503.00	0.7686	
0.08 %		TOTAL	790,954	TOTAL P	790,954.00	0.08	
				TOTAL PAID-UP P	997,182,208.00		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:
PHILCOMSAT HOLDINGS CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Katrina C. Ponce-Enrile Filipino	N	C	F	Y	Chairman and EVP	C
2. Ramon P. Jacinto Filipino	N	M	M	Y	President and CEO	M; N/C
3. Erlinda I. Bildner Filipino	N	M	F	Y	Treasurer and CFO	M; A/M
4. Abraham R. Abesamis Filipino	N	N/A	M	N	N/A	M; C/M
5. Daniel C. Gutierrez Filipino	N	M	M	Y	N/A	
6. Pablo L. Lobregat Filipino	N	M	M	Y	N/A	N/M
7. Marietta K. Ilusorio Filipino	N	M	F	Y	N/A	N/M
8. Santiago J. Ranada Filipino	N	M	M	Y	N/A	M; A/M; C/C
9. Prudencio C. Somera Filipino	N	M	M	Y	N/A	
10. Jullie Y. Daza Filipino	N	I	F	Y	N/A	A/C; C/M
11. Jose Ramon C. Ozamiz Filipino	N	I	M	Y	N/A	A/M
12. Oliverio L. Laperal, Jr. Filipino	N	I	M	Y	N/A	A/M
13. Lorna P. Kapunan Filipino	N	N/A	F	Y	CO/Chief Legal Counsel	
14. Manolita L. Morales Filipino	N	N/A	F	N	Asst. Treasurer	
15. Victoria C. de los Reyes Filipino	N	N/A	F	Y	Corporate Secretary	
16. John Benedict L. Sioson Filipino	N	N/A	M	Y	Asst. Corp. Secretary	
17. Bernadette Y. Blanco Filipino	N	N/A	F	N	CIO/Asst. CO	

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:		PHILCOMSAT HOLDINGS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		1,176	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1153
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,228,977,535.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Philcomsat Filipino 12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City	common	796,595,690	796,595,690.00	79.95%	796,595,690.00
	TOTAL	796,595,690	796,595,690.00		
2. Prudencio Somera, Jr. Filipino 14 San Jose Street, Brgy. Kapitolyo, Pasig City	common	100,000,100	100,000,100.00	10.04%	100,000,100.00
	TOTAL	100,000,100	100,000,100.00		
3. Oliverio Laperal Filipino 31 Pili Avenue, South Forbes, Makati City	common	49,556,500	49,556,500.00	4.97%	49,556,500.00
	TOTAL	49,556,500	49,556,500.00		
4. PCD Nominee Corporation	common	16,274,534	16,274,534.00	1.52%	16,274,534.00
	TOTAL	16,274,534	16,274,534.00		
5. RCBCT/A	common	7,853,413	7,853,413.00	0.79%	7,853,413.00
	TOTAL	7,853,413	7,853,413.00		
6. E.R. Yap	common	4,000,000	4,000,000.00	0.40%	4,000,000.00
	TOTAL	4,000,000	4,000,000.00		
7. Marino Olondriz & Cia	common	2,985,600	2,985,600.00	0.30%	2,985,600.00
	TOTAL	2,985,600	2,985,600.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.96%	977,265,837.00
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:		PHILCOMSAT HOLDINGS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		1,176	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1153		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,228,977,535			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Jose Ma. Ozamiz Filipino 6 Trinidad St., Magallanes Village, Makati City	common	2,700,000	2,700,000.00	27.00%	2,700,000.00
	TOTAL	2,700,000	2,700,000.00		
9. Phil. Oil Development Corp. Filipino	common	1,500,000	1,500,000.00	15.00%	1,500,000.00
	TOTAL	1,500,000	1,500,000.00		
10. Imperial Resources, Inc. Filipino	common	800,000	800,000.00	8.00%	800,000.00
	TOTAL	800,000	800,000.00		
11. Oliverio Laperal, Jr. Filipino	common	786,743	786,743.00	8.00%	786,743.00
	TOTAL	786,743	786,743.00		
12. Benjamin Co Ca & Co., Inc. Filipino	common	504,300	504,300.00	5.00%	504,300.00
	TOTAL	504,300	504,300.00		
13. Regina Concepcion Filipino	common	481,000	481,000.00	5.00%	481,000.00
	TOTAL	481,000	481,000.00		
14. Rosa Maria Laperal Filipino	common	448,000	448,000.00	4.00%	448,000.00
	TOTAL	448,000	448,000.00		
15. Alexandra Laperal Filipino	common	440,000	440,000.00	4.00%	440,000.00
	TOTAL	440,000	440,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				76.00%	7,660,043.00
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

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CORPORATE NAME:		PHILCOMSAT HOLDINGS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		1,176		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1153	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,228,977,535.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
16. Anzaldo Godinez & Co., Inc.	common	332,550	332,500.00	4.00%	332,500.00
	TOTAL	332,550	332,500.00		
17. Nenita Dacillo	common	320,000	320,000.00	3.00%	320,000.00
	TOTAL	320,000	320,000.00		
18. Bridgestone Sec. Corp.	common	307,425	307,425.00	3.00%	307,425.00
	TOTAL	307,425	307,425.00		
19. Platinum Securities, Inc.	common	250,000	250,000.00	3.00%	250,000.00
	TOTAL	250,000	250,000.00		
20. Francisco R. Coquia	common	221,839	221,839.00	3.00%	221,839.00
	TOTAL	221,839	221,839.00		
21. OTHERS (Indicate the number of the remaining stockholders)	common	10,033,560	10,033,560.00	1.01%	10,033,560.00
	TOTAL	10,033,560	10,033,560.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				17.01%	11,465,324.00
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:		PHILCOMSAT HOLDINGS CORPORATION		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION	
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		N/A	N/A	
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	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND			AMOUNT (Php)	DATE DECLARED
5.1 CASH			0.00	N/A
5.2 STOCK			0.00	N/A
5.3 PROPERTY			0.00	N/A
TOTAL		P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
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.	Permit to sell securities		N/A	N/A
DATE ISSUED:	Aug. 31, 2002			
DATE STARTED OPERATIONS:	May 18, 1956			
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
P8,315,000.00	8		0	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

V. C. de los Reyes
VICTORIA C. DE LOS REYES
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 18th DAY OF DECEMBER 2017 IN MAKATI CITY.

V. C. de los Reyes
VICTORIA C. DE LOS REYES
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 18 DECEMBER 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. P0328629A ISSUED AT DFA Manila ON 20, September 2016

DOC. NO.: 332
PAGE NO.: 48
BOOK NO.: 11
SERIES OF.: 2017

Elvin S. Salindo
ELVIN S. SALINDO
Notary Public until 31 December 2018
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 5913572, Makati City, 04 January 2017
HBP No. 1056174, Makati, 04 January 2017
Roll No. 65645, Commission No. M-23

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHILCOMSAT HOLDINGS CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Katrina C. Ponce-Enrile 2311 Morado St., Dasmariñas Village, Makati City	Filipino	Chairman/EVP	100-193-532
2. Ramon P. Jacinto 224 Recoletos Street, Urdaneta Village, Makati City	Filipino	President/CEO/M	117-144-778
3. Erlinda I. Bildner P-5&6 Prince Plaza Cond. 1, 106 Legaspi Village, Makati City	Filipino	Treasurer/CFO/M	211-455-897
4. Daniel C. Gutierrez No. 7 Palm Place, Ferndale Homes, Quezon City	Filipino	M	109-073-455
5. Pablo L. Lobregat 406 Country Club Drive, Ayala Alabang Village, Alabang, Muntinlupa City	Filipino	M	121-438-527
6. Marietta K. Ilusorio 132 Legaspi Street, Legaspi Village, Makati City	Filipino	M	231-156-487
7. Santiago J. Ranada 34 Spinach Street, Valle Verde 5, Pasig City	Filipino	M	113-425-468
8. Prudencio C. Somera 14 San Jose Street, Brgy. Kapitolyo, Pasig City	Filipino	M	103-194-161
9. Jullie Y. Daza 102 Malakas Street, Diliman, Quezon City	Filipino	I	123-084-864
10. Jose Ramon C. Ozamiz 6 Trinidad Street, Magallanes Village, Makati City	Filipino	I	107-141-907
11. Oliverio P. Laperal, Jr. 1253 Acacia Road, Dasmariñas Village, Makati City	Filipino	I	137-177-111
12. Lorna P. Kapunan Surigao St., West Avenue, Quezon City	Filipino	Compliance Officer/ Chief Legal Counsel	107-478-275
13. Manolita L. Morales 120 H.V. de la Costa St., Salcedo Village, Makati City	Filipino	Asst. Treasurer	127-440-571
14. Victoria C. de los Reyes 2318 Morado St., Dasmariñas Village, Makati City	Filipino	Corporate Secretary	106-098-900
15. John Benedict L. Sioson 67 Scout Alcaraz St., Brgy. St. Peter, Quezon City	Filipino	Asst. Corporate Secretary	187-942-937
16. Bernadette Y. Blanco 12 Alzen St., North Fairview, Quezon City	Filipino	Corporate Information Officer/ Asst. Compliance Officer	211-177-746

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.