



112062018000201



## SECURITIES AND EXCHANGE COMMISSION

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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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# COVER SHEET

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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
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Month

3	1
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Day

Fiscal Year

**General Information Sheet  
2018**

FORM TYPE

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

**3<sup>rd</sup> Monday of  
November**

Annual Meeting

Amended Articles Number/Section

996,391,254

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

S T A M P S

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

**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 =====

<b>CORPORATE NAME:</b> PHILCOMSAT HOLDINGS CORPORATION		<b>DATE REGISTERED:</b> 10/05/1956
<b>BUSINESS/TRADE NAME:</b> PHILCOMSAT HOLDINGS CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 11163		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-471-497
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3RD MONDAY OF NOVEMBER		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.phc.com.ph">www.phc.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> November 19, 2018		<b>E-MAIL ADDRESS:</b> <a href="mailto:inquiry@phc.com.ph">inquiry@phc.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City		<b>FAX NUMBER:</b> 816-2517
<b>COMPLETE BUSINESS ADDRESS:</b> 12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b> 815-8406
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Associates		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0207-FR-1 (Group A)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company		<b>GEOGRAPHICAL CODE:</b>

===== 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
Professional Stock Transfer, Inc.	ASO-93-3609	10/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><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 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 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><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>
<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 =====

<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (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>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Broker	133	common	8,517,129		1.00	8,517,129.00	0.8548
Corporate	45	common	823,422,988		1.00	823,422,988.00	82.6405
Individual	902	common	163,670,183		1.00	163,670,183.00	16.4263
<b>TOTAL</b>			<b>995,610,300</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>995,610,300.00</b>	<b>99.9216</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
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	80	common	755,503		1.00	755,503.00	0.0758
<b>Percentage of Foreign Equity :</b>			<b>780,954</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>780,954.00</b>	<b>0.0784</b>
<b>TOTAL SUBSCRIBED P</b>						<b>996,391,254.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Broker	133	common	8,517,129		1.00	8,517,129.00	0.8548
Corporate	45	common	823,422,988		1.00	823,422,988.00	82.6405
Individual	902	common	163,670,183		1.00	163,670,183.00	16.4263
<b>TOTAL</b>			<b>995,610,300</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>995,610,300.00</b>	<b>99.9216</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
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	80	common	755,503		1.00	755,503.00	0.0758
			<b>780,954</b>			<b>780,954.00</b>	<b>0.0784</b>
<b>TOTAL PAID-UP P</b>						<b>996,391,254.00</b>	<b>100.00</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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>Katrina C. Ponce-Enrile</b> Filipino	N	C	F	Y	Chairman and EVP	M
2. <b>Ramon P. Jacinto</b> Filipino	N	M	M	Y	President and CEO	M; N/C
3. <b>Erlinda I. Bildner</b> Filipino	N	M	F	Y	Treasurer and CFO	C; A/M
4. <b>Daniel C. Gutierrez</b> Filipino	N	M	M	Y	N/A	
5. <b>Pablo L. Lobregat</b> Filipino	N	M	M	Y	N/A	N/M
6. <b>Marietta K. Ilusorio</b> Filipino	N	M	F	Y	N/A	N/M
7. <b>Santiago J. Ranada</b> Filipino	N	M	M	Y	N/A	M; C/C
8. <b>Prudencio C. Somera</b> Filipino	N	M	M	Y	N/A	
9. <b>Jullie Y. Daza</b> Filipino	N	I	F	Y	N/A	A/C; N/M
10. <b>Jose Ramon C. Ozamiz</b> Filipino	N	I	M	Y	N/A	A/M
11. <b>Oliverio L. Laperal, Jr.</b> Filipino	N	I	M	Y	N/A	A/M
12. <b>Lorna P. Kapunan</b> Filipino	N	N/A	F	Y	CO/Chief Legal Counsel	C/M
13. <b>Manolita L. Morales</b> Filipino	N	N/A	F	N	Asst. Treasurer	A/M
14. <b>Victoria C. de los Reyes</b> Filipino	N	N/A	F	Y	Corporate Secretary	
15. <b>John Benedict L. Sioson</b> Filipino	N	N/A	M	Y	Asst. Corp. Secretary/CIO	
16. <b>Bernadette Y. Blanco</b> Filipino	N	N/A	F	N	IRO/Asst. CO	
<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.						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>PHILCOMSAT HOLDINGS CORPORATION</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>1,174</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>1151</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	<b>P1,374,241,971.00</b>		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. <b>Philcomsat</b> 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
	<b>TOTAL</b>	<b>796,595,690</b>	<b>796,595,690.00</b>		
2. <b>Prudencio Somera, Jr.</b> Filipino 14 San Jose Street, Brgy. Kapitolyo, Pasig City	common	100,000,100	100,000,100.00	10.04%	100,000,100.00
	<b>TOTAL</b>	<b>100,000,100</b>	<b>100,000,100.00</b>		
3. <b>Oliverio Laperal</b> Filipino 31 Pili Avenue, South Forbes, Makati City	common	49,556,500	49,556,500.00	4.97%	49,556,500.00
	<b>TOTAL</b>	<b>49,556,500</b>	<b>49,556,500.00</b>		
4. <b>PCD Nominee Corporation</b>	common	16,274,534	16,274,534.00	1.63%	16,274,534.00
	<b>TOTAL</b>	<b>16,274,534</b>	<b>16,274,534.00</b>		
5. <b>RCBCT/A</b>	common	7,871,213	7,871,213.00	0.79%	7,871,213.00
	<b>TOTAL</b>	<b>7,871,213</b>	<b>7,871,213.00</b>		
6. <b>E.R. Yap</b>	common	4,000,000	4,000,000.00	0.40%	4,000,000.00
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>		
7. <b>Marino Olondriz &amp; Cia</b>	common	2,985,600	2,985,600.00	0.30%	2,985,600.00
	<b>TOTAL</b>	<b>2,985,600</b>	<b>2,985,600.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>977,283,637.00</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>PHILCOMSAT HOLDINGS CORPORATION</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>1,174</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>1151</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>P1,374,241,971.00</b>		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. <b>Jose Ma. Ozamiz</b> Filipino 6 Trinidad St., Magallanes Village, Makati City	common	2,700,000	2,700,000.00	0.27%	2,700,000.00
	<b>TOTAL</b>	<b>2,700,000</b>	<b>2,700,000.00</b>		
9. <b>Phil. Oil Development Corp.</b> Filipino	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. <b>Imperial Resources, Inc.</b> Filipino	common	800,000	800,000.00	8.00%	800,000.00
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>		
11. <b>Oliverio Laperal, Jr.</b> Filipino	common	786,743	786,743.00	0.08%	786,743.00
	<b>TOTAL</b>	<b>786,743</b>	<b>786,743.00</b>		
12. <b>Benjamin Co Ca &amp; Co., Inc.</b> Filipino	common	504,300	504,300.00	0.05%	504,300.00
	<b>TOTAL</b>	<b>504,300</b>	<b>504,300.00</b>		
13. <b>Regina Concepcion</b> Filipino	common	481,000	481,000.00	5.00%	481,000.00
	<b>TOTAL</b>	<b>481,000</b>	<b>481,000.00</b>		
14. <b>Rosa Maria Laperal</b> Filipino	common	448,000	448,000.00	0.05%	448,000.00
	<b>TOTAL</b>	<b>448,000</b>	<b>448,000.00</b>		
15. <b>Alexandra Laperal</b> Filipino	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>7,660,043.00</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.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>	
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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>P1,374,241,971.00</b>		

**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	0.03%	332,500.00
	<b>TOTAL</b>	<b>332,550</b>	<b>332,500.00</b>		
17. Nenita Dacillo	common	320,000	320,000.00	0.03%	320,000.00
	<b>TOTAL</b>	<b>320,000</b>	<b>320,000.00</b>		
18. Bridgestone Sec. Corp.	common	307,425	307,425.00	0.03%	307,425.00
	<b>TOTAL</b>	<b>307,425</b>	<b>307,425.00</b>		
19. Platinum Securities, Inc.	common	250,000	250,000.00	0.02%	250,000.00
	<b>TOTAL</b>	<b>250,000</b>	<b>250,000.00</b>		
20. Francisco R. Coquia	common	221,839	221,839.00	0.02%	221,839.00
	<b>TOTAL</b>	<b>221,839</b>	<b>221,839.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	common	10,015,810	10,015,810.00	1.01%	10,015,810.00
	<b>TOTAL</b>	<b>10,015,810</b>	<b>10,015,810.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>11,447,574.00</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.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>	
<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	N/A	N/A	
<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		N/A	N/A
<b>3. TREASURY SHARES</b>	<b>NONE</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</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	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
<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>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<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>	May 18, 1956		
<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>
P8,315,000.00	8	0	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

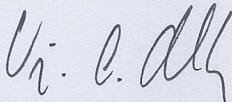
I, VICTORIA C. DE LOS REYES CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 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.

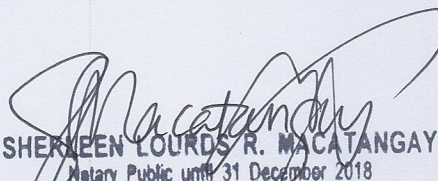
DONE THIS DEC 04 2018 DAY OF DECEMBER 2018 IN MAKATI CITY.

  
VICTORIA C. DE LOS REYES  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON DEC 04 2018  
DECEMBER 2018, 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.: 235  
PAGE NO.: 48  
BOOK NO.: 1  
SERIES OF.: 2018

  
SHERKEEN LOURDS R. MACATANGAY  
Notary Public until 31 December 2018  
1918 BDO Plaza, 8737 Paseo de Roxas, Makati City  
PTR No. 6614437, Makati City, 03 January 2018  
IBP No. 020600, Makati City, 03 January 2018  
Rol No. 63799, Commission No. M-193