

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 O R A T I O N

(Company's Full Name)

1 2 F 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 M A K A T I C I T Y

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

John Benedict L. Sioson
Contact Person

632 8815-8406
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

G I S
FORM TYPE

1 1 1 8
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

1175
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

Top to be accomplished by SEC Personnel concerned

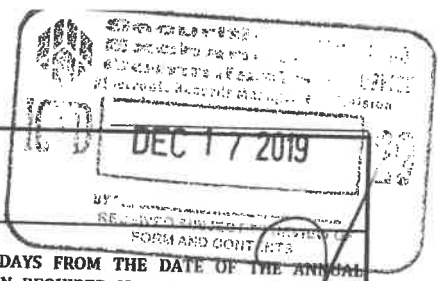
LCU

CASHIER

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: 10/5/1956
BUSINESS/TRADE NAME: PHILCOMSAT HOLDINGS CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 11163		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-471-497-000
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Monday of November		WEBSITE/URL ADDRESS: www.phc.com.ph
ACTUAL DATE OF ANNUAL MEETING: 18-Nov-19		E-MAIL ADDRESS: inquiry@phc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City		FAX NUMBER: (632) 8816-2517
COMPLETE BUSINESS ADDRESS: 12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City		TELEPHONE NUMBER(S): (632) 8815-8406
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mendoza Querido & Co. (Richard Querido)		SEC ACCREDITATION NUMBER (if applicable): 1319-AR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: NA
		GEOGRAPHICAL CODE: NA

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Philippine Communications Satellite Corporation	0000030255	12F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philcomsat Management Enterprises, Inc.	CS201406347	12F Telecom Plaza, 316 Sen Gil Puyat Avenue, Makati City
Professional Stock Transfer, Inc.	AS93003609	10F 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:

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.

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: Holding Company

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 of 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)

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
	1,079	Common	995,610,300	98,917,467	1.00	995,610,300.00	99.92
		TOTAL	995,610,300	TOTAL	TOTAL P	995,610,300.00	99.92
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
American	1	Common	4,000	4,000	1.00	4,000.00	
Chinese	1	Common	5,000	5,000	1.00	5,000.00	
Spanish	1	Common	1,000	1,000	1.00	1,000.00	
Others	99	Common	770,954	770,954	1.00	770,954.00	
Percentage of Foreign Equity:		TOTAL	780,954	TOTAL	TOTAL P	780,954.00	0.08
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,079	Common	995,610,300	1.00	995,610,300.00	99.92	
		TOTAL	995,610,300	TOTAL P	995,610,300.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
American	1	Common	4,000	1.00	4,000.00		
Chinese	1	Common	5,000	1.00	5,000.00		
Spanish	1	Common	1,000	1.00	1,000.00		
Others	99	Common	770,954	1.00	770,954.00	0.08	
0.08 %		TOTAL	780,954	TOTAL P	780,954.00		
				TOTAL PAID-UP P	996,391,254.00		
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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Santiago J. Ranada, Jr.	Filipino	N	C	M	Y	N/A	C/M	
2. Katrina C. Ponce-Enrile	Filipino	N	M	F	Y	Pres/CEO		
3. Erlinda I. Bildner	Filipino	N	M	F	Y	Treas/CFO	A/M	
4. Daniel C. Gutierrez	Filipino	N	M	M	Y	N/A		
5. Pablo L. Lobregat	Filipino	N	M	M	Y	N/A	N/M	
6. Marietta K. Ilusorio	Filipino	N	M	F	Y	N/A	N/M	
7. Prudencio C. Somera, Jr.	Filipino	N	M	M	Y	N/A		
8. Victoria C. de los Reyes	Filipino	N	M	F	Y	COS		
9. Julie Yap Daza	Filipino	N	I		Y	N/A	A/C, N/C	
10. Oliverio L. Laperal, Jr.	Filipino	N	I	M	Y	N/A	A/M	
11. Jose Ramon C. Ozamiz	Filipino	N	I	M	Y	N/A	C/C, A/M	
12. Lorna Patajo Kapunan	Filipino	N		F	Y	Compliance Officer	C/M	
13. Bernadette Y. Blanco	Filipino	N		F	N	Asst. Compliance Officer		
14. Manolita L. Morales	Filipino	N		F	N	Asst. Treasurer	A/M	
15. John Benedict L. Sioson	Filipino	N		M	Y	Asst. COS		

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: 1,175 **NO. OF STOCKHOLDERS WITH 100 OR MORE SH.** 1153

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,419,096,412.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Philippine Communications Satellite Corp. Filipino	Common	796,595,690	796,595,690.00	79.94%	796,595,690.00	
	TOTAL	796,595,690	796,595,690.00			
2. Prudencio C. Somera, Jr. Filipino	Common	100,000,100	100,000,100.00	10.03%	100,000,100.00	
	TOTAL	100,000,100	100,000,100.00			
3. Oliverio G. Laperal Filipino	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 (Filipino) Filipino	Common	15,761,534	15,761,534.00	1.58%	15,761,534.00	
	TOTAL	15,761,534	15,761,534.00			
5. RCBC TA 236-235 Filipino NA	Common	4,802,413	4,802,413.00	0.48%	4,802,413.00	
	TOTAL	4,802,413	4,802,413.00			
6. Jhoanna I. Villarama Filipino	Common	4,000,000	4,000,000.00	0.40%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
7. Jose Ma. Ozamiz Filipino	Common	2,700,000	2,700,000.00	0.27%	2,700,000.00	
	TOTAL	2,700,000	2,700,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.67%	973,416,237.00	
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:		1,175	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1153
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,419,096,412.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. RCBC TA 36-250 Filipino NA	Common	2,689,000	2,689,000.00	0.26%	2,689,000.00	
	TOTAL					
9. Imperial Resources, Inc. Filipino	Common	800,000	800,000.00	0.08%	800,000.00	
	TOTAL					
10. Oliverio L. Laperal Filipino	Common	786,743	786,743.00	0.07%	786,743.00	
	TOTAL					
11. PCD Nominee Corporation (Foreign) Filipino	Common	513,000	513,000.00	0.05%	513,000.00	
	TOTAL					
12. Benjamin Co Ca & Co. Filipino	Common	504,300	504,300.00	0.05%	504,300.00	
	TOTAL					
13. Regina Concepcion Filipino	Common	481,000	481,000.00	0.04%	481,000.00	
	TOTAL					
14. Rosa Maria Laperal Filipino	Common	448,000	448,000.00	0.04%	448,000.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.62%	6,222,043.00	
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**

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME:		PHILCOMSAT HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	1,175	NU. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1153	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	1,419,096,412.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Alexandra Laperal Filipino	Common	440,000	440,000.00	0.04%	440,000.00	
	TOTAL	440,000	440,000.00			
16. Ansaldo Godinez & Co. Fipino	Common	332,550	332,550.00	0.03%	332,550.00	
	TOTAL	332,550	332,550.00			
17. Nenita Dacillo Filipino	Common	320,000	320,000.00	0.03%	320,000.00	
	TOTAL	320,000	320,000.00			
18. RCBC TA 138 Filipino	Common	300,000	300,000.00	0.03%	300,000.00	
	TOTAL	300,000	300,000.00			
19. Anselmo Trinidad & Co Filipino	Common	177,379	177,379.00	0.01%	177,379.00	
	TOTAL	177,379	177,379.00			
20. RCBC TA 236-229 Filipino	Common	48,000	48,000.00	0.00%	48,000.00	
	TOTAL	177,379	177,379.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1155	Common	15,135,045	15,135,045.00	0.02%	15,135,045.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.68%	16,752,974.00	
				TOTAL AMOUNT OF PAID-UP CAPITAL	16,752,974.00	
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		NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NA	NA
1.3 LOANS/ CREDITS/ ADVANCES		NA	NA
1.4 GOVERNMENT TREASURY BILLS		NA	NA
1.5 OTHERS		NA	NA
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
None		NA	NA
3. TREASURY SHARES: None		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NA	NA
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P432,550,308.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		0.00	NA
5.2 STOCK		0.00	NA
5.3 PROPERTY		0.00	NA
TOTAL		0.00	NA
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
None	0	0.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:		SEC	BSP
TYPE OF LICENSE/REGN.		Permit to Sell	IC
DATE ISSUED:		NA	NA
DATE STARTED OPERATIONS:		31-Aug-02	NA
		18-May-56	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
8,315,000.00		8	0
		TOTAL MANPOWER COMPLEMENT	
		1	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

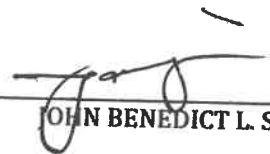
I, John Benedict L. Sioson, Assistant Corporate Secretary of Philcomsat Holdings Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

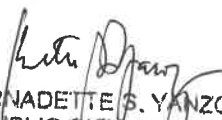
Done this 16th day of December, 2019 in Makati City.


JOHN BENEDICT L. SIOSON

SUBSCRIBED AND SWORN TO before me in Makati City on December 16, 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. _____ issued on September 17, 2019 and Social Security Number _____

Doc. No. 209;
Page No. 42;
Book No. 1;
Series of 2019.




ATTY. BERNADETTE S. YANZON
NOTARY PUBLIC CITY OF MAKATI
UNTIL 31 DECEMBER 2020
NOTARIAL COMMISSION NO. M-216
12/F TELECOM PLAZA BUILDING
316 SEN. GIL PUYAT AVE., MAKATI CITY
IBP LIFETIME MEMBER NO. 03264
PTR NO. 7333111, 01/03/2019, MAKATI CITY
MCLE COMPLIANCE NO. VI-0022994, 03/29/2019
ROLL OF ATTORNEY'S NO. 45724
TIN: 211-177-746

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:
CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Katrina C. Ponce-Enrile		Filipino			N/A	D	I (President/CEO)

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.