

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

AG Finance, Incorporated

AGF

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	GENERAL INFORMATION SHEET
Report Period/Report Date	Feb 14, 2018

Description of the Disclosure

Please see attached Amended General Information Sheet filed with the Securities and Exchange Commission. The Amended General Information Sheet reflects the change in the name of the Company from "AG Finance, Incorporated" to "Ferronoux Holdings, Inc." and the change in the primary purpose of the Company from leasing and financing to that of a holding company.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary



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

102132018000690

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : February 13, 2018 10:21:40 AM
Received From : Head Office

Company Representative

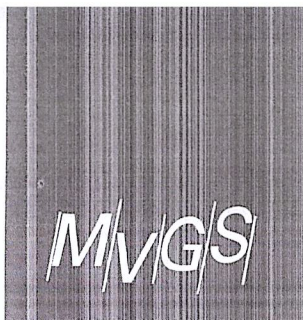
Doc Source

Company Information

SEC Registration No. A200115151
Company Name AG FINANCE INCORPORATED
Industry Classification LENDING INVESTOR ACTIVITIES
Company Type Stock Corporation

Document Information

Document ID 102132018000690
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered December 11, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
W/LETTER



MARTINEZ VERGARA GONZALEZ & SERRANO

33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center
1600 Pasig City, Metro Manila
Philippines

Telephone : +63 2 687 1195
Facsimile : +63 2 687 1197
www.mvgslaw.com

12 February 2018

SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission Building
EDSA, Greenhills, Mandaluyong City

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

Re: **AG Finance, Incorporated**
Amended General Information Sheet
x-----x

Gentlemen:

On behalf of AG Finance, Incorporated (the "Corporation"), please find attached Amended General Information Sheet of the Corporation. Pursuant to the approval of the Securities and Exchange Commission of the amendments to the Amended Articles of Incorporation and By-Laws of the Corporation, the Amended General Information Sheet reflects the following: (i) change in the name of the Corporation; and (ii) change in the primary purpose of the corporation.

Thank you for your attention.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Manuel Z. Gonzalez', is written over a large, stylized, oval-shaped flourish.

Manuel Z. Gonzalez

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)		DATE REGISTERED: 14-Dec-01
BUSINESS/TRADE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200115151		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 219-045-668
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		WEBSITE/URL ADDRESS: http://www.agfinance.ph/
ACTUAL DATE OF ANNUAL MEETING: 11-Dec-17		E-MAIL ADDRESS: info@agfinance.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 2205A East, PSE Centre, Exchange Road, Ortigas Center, Pasig City		FAX NUMBER: 856-7976
COMPLETE BUSINESS ADDRESS: Unit 2205A East, PSE Centre, Exchange Road, Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 833-0769
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.		SEC ACCREDITATION NUMBER (if applicable): N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <u>To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own, and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, deal in and with and otherwise operate, enjoy and dispose of, any and all properties of every kind and description and whatever situated, as and to the extent permitted by law, including, but not limited to, bonds, debentures, promissory notes, shares of capital stock, or other securities and obligations, created, negotiated or issued by any corporation, association, or other entity, foreign or domestic, and while the owner, holder, or possessor, thereof, to exercise all the rights, powers, and privileges of ownership or any other interest there</u>	INDUSTRY CLASSIFICATION: HOLDING COMPANY	GEOGRAPHICAL CODE: 1605

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ISOC HOLDINGS, INC.	CS201712833	No. 20, N. Domingo St., Brgy. Valencia, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

- ☐ 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

- ☐ 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

- ☐ 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:

engaged in the business of leasing and financing as stated in the Articles of Incorporation

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	550,000,000	1.00	550,000,000.00			
TOTAL		550,000,000	TOTAL P	550,000,000.00			
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
		Common	261,776,891		1.00	261,776,891.00	99.98%
TOTAL			261,776,891	TOTAL	TOTAL P	261,776,891.00	99.98%
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
		Common	47,111		1.00	47,111.00	0.02%
TOTAL			47,111	TOTAL	TOTAL P	47,111.00	0.02%
Percentage of Foreign Equity :				TOTAL SUBSCRIBED P		261,824,002.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	261,776,891	1.00	261,776,891.00	99.98%	
TOTAL			261,776,891	TOTAL P	261,776,891.00	99.92%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	47,111	1.00	47,111	0.02%	
TOTAL			47,111	TOTAL P	47,111	0.02%	
					TOTAL PAID-UP P	261,824,002.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MICHAEL C. COSIQUIEN Filipino	N	C	M	Y	Chairman & President	E/C
2. JESUS G. CHUA, JR. Filipino	N	M	M	Y	Vice Chairman	E/M; A/M
3. YERIK C. COSIQUIEN Filipino	N	M	M	Y	N/A	E/M; N/M
4. IRVING C. COSIQUIEN Filipino	N	M	M	Y	N/A	N/M
5. MICHELLE JOAN G. TAN Filipino	N	M	F	Y	N/A	A/M;
6. MATHEW-JOHN GONONG ALMOGINO Filipino	N	I	M	Y	N/A	A/C
7. ALFRED S. JACINTO Filipino	N	I	M	Y	N/A	N/C;
8. MANUEL Z. GONZALEZ Filipino	N	N	M	N	Corporate Secretary	N/A
9. GWYNETH S. ONG Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
10. TERRELL Y. SY Filipino	N	N	M	N	Treasurer/ CFO	N/A
11. ALLESANDRA FAY V. ALBARICO Filipino	N	N	F	N	Compliance Officer/ CIO	N/A
12.						
13.						
14.						
15.						
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)			
TOTAL NUMBER OF STOCKHOLDERS:		Seventeen (17)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	Fourteen (14)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		336,791,521 (as of 31 December 2016)			
STOCKHOLDER'S INFORMATION (as of 23 January 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION	Common	261,734,219	261,734,219.00	99.96%	261,734,219.00
Filipino					
	TOTAL	261,734,219	261,734,219.00		
2. PCD NOMINEE CORPORATION (NON-FIL)	Common	30,011	30,011.00	0.01%	30,011.00
Non-Filipino					
	TOTAL	30,011	30,011.00		
3. JOSELYN C. TIU	Common	18,747	18,747.00	0.01%	18,747.00
Filipino					
	TOTAL	18,747	18,747.00		
4. MARJORIE VILLANUEVA	Common	18,747	18,747.00	0.01%	18,747.00
Filipino					
	TOTAL	18,747	18,747.00		
5. LEILA E. JORGE	Common	10,001	10,001.00	0.00%	10,001.00
Filipino					
	TOTAL	10,001	10,001.00		
6. FELISA D. KING	Common	8,747	8,747.00	0.00%	8,747.00
Filipino					
	TOTAL	8,747	8,747.00		
7. REMEGIO C. DAYANDAYAN, JR.	Common	1,000	1,000.00	0.00%	1,000.00
Filipino					
	TOTAL	1,000	1,000.00		
8. RAMON N. SANTOS	Common	1,000	1,000.00	0.00%	1,000.00
Filipino					
	TOTAL	1,000	1,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

PARTICIPANTS UNDER PCD WHO OWN MORE THAN 5% OF THE VOTING SECURITIES

NAME	TYPE	SHARES	% OF OWNERSHIP
ISOC HOLDINGS, INC.	Common	175,422,075	66.99%

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)					
TOTAL NUMBER OF STOCKHOLDERS: Seventeen (17)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Fourteen (14)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 336,791,521 (as of 31 December 2016)					
STOCKHOLDER'S INFORMATION (as of 28 December 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
9. JESUS SAN LUIS VALENCIA Filipino Severino & Catalina Apartment, 2/F 701, Banawe St., Brgy. St. Peter, SMH, Quezon City	Common	1,000	1,000.00	0.00%	1,000.00
	TOTAL	1,000	1,000.00		
10. OWEN NATHANIEL S AUITF: LI MARCUS AU Filipino L5 B9 Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod City	Common	20	20.00	0.00%	20.00
	TOTAL	20	20.00		
11. PETER KHO Filipino 99 Dasmariñas St., Binond, Manila	Common	2	2.00	0.00%	2.00
	TOTAL	2	2.00		
12. DALESON UY Filipino 258 G. Araneta Ave., SFDM, Quezon City	Common	2	2.00	0.00%	2.00
	TOTAL	2	2.00		
13. ISIDRO C. ALCANTARA, JR. Filipino	Common	100	100.00	0.00%	100.00
	TOTAL		100.00		
14. MANUEL M. LAZARO Filipino	Common	100	100.00	0.00%	100.00
	TOTAL		100.00		
15. GE LIN Chinese	Common	100	100.00	0.00%	100.00
	TOTAL	100	100.00		
16. ARSENIO K. SEBIAL, JR. Filipino	Common	100	100.00	0.00%	100.00
	TOTAL	100	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			261,824,002.00	100%	261,824,002.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)					
TOTAL NUMBER OF STOCKHOLDERS: 23		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Fourteen (14)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 336,791,521 (as of 31 December 2016)					
STOCKHOLDER'S INFORMATION (as of 28 December 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
17. ANTHONY M. TE Filipino	Common	100	100.00	0.00%	100.00
	TOTAL	100	100.00		
18. JESUS G. CHUA, JR. Non-Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
19. IRVING C. COSIQUIEN Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
20. MICHAEL C. COSIQUIEN Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
21. YERIK C. COSIQUIEN Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
22. ALFRED S. JACINTO Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
23. MICHELLE JOAN G. TAN Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			216,824,002.00	216,824,002.00	
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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
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	none	n.a	
5.2 STOCK	none	n.a	
5.3 PROPERTY	none	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	B S P	I C
TYPE OF LICENSE/REGN.	<u>NONE</u>	NONE	NONE
DATE ISSUED:	<u>N/A</u>		
DATE STARTED OPERATIONS:	<u>N/A</u>		
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
NONE	8	0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

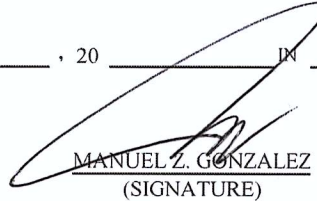
I, MANUEL Z. GONZALEZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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 FEB 12 2018 DAY OF _____, 20____ IN Pasig City


MANUEL Z. GONZALEZ
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN

Pasig City

CITY/PROVINCE, PHILIPPINES ON

FEB 12 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 166-201-040


JEROME BRIAN T. MARCELO

Appointment No. 216 (2017-2018)

Notary Public for Pasig City

Until December 31, 2018

Attorney's Roll No. 69884

NOTARY PUBLIC FOR 33rd Floor, The Orient Square

Notarial Commission No. 3859419; 01.04.18; Pasig City

Commission expires BTBORN No. 3859419; 01.04.18; Pasig City

Roll of Attorney Number IBP OR No. 021152; 01.04.18; RSM

PTR No. _____

IBP No. _____

Office Address: _____

DOC. NO.: 724
PAGE NO.: 066
BOOK NO.: 1
SERIES OF.: 2018