

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 OF 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 THE 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: METRO PACIFIC INVESTMENTS CORPORATION	DATE REGISTERED: 20-Mar-2006
BUSINESS/TRADE NAME: METRO PACIFIC INVESTMENTS CORPORATION	
SEC REGISTRATION NUMBER: CS200604494	FISCAL YEAR END: DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 244-520-457
ACTUAL DATE OF ANNUAL MEETING: 27-May-2019	WEBSITE/URL ADDRESS: www.mpic.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 10/F MGO BUILDING, LEGAZPI CORNER DELA ROSA STREETS, LEGAZPI VILLAGE, MAKATI CITY	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 10/F MGO BUILDING, LEGAZPI CORNER DELA ROSA STREETS, LEGAZPI VILLAGE, MAKATI CITY	FAX NUMBER: 888-1013
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SYCIP GORRES VELAYO & CO., INC. (MARYDITH C. MIGUEL)	SEC ACCREDITATION NUMBER (if applicable) 0087-AR-4
TELEPHONE NUMBERS: 888-0888	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION
	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
METRO PACIFIC HOLDINGS, INC.	90544	10/F Net One Center, 26th St. cor. 3rd Ave., Bonifacio Global City, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
METRO PACIFIC TOLLWAYS CORPORATION	40590	10/F MGO Bldg. Legaspi corner dela Rosa Sts., Legazpi Village, Makati City
METRO PACIFIC LIGHT RAIL CORP.	CS201106547	10/F MGO Bldg. Legaspi cor. dela Rosa Sts. Legazpi Village, Makati City
METRO PACIFIC HOSPITAL HOLDINGS, INC.	CS201106547	10/F MGO Building Legaspi cor. dela Rosa Sts., Legazpi Village, Makati City
MAYNILAD WATER HOLDING COMPANY, INC.	CS200618052	Unit 9-2, 9 th Floor, Net One Center, 26 th cor. 3 rd Avenue, Bonifacio Global City, Taguig
METROPAC WATER INVESTMENTS CORPORATION	135748	104 H.V. dela Costa Street, Salcedo Village, Makati City
FRAGRANT CEDAR HOLDINGS, INC.	CS2012206105	104 H.V. dela Costa Street, Salcedo Village, Makati City
MPIC-JGS AIRPORTS HOLDINGS, INC.	CS201305249	10/F MGO Bldg. Legaspi corner dela Rosa Sts., Legazpi Village, Makati City
METROPAC LOGISTICS COMPANY, INC.	CS201517466	10 th Floor, Net One Center, 26 th cor. 3 rd Avenue, Bonifacio Global City, Taguig

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: METRO PACIFIC INVESTMENTS CORPORATION

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

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.

- 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)

- 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

- 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)

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 judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

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:							
METRO PACIFIC INVESTMENTS CORPORATION							
CAPITAL STRUCTURE (As of 27 April 2019)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares x Par/State Value)
		COMMON	<u>38,500,000,000</u>		Php 1.00		38,500,000,000
		CLASS A	20,000,000,000		Php 0.01		200,000,000
		PREFERRED	1,350,000,000		Php 1.00		1,350,000,000
		CLASS B					
		PREFERRED					
TOTAL SHARES				<u>59,850,000,000</u>		TOTAL	<u>Php 40,050,000,000</u>
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	24,166,159,427		1.00	24,166,159,427.00	81.85%
		CLASS A	9,128,105,319		0.01	91,281,053.19	
		PREFERRED					
TOTAL			33,294,264,746		TOTAL PhP	24,257,440,480.19	81.85 %
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	7,380,389,325		1.00	7,380,389,325.00	18.14%
Percentage of Foreign Equity:			TOTAL	7,380,389,325	TOTAL P	7,380,389,325.00	18.14%
TOTAL SUBSCRIBED P						31,637,829,805.19	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	24,166,159,427		1.00	24,166,159,427	81.85%
		CLASS A	9,128,105,319		0.01	91,281,053.19	
		PREFERRED					
TOTAL			33,294,264,746		TOTAL PhP	24,257,440,480.19	81.85 %
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	7,380,389,325		1.00	7,380,389,325	18.14%
TOTAL			7,380,389,325		TOTAL P	7,380,389,325	18.14%
TOTAL PAID-UP P						31,637,829,805.19	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: METRO PACIFIC INVESTMENTS CORPORATION						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	Y	C	M	Y	Chairman	C/M
2. JOSE MA. K. LIM Filipino	Y	M	M	Y	President and CEO	N/M (non-voting)
3. DAVID J. NICOL Australian	N	M	M	Y	Chief Finance Officer and Executive Vice President	N.A.
4. EDWARD S. GO Filipino	N	I	M	Y	N	A/C and R/M N/M Corporate Governance Committee/M
5. AUGUSTO P. PALISOC, JR. Filipino	Y	M	M	Y	N	N/A
6. ALBERT F. DEL ROSARIO Filipino	N	M	M	Y	N	C/C
7. ALFRED V. TY Filipino	N	M	M	Y	Vice Chairman	R/M
8. ARTEMIO V. PANGANIBAN Filipino	N	I	M	Y	N	Corporate Governance Committee/C
9. RAMONCITO S. FERNANDEZ Filipino	N	M	M	Y	N	N/A
10. LYDIA B. ECHAUZ Filipino	N	I	F	Y	N	A/M and R/C C/M N/M Corporate Governance Committee/M
11. FRANCISCO C. SEBASTIAN Filipino	N	M	M	Y	N	A/M
12. RAY C. ESPINOSA Filipino	N	M	M	Y	N	N/A
13. CHRISTOPHER H. YOUNG British	N	M	M	Y	N	N/C
14. RODRIGO E. FRANCO Filipino	N	M	M	Y	N	N/A
15. JOSE JESUS G. LAUREL Filipino	N	M	M	Y	Corporate Governance Officer	N/A
16. ANTONIO A. PICAZO Filipino	Y		M	Y	Corporate Secretary	N/A
17. ALBERTO G. ROMULO Filipino	N		M	Y	Board Advisor	N/A
18. ALFRED A. XEREZ-BURGOS, JR. Filipino	N		M	Y	Board Advisor	N/A
19. EDWARD A. TORTORICI American	N		M	Y	Executive Advisor	N/A
20. CRISTINA S. PALMA GIL-FERNANDEZ Filipino	Y		F	N	Assistant Corporate Secretary	N/A
INSTRUCTIONS: 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 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, "R" FOR RISK MANAGEMENT COMMITTEE AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: METRO PACIFIC INVESTMENTS CORPORATION						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
21. JOSEPH J. LACSON Filipino	N		M	N	Chief Investment Officer	N/A
22. MAIDA B. BRUCE Filipino	N		F	N	VP / Controller / Data Privacy Officer	N/A
23. MELODY M. DEL ROSARIO Filipino	N		F	N	VP / PR and Corp. Communications	N/A
24. KARIM G. GARCIA Filipino	N		M	Y	VP / Business Development	N/A
25. LOUDETTE ANNE M. ZOILO Filipino	N		F	N	VP / HR	N/A
26. RICARDO M. PILARES III Filipino	N		M	N	VP / Legal / Compliance Officer	N/A
27. MELANIE BENDIJO Filipino	N		F	Y	VP / Treasury	N/A
28. MARCRIS A. YSMAEL Filipino	N		F	N	VP / Investor Relations	N/A
29. SANTHEA V. DELOS SANTOS Filipino	N		F	Y	AVP / Risk Management	N/A
30. ARMIN F. TULIO-UY Filipino	N		F	N	AVP / Finance	N/A
31. KRISTINE P. FRAGANTE Filipino	N		F	Y	AVP / Finance	N/A
32. JOSE MARIA NIÑO JESUS P. MADARA Filipino	N		M	N	AVP / Business Development	N/A
33. TESSA G. ACOSTA Filipino	N		F	Y	Internal Auditor	N/A
INSTRUCTIONS: 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 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: METRO PACIFIC INVESTMENTS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 1,298	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 808

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP557,946,000,000.00
STOCKHOLDER'S INFORMATION (as of 27 April 2019)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. METRO PACIFIC HOLDINGS, INC. Filipino	COMMON	13,222,948,170	13,222,948,170.00	42.08 %	13,314,229,223.19
	PREF A	9,128,105,319	91,281,053.19		
	TOTAL	13,222,948,170	13,314,229,223.19		
2. PCD NOMINEE CORP. (NON-FILIPINO) Filipino	COMMON	7,380,132,074	7,380,132,074.00	23.33%	7,380,132,074.00
	TOTAL	7,380,132,074	7,380,132,074.00		
3. PCD NOMINEE CORP. (FILIPINO) Filipino	COMMON	5,993,499,340	5,993,499,340	18.94%	5,993,499,340.00
	TOTAL	5,993,499,340	5,993,499,340		
4. GT CAPITAL HOLDINGS, INC. Filipino	COMMON	4,900,000,000	4,900,000,000.00	15.49 %	4,900,000,000.00
	TOTAL	4,900,000,000	4,900,000,000.00		
5. ALBERT F. DEL ROSARIO & / OR MARGARET GRETCHEN V. DEL ROSARIO Filipino	COMMON	12,774,224	12,774,224.00	0.04 %	12,774,224.00
	TOTAL	12,774,224	12,774,224.00		
6. MANUEL V. PANGILINAN Filipino	COMMON	7,000,001	7,000,001.00	0.02 %	7,000,001.00
	TOTAL	7,000,001	7,000,001.00		
7. RAY C. ESPINOSA Filipino	COMMON	5,000,001	5,000,001.00	0.02 %	5,000,001.00
	TOTAL	5,000,001	5,000,001.00		
8. LUCIO W. YAN &/OR CLARA Y. YAN Filipino	COMMON	2,850,000	2,850,000.00	0.01 %	2,850,000.00
	TOTAL	2,850,000	2,850,000.00		
9. LYDIA B. ECHAUZ Filipino	COMMON	2,030,000	2,030,000.00	0.00 %	2,030,000.00
	TOTAL	2,030,000	2,030,000.00		
10. FERDINAND G. INACAY Filipino	COMMON	1,500,000	1,500,000.00	0.00 %	1,500,000.00
	TOTAL	1,500,000	1,500,000.00		

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 the separate sheet, if necessary.

GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME:	METRO PACIFIC INVESTMENTS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	808	
1,298			

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP557,946,000,000.00			
STOCKHOLDER'S INFORMATION (as of 27 May 2019)			

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
11. NICOLAS G. MANALO Filipino	COMMON	1,000,000	1,000,000.00	0.00 %	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
12. RAUL LIGNACIO Filipino	COMMON	1,000,000	1,000,000.00	0.00 %	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
13. TESSA ACOSTA Filipino	COMMON	1,000,000	1,000,000.00	0.00 %	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
14. BABY LEA WONG Filipino	COMMON	1,000,000	1,000,000.00	0.00 %	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
15. LUCIO W. YAN Filipino	COMMON	1,000,000	1,000,000.00	0.00 %	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
16. FIRST LIFE FINANCIAL CO., INC. Filipino	COMMON	830,000	830,000.00	0.00 %	830,000.00
	TOTAL	830,000	830,000.00		
17. BERCK Y. CHENG Filipino	COMMON	650,000	650,000.00	0.00 %	650,000.00
	TOTAL	650,000	650,000.00		
18. J. LUIGI L. BAUTISTA Filipino	COMMON	650,000	650,000.00	0.00 %	650,000.00
	TOTAL	650,000	650,000.00		
19. EDWIN U. LIM Filipino	COMMON	600,000	600,000.00	0.00 %	600,000.00
	TOTAL	600,000	600,000.00		
20. ERIC U. LIM Filipino	COMMON	500,000	500,000.00	0.00 %	500,000.00
	TOTAL	500,000	500,000.00		
21. OTHERS	COMMON	10,084,942	10,084,942.00	0.03 %	10,584,942.00
	TOTAL	10,084,942.00	10,584,942.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			31,637,829,805.19		
TOTAL AMOUNT OF PAID-UP CAPITAL					31,637,829,805.19

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 the separate sheet, if necessary.

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Stock Corporation

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CORPORATE NAME:			
METRO PACIFIC INVESTMENTS 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	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	26,700,000 (as of 31 March 2019)	0.084%	
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	PhP 0.076 / common	15-Mar-2019	
	Php 0.0345 / common	18-Aug-2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
2018			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	25-Oct-06	N/A	N/A
DATE STARTED OPERATIONS:	25-Oct-06	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF MANAGERS /OFFICERS (as of May 2019)	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES (as of May 2019)	TOTAL MANPOWER COMPLEMENT (as of May 2017)
Php6,000,000.00	32	24	52

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANTONIO A. PICAZO, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) 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 AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE
CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE
OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID
REVOCATION.

DONE THIS JUN 24 2019 IN MAKATI CITY.



ANTONIO A. PICAZO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS JUN 24 2019 AFFIANT EXHIBITING TO ME TO ME HIS PASSPORT NO. EC2509917
EXPIRING ON 22 OCTOBER 2019 ISSUED BY THE DFA-NCR.



DOC NO. 254
PAGE NO. 52
BOOK NO. VIII
SERIES OF 2019.

JAMIE KATRINA F. CHAN
Appointment No. M-223
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll No. 70089
PTR No. 7339297/Makati City/01-06-2019
IBP No. 060469/PPLM/01-03-2019
MCLE Compliance No. VI-0025845/05-15-2019