



**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2015**

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: METRO PACIFIC INVESTMENTS CORPORATION		DATE REGISTERED: 20-Mar-2006
BUSINESS/TRADE NAME: METRO PACIFIC INVESTMENTS CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200604494		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 244-520-457
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY		WEBSITE/URL ADDRESS: www.mpic.com.ph
ACTUAL DATE OF ANNUAL MEETING: 29-May-2015		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 10/F MGO BUILDING, LEGAZPI CORNER DELA ROSA STREETS, LEGAZPI VILLAGE, MAKATI CITY		FAX NUMBER: 888-1013
COMPLETE BUSINESS ADDRESS: 10/F MGO BUILDING, LEGAZPI CORNER DELA ROSA STREETS, LEGAZPI VILLAGE, MAKATI CITY		TELEPHONE NUMBER(S): 888-0888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO., INC. (WILSON TAN)		SEC ACCREDITATION NUMBER (if applicable): 0100-AR-1
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	18/F Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NEO ORACLE HOLDINGS, INC. (formerly METRO PACIFIC CORPORATION)	135748	10/F MGO Building Legaspi corner dela Rosa Streets Legazpi Village, Makati City
METRO PACIFIC TOLLWAYS CORPORATION	40590	10/F MGO Building Legaspi corner dela Rosa Streets Legazpi Village, Makati City
METRO PACIFIC LIGHT RAIL CORP.	CS201106547	10/F MGO Building Legaspi corner dela Rosa Streets Legazpi Village, Makati City
METRO PACIFIC HOSPITAL HOLDINGS, INC.	CS201106547	10/F MGO Building Legaspi corner dela Rosa Streets Legazpi Village, Makati City
DMCI-MPIC WATER COMPANY, INC.	CS200618052	3/F Dacon Building 2281 Chino Roces Avenue Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

METROPAC WATER INVESTMENTS CORPORATION	135748	104 H.V. dela Costa Street, Salcedo Village, Makati City
BUMRUNGRAD INTERNATIONAL PHILIPPINES, INC.	CS201016827	Room 200-A, Puno Building, 336 Roosevelt Avenue, SFDM, Quezon City
FRAGRANT CEDAR HOLDINGS, INC.	CS2012206105	18th Flr. Liberty Center, 104 H.V. dela Costa St. Salcedo Village, Makati City
MPIC-JGS AIRPORTS HOLDINGS, INC.	CS201305249	10/F MGO Building Legaspi corner dela Rosa Streets Legaspi Village, Makati City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

METRO PACIFIC INVESTMENTS CORPORATION

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

☐ 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.

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 or 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)

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:

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

☐ Yes

☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: METRO PACIFIC INVESTMENTS CORPORATION

CAPITAL STRUCTURE (as of 31 May 2015)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	28,500,000,000	Php1.00	Php28,500,000,000.00
	CLASS A	5,000,000,000		Php50,000,000.00
	PREFERRED	1,500,000,000	Php1.00	Php1,500,000,000.00
	CLASS B			
	PREFERRED			
TOTAL		35,000,000,000	TOTAL P	Php30,050,000,000.00

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
	1,307	COMMON	18,220,392,090		1.00	18,220,392,090.00	65.38%
		CLASS A	5,000,000,000		0.01	50,000,000.00	
		PREFERRED					
TOTAL			23,220,392,090	TOTAL	TOTAL P	18,270,392,090.00	65.38%

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
	25	COMMON	9,646,403,662		1.00	9,646,403,662.00	34.62%

Percentage of Foreign Equity :	TOTAL	9,646,403,662	TOTAL	TOTAL P	9,646,403,662.00	34.62%
			TOTAL SUBSCRIBED	P	27,916,795,752.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,307	COMMON	18,220,392,090	1.00	18,220,392,090.00	65.38%
		CLASS	5,000,000,000		50,000,000.00	
		PREFERRED				
TOTAL			23,220,392,090	TOTAL P	18,270,392,090.00	65.38%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	25	COMMON	9,646,403,662	1.00	9,646,403,662.00	34.62%
TOTAL			9,646,403,662	TOTAL P	9,646,403,662.00	34.62%
				TOTAL PAID-UP P	27,916,795,752.00	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: METRO PACIFIC INVESTMENTS CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MANUEL V. PANGILINAN	Y	C	M	Y	Chairman	C/M	
2. JOSE MA. K. LIM	Y	M	M	Y	President and CEO	N/M (non-voting)	
3. DAVID J. NICOL	N	M	M	Y	Chief Finance Officer	N.A.	
4. EDWARD S. GO	N	M	M	Y	N	A/C C/M N/C Corporate Governance Committee/M	
5. AUGUSTO P. PALISOC, JR.	Y	M	M	Y	Executive Director	N/A	
6. ANTONIO A. PICAZO	Y	M	M	Y	Corporate Secretary	N/A	
7. AMADO R. SANTIAGO III	N	M	M	Y	N	A/M Corporate Governance Committee/M	
8. ARTEMIO V. PANGANIBAN	N	M	M	Y	N	Corporate Governance Committee/C	
9. RAMONCITO S. FERNANDEZ	N	M	M	Y	N	N/A	
10. LYDIA B. ECHAUZ	N	M	F	Y	M	A/M C/C N/M (non-voting)	
11. EDWARD A. TORTORICI	N	M	M	Y	Executive Advisor	N/A	
12. RAY C. ESPINOSA	N	M	M	Y	N	N/A	
13. ROBERT C. NICHOLSON	N	M	M	Y	N	N/M	
14. VICTORICO P. VARGAS	N	M	M	Y	N	N/A	
15. WASHINGTON Z. SYCIP	N	M	M	Y	N	N/A	
16. ALBERTO G. ROMULO	N		M	Y	Board Advisor	N/A	
17. ALFRED A. XEREX-BURGOS, JR.	N		M	Y	Board Advisor	N/A	
18. CRISTINA PALMA GIL-FERNANDEZ	Y		F	N	Assistant Corporate Secretary	N/A	
19. JOSE JESUS G. LAUREL	N		M	N	VP/ General Counsel and Compliance Officer	N/A	
20. MAIDA B. BRUCE	N		F	N	VP/ Group Controller	N/A	

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 FOR ALL OTHER COMMITTEES AND SUBCOMMITTEES.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

METRO PACIFIC INVESTMENTS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php101,769,687,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
METRO PACIFIC HOLDINGS, INC. Filipino 18th Flr. Liberty Center, 104 H.V. de la Costa St., Salcedo Village, Makati City	COMMON	14,522,948,170	14,522,948,170.00	52.12%	14,522,948,170.00	000-150-261
	TOTAL	14,522,948,170	14,522,948,170.00			
PCD NOMINEE CORP. (NON-FILIPINO) Foreign 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	9,646,094,492	9,646,094,492.00	34.62%	9,646,094,492.00	004-774-849
	TOTAL	9,646,094,492	9,646,094,492.00			
PCD NOMINEE CORP. (FILIPINO) Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	3,658,133,308	3,658,133,308	13.13%	3,658,133,308.00	004-774-849
	TOTAL	3,658,133,308	3,658,133,308.00			
ALBERT F. DEL ROSARIO & /OR MARGARET GRETCHEN V. DEL ROSARIO [REDACTED]	COMMON	11,516,624	11,516,624	0.04%	11,516,624.00	[REDACTED]
	TOTAL	11,516,624	11,516,624.00			
LUCIO W. YAN &/OR CLARA Y. YAN [REDACTED]	COMMON	2,850,000	2,850,000	0.01%	2,850,000.00	[REDACTED]
	TOTAL	2,850,000	2,850,000.00			
AMADO SANTIAGO III [REDACTED]	COMMON	2,500,001	2,500,001.00	0.01%	2,500,001	[REDACTED]
	TOTAL	2,500,001	2,500,001.00			
RANDOLFH T. ESTRELADO [REDACTED] Makati City	COMMON	2,500,000	2,500,000.00	0.01%	2,500,000.00	[REDACTED]
	TOTAL	2,500,000	2,500,000.00			
ALBERTO B. CARLOS [REDACTED]	COMMON	1,000,000	1,000,000.00	0.00%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

te: 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.
ach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: METRO PACIFIC INVESTMENTS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. RAUL I. IGNACIO [REDACTED]	COMMON	1,000,000	1,000,000.00	0.00%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
2. FERDINAND G. INACAY [REDACTED]	COMMON	1,000,000	1,000,000.00	0.00%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
3. TESSA ACOSTA [REDACTED]	COMMON	1,000,000	1,000,000.00	0.00%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
4. BABY LEA WONG [REDACTED]		1,000,000	1,000,000.00	0.00%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
5. NICOLAS G. MANALO [REDACTED]		1,000,000	1,000,000.00	0.00%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
6. FIRST LIFE FINANCIAL CO., INC. [REDACTED]	COMMON	830,000	830,000.00	0.00%	830,000.00	[REDACTED]
	TOTAL	830,000	830,000.00			
7. J. LUIGI L. BAUTISTA [REDACTED]	COMMON	650,000	650,000.00	0.00%	650,000.00	[REDACTED]
	TOTAL	650,000	650,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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.

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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:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
6. BERCK Y. CHENG [REDACTED]	COMMON	650,000	650,000.00	0.00%	650,000.00	[REDACTED]
	TOTAL	650,000	650,000.00			
7. EDWIN U. LIM [REDACTED]	COMMON	600,000	600,000.00	0.00%	600,000.00	[REDACTED]
	TOTAL	600,000	600,000.00			
8. AURORA CANAPE [REDACTED]	COMMON	500,000	500,000.00	0.00%	500,000.00	[REDACTED]
	TOTAL	500,000	500,000.00			
9. ERIC U. LIM [REDACTED]	COMMON	500,000	500,000.00	0.00%	500,000.00	[REDACTED]
	TOTAL	500,000	500,000.00			
10. MARJORIE ANN L. LEE [REDACTED]	COMMON	500,000	500,000.00	0.00%	500,000.00	[REDACTED]
	TOTAL	500,000	500,000.00			
11. OTHERS	COMMON	10,023,157	10,023,157.00	0.04%	10,023,157.00	[REDACTED]
	TOTAL	10,023,157	10,023,157.00			
METRO PACIFIC HOLDINGS., INC. Filipino 18th Flr. Liberty Center, 104 H.V. de la Costa St., Salcedo Village, Makati City	PREF A	5,000,000,000	50,000,000.00	100.00% Class A Preferred	[REDACTED]	117-810-874
	TOTAL	5,000,000,000	50,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			27,916,795,752.00		27,916,795,752.00	
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:			
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	
	None	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 12,439.4 million			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: : NONE			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	1,031,061,082.82 (common shares)	26-Feb-2015	
	1,250,000.00 (preferred shares)		
	1,041,806,830.08 (common shares)	6-Nov-2014	
	1,250,000.00 (preferred shares)		
	677,095,139.86 (common shares)	12-Aug-2014	
2,500,000.00 (preferred shares)			
572,639,842.58 (common shares)	19-Mar-2014		
2,500,000.00 (preferred shares)			
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	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
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 OFFICERS (as of 31 May 2015)	TOTAL NO. OF RANK & FILE EMPLOYEES (as of 31 May 2015)	TOTAL MANPOWER COMPLEMENT (as of 31 May 2015)
Php3,781,764.78	37	10	47

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANTONIO A. PICAZO, Corporate Secretary, OF THE ABOVE-MENTIONED CORPORATION 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.

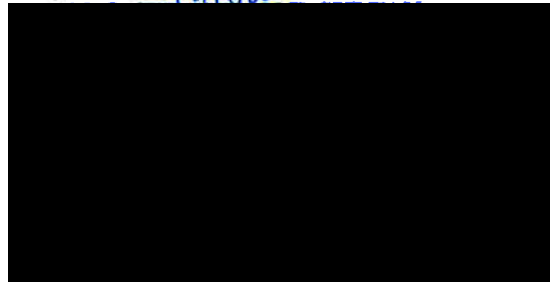
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION, IN THIS EVENTUALLY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS 29TH DAY OF JUNE 2015 AT MAKATI CITY.



ANTONIO A. PICAZO
Corporate Secretary

[REDACTED] 2015 AT MAKATI CITY, AFFIANT EXHIBITING TO ME HIS



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SERIES OF.: 2015

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.



SECRETARY'S CERTIFICATE

I, **ANTONIO A. PICAZO**, of legal age, Filipino, and with office address at the 19th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, Metro Manila, after being duly sworn in accordance with the law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **METRO PACIFIC INVESTMENTS CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at the 10th Floor, MGO Building, Legazpi corner dela Rosa Streets, Legazpi Village, Makati City, Metro Manila.

2. As such Corporate Secretary, I undertake to request the following shareholders of the Corporation who are included in the Top 20 Shareholders of the Corporation (as of 31 May 2015) to submit to their their respective TINs so the same can indicated in the General Information Sheet of the Corporation..

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 29 2015 at Makati City, Philippines.

ANTONIO A. PICAZO
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JUN 29 2015 Makati City, Metro

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Book No. III;
Series of 2015.


VAL CHRISTIAN T. SULTAN