



107302018003378



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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Company Information

SEC Registration No. 0000150014
Company Name MABUHAY HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks



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Document Type GENERAL INFORMATION SHEET

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Remarks

CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the compact disk containing the GENERAL INFORMATION SHEET of **MABUHAY HOLDINGS CORPORATION** for the year 2018.

I certify that the disc contains the same data in the four (4) hard copies submitted to the SEC.



DELFIN P. ANGCAO
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JUL 27 2018, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P0113420, issued on August 31, 2016 at DFA Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 24583466 issued at Makati City on February 5, 2018.

Doc. No. 4;
Page No. 2;
Book No. 11;
Series of 2018.



MARBETH C. LACONICO
Appointment No. M-531
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 6616072 01-04-2018; Makati City
IBP No. 022624; 01-04-2018; Makati Chapter
Roll No. 70127



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 =====

CORPORATE NAME: MABUHAY HOLDINGS CORPORATION		DATE REGISTERED: 4/6/1988
BUSINESS/TRADE NAME: MABUHAY HOLDINGS CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000150014		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-473-206-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF APRIL		WEBSITE/URL ADDRESS: www.mabuhayholdingscorp.com
ACTUAL DATE OF ANNUAL MEETING: JULY 10, 2018		E-MAIL ADDRESS: mabuhayholdings@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 35TH FLOOR, RUFINO PACIFIC TOWER, 6784 AYALA AVENUE, MAKATI CITY 1223		FAX NUMBER: 751-0773
COMPLETE BUSINESS ADDRESS: 35TH FLOOR, RUFINO PACIFIC TOWER, 6784 AYALA AVENUE, MAKATI CITY 1223		TELEPHONE NUMBER(S): 750-2000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO.		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING FIRM	INDUSTRY CLASSIFICATION: NA	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NA	NA	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

MABUHAY 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.	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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) 		<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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) 	7.	Persons who provide any of the following services: <ul style="list-style-type: none"> 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 FIRM

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: **MABUHAY 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	4,000,000,000	1.00	4,000,000,000.00
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00

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
	187	COMMON	822,740,840		1.00	822,740,840.00	68.56%
TOTAL			822,740,840	TOTAL	TOTAL P	822,740,840.00	68.56%

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	7	COMMON	908,000		1.00	908,000.00	0.08%
-- CHINESES --	2	COMMON	105,050		1.00	105,050.00	0.01%
- OTHER ALIEN -	3	COMMON	376,246,110		1.00	376,246,110.00	31.35%
Percentage of Foreign Equity :			TOTAL 377,259,160	TOTAL	TOTAL P	377,259,160.00	
						TOTAL SUBSCRIBED P	1,200,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	187	COMMON	822,740,840	1.00	822,740,840.00	73.75%
TOTAL			822,740,840	TOTAL P	822,740,840.00	73.75%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	7	COMMON	908,000	1.00	908,000.00	0.08%
-- Chinese --	2	COMMON	105,050	1.00	105,050.00	0.01%
- Other Alien -	3	COMMON	376,246,110	1.00	376,246,110.00	31.35%
31.44 %			TOTAL 377,259,160	TOTAL P	377,259,160.00	31.44%
					TOTAL PAID-UP P	975,534,053.00

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: **MABUHAY HOLDINGS CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ROBERTO V. SAN JOSE FILIPINO	N	C	M	Y	Chairman	M/CGC
2. ESTEBAN G. PEÑA-SY FILIPINO	N	M	M	Y	President	N/A
3. GLORIA GEORGIA G. GARCIA FILIPINO	N		F	Y	Treasurer	M/A & RPT
4. DELFIN P. ANGCAO FILIPINO	N		M	Y	Corporate Secretary	N/A
5. ANA MARIA A. KATIGBAK-LIM FILIPINO	N	M	F	Y	Asst. Corp. Secretary	M/A & RPT, M/CGC
6. YANG MIN LAN TAIWANESE	N	M	M	Y	Director	M/AUDIT & RPT
7. ANSELM WONG MALAYSIAN	N	M	M	Y	Director	M/CGC
8. RODRIGO B. SUPENA FILIPINO	N	M	M	Y	Independent Director	C/AUDIT & RPT, M/CGC
9. STEVEN G. VIRATA FILIPINO	N	M	M	Y	Independent Director	M/AUDIT & RPT, C/CGC

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:		MABUHAY HOLDINGS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	199	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	192
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,687,169,383.00			

STOCKHOLDER'S INFORMATION AS OF MAY 31, 2018

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION FILIPINO	C	376,246,010	376,246,010.00	31.35%	376,246,010.00
2. PROKEY INVESTMENT LTD. FILIPINO	C	351,289,763	351,289,763.00	29.27%	351,289,763.00
3. PCD NOMINEE CORPORATION (NF)	C	309,256,988	309,256,988.00	25.77%	309,256,988.00
4. GUOCO SECURITIES (PHILS.), INC. FILIPINO	C	123,192,131	123,192,131.00	10.27%	123,192,131.00
5. PAPA SECURITIES CORPORATION FILIPINO	C	13,550,000	13,550,000.00	1.13%	13,550,000.00
6. MINDANAO APPRECIATION CORP. FILIPINO	C	10,183,000	10,183,000.00	0.85%	10,183,000.00
7. AVESCO MARKETING FILIPINO	C	1,600,000	1,600,000.00	0.13%	1,600,000.00

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

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

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:	MABUHAY HOLDINGS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	199	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	192
TOTAL ASSETS BASED ON LATEST AUDITED FS:	1,687,169,383.00		

STOCKHOLDER'S INFORMATION AS OF MAY 31, 2017

	NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	
		TYPE	NUMBER	AMOUNT (PhP)		% OF OWNER- SHIP
8	FOUR TREASURES DEVELOPMENT CORP. FILIPINO	COMMON	1,200,000	1,200,000.00	0.10%	1,200,000.00
9	PROSPERITY TAXI CAP CORP. FILIPINO	COMMON	1,000,000	1,000,000.00	0.08%	1,000,000.00
10	YAN, LUCIO W. FILIPINO	COMMON	1,000,000	1,000,000.00	0.08%	1,000,000.00
		TOTAL				
11	INTERNATIONAL POLYMER CORP.	COMMON	900,000	900,000.00	0.08%	900,000.00
		TOTAL				
12	CENTURY SPORTS PHILS, INC. FILIPINO	COMMON	812,000	812,000.00	0.07%	812,000.00
13	ZOSA, ROLANDO M. FILIPINO	COMMON	800,000	800,000.00	0.07%	800,000.00
		TOTAL				
14	UY, SAMSON FILIPINO	COMMON	700,000	700,000.00	0.06%	700,000.00
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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CORPORATE NAME: MABUHAY HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 199

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

192

TOTAL ASSETS BASED ON LATEST AUDITED FS: 1,687,169,383.00

STOCKHOLDER'S INFORMATION- AS OF MAY 31, 2017

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15 MENDOZA, ALBERTO FILIPINO	C	650,000	650,000.00	0.05%	650,000.00
	TOTAL	650,000	650,000.00		
16 SY, SILIMAN FILIPINO	C	546,000	546,000.00	0.05%	546,000.00
	TOTAL	546,000	546,000.00		
17 SICKLING II, HERBERT WILLIAM FILIPINO	C	500,000	500,000.00	0.04%	500,000.00
	TOTAL	500,000	500,000.00		
18 SOUTH CHINA HOLDINGS FILIPINO	C	432,000	432,000.00	0.04%	432,000.00
	TOTAL	432,000	432,000.00		
19 DYHONGPO, CARLOS FILIPINO	C	330,000	330,000.00	0.03%	330,000.00
	TOTAL	330,000	330,000.00		
20 DYHONGPO, VIVIAN FILIPINO	C	300,000	300,000.00	0.03%	300,000.00
	TOTAL	300,000	300,000.00		
21 OTHERS				0.00%	
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.24%	975,534,053.00
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: MABUHAY HOLDINGS CORPORATION

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: P103,404,207

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
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	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
DATE ISSUED:	06.22.90		
DATE STARTED OPERATIONS:	04.06.88		

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
P4.37M	2	6	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DELFIN P. ANGCAO 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 Nine (9) 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 JUL 27 2018 DAY OF JULY, 2018 IN MAKATI CITY


DELFIN P. ANGCAO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON

JUL 27 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY P011342 ISSUED AT DFA MANILA ON 08.31.16


NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____

MARBETH C. LACONICO

Appointed No. M-531

Notary Public for Makati City

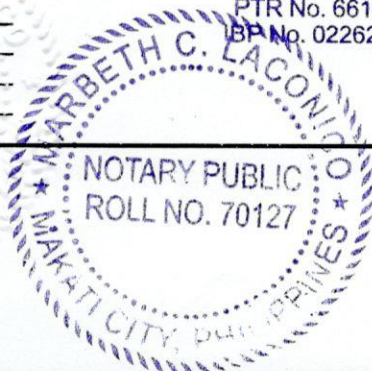
Until December 31, 2018

Office Address:
Castillo Laman Tan Pantaleon
& San Jose Law Firm

The Valero Tower, 122 Valero Street
Salcedo Village, Makati City

PTR No. 6616072 01-04-2018; Makati City
BP No. 022624; 01-04-2018; Makati Chapter
Roll No. 70127

DOC. NO.: 3
PAGE NO.: 2
BOOK NO.: 1
SERIES OF.: 2018



GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: MABUHAY HOLDINGS CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. PCD NOMINEE CORPORATION (F)		S	004-774-849-000
2 PROKEY INVESTMENTS LTD.		S	291-924-660-000
3 PCD NOMINEE CORPORATION (NF)	Filipino	S	004-774-849-000
4 GUOCO SECURITIES (PHILS.), INC.	Filipino	S	not available
5 PAPA SECURITIES CORPORATION	Filipino	S	000-215-520-000
6 MINDANAO APPRECIATION CORP.	Filipino	S	001-007-393-000
7 AVESCO MARKETING	Filipino	S	000-400-152-000
8 FOUR TREASURERS DEVELOPMENT CORP.	Filipino	S	301-000-714-391
9 PROSPERITY TAXI CAP CORP.	Filipino	S	001-179-001-000
10 YAN, LUCIO W.	Filipino	S	107-476-282-000
11 INTERNATIONAL POLYMER CORP.		S	not available
12 CENTURY SPORTS PHILS., INC.	Filipino	S	not available
13 ZOSA ROLANDO M.	Filipino	S	113-430-746-000
14 UY, SAMSON	Filipino	S	not available
15 MENDOZA, ALBERTO	Filipino	S	not available

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: MABUHAY HOLDINGS CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS		NATIONALITY	POSITION	TIN
16	SY, SILIMAN	FILIPINO	S	not available
17	SICKLING II, HEREBERT WILLIAM		S	not available
18	SOUTH CHINA HOLDINGS 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	S	004-501-737-000
19	DYHONGPO, CARLOS	FILIPINO	S	not available
20	DYHONGPO, VIVIAN	FILIPINO	S	not available
21	ROBERTO V. SAN JOSE 3/F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	FILIPINO	CHAIRMAN/DIRECTOR	1269-470-483
22	ESTEBAN G. PEÑA SY 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	PRESIDENT/DIRECTOR	165-615-469
23	YANG MIN LAN 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	TAIWANESE	DIRECTOR	not available
24	ANSELM WONG 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	MALAYSIAN	DIRECTOR	433-992-191
25	ANA MARIA A. KATIGBAK-LIM 3/F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	FILIPINO	DIRECTOR/ ASST. CORP. SECRETARY	173-182-955
26	RODRIGO B. SUPENA 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	INDEPENDENT DIRECTOR	153-121-949
27	STEVEN G. VIRATA 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	INDEPENDENT DIRECTOR	146-130-711
28	DELFIN P. ANGCAO 3/F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	FILIPINO	CORPORATE SECRETARY	116-240-215
29	GLORIA GEORGIA G. GARCIA 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	TREASURER	129-434-278

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AFFIDAVIT OF UNDERTAKING

I, DELFIN P. ANGCAO, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Corporate Secretary of MABUHAY HOLDINGS CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223.

2. The Stockholders of the Corporation held their annual stockholders' meeting last July 10, 2018.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, series of 2013² provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

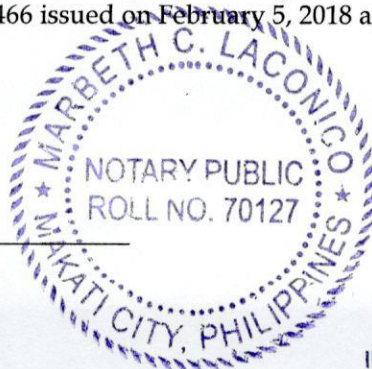
IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this
JUL 27 2018



DELFIN P. ANGCAO
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JUL 27 2018, 2018, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P0113420A, issued at Manila on August 31, 2016, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 24583466 issued on February 5, 2018 at Makati City.

Doc. No. 5 ;
Page No. 2 ;
Book No. 1 ;
Series of 2018.




MARBETH C. LACONICO
Appointment No. M-531
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 6616072 01-04-2018; Makati City
IBP No. 022624; 01-04-2018; Makati Chapter
Roll No. 70127

¹ September 11, 1979.
² January 7, 2013