



SECURITIES AND EXCHANGE COMMISSION

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MABUHAY HOLDINGS CORP. Company Name

Industry Classification

Stock Corporation Company Type

Document Information

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GENERAL INFORMATION SHEET **Document Type**

GIS **Document Code**

July 27, 2017 Period Covered

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CED/CFD/CRMD/MRD Department

w/ cd cert and letter of Remarks

undertaking

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 35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City.
- 2. The Stockholders of the Corporation held their annual stockholders' meeting last July 27, 2017.
- 3. The Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations¹ 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.

I	N	WITNESS	HEREOF,	we	hereby	sign	this	Affidavit	of	Undertaking
		AUG Z 3 ZI	<u>uir</u> .				C	FIN P. Aric		

 ATTY. VIRGILIÓ R. BATALLA
NOTARY PUBLIC FOR MAKATICITY
APPER NO. M-98
LBC - 7 C - 20 - 20 - 32 9
MCLE CONT- U. 7 C - 20 - 32 9
MCLE CONT- U. 7 C - 20 - 32 9
LB.P O.R No. 706704 LBC LBC - 20 - 20 - 20 - 20 9
PTR No. 590-90-82 LBC - 20 - 20 - 20 9
EXECUTIVE BLOG. CENTER
MAKATI AVE. COR., JUPITER ST. MAKATI CITY

this

¹ September 11, 1979.

² January 7, 2013

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the diskette containing the 2017 GENERAL INFORMATION SHEET of MABUHAY HOLDINGS CORPORATION.

I certify that the diskette 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 Notary Public for and in the City of Makati, Philippines, this _______, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P0113420A, issued at Manila on October 31, 2016, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 05125616 issued at Makati City on February 4, 2016.

Doc. No. 34 Page No. 34 Book No. 19

Series of 2016.70

ATTY RECUIOR BATAL

ATTY, VIRCILIO R. BATALLA NOTARY PUBLIC FOR MAKATI CITY AIPT NO. M-98 AMAD IC. 81, 1918

EXECUTIVE BLDG. COR. JUPITER ST. MAKATI CITY

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

- 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
- 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 FRINT ELGIDI	··		DATE RECIETERED.
DRPORATE NAME:				DATE REGISTERED:
MABUHAY HOLDIN	GS CORPORATION	<u> </u>		4/6/1988
USINESS/TRADE NAME:				FISCAL YEAR END:
MABUHAY HOLDIN				
C REGISTRATION NUMBER:				- 1 24
CS2015	December 31 CORPORATE TAX IDENTIFICATION			
ATE OF ANNUAL MEETING PER BY-LAWS:	NUMBER (TIN)			
I AST FRIDA	AY OF APRIL			000-473-206-000
	17 01 741 1412			WEBSITE/URL ADDRESS:
CTUAL DATE OF ANNUAL MEETING:	7, 2017			www.mabuhayholdingscorp.cor
OMPLETE PRINCIPAL OFFICE ADDRESS:	-,			E-MAIL ADDRESS:
OMPLETE PRINCIPAL OFFICE ADDRESS. 35TH FLOOR, RUFINO PACIFIC TOWER, 6	6784 AYALA AVENUE	, MAKATI CI	гү 1223	mabuhayholdings@yahoo.com
COMPLETE BUSINESS ADDRESS:				FAX NUMBER: 751-0773
OMPLETE BUSINESS ADDRESS: 35TH FLOOR, RUFINO PACIFIC TOWER, (CTOA AVALA AVENIIE	MAKATI CI	ГҮ 1223	/51-0//3
35TH FLOOR, RUFING PACIFIC TOWER,	O764 ATALA AVENOL			TELEPHONE NUMBER(S):
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRED	TATION NUMBER (if applicable)	, Julian House the second
ISLA LIPANA & CO.				750-2000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
HOLDING FIRM			NA	_
======================================	ED COMPANY AFEILI	TIONS ===		======================================
	SEC REGISTRAT	ION NO	A	DDRESS
PARENT COMPANY	SEC REGISTRAT	011.110.		
	SEC REGISTRAT	ION NO	A	DDRESS
SUBSIDIARY/AFFILIATE		ION NO.		
NA	NA NA			
	<u> </u>			
	l		1	

GENERAL INFORMATION	
STOCK CORPORATION	ON
PLEASE PRINT LEGI	
	LDINGS CORPORATION
A. Is the Corporation a covered person under the Anti Money	Laundering Act Cyes & No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036:	<i>ى</i>
Please check the appropriate box:	
1	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	4. business, trade in precious metals
c. Quasi-Banks	
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
☐ f. Pawnshops☐ g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
g. Foreign Exchage Dealers h. Money Changers	business, trade in precious stone
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	provide any of the following services to third parties:
2.	<u>, </u>
a. Insurance Companies	a. acting as a formation agent of juridical persons
☐ b. Insurance Agents ☐ c. Insurance Brokers	h acting as (or arranging for another person to act as) a
d. Professional Reinsurers	director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	c. providing a registered office, business address or
h. Pre-need Companies	accommodation, correspondence or administrative
i. Mutual Benefit Association	address for a company, a partnership or any other
j. All Other Persons and entities supervised and/or regulated by the	legal person or arrangement
Insurance Commission (IC)	
3.	d. acting as (or arranging for another person to act as)
a. Securities Dealers b. Securities Brokers	nominee shareholder for another person
b. Securities Brokers c. Securities Salesman	7. Persons who provide any of the following services:
	a. managing of client money, securities or other assets
d. Investment Houses	a. managing of client fitoliey, securities of other assets
e. Investment Agents and Consultants	b. management of bank, savings or securities accounts
f. Trading Advisors	D. management of banny barings
g. Other entities managing Securities or rendering similar services	c. organization of contributions for the creation,
h. Mutual Funds or Open-end Investment Companies	operation or management of companies
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	
j. Common Trust Funds or Issuers and Other Similar Entitles k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n Entities administering or otherwise dealing in cash Substitutes and	Describe HOLDING FIRM
other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	mer Due Diligence
B. Has the Corporation complied with the requirements on Custom	omission of reports Yes No
(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	
under the AMLA, as amended, since the last ming of its dis-	

STOCK CORPORATION MABUHAY HOLDINGS CORPORATION CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PAR/STATED VALUE (No. of shares X Par/Stated Value) TYPE OF SHARES * SHARES 4,000,000,000.00 1.00 4,000,000,000 COMMON 4,000,000,000.00 TOTAL P 4,000,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF % OF NO. OF PAR/STATED SHARES IN THE NUMBER OF AMOUNT (PhP) OWNERSHIP STOCK-TYPE OF SHARES * FILIPINO HANDS OF THE VALUE SHARES HOLDERS PUBLIC ** 867,107,850.00 1.00 867,107,850 COMMON 867,107,850.00 72.26% TOTAL P 867,107,850 TOTAL TOTAL NUMBER OF % OF NO. OF PAR/STATED FOREIGN SHARES IN THE NUMBER OF AMOUNT (PhP) OWNERSHIP TYPE OF SHARES * STOCK-(INDICATE BY VALUE HANDS OF THE SHARES NATIONALITY) HOLDERS PUBLIC ** 908,000.00 1.00 908,000 COMMON AMERICAN 105,050.00 1.00 105,050 COMMON CHINESES 50 1.00 COMMON MALAYSIAN 331,879,050.00 1.00 331,879,050 COMMON OTHER ALIEN 332,892,150.00 332,892,150 TOTAL TOTAL TOTAL Percentage of Foreign Equity: 1,200,000,000.00 27.34% TOTAL SUBSCRIBED PAID-UP CAPITAL % OF NO. OF NUMBER OF AMOUNT (PhP) PAR/STATED VALUE OWNERSHIP TYPE OF SHARES * STOCK-FILIPINO SHARES **HOLDERS** 72.26% 642,641,903.00 190 COMMON 642,641,903.00 72.26% TOTAL 642,641,903 TOTAL % OF NO. OF FOREIGN NUMBER OF AMOUNT (PhP) PAR/STATED VALUE OWNERSHIP TYPE OF SHARES * STOCK-(INDICATE BY SHARES NATIONALITY) HOLDERS 908,000.00 0.05% 1.00 908,000 COMMON American 105,050.00 1.00 105,050 COMMON ___Chinese__ ____50.00 1.00 COMMON Malaysian_ 331,879,050.00 27.66% 1.00 331,879,050 COMMON Other Alien 27.74% 332,892,150.00 TOTAL Р TOTAL 332,892,150 34.12 % 975,534,053.00

34.12 %	TOTAL PAID-UP P	975,534,053.00
1	NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification ** Other than Directors, Officers, Shareholders owning	10% of outstanding shares.	

STOCK CORPORATION

PLEASE PRINT LEGIBLY _______

DRPORATE NAME: MABUI	DIRECTO	PS / OF	FICE	RS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ROBERTO V. SAN JOSE FILIPINO	N	С	М	Y	Chairman	N/A
2. ESTEBAN G. PEÑA-SY FILIPINO	N	М	М	Y	President	N/A
3. GLORIA GEORGIA G. GARCIA FILIPINO	N	<u> </u>	F	Υ ·	Treasurer	MEMBER AUDIT & RPT
4. DELFIN P. ANGCAO FILIPINO	N		М	Y	Corporate Secretary	N/A
5. ANA MARIA A. KATIGBAK-LIM FILIPINO	N	М	F	Y	Asst. Corp. Secretary	MEMBER CGC
6. SIA MEOW LENG MALAYSIAN	N	М	М	Y	Director	MEMBER AUDIT & RPT
7. ANSELM WONG MALAYSIAN	N	М	М	Y	Director	MEMBER CGC
8. RODRIGO B. SUPEÑA FILIPINO	N	М	М	Y	Independen t Director	CHAIRMAN AUDIT & RPT, MEMBER CGC
9. STEVEN G. VIRATA FILIPINO	N	М	М	Y	Independen t Director	MEMBER AUDIT & RPT, CHAIRMAN CGC
						<u> </u>

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.

STOCK CORPORATION

=======================================		== PLEASE PRII	NT LEGIBLY =====	=========== =========================					
CORPORATE NAME:	MABUHAY	HOLDINGS COR	PORATION						
TOTAL NUMBER OF STOCKHOLDERS:	201	N	O. OF STOCKHOLDERS WITH 100 OR	MORE SHARES BACH:	194				
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMENT	S; 1	,649,011,675.00						
	sтоскног	DER'S INFORMA	TION AS OF MAY 31,	2017					
	SHARES SUBSCRIBED								
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)				
1. PCD NOMINEE CORPORATION	С	370,893,988	370,893,988.00						
FILIPINO				30.91%	370,893,988.00				
	TOTAL	370,893,988	370,893,988.00	30.91%	370,073,700.00				
2. PROKEY INVESTMENT LTD.	c	351,289,763	351,289,763.00						
FILIPINO				20.370/	351,289,763.00				
	TOTAL	351,289,763	351,289,763.00	29.27%	331,207,703.00				
3. PCD NOMINEE CORPORATION (NF)	C	314,299,010	314,299,010.00						
	TOTAL	314,299,010	314,299,010.00	26.19%	314,299,010.00				
4. GUOCO SECURITIES (PHILS.), INC.	С	123,192,131	123,192,131.00						
FILIPINO					422 407 474 68				
	TOTAL	123,192,131	123,192,131.00	10.27%	123,192,131.00				
5. PAPA SECURITIES CORPORATION	c	13,550,000	13,550,000.00						
FILIPINO					13 550 000 00				
	TOTAL	13,550,000	13,550,000.00	1.13%	13,550,000.00				
6. MINDANAO APPRECIATION CORP.	С	10,183,000	10,183,000.00						
FILIPINO	-			0.85%	10,183,000.00				
	TOTAL	10,183,000	10,183,000.00						
7. AVESCO MARKETING	С	1,600,000	1,600,000.00						
FILIPINO				0.139/	1,600,000.00				
	TOTAL	1,600,000	1,600,000.00	0.13%	1,000,000.00				
TOTAL AMOU	NT OF SUBSCRIB	ED CAPITAL		98.75%	1 195 007 902 00				
			OUNT OF PAID-UP CA		1,185,007,892.00				

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

CORPORATE NAME:	MABUHAY HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	201	NO.	OF STOCKHOLDERS WITH 100 OR	MORE SHARES EACH:	194		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	1,649,011,67	5.00					
	STOCKHOLD	ER'S INFORMATI	ON AS OF MAY 31, 2	:017			
		SHARES SU	BSCRIBED				
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)		
8. FOUR TREASURES DEVELOPMENT CORP.	COMMON	1,200,000	1,200,000.00				
FILIPINO	TOTAL			0.10%	1,200,000.00		
9. PROSPERITY TAXI CAP CORP.	COMMON	1,000,000	1,000,000.00				
FILIPINO				0.08%	1,000,000.00		
	TOTAL				·		
10. YAN, LUCIO W.	COMMON	1,000,000	1,000,000.00				
FILIPINO				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.	COMMON	812,000	812,000.00	0.07%			
FILIPINO	-				812,000.00		
	TOTAL			0.01.70	,		
13. ZOSA, ROLANDO M.	COMMON	800,000	800,000.00				
FILIPINO				0.07%	800,000.00		
	TOTAL						
14. UY, SAMSON	COMMON	700,000	700,000.00				
FILIPINO				0.06%	700,000.00		
	TOTAL		-				
TOTAL AMOU	NT OF SUBSCRIBE	D CAPITAL		0.54%	6,412,000.00		
		TOTAL AMOU	JNT OF PAID-UP CA	PITAL			

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

ORPORATE NAME:	194				
OTAL NUMBER OF STOCKHOLDERS:	201		F STOCKHOLDERS WITH 100 OR M	<u> </u>	
OTAL ASSETS BASED ON LATEST AUDITED FS:	1,649,011,6				
	STOCKHOLD		N- AS OF MAY 31, 2	.017	
	<u> </u>	SHARES SU	BSCRIBED		AMOUNT PAID
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)
15. MENDOZA, ALBERTO	c	650,000	650,000.00		
FILIPINO					650.000.00
				0.05%	030,000.00
	TOTAL	650,000	650,000.00		
6. SY, SILIMAN	С	546,000	546,000.00		
FILIPINO				0.05%	546,000.00
				9.0570	
	TOTAL	546,000	546,000.00		
17. SICKLING II, HERBERT WILLIAM	c	500,000	500,000.00		·
FILIPINO				2040	500,000.00
				0.04%	300,000.00
	TOTAL	500,000	500,000.00		
18. SOUTH CHINA HOLDINGS	c	432,000	432,000.00		
FILIPINO				0.04%	432,000.00
				0.0498	
	TOTAL	432,000	432,000.00		
19. DYHONGPO, CARLOS	С	330,000	330,000.00		
FILIPINO					200 000 00
				0.03%	330,000.00
	TOTAL	330,000	330,000.00		· .
20. DYHONGPO, VIVIAN	С С	300,000	300,000.00		
FILIPINO]	000 *** 70
				0.03%	300,000.00
	TOTAL	300,000	300,000.00		
		<u>-</u>		1	
				Ţ	
	TOTAL]	
		IED CADITAL		0.24%	
TOTAL AMOU	NT OF SUBSCRIE		UNT OF PAID-UP CA		2,758,000.00
					HERS
INSTRUCTI Note: For PDTC Nominee included in the list, pleas	ON: SPECIFY THE	TOP 20 STOCKHOL	DERS AND INDICAT	of any class of the	company's voting securities. Attacl

STOCK CORPORATION

- 	DIEVE	E PRINT LEGIBLY	=======================================	=======		
MADURAI NULDINGS COI	u owill					
			. — — г	DATEOE	BOARD RESOLUTION	
PORATE		AMOUNT (PhP	,	DATEOF	BOARD RESOLUTION	
ORPORATION						
				<u> </u>		
/ ADVANCES						
REASURY BILLS						
PORATE FUNDS IN ACTIV	ITIES UN	DER ITS			DATE OF STOCKHOLDERS	
ES (PLEASE SPECIFY:)			KESOLOTIO		RATIFICATION	
			NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				D 200 22	0.001	
PPROPRIATED RETAINE	D EARNI	NGS AS OF END OF	LAST FISCAL YEA	AK: P83,82	9,881	
D DURING THE IMMEDIA	TELY PR	ECEDING YEAR:	<u> </u>			
OF DIVIDEND		AMO	OUNT (PhP)		DATE DECLARED	
		·				
T	TOTAL	P				
SISSUED DURING THE PE	RIOD:			,		
				AMOUNT		
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06.22.90						
04.06.88						
OMPENSATION OF	TOTAL	NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT	
THE PRECEDING FISCAL in PhP)	101111		FILEENIFI	,0 1 LL0		
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

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	N P. ANGCAO	CORPORATE SECRETARY (Position)	OF THE ABOVE-MENTIONED
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	PERSONS INDICATED AS ME	MBERS OF THE BOARD OF DIRE	ECTORS AND OFFICERS OF THE CORPORATION
			S) CONSECUTIVE YEARS SHALL BE CONSTRUED AS
			N OF THE CORPORATION'S CERTIFICATE OF
			A HEARING FOR THE SAID REVOCATION.
	DAY OF _A		
SUBSCRIBED AND SWORN TO AUG 2 5 20 10 NT PERSEVIDENCE OF IDENTITY	O BEFORE ME IN SONALLY APPEARED BEFORI P0113420A ISSUED A N O F F	E ME AND EXHIBITED TO ME HIS OFA MANILA NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December Roll of Attorney Number PTR No. IBP No. Office Address:	EITY/PROVINCE, PHILIPPINES ON IS/HER COMPETENT ON 08.31.16

STOCK CORPORATION

NOT FOR UPLOADING

CORPORATE NAME: MABUHAY HOLDINGS CORPORATION

LIST OF STOCKHOLDERS , DIRECTORS AND OFFICERS

TAX IDENTIF	ICATION NO. (TIN) INFORM	ATION	
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. PCD NOMINEE CORPORATION (F)		S	004-774-849-000
2. PROKEY INVESTMENTS LTD.		S	291-924-660-00
3. PCD NOMINEE CORPORATION (NF)	Filipino	S	004-774-849-00
4. GUOCO SECURITIES (PHILS.), INC.	Filipino	S	not available
5. PAPA SECURITIES CORPORATION	Filipino	S	000-215-520-00
6. MINDANAO APPRECIATION CORP.	Filipino	S	001-007-393-00
7. AVESCO MARKETING	Filipino	S	000-400-152-00
8. FOUR TREASURERS DEVELOPMENT CORP.	Filipino	S	301-000-714-39
9. PROSPERITY TAXI CAP CORP.	Filipino	S	001-179-001-00
0. YAN, LUCIO W.	Filipino	S	107-476-282-00
11. INTERNATIONAL POLYMER CORP.		S	not available
12. CENTURY SPORTS PHILS., INC.	Filipino	S	not available
13. ZOSA ROLANDO M.	Filipino	S	113-430-746-00
14. UY, SAMSON	Filipino	S	not available
15. MENDOZA, ALBERTO	Filipino	S	not available

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

NOTE: USE ADDITIONAL SHEET IF NECESSARY

[&]quot;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.

STOCK CORPORATION

NOT FOR UPLOADING

CORPORATE NAME: MABUHAY HOLDINGS CORPORATION

LIST OF STOCKHOLDERS , DIRECTORS AND OFFICERS

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	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. SIA MEOW LENG 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	MALAYSIAN	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. SUPEÑA 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:

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