



110222019003602

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name MABUHAY HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks W/ AFFIDAVIT OF 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 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223.

2. The Stockholders of the Corporation held their annual stockholders' meeting last September 24, 2019.

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

OCT 21 2019



DELFIN P. ANGCAO
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this OCT 21 2019, 2019, 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. 04221166 issued on February 19, 2019 at Makati City.

Doc. No. 481;
Page No. 99;
Book No. XI;
Series of 2019.




DAISY MARGARET V. DUCEPEC

Appointment No. M-29
Notary Public for Makati City
Until December 31, 2020
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 7333543;01-03-2019;Makati City
IBP No. 060017;01-03-2019;Makati Chapter
Roll No. 70138

¹ September 11, 1979.

² January 7, 2013

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5 SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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 CORPOTION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000150014		FIS December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-473-206-000
ACTUAL DATE OF ANNUAL MEETING: 24-Sep-19		WEBSITE/URL ADDRESS: www.mabuhayholdingscorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223		E-MAIL ADDRESS: admin@mabuhayholdingscorp.com
COMPLETE BUSINESS ADDRESS: 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223		FAX NUMBER: 7751-0773
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co.		SEC ACCREDITATION NUMBER (if applicable): 7750-2000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Firm	INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
T&M Holdings, Inc.	AS095-11290	35/F, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
M & M Holdings Corporation	AS095-003904	35/F, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Tagaytay Properties & Holdings Corporation	150197	35/F, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
The Taal Company, Inc.	180820	35/F, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
The Angeles Corporation	AS011-96819	35/F, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Mindanao Appreciation Corporation	198275	35/F, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

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
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) 	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
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) 	6.	Company service providers which, as a business, provide any of the following services to third parties:
			<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
		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?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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
	183	Common	835,460,840		1.00	835,460,840.00	69.62%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			835,460,840	TOTAL	TOTAL P	835,460,840.00	69.62%
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%
--- Chinese ---	-----2-----	--- Common ---	-----105,050-----	-----	-----1.00-----	-----105,050.00-----	-----0.01%-----
--- Other Alien ---	-----3-----	--- Common ---	--- 363,526,110 ---	-----	-----1.00-----	-----363,526,110.00-----	-----30.29%-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	364,539,160	TOTAL	TOTAL P	364,539,160.00	30.38%
TOTAL SUBSCRIBED P						1,200,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	183	Common	835,460,840	1.00	610,994,893.00		69.62%
	-----	-----	-----	-----	-----		-----
	-----	-----	-----	-----	-----		-----
TOTAL			835,460,840	TOTAL P	610,994,893.00		69.62%
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 ---	--- 363,526,110 ---	-----1.00-----	-----363,526,110.00-----		-----30.29%-----
	-----	-----	-----	-----	-----		-----
-- 37.37 % --		-- TOTAL --	-- 364,539,160 --	-- TOTAL -- P	-- 364,539,160.00 --		30.38%
TOTAL PAID-UP P					975,534,053.00		100%

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROBERTO V. SAN JOSE 3/F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	FILIPINO	N	C	M	Y	N/A	M/CGC	1269-470-483
2. ESTEBAN G. PEÑA-SY 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	N	M	M	Y	President	N/A	165-615-469
3. GLORIA GEORGIA G. GARCIA 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	N		F	Y	Treasurer	M/A & RPT	129-434-278
4. DELFIN P. ANGAO 3/F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	FILIPINO	N		M	Y	Corporate Secretary	N/A	116-240-215
5. ANA MARIA A. KATIGBAK-LIM 3/F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	FILIPINO	N	M	F	Y	Asst. Corp. Secretary	M/A & RPT, M/CGC	173-182-955
6. YANG MIN LAN 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	TAIWANESE	N	M	M	Y	N/A	M/A & RPT	Not Available
7. ANSELM WONG 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	MALAYSIAN	N	M	M	Y	N/A	M/CGC	433-992-191
8. RODRIGO B. SUPENA 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	N	I	M	Y	N/A	C/A & RPT, M/CGC	153-121-949
9. STEVEN G. VIRATA 35/F Rufino Pacific Tower, Ayala Avenue, Makati City	FILIPINO	N	I	M	Y	N/A	M/A & RPT, C/CGC	146-130-711
10								
11								
12								
13								
14								
15								
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: 195			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 190			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,103,330,649						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORPORATION FILIPINO	Common	363,526,010	363,526,010.00	30.294%	363,526,010.00	004-774-849-000
	TOTAL	363,526,010	363,526,010.00			
2 PROKEY INVESTMENT LTD. FILIPINO	Common	351,289,763	351,289,763.00	29.274%	126,823,816.00	291-924-660-000
	TOTAL	351,289,763	351,289,763.00			
3 PCD NOMINEE CORPORATION (NON-FILIPINO)	Common	322,330,988	322,330,988.00	26.861%	322,330,988.00	004-774-849-000
	TOTAL	322,330,988	322,330,988.00			
4 GUOCO SECURITIES (PHILS.), INC. FILIPINO	Common	123,192,131	123,192,131.00	10.266%	123,192,131.00	not available
	TOTAL	123,192,131	123,192,131.00			
5 PAPA SECURITIES CORPORATION FILIPINO	Common	13,550,000	13,550,000.00	1.129%	13,550,000.00	000-215-520-000
	TOTAL	13,550,000	13,550,000.00			
6 MINDANAO APPRECIATION CORP. FILIPINO	Common	10,183,000	10,183,000.00	0.849%	10,183,000.00	001-007-393-000
	TOTAL	10,183,000	10,183,000.00			
7 AVESCO MARKETING FILIPINO	Common	1,600,000	1,600,000.00	0.133%	1,600,000.00	000-400-152-000
	TOTAL	1,600,000	1,600,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,185,671,892.00	98.81%	961,205,945.00	
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					
TOTAL NUMBER OF STOCKHOLDERS:		195		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		190	
TOTAL ASSETS BASED ON LATEST AUDITED FS:							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
8 FOUR TREASURERS DEVELOPMENT CORP. FILIPINO	Common	1,200,000	1,200,000.00	0.100%	1,200,000.00	301-000-714-391	
	TOTAL	1,200,000	1,200,000.00				
9 PROSPERITY TAXI CAP CORP. FILIPINO	Common	1,000,000	1,000,000.00	0.083%	1,000,000.00	001-179-001-000	
	TOTAL	1,000,000	1,000,000.00				
10 YAN, LUCIO W. FILIPINO	Common	1,000,000	1,000,000.00	0.083%	1,000,000.00	107-476-282-000	
	TOTAL	1,000,000	1,000,000.00				
11 INTERNATIONAL POLYMER CORP.	Common	900,000	900,000.00	0.075%	900,000.00	not available	
	TOTAL	900,000	900,000.00				
12 CENTURY SPORTS PHILS., INC. FILIPINO	Common	812,000	812,000.00	0.068%	812,000.00	not available	
	TOTAL	812,000	812,000.00				
13 ZOSA, ROLANDO M. FILIPINO	Common	800,000	800,000.00	0.067%	800,000.00	113-430-746-000	
	TOTAL	800,000	800,000.00				
14 UY, SAMSON FILIPINO	Common	700,000	700,000.00	0.058%	700,000.00	not available	
	TOTAL	700,000	700,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,412,000.00	0.53%	6,412,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL			6,412,000.00				
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 separate sheet, if necessary.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MABUHAY HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		195		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		190
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15 MENDOZA, ALBERTO FILIPINO	Common	650,000	650,000.00	0.0542%	650,000.00	not available
	TOTAL	650,000	650,000.00			
16 SY, SILIMAN FILIPINO	Common	546,000	546,000.00	0.0455%	546,000.00	not available
	TOTAL	546,000	546,000.00			
17 SICKLING II, HERBERT WILLIAM	Common	500,000	500,000.00	0.0417%	500,000.00	not available
	TOTAL	500,000	500,000.00			
18 SOUTH CHINA HOLDINGS FILIPINO	Common	432,000	432,000.00	0.0360%	432,000.00	004-501-737-000
	TOTAL	432,000	432,000.00			
19 DYHONGPO, CARLOS FILIPINO	Common	330,000	330,000.00	0.0275%	330,000.00	not available
	TOTAL	330,000	330,000.00			
20 DYHONGPO, VIVIAN FILIPINO	Common	300,000	300,000.00	0.0250%	300,000.00	not available
	TOTAL	300,000	300,000.00			
21 OTHERS (87)	Common	5,512,108	5,512,108.00	0.4298%	5,158,108.00	
	TOTAL	5,158,108	5,158,108.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,916,108.00	0.66%	7,916,108.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MABUHAY HOLDINGS CORPORATION

INVESTMENT OF CORPORATE	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1. FUNDS IN ANOTHER CORPORATION		
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	N/A
3. TREASURY SHARES:	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	58,627,864	4.88

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	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	06.22.90	N/A	N/A
DATE STARTED OPERATIONS:	04.06.88	N/A	N/A

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
	4		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

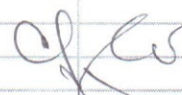
I, **DELFIN P. ANGCAO**, Corporate Secretary of **MABUHAY HOLDINGS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of **OCT 21 2019** in **MAKATI CITY**.



DEFLIN P. ANGCAO
CORPORATE SECRETARY

MAKATI CITY

SUBSCRIBED AND SWORN TO before me in _____ on **OCT 21 2019** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. PO113420A issued at DFA Manila on August 31, 2016.


NOTARY PUBLIC

DAISY MARGARET V. DUCEPEC

Appointment No. M-29
Notary Public for Makati City
Until December 31, 2020
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 7333543;01-03-2019;Makati City
IBP No. 060017;01-03-2019;Makati Chapter
Roll No. 70138

Doc. No.: 489 ;
Page No.: 99 ;
Book No.: XI ;
Series of 2019.



BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ESTEBAN G. PEÑA SY	29C San Lorenzop Bldg., The Residence Condo. Arnaiz St., Paseo de Roxas, Makati City	Filipino	10-Dec-47	165-615-469	29.44	D & I	A, I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.