



112182018000919



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

Document Information

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**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 =====

<b>CORPORATE NAME:</b> BHI HOLDINGS, INC.		<b>DATE REGISTERED:</b> 1/24/1963
<b>BUSINESS/TRADE NAME:</b> BHI HOLDINGS, INC.		<b>FISCAL YEAR END:</b> Dec. 31
<b>SEC REGISTRATION NUMBER:</b> 22264		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-446-527
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 4th Friday of May of each Year		<b>WEBSITE/URL ADDRESS:</b> bh-holdings.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12/18/2018		<b>E-MAIL ADDRESS:</b> bhiholdings@thegreenmail.net
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City		<b>FAX NUMBER:</b> 817-2109
<b>COMPLETE BUSINESS ADDRESS:</b> 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City		<b>TELEPHONE NUMBER(S):</b> 840-2961
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo Ms. Mailene S. Bisnar	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0396-AR-3	<b>INDUSTRY CLASSIFICATION:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of an investment holding company and for that purpose, to received, purchase or otherwise acquire an interest in, hold, own, pledge, mortgage, assign, dispose, exchange and generally deal in all kinds of securities including but not limited to shares of stocks of the corporation, voting trust certificate, bonds, debentures, notes, evidence of indebtedness and other securities or obligations of other corporation or associations, domestic or foreign, including those of the Republic of the Philippines or any of its instrumentalities, without necessary engaging as stocks broker or dealer in securities, acquired, hold, invest in the use, sell assign, transfer, mortgage, exchange or otherwise dispose of real and personal property of every kind, nature and description, enter into any lawful arrangement for sharing profits with any corporation, association, partnership, person or entity, domestic or foreign, in carrying on or of any business which the corporation is authorized to carry on; or grant concession, rights or licenses to operate, manage or deal with the same, and do any and all things necessary suitable, convenient, proper or incidental to the accomplishment of the aforesaid purpose.	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **BHI HOLDINGS, INC.**

**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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>

Describe nature of business:

HOLDINGS





## GENERAL INFORMATION SHEET

STOCK CORPORATION  
PLEASE PRINT LEGIBLY

CORPORATE NAME:		BHI HOLDINGS, INC.				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL N. TANKIANSEE Filipino	Y	C	M	Y	Director/ Chairman	
2. JUANITA U. TAN Filipino	N	M	F	Y	Director/ President	A/M
3. ERWIN R. DIAZ Filipino	N	M	M	Y	Director/ VP/ Treasurer	A/M
4. JEMIE U. TAN Filipino	N	M	F	Y	Director	
5. MIGUEL OCAMPO TAN Filipino	N	M	M	Y	Director	
6. EMMA KENG- OCAMPO TAN Filipino	N	M	F	Y	Director	
7. EDISON S. JAVIER Filipino	N	I	M	Y	Director	A/C
8. MARILOU U. PUA Filipino	N	M	F	Y	Director	
9. FELISA P. ESCUDERO Filipino	N	I	F	Y	Director	
10. JULIE C. DELA CRUA Filipino	N	M	F	Y	Director	
11. JALANE U. TAN Filipino	N	M	F	Y	Director	
12. HELEN C. DE LEON-MANZANO Filipino	N	N	F	N	Corporate Secretary	
13.						
14.						
15.						
<b>INSTRUCTION:</b> 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:** BHI HOLDINGS, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** \_\_\_\_\_ **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** \_\_\_\_\_

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** \_\_\_\_\_

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. BULK HANDLERS INC. Filipino	Common	449,424	44,942,400.00		44,942,400.00
	<b>TOTAL</b>	<b>449,424</b>	<b>44,942,400.00</b>		
2. MANUEL N. TANKIANSEE Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
3. JUANITA U. TAN Filipino	Common	58	5,800.00		5,800.00
	<b>TOTAL</b>	<b>58</b>	<b>5,800.00</b>		
4. ERWIN R. DIAZ Filipino	Common	60	6,000.00		6,000.00
	<b>TOTAL</b>	<b>60</b>	<b>6,000.00</b>		
5. JEMIE U. TAN Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
6. MIGUEL OCAMPO TAN Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
7. EMMA KENG - OCAMPO TAN Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>44,954,600.00</b>	<b>0.00%</b>	44,954,600.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

**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:		BHI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. EDISON S. JAVIER Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
9. MARILOU U. PUA Filipino	Common	61	6,100.00		6,100.00
	<b>TOTAL</b>	<b>61</b>	<b>6,100.00</b>		
10. FELISA P. ESCUDERO Filipino	Common	60	6,000.00		6,000.00
	<b>TOTAL</b>	<b>60</b>	<b>6,000.00</b>		
11. JULIE DELA CRUZ Filipino	Common	60	6,000.00		6,000.00
	<b>TOTAL</b>	<b>60</b>	<b>6,000.00</b>		
12. JALANE CHRISTIE U. TAN Filipino	Common	180	18,000.00		18,000.00
	<b>TOTAL</b>	<b>180</b>	<b>18,000.00</b>		
13. Various Stockholders BHI Holdings, Inc.	Common	50,092	5,009,200.00		5,009,200.00
	<b>TOTAL</b>	<b>50,092</b>	<b>5,009,200.00</b>		
14.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>5,045,400.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>50,000,000.00</b>
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:		BHI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
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:		BHI HOLDINGS, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A	
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
NIL			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NIL			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		N/A	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.00		
5.2 STOCK	0.00		
5.3 PROPERTY	0.00		
TOTAL	0.00		
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.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** BHI HOLDINGS, INC.

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>MANUEL N. TANKIANSEE</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/Chairman	126-197-981
2. <b>JUANITA U. TAN</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/President	126-197-593
3. <b>ERWIN R. DIAZ</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/VP/Treasurer	235-456-286
4. <b>JEMIE U. TAN</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	200-074-698
5. <b>MIGUEL OCAMPO TAN</b> 16 Astra Street, Bel-Air, Makati City	Filipino	Director	141-989-186
6. <b>EMMA KENG-OCAMP TAN</b> 16 Astra Street, Bel-Air, Makati City	Filipino	Director	141-898-195
7. <b>EDISON S. JAVIER</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/Independent	142-157-112
8. <b>MARILOU U. PUA</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	122-823-153
9. <b>FELISA P. ESCUDERO</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/Independent	167-017-993
10. <b>JULIE C. DELA CRUZ</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City		Director	126-197-656
11. <b>JALANE CHRISTIE U. TAN</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	209-168-571
12. <b>HELEN C. DE LEON-MANZANO</b> Unit 1704 88 Corporate Center, 141 Valero St., Salcedo vill., Makati City	Filipino	Corporate Secretary	107-270-115
13.			
14.			
15.			

**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**