



108082018003353



SECURITIES AND EXCHANGE COMMISSION

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Company 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 =====

CORPORATE NAME:	ANGLO PHILIPPINE HOLDINGS CORPORATION	DATE REGISTERED:	08/26/1968
BUSINESS/TRADE NAME:	ANGLO PHILIPPINE HOLDINGS CORPORATION	FISCAL YEAR END:	31-Dec
SEC REGISTRATION NUMBER:	14102		31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS:	every last Friday of July	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	000-175-630
ACTUAL DATE OF ANNUAL MEETING:	July 27, 2018	WEBSITE/URL ADDRESS:	www.info@anglophil.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	E-MAIL ADDRESS:	info@anglophil.com and info@anglophil.com
COMPLETE BUSINESS ADDRESS:	6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Fax No.	02-6313113
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CO. - Mr. Rao'ul J. Balisaila	SYCIP GORRES VELAYO &	SEC ACCREDITATION NUMBER (if applicable):	n/a
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	Holding Company	TELEPHONE NUMBER(S):	02-631-5139
		INDUSTRY CLASSIFICATION:	NA
		GEOGRAPHICAL CODE:	NA

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Anglo Phil. Power Corporation	CS201622386	125 Pioneer St. Mandaluyong City
Tipo Valley Realty Corporation	AS96005071	125 Pioneer St. Mandaluyong City
Vulcan Materials Corporation	AS09115611	125 Pioneer St. Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

ANGLO PHILIPPINE 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.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Holdings

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: ANGLO PHILIPPINE HOLDINGS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stat)
	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)
	2,765	Common	2,995,524,932	491,378,956	1.00	2,995,524,932.00
TOTAL			2,995,524,932	491,378,956	TOTAL P	2,995,524,932.00

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)
American	77	Common	310,378	310,378	1.00	310,378.00
Chinese	142	Common	268,869	268,869	1.00	268,869.00
British	7	Common	18,810	18,810	1.00	18,810.00
Spanish	25	Common	20,510	20,510	1.00	20,510.00
Others	73	Common	7,159,041	7,159,041	1.00	7,159,041.00
Percentage of Foreign Equity :		TOTAL	7,777,606	7,777,606	TOTAL P	7,777,606.00
				TOTAL SUBSCRIBED	P	3,003,302,538.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)
	2,763	Common	2,995,524,932	1.00	2,995,524,932
TOTAL			2,995,524,932	TOTAL P	2,995,524,932
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)
(See above)	324		7,777,606	1.00	7,777,606.00
TOTAL			7,777,606	TOTAL P	7,777,606.00
				TOTAL PAID-UP	P 3,003,302,538.00

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:

ANGLO PHILIPPINE HOLDINGS CORPORATION

DIRECTORS / OFFICERS

NAME and NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ALFREDO C. RAMOS Filipino	N	C	M	Y	Chairman/CEO	-
2. ADRIAN PAULINO S. RAMOS Filipino	N	M	M	Y	President/COO	C/M
3. GERARD ANTON S. RAMOS Filipino	N	M	M	Y	EVP - Investments	N/M
4. ADRIAN S. ARIAS Filipino	N	M	M	Y	EVP-Legal & Admin.	-
5. GILBERT V. RABAGO Filipino	N	-	M	N	Treasurer	-
6. IRIS MARIE U. CARPIO-DUQUE Filipino	N	-	F	N	Corp.Secretary/ Compliance/ CG/AMLA Officer	N/Non voting member
7. DEBORAH S. ACOSTA-CAJUSTIN Filipino	N	-	F	N	Asst. Corp.Sec.	-
8. CHRISTOPHER M. GOTANCO Filipino	N	M	M	Y	-	C/M A/M
9. PRESENTACION S. RAMOS Filipino	N	M	F	Y	-	-
10. ROBERTO V. SAN JOSE Filipino	N	M	M	Y	-	-
11. REYNALDO E. NAZAREA Filipino	N	M	M	Y	-	A/M

INSTRUCTIONS:

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 CORPORATE GOVERNANCE & NOMINATION COMMITTEE

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

ANGLO PHILIPPINE HOLDINGS CORPORATION

DIRECTORS / OFFICERS

NAME and NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
12. MAUREEN ALEXANDRA S. RAMOS-PADILLA Filipino	N	M	F	Y	-	-
13. RENATO C. VALENCIA Filipino	N	I	M	Y	-	N/C C/M A/C
14. RAMONCITO Z. ABAD Filipino	N	I	M	Y	-	N/M C/C A/M

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,087 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,783

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P10,287,595,103

STOCKHOLDER'S INFORMATION

NAME and NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
1. ALAKOR CORPORATION Filipino 125 Pioneer St. Mandaluyong City	Common	1,524,661,961	1,524,661,961	50.7662%	1,524,661,961
	TOTAL	1,524,661,961	1,524,661,961		
2. PCD NOMINEE CORPORATION Filipino/Non Filipino G/F MKSE Building 6767 Ayala Avenue Makati City	Common	1,126,513,210	1,126,513,210	37.5091%	1,126,513,210
	TOTAL	1,126,513,210	1,126,513,210		
3. NATIONAL BOOK STORE, INC. Filipino 125 Pioneer St. Mandaluyong City	Common	313,640,759	313,640,759	10.4432%	313,640,759
	TOTAL	313,640,759	313,640,759		
4. SAN JOSE OIL COMPANY INC. Filipino 125 Pioneer St. Mandaluyong City	Common	4,693,332	4,693,332	0.1563%	4,693,332
	TOTAL	4,693,332	4,693,332		
5. ALYROM PROPERTY HOLDINGS INC. Filipino 30th Floor Citibank Tower Paseo de Roxas Makati City	Common	2,924,900	2,924,900	0.0974%	2,924,900
	TOTAL	2,924,900	2,924,900		
7. SANTIAGO TANCHAN III Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	972,398	972,398.00	0.0324%	972,398
	TOTAL	972,398	972,398		
8. JALANDONI, JAYME, ADAMS & CO. INC. Filipino Ermita Center Bldg., Roxas Blvd. Manila	Common	964,700	964,700	0.0321%	964,600
	TOTAL	964,700	964,700		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,974,371,260.00		2,974,341,160.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

NOTE: *Of the total 1,126,513,210 shares under the name of PCD Nominee Corp., 466,081,757 shares (15.50%) are under the name of BDO Securities Corp. (BDOSC), and 255,127,900 shares (8.50%) are under the name of Alakor Securities Corporation (ASC). Of the 466,081,757 shares under the name of BDOSC, National Book Store Inc. (NBSI) owns 464,143,757 shares (15.45%). Of the 255,127,900 shares under the name of ASC, Alakor Corporation (AC) owns 105,375,425 shares (3.51%), while NBSI owns 115,949 shares (0.00%).

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

3,087

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,763

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P10,287,696,103

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
8. CONSTANTINE TANCHAN Filipino C/O Tanchan Autoparts Corp. P.O. Box 164 Cebu City	Common	881,466	881,466	0.0283%	881,466
	TOTAL	881,466	881,466		
9. MARIANO GO BIAO Filipino 765 Sto. Cristo Binondo, Manila	Common	850,000	850,000	0.0283%	850,000
	TOTAL	850,000	850,000		
10. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino Unit 612 Tower One Exchange Plaza Ayala cor Paseo de Roxas Makati City	Common	850,000	850,000	0.0283%	850,000
	TOTAL	850,000	850,000		
11. JACK F. CONLEY 7th Floor ADC Building 6805 Ayala Ave., Makati City	Common	825,000	825,000	0.0275%	282,500
	TOTAL	825,000	825,000		
12. ANSALDO, GODINEZ & CO., INC. Filipino #340 Nueva St.	Common	753,835	753,835	0.0251%	753,835
	TOTAL	753,835	753,835		
13. ANTONIO M. HENARES Filipino #211 C. de Guzman St., Malibay Pasay City	Common	660,000	660,000	0.0220%	660,000
	TOTAL	660,000	660,000		
14. TBG MBTC FAO CARLOS EJERCITO Filipino 18th Floor GT Tower Int'l Ayala Ave. Makati City	Common	500,000	500,000	0.0166%	500,000
	TOTAL	500,000	500,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,979,691,561.00		2,979,098,961
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

NOTE: *Of the total 1,126,513,210 shares under the name of PCD Nominee Corp., 466,081,757 shares (15.50%) are under the name of BDO Securities Corp. (BDOSC), and 255,127,900 shares (8.50%) are under the name of Alakor Securities Corporation (ASC). Of the 466,081,757 shares under the name of BDOSC, National Book Store Inc. (NBSI) owns 464,143,757 shares (15.45%). Of the 255,127,900 shares under the name of ASC, Alakor Corporation (AC) owns 105,375,425 shares (3.51%), while NBSI owns 115,949 shares (0.00%).

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

3,087

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,753

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P10,287,595,103

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. JESUS GARCIA - Filipino Filipino #67 Garcia Street Cebu City	Common	440,000	440,000	0.0147%	440,000
	TOTAL	440,000	440,000		
16. ANTONIO HENARES &/OR CARMEN HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	440,000	440,000	0.0147%	440,000
	TOTAL	440,000	440,000		
17. ALAKOR SECURITIES CORPORATION Filipino 5th Flr. Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	400,000	400,000	0.0133%	400,000
	TOTAL	400,000	400,000		
18. FRANCISCO A. NAVARRO Filipino 6TH Floor Quad Alpha Centrum 125 Pioneer St Mandaluyong City	Common	400,000	400,000	0.0133%	400,000
	TOTAL	400,000	400,000		
19. ROBERTO V. SAN JOSE Filipino 4th Floor, The Valero Tower, 122 Valero St. Salcedo Village Makati City	Common	373,866	373,866	0.0124%	373,866
	TOTAL	373,866	373,866		
20. JUANITO L. YEE Filipino c/o Sofia Commercial La Carlota City Negros Occidental	Common	440,000	440,000	0.0378%	440,000
	TOTAL	440,000	440,000		
21. OTHERS (Indicate the number of the remaining stockholders) (3,069 stockholders)		21,117,111	21,117,111	0.7031%	21,117,111
	TOTAL	21,117,111	21,117,111		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,003,302,538		3,002,709,938
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

NOTE: *Of the total 1,126,513,210 shares under the name of PCD Nominee Corp., 466,081,757 shares (15.50%) are under the name of BDO Securities Corp. (BDOSC), and 255,127,900 shares (8.50%) are under the name of Alakor Securities Corporation (ASC). Of the 466,081,757 shares under the name of BDOSC, National Book Store Inc. (NBSI) owns 464,143,757 shares (15.45%). Of the 255,127,900 shares under the name of ASC, Alakor Corporation (AC) owns 105,375,425 shares (3.51%), while NBSI owns 115,949 shares (0.00%).

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php) (as of December 31, 2017)	DATE OF BOARD RESOLUTION	
1.1 STOCKS (at market Price)	6,337,635,673		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00		
1.3 LOANS/ CREDITS/ ADVANCES	0.00		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	0.00		
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	
	13,000,000.00	0.433%	
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		
5.2 STOCK	n/a		
5.3 PROPERTY	n/a		
TOTAL	-		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD n/a			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF	Permit to Sell Securities	n/a	n/a
DATE ISSUED:	Order No. 140 - 05/09/1998		
DATE STARTED OPERATIONS:	6/25/1958		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php) P715,000	TOTAL NO. OF OFFICERS eight (7)	TOTAL NO. OF RANK & FILE EMPLOYEES seven (7)	TOTAL MANPOWER COMPLEMENT none

I, IRIS MARIE U. CARPIO-DUQUE, CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

AUG 08 2018

DONE THIS _____ DAY OF _____, 2018 IN MANDALUYONG CITY.


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary

MANDALUYONG CITY

AUG 08 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. P4323180A ISSUED AT DFA NCR EAST ON SEPT 11, 2017 WHICH WILL EXPIRE ON SEPT. 10, 2022.


ATTY. JAMES K. ABUGAN

NOTARY PUBLIC
CITY/PROVINCE _____

Until Dec. 31, 2018

NOTARY PUBLIC FOR _____

Notarial Commission No. _____

Commission expires on December 31, _____ IBP No. 021498/1-5-2018

Roll of Attorney Number _____

Rizal Chapter

PTR No. _____

Roll No. 26890

IBP No. _____

MCLE No. V-0004484-10/31/2014

Office Address: _____

PTR # 3369955-01/05/2018.

Mandaluyong City

TIN # 116-239-956

Tel. 631-40-90

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