



108252017002711



SECURITIES AND EXCHANGE COMMISSION

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: CS201515655	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 27, 2017	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): 750-2000
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:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business: HOLDING FIRM

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
	190	COMMON	867,107,850		1.00	867,107,850.00	72.26%
TOTAL			867,107,850	TOTAL	TOTAL P	867,107,850.00	72.26%
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	
MALAYSIAN	1	COMMON	50		1.00	50.00	
OTHER ALIEN	1	COMMON	331,879,050		1.00	331,879,050.00	
Percentage of Foreign Equity :			TOTAL 332,892,150	TOTAL	TOTAL P	332,892,150.00	27.66%
				TOTAL SUBSCRIBED P		1,200,000,000.00	27.34%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	190	COMMON	642,641,903		1.00	642,641,903.00	72.26%
TOTAL			642,641,903	TOTAL	TOTAL P	642,641,903.00	72.26%
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	0.05%
Chinese	2	COMMON	105,050		1.00	105,050.00	
Malaysian	1	COMMON	50		1.00	50.00	
Other Alien	1	COMMON	331,879,050		1.00	331,879,050.00	27.66%
34.12 %			TOTAL 332,892,150	TOTAL	TOTAL P	332,892,150.00	27.74%
				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	N/A
2. ESTEBAN G. PEÑA-SY FILIPINO	N	M	M	Y	President	N/A
3. GLORIA GEORGIA G. GARCIA FILIPINO	N		F	Y	Treasurer	MEMBER AUDIT & 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	MEMBER CGC
6. SIA MEOW LENG MALAYSIAN	N	M	M	Y	Director	MEMBER AUDIT & RPT
7. ANSELM WONG MALAYSIAN	N	M	M	Y	Director	MEMBER CGC
8. RODRIGO B. SUPENA FILIPINO	N	M	M	Y	Independent Director	CHAIRMAN AUDIT & RPT, MEMBER CGC
9. STEVEN G. VIRATA FILIPINO	N	M	M	Y	Independent Director	MEMBER AUDIT & RPT, CHAIRMAN 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: 201	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 194
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,649,011,675.00	

STOCKHOLDER'S INFORMATION AS OF MAY 31, 2017

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION FILIPINO	C	370,893,988	370,893,988.00	30.91%	370,893,988.00
	TOTAL	370,893,988	370,893,988.00		
2. PROKEY INVESTMENT LTD. FILIPINO	C	351,289,763	351,289,763.00	29.27%	351,289,763.00
	TOTAL	351,289,763	351,289,763.00		
3. PCD NOMINEE CORPORATION (NF)	C	314,299,010	314,299,010.00	26.19%	314,299,010.00
	TOTAL	314,299,010	314,299,010.00		
4. GUOCO SECURITIES (PHILS), INC. FILIPINO	C	123,192,131	123,192,131.00	10.27%	123,192,131.00
	TOTAL	123,192,131	123,192,131.00		
5. PAPA SECURITIES CORPORATION FILIPINO	C	13,550,000	13,550,000.00	1.13%	13,550,000.00
	TOTAL	13,550,000	13,550,000.00		
6. MINDANAO APPRECIATION CORP. FILIPINO	C	10,183,000	10,183,000.00	0.85%	10,183,000.00
	TOTAL	10,183,000	10,183,000.00		
7. AVESCO MARKETING FILIPINO	C	1,600,000	1,600,000.00	0.13%	1,600,000.00
	TOTAL	1,600,000	1,600,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.75%	1,185,007,892.00
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:		201		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 194	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,649,011,675.00			
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
	TOTAL				
9. PROSPERITY TAXI CAP CORP. FILIPINO	COMMON	1,000,000	1,000,000.00	0.08%	1,000,000.00
	TOTAL				
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
	TOTAL				
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				0.54%	6,412,000.00
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			
1. 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: P83,829,881			
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
P4.2M		2	6
			TOTAL MANPOWER COMPLEMENT
			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 _____ DAY OF AUGUST, 20 17 IN MAKATI CITY.

afes
DELFIN P. ANGCAO
(SIGNATURE)

MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
AUG 25 2017 I PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY P0113420A ISSUED AT DFA MANILA ON 08.31.16.

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

ATTY. VICILOR BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APET NO. M-08
EXPIRES DEC. 31 2018
REG. NO. ATTY. 102 10748
MCLE CODE: NOT. 18-09-101-400913
IBP No. 70001, LPTN, AEMO, AT 200007
PTR No. 59040-01 JAMES 2017
EXECUTIVE BLDG. CENTER
MAKATI XVECCOR JUDICIAL BLDG. MAKATI CITY

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PAGE NO.: 39
BOOK NO.: 171
SERIES OF.: 2017

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 INVESTMENT'S 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, HERBERT 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. 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. 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.