



107182018001018



SECURITIES AND EXCHANGE COMMISSION

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Industry Classification HEALTH & SOCIAL WORK
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 =====

CORPORATE NAME: <p align="center">KAISER INTERNATIONAL HEALTHGROUP, INC.</p>		DATE REGISTERED: <p align="center">June 8, 2004</p>
BUSINESS/TRADE NAME: <p align="center">KAISER INTERNATIONAL HEALTHGROUP, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">CS200408739</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">232-191-988</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">2ND MONDAY OF JANUARY</p>		WEBSITE/URL ADDRESS: <p align="center">www.kaiserhealthgroup.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 18, 2018</p>		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">GROUND FLOOR, KING'S COURT BUILDING 1, 2129 CHINO ROCES AVENUE, PIO DEL PILAR, MAKATI CITY</p>		FAX NUMBER: <p align="center">(02) 811-1878</p>
COMPLETE BUSINESS ADDRESS: <p align="center">GROUND FLOOR, KING'S COURT BUILDING 1, 2129 CHINO ROCES AVENUE, PIO DEL PILAR, MAKATI CITY</p>		TELEPHONE NUMBER(S): <p align="center">(02) 274-8202 TO 03; (02) 274-8205</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">ESTRELLITA G. DEL ROSARIO</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">BOA/PRC Reg. No. 2190</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">TO OPERATE AS A HEALTHCARE PROVIDER AND AS A BROKER FOR OTHER HEALTH CARE COMPANIES.</p>	INDUSTRY CLASSIFICATION: <p align="center">HMO</p>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

KAISER INTERNATIONAL HEALTHGROUP, 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>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 checked="" 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: **HEALTH MAINTENANCE ORGANIZATION**

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **KAISER INTERNATIONAL HEALTHGROUP, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	160,000,000	1.00	160,000,000.00
TOTAL		160,000,000	TOTAL P	160,000,000.00

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
	9	common	65,000,000	1.00		65,000,000.00	100
TOTAL			65,000,000	TOTAL	TOTAL P	65,000,000.00	100

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
TOTAL				TOTAL	TOTAL P		

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P** **65,000,000.00**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	common	50,000,000	1.00	50,000,000.00	100
TOTAL			50,000,000	TOTAL P	50,000,000.00	100

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	50,000,000.00	

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: KAISER INTERNATIONAL HEALTHGROUP, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TITO P. TORRALBA FILIPINO	N	C	M	Y	N/A	N/A
2. LEAH Y. YOLO FILIPINO	N	M	M	Y	PRESIDENT & MEDICAL DIRECTOR	N/A
3. FLORENTINO C. DOBLE FILIPINO	N	M	M	Y	N/A	N/A
4. JONATHAN DISRAELI S. SALVADOR FILIPINO	N	M	M	Y	N/A	N/A
5. TRANQUIL GERVACIO S. SALVADOR III FILIPINO	N	M	M	Y	CORPORATE SECRETARY	N/A
6. JOSE J. DURAN FILIPINO	N		M	Y	N/A	N/A
7. LOUIS BARTOLOME J. BORJA FILIPINO	Y		M	Y	CHIEF FINANCE OFFICER	N/A
8. JOSE ENRIQUE R. DE LAS PEÑAS FILIPINO	Y		M	Y	CHIEF MARKETING OFFICER	N/A
9. NOEL A. ARANDILLA FILIPINO	Y		M	Y	ASST. CORPORATE SECRETARY	N/A
10. RIZAL ANTONIO D. MERU FILIPINO	N		M	N	COMPLIANCE OFFICER	N/A
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: KAISER INTERNATIONAL HEALTHGROUP, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 9		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php873,872,639.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
1 TITO P. TORRALBA FILIPINO	common	6,625,000	6,625,000.00	10.1923%	1,656,250.00
	TOTAL	6,625,000	6,625,000.00		
2 FLORENTINO C. DOBLE FILIPINO	common	6,625,000	6,625,000.00	10.1923%	1,656,250.00
	TOTAL	6,625,000	6,625,000.00		
3 LOUIS BARTOLOME J. BORJA FILIPINO	common	14,925,000	14,925,000.00	22.9615%	14,925,000.00
	TOTAL	14,925,000	14,925,000.00		
4 JOSE ENRIQUE R. DE LAS PEÑAS FILIPINO	common	14,925,000	14,925,000.00	22.9615%	14,925,000.00
	TOTAL	14,925,000	14,925,000.00		
5 NOEL A. ARANDILLA FILIPINO	common	14,925,000	14,925,000.00	22.9615%	14,925,000.00
	TOTAL	14,925,000	14,925,000.00		
6 JOSE J. DURAN FILIPINO	common	6,525,000	6,525,000.00	10.0384%	1,631,250.00
	TOTAL	6,525,000	6,525,000.00		
7 JONATHAN DISRAELI S. SALVADOR FILIPINO	common	125,000	125,000.00	00.1923%	31,250.00
	TOTAL	125,000	125,000.00		
8 TRANQUIL GERVAICIO S. SALVADOR III FILIPINO		225,000	225,000.00	00.3461%	225,000.00
	TOTAL	225,000	225,000.00		
9 LEAH U. YOLO FILIPINO	common	100,000	100,000.00	00.1538%	25,000.00
	TOTAL	100,000	100,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			65,000,000.00	100%	50,000,000.00
			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: KAISER INTERNATIONAL HEALTHGROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	See FS	See FS	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	See FS	See FS	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		NONE	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		NONE	
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:		NONE	
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.	N/A	N/A	
DATE ISSUED:	N/A	N/A	
DATE STARTED OPERATIONS:	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
NONE	7	54	61

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TRANQUIL GERVACIO S. SALVADOR III CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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.

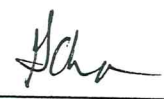
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 16 2018 DAY OF _____, 20____ IN City of Makati


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN City of Makati CITY/PROVINCE, PHILIPPINES ON JUL 16 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY: PASSPORT NO. P1538134A ISSUED AT DFA MANILA ON JAN. 11, 2017.

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number ATTY. GABRIELA E. CALMA-CHAN
PTR No. Notary Public for Makati City
IBP No. Appointment No. M-524
Office Address: Until December 31, 2018
Roll of Attorney No. 62507
MCLE Compliance No. V-0007988
IBP Lifetime No. 019045, March 6, 2018
8 Rockwell, Rockwell Center, Makati City



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SERIES OF.: 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: KAISER INTERNATIONAL HEALTHGROUP, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. TITO P. TORRALBA 309 Tomas Morato Quezon City	FILIPINO	C N/A S	166-219-508
2. LEAH U. YOLO 24 Redbud Street, Phase 2, Greenwoods Executive Village, Cainta, Rizal	FILIPINO	M PRESIDENT & MEDICAL DIRECTOR S	106-109-238
3. FLORENTINO C. DOBLE 55 Road 1, Pag-asa Diliman, Quezon City	FILIPINO	M N/A S	115-896-431
4. JONATHAN DISRAELI S. SALVADOR 70 Batobato Extension, Miranila Homes Quezon City	FILIPINO	M N/A S	201-399-117
5. TRANQUIL GERVACIO S. SALVADOR III 21F Philamlife Tower, Paseo de Roxas Makati City	FILIPINO	M CORPORATE SECRETARY S	132-021-271
6. JOSE J. DURAN 3 Johnson Street, North Greenhills San Juan City, Metro Manila	FILIPINO	N N/A S	105-356-835
7. LOUIS BARTOLOME J. BORJA #80 Kouros Street, Camella Homes Brgy. Merville, Parañaque City	FILIPINO	N CHIEF FINANCE OFFICER S	139-440-493
8. JOSE ENRIQUE R. DE LAS PEÑAS 16-A Salinas Drive Lahug, Cebu City	FILIPINO	N CHIEF MARKETING OFFICER S	119-440-800
9. NOEL A. ARANDILLA Holy Family Village Banilad, Cebu City	FILIPINO	N ASST. CORPORATE SECRETARY S	112-073-074
10. RIZAL ANTONIO D. MERU 2222 Road 16, Fabie Estate Sta. Ana, Manila	FILIPINO	N COMPLIANCE OFFICER N	107-785-022

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