

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: <p style="text-align: center;">SOUTHERN LUZON COCONUT OIL MILL, INC.</p>	DATE REGISTERED: <p style="text-align: center;">3/5/1964</p>
BUSINESS/TRADE NAME: <p style="text-align: center;">SOUTHERN LUZON COCONUT OIL MILL, INC.</p>	FISCAL YEAR END: <p style="text-align: center;">December 31</p>
SEC REGISTRATION NUMBER: <p style="text-align: center;">24676</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p style="text-align: center;">LAST THURSDAY OF MAY IN EACH CALENDAR YEAR</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p style="text-align: center;">000-170-539-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p style="text-align: center;">NO MEETINGS</p>	WEBSITE/URL ADDRESS: <p style="text-align: center;"> </p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p style="text-align: center;">16TH FLOOR, UCPB BLDG MAKATI AVENUE, MAKATI CITY</p>	E-MAIL ADDRESS: <p style="text-align: center;"> </p>
COMPLETE BUSINESS ADDRESS: <p style="text-align: center;">16TH FLOOR, UCPB BLDG MAKATI AVENUE, MAKATI CITY</p>	FAX NUMBER: <p style="text-align: center;"> </p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p style="text-align: center;">PUNONGBAYAN & ARAYULLO (P&A)</p>	SEC ACCREDITATION NUMBER (if applicable): <p style="text-align: center;">P-44456</p>
	TELEPHONE NUMBER(S): <p style="text-align: center;">892-7961</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p style="text-align: center;">MANUFACTURING</p>	INDUSTRY CLASSIFICATION: <p style="text-align: center;"> </p>
	GEOGRAPHICAL CODE: <p style="text-align: center;"> </p>

===== 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: **SOUTHERN LUZON COCONUT OIL MILL, 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>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 5px;">MANUFACTURING</td> </tr> </table>	Describe nature of business:	MANUFACTURING
Describe nature of business:	MANUFACTURING		

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: **SOUTHERN LUZON COCONUT OIL MILL, 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	145,000,000.00	1.00	145,000,000.00
TOTAL		145,000,000	TOTAL P	145,000,000.00

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
	15	Common	142,714,450		1.00	142,714,450.00	
TOTAL			142,714,450	TOTAL	TOTAL P	142,714,450.00	

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)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**
TOTAL SUBSCRIBED P 142,714,450.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	15	-----	142,714,450	1.00	142,714,450.00	100%
TOTAL			142,714,450	TOTAL P	142,714,450.00	

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	142,714,450.00	
			TOTAL PAID-UP P			

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: **SOUTHERN LUZON COCONUT OIL MILL, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. WIGBERTO E. TAÑADA	N	C	M	Y	Chairman	
2. BENEDICTO C. LOR, JR.	N	M	M	Y	President/ CEO	
3. JOSE ALFONSO A. POBLETE	N	M	M	Y	Director	
4. RAMON A. SALVILLA, SR.	N	M	M	Y	Director	A/M
5. EDGAR B. PEREZ	N	M	M	Y	Director	A/M
6. DANILO T. CARRANZA	N	M	M	N	Director	
7. ELIZABETH L. CARLOS-TIMBOL	N	M	F	N	Director	
8. JOVENCIO H. EVANGELISTA	N	M	M	N	Director	A/C
9. REHAN B. LAO	N	M	M	N	Director	A/M
10. NARCISO P. NARIO, JR.	N		M	N	VP-Corporate Secretary	
11. ROSEMARIE C. RIVERA	N		F	N	VP- Finance/ Treasurer	
12. RUBY R. RODRIGUEZ	N		F	N	VP-Sales and Marketing	
13. DANTE BINUNGCAL	N		M	N	VP- Operations and Trading	
14. NANCY S. SIY	N		F	N	Assistant Corporate Secretary	
15. DAISY L. PAUMIG	N		F	N	Comptroller	

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: **SOUTHERN LUZON COCONUT OIL MILL, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **15** 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 OWNER-SHIP	
1. UCPB as Administrator of Coconut Industry Investment Fund	Common	46,357,920	46,357,920.00		46,357,920.00
	TOTAL	46,357,920	46,357,920.00		
2. UCPB Coconut Planters Bank	Common	24,950,000	24,950,000.00		24,950,000.00
	TOTAL	24,950,000	24,950,000.00		
3. United Coconut Planters life Assurance Corporation	Common	25,000,000	25,000,000.00		25,000,000.00
	TOTAL	25,000,000	25,000,000.00		
4. 997,831 Coconut Farmers	Common	28,937,099	28,937,099		28,937,099.00
	TOTAL	28,937,099	28,937,099.00		
5. Legaspi Oil Company, Inc.	Common	17,021,412	17,021,412		17,021,412.00
	TOTAL	17,021,412	17,021,412.00		
6. Others	Common	448,010	448,010		448,010.00
	TOTAL	448,010	448,010.00		
7. BENEDICTO C. LOR, JR.	Common	1	1.00		1.00
	TOTAL	1	1.00		
8. WIGBERTO E. TAÑADA	Common	1	1.00		1.00
	TOTAL	1	1.00		
9. JOSE ALFONSO A. POBLETE	Common	1	1.00		1.00
	TOTAL	1	1.00		
10. RAMON A. SALVILLA, SR.	Common	1	1.00		1.00
	TOTAL	1	1.00		
11. EDGAR B. PEREZ	Common	1	1.00		1.00
	TOTAL	1	1.00		
12. DANILO T. CARRANZA	Common	1	1.00		1.00
	TOTAL	1	1.00		
13. ELIZABETH L. CARLOS-TIMBOL	Common	1	1.00		1.00
	TOTAL	1	1.00		
14. JOVENCIO H. EVANGELISTA	Common	1	1.00		1.00
	TOTAL	1	1.00		
15. REHAN B. LAO	Common	1	1.00		1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	142,714,450.00
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: SOUTHERN LUZON COCONUT OIL MILL, INC.			
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			
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.			
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

I, NARCISO P. NARIO, JR
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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.

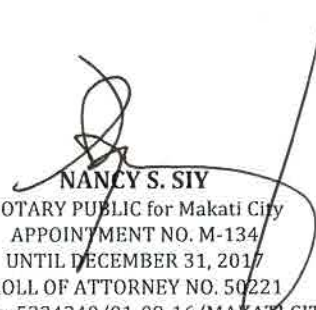
DONE THIS 11 SEP 2017 MAKATI CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN THIS DAY OF 11 SEP 2017 MAKATI CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

UNIFIED MULTI PURPOSE ID# CRN-0111-2766281-2



NANCY S. SIY
NOTARY PUBLIC for Makati City
APPOINTMENT NO. M-134
UNTIL DECEMBER 31, 2017
ROLL OF ATTORNEY NO. 50221
PTR No. 5334240/01-09-16/MAKATI CITY
IBP LIFETIME MEMBERSHIP NO. 05327/MANILA
MCLE COMPLIANCE NO. V-0022886
16TH/F UCPB BLDG MAKATI AVENUE, MAKATI CITY

DOC. NO.: 367
PAGE NO.: 75
BOOK NO.: IX
SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: SOUTHERN LUZON COCONUT OIL MILL, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. UCPB as Administrator of Coconut Industry Investment Fund UCPB Head Office, Makati Avenue, Makati City	FILIPINO	Stockholders	000-507-736
2. UCPB Coconut Planters Bank UCPB Head Office Makati Avenue, Makati City	FILIPINO	Stockholders	000-507-736
3. United Coconut Planters life Assurance Corporation 6807 Ayala Avenue, makati City	FILIPINO	Stockholders	604-739-000
3. Legaspi Oil Company, Inc 16th Flr UCPB Bldg, Makati Ave, Makati City	FILIPINO	Stockholders	000-162-683
4. WIGBERTO E. TANADA 6TH Flr Estrata 2000 Building F, Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	Chairman	106-217-521
5. BENEDICTO C. LOR, JR. 16th Flr UCPB Bldg, Makati Ave, Makati City	FILIPINO	President/CEO	185-101-235
6. JOSE ALFONSO A. POBLETE 19th Trinidad St., Magallanes Village, Makati	FILIPINO	Director	405-887-528
7. RAMON A. SALVILLA, SR. #152 Crystal meadows Subdivision Sasa, Davao	FILIPINO	Director	143-066-053
8. EDGAR B. PEREZ C.P. Garcia National H-way Davao City	FILIPINO	Director	105-545-621
9. DANILO T. CARRANZA No 24D Rd 2, Brangay Bagong Pag-asa, Quezon	FILIPINO	Director	303-012-842
10. ELIZABETH L.C ARLOS-TIMBOL 27-14 Xandrea Lane, Sunset Estate, Angeles City	FILIPINO	Director	116-689-126
11. JOVENCIO H. EVANGELISTA Room M03 Cecileville Bldg, 1201-1211 Brgy Sta Cruz Quezon Avenue, Quezon City	FILIPINO	Director	205-617-001
12. REHAN B. LAO Block 7 Lot 17 Villamar Subdivision, Iponan, Cagayan de Oro City	FILIPINO	Director	277-091-166
13. NARCISO P. NARIO, JR. 18 Dumas Street, Filinvest Homes, Phase 2,	FILIPINO	VP-Corporate Secretary	186-242-140
14. ROSEMARIE C. RIVERA Lot22, Blk 6 Evergreen St., Green view Loyal Executive Village, Fairview, Quezon City	FILIPINO	VP-Finance/Treasurer	115-525-119
15. RUBY R. RODRIGUEZ No. 110 Gomez St., Ayala South-Vale Bacoor,	FILIPINO	VP-Sales and Marketing	118-630-925
16. DANTE BINUNGCAL #131 HV Dela Costa St. Salcedo Vill. Makati City	FILIPINO	VP-Operations and Trading	120-643-030
17. DAISY L. PAUMIG 0210 St., John Drive Palmera IV, Taytay Rizal	FILIPINO	Comptroller	108-146-008
18. NANCY S. SIY 30 Anubing St., Meadowood Executive Village	FILIPINO	Assistant Corporate Secretary	239-463-366

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