

## 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:  STRONGHOLD INSURANCE CO., INC.		DATE REGISTERED:  3/21/1960
BUSINESS/TRADE NAME:  STRONGHOLD INSURANCE CO., INC.		FISCAL YEAR END:  December 31
SEC REGISTRATION NUMBER:  16697		CORPORATE TAX IDENTIFICATION NUMBER (TIN)  000-602-270-000
DATE OF ANNUAL MEETING PER BY-LAWS:  Every 3rd Tuesday of February each year		WEBSITE/URL ADDRESS: www.strongholdinsurance.com.ph
ACTUAL DATE OF ANNUAL MEETING:  February 20, 2018		E-MAIL ADDRESS: mail@strongholdinsurance.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:  17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City		FAX NUMBER:  891-1326 / 815-2233
COMPLETE BUSINESS ADDRESS:  17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City		TELEPHONE NUMBER(S):  8911329 to 37
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  I. T. SABADO & ASSOCIATES, CPAs		GEOGRAPHICAL CODE:  NONE
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  To insure all kinds of non-life insurance risks		INDUSTRY CLASSIFICATION:  Non-Life Insurance

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

STRONGHOLD INSURANCE CO., 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:

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

Describe nature of business:

NON-LIFE INSURANCE COMPANY - Insuring all kinds of non-life insurance risks

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:		<b>STRONGHOLD INSURANCE CO., INC.</b>					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)		
		Common	6,250,000	100.00	625,000,000.00		
TOTAL			6,250,000	TOTAL P	625,000,000.00		
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
	8	Common	6,250,000		100.00	625,000,000.00	100%
TOTAL			6,250,000	TOTAL	TOTAL P	625,000,000.00	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
		NOT APPLICABLE					
Percentage of Foreign Equity:			TOTAL	TOTAL	TOTAL P	625,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	8	Common	4,299,538	100.00	429,953,800.00		100%
TOTAL			4,299,538	TOTAL P	429,953,800.00		1.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
		NOT APPLICABLE					
0.00 %			TOTAL	TOTAL P	429,953,800.00		
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:

STRONGHOLD INSURANCE CO., INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DAVID C. MERCADO - Filipino	N	C	M	Y	Chairman of the Board	"C" / "C"
2. ROMULO I. DELOS REYES, JR. - Filipino	N	M	M	Y	President & Gen. Manager	"C" / "M"
3. FLORENTINO H. GARCES - Filipino	N	M	M	Y	SVP & Corp. Secretary	"N" / "M"
4. CORAZON M. FERMIN - Filipino	N	M	F	Y	SVP & Treasurer	"A" / "M"
5. CORNELIO T. RIVERA - Filipino	N	I	M	Y	N/A	"N" / "M"
6. PERPETUO M. LOTILLA, JR. - Filipino	N	I	M	Y	N/A	"N" / "M"
7. SONIA M. ROCO - Filipino	N	I	F	Y	N/A	"N" / "M"
8. Nothing Follows						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

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:**

**STRONGHOLD INSURANCE CO., INC.**

**TOTAL NUMBER OF STOCKHOLDERS:**

8

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. DAVID C. MERCADO - Filipino	Common	2,374,993	237,499,300.00	38.00%	237,499,300.00
	TOTAL	2,374,993	237,499,300.00		
2. QUICKWAY HOLDINGS, INC. - Filipino Owned	Common	2,374,992	237,499,200.00	38.00%	237,499,200.00
	TOTAL	2,374,992	237,499,200.00		
3. ROMULO I. DELOS REYES, JR. - Owned	Common	500,000	50,000,000.00	8.00%	50,000,000.00
	TOTAL	500,000	50,000,000.00		
4. CORAZON M. FERMIN - Filipino	Common	500,000	50,000,000.00	8.00%	50,000,000.00
	TOTAL	500,000	50,000,000.00		
5. FLORENTINO H. GARCES - Filipino	Common	500,000	50,000,000.00	8.00%	50,000,000.00
	TOTAL	500,000	50,000,000.00		
6. CORNELIO T. RIVERA - Filipino	Common	5	500.00	0.00%	500.00
	TOTAL	5	500.00		
7. PERPETUO M. LOTILLA, JR. - Filipino		5	500.00	0.00%	500.00
	TOTAL	5	500.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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: STRONGHOLD INSURANCE CO., INC.					
TOTAL NUMBER OF STOCKHOLDERS: 8			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. SONIA M. ROCO - Filipino	Common	5	500.00	0.00%	500.00
	TOTAL	5	500.00		
9. Nothing Follows					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			625,000,000.00		429,953,800.00
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: STRONGHOLD INSURANCE CO., 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	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
NOT APPLICABLE					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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 =====			
<b>CORPORATE NAME:</b> STRONGHOLD INSURANCE CO., INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	45,343,455.32		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	338,350,885.54		
1.5 OTHERS    - Real Estate Security Fund	92,695,182.14 43,496.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE			
<b>3. TREASURY SHARES</b> NONE		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N/A			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	NONE		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Reg. No. 16697		License No. 2016/80-R
<b>DATE ISSUED:</b>	March 21, 1960		January 1, 2016
<b>DATE STARTED OPERATIONS:</b>	March 21, 1960		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
3,245,000.00	49	230	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY



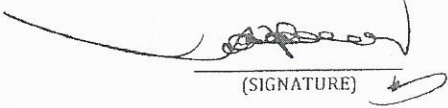
1.	<u>FLORENTINO H. GARCES</u>	CORPORATE SECRETARY	OF THE ABOVE-MENTIONED
	(Name)	(Position)	

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Ten (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

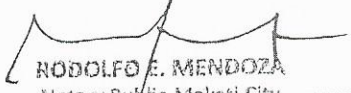
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 20TH DAY OF FEB., 20 18 IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON FEB. 20, 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY NPD WITH NO. N03-94-157872 ISSUED AT LAND TRANS. OFFICE ON 10-15-17.

  
NOTARY PUBLIC FOR RODOLFO E. MENDOZA  
Notary Public - Makati City  
Notarial Commission No. 11911 Commission expires on December 31, 2018  
Roll of Attorney Number PTR No. MKT-5607831/Makati City/1-05-2018  
PTR No. IBP 2017 Dues OR No. 019584/Makati City/12-28-2017  
IBP No. Roll of Attorneys No. 24288  
Office Address: MCLE Compliance No. V-0012693  
17<sup>th</sup> Floor Security Bank Centre 6776  
Ayala Avenue, Makati City

DOC. NO.:	<u>126</u>
PAGE NO.:	<u>27</u>
BOOK NO.:	<u>1</u>
SERIES OF.:	<u>2018</u>

GENERAL INFORMATION SHEET				
STOCK CORPORATION				
NOT FOR UPLOADING				
===== PLEASE PRINT LEGIBLY =====				
CORPORATE NAME:		STRONGHOLD INSURANCE CO., INC.		
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS				
TAX IDENTIFICATION NO. (TIN) INFORMATION				
NAME AND CURRENT RESIDENTIAL ADDRESS		NATIONALITY	POSITION	TIN
1. DAVID C. MERCADO, JR. 306 Apo Street, Ayala Alabang Village, Muntinlupa City		Filipino	Chairman of the Board	127-522-493
2. QUICKWAY HOLDINGS, INC. 6/F Zela II Annex Building, 191 Salcedo Street, Legaspi Village, Makati City		Filipino	Stockholder	009-413-704
3. ROMULO I. DELOS REYES, JR. 34 Main Avenue, Village East, Cainta, Rizal		Filipino	President & General Manager	127-489-539
4. CORAZON M. FERMIN 14 Hidalgo Street, San Lorenzo Village, Makati City		Filipino	SVP & Treasurer	127-489-312
5. FLORENTINO H. GARCES 135, B31, Kiel St., Mercedes Exec. Village, Brgy. San Andres, Cainta, Rizal		Filipino	SVP & Corporate Secretary	127-489-338
6. CORNELIO T. RIVERA 39 Betty Belmonte, New Manila, Quezon City		Filipino	Stockholder	102-977-831
7. PERPETUO M. LOTILLA, JR. A-9, K-Square Townhomes, Cenacle Drive, Sanville, Quezon City		Filipino	Stockholder	107-478-305
8. SONIA M. ROCO 17 Ilongot Street, La Vista, Quezon City		Filipino	Stockholder	202-873-114
9. Nothing Follows				
10.				
11.				
12.				
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				