

Bryan O. Buenaventura

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Thursday, September 24, 2020 9:09 AM
To: Corporate Secretary
Subject: [EXTERNAL]:Re: Altus Property Ventures, Inc. - 2020 General Information Sheet

⚠CAUTION: This email originated from outside of the organization. Do not click on links or open attachments unless you recognize the sender and know that the contents are safe.

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020
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: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)		DATE REGISTERED: March 28, 2007
BUSINESS/TRADE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200704758		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-199-192
DATE OF ANNUAL MEETING PER BY-LAWS: last Friday of May of each year		WEBSITE/URL ADDRESS: https://altuspropertyventures.com.ph/
ACTUAL DATE OF ANNUAL MEETING: August 28, 2020		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: Brgy. 1, San Francisco, San Nicolas, Ilocos Norte		FAX NUMBER: 8397-0152
COMPLETE BUSINESS ADDRESS: Brgy. 1, San Francisco, San Nicolas, Ilocos Norte		TELEPHONE NUMBER(S): 8397-1888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Maileen Sigue-Bisnar	SEC ACCREDITATION NUMBER (if applicable): 0396-AR-3 (Group A)	GEOGRAPHICAL CODE: N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of selling, acquiring, building, constructing, developing, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, housing projects of all types, hotels, motels and other variants, mixed-use property projects, industrial estates, infrastructure projects, amusement and recreation parks and property development of all kinds and nature.	INDUSTRY CLASSIFICATION: Real Estate Development	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Robinsons Land Corporation	93269-A	Level 2 Galleria Corporate Center EDSA Cor. Ortigas Avenue, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Co**

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 of 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:
Real Estate Development

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

Yes ☐ No ☒ N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALTUS PROPERTY VENTURES, INC.

CAPITAL STRUCTURE

(as of August 28, 2020)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	100,000,000	1.00	100,000,000.00
	TOTAL	100,000,000	TOTAL P	100,000,000.00

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
	2	Common	100,000,000	32,890,239	1.00	100,000,000.00	100.00%
		TOTAL	100,000,000		TOTAL P	100,000,000.00	100.00%

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
		Common					
Total							
Percentage of Foreign Equity :				TOTAL	TOTAL P		

PAID-UP CAPITAL				TOTAL SUBSCRIBED P	100,000,000.00	100.00%
-----------------	--	--	--	--------------------	----------------	---------

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	100,000,000	1.00	100,000,000.00	100.00%
		TOTAL	100,000,000	TOTAL P	100,000,000.00	100.00%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Total						
		TOTAL		TOTAL P		0.00%
				TOTAL PAID-UP P	100,000,000.00	100.00%

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:

ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Frederick D. Go 43/F Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Filipino	N	C	M	Y*	Chairman and President	N/A	112-934-209
2. Lance Y. Gokongwei 43/F Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Filipino	N	M	M	Y*	N/A	N/A	116-312-586
3. Faraday D. Go 34/F Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Filipino	N	M	M	Y*	N/A	N/A	177-485-608
4. Corazon L. Ang Ley Lower level, West Lane Robinsons Galleria, EDSA cor. Ortigas Ave, Quezon City	Filipino	N	M	F	Y*	N/A	N/A	103-041-296
5. Martin Q. Dy Buncio 817 A. Mabini St. Brgy. Addition Hills, Mandaluyong City	Filipino	N	I/M	M	Y*	N/A	N/A	105-720-955
6. Maynard S. Ngu 901 Apacible St. Corner Leon Guinto St. Ermita Manila, 1000	Filipino	N	I/M	M	Y*	N/A	N/A	206-085-912
7. Jean Henri D. Lhuillier 6th Floor, P.J.L Corporate Centre Bldg., 1782 N. Garcia corner, Candelaria Streets Bel-Air, Makati City	Filipino	N	I/M	M	Y*	N/A	N/A	26-715-389
8. Kerwin Max S. Tan 12/F Robinsons Cyberscape Alpha, corner Sapphire and Garnet Road, Ortigas Center, Pasig City	Filipino	N	N	M	N	Chief Finance Officer/Treasurer/Compliance Officer/Chief	N/A	169-981-320
9. Anna Katrina De Leon 12/F Robinsons Cyberscape Alpha, corner Sapphire and Garnet Road, Ortigas Center, Pasig City	Filipino	N	N	F	N	Vice President - Group Controller	N/A	261-884-463
10. Elaine G. Miranda-Araneta 14/F Robinsons Cyberscape Alpha, corner Sapphire and Garnet Road, Ortigas Center, Pasig City	Filipino	N	N	F	N	Corporate Secretary	N/A	228-653-824
11. Selene Erica S. Lim Unit 2204, 22/F Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Filipino	N	N	F	Y	Investor Relations Head	N/A	409-280-037
12. Dennis R. Llarena 12/F Robinsons Cyberscape Alpha, corner Sapphire and Garnet Road, Ortigas Center, Pasig City	Filipino	N	N	M	N	Data Privacy Officer	N/A	196-212-385

Note:

*The shares are held in escrow by MBTC – Trust Banking Group and are lodged and held under PCD Nominee Corp. (Filipino), pursuant to the requirements for listing of the Philippine Stock Exchange.

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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

TOTAL NUMBER OF STOCKHOLDERS: 2

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php686,917,171.00 (as of December 31, 2019):
--	--

STOCKHOLDER'S INFORMATION

[illegible]

Note: Out of the PCD Nominee Corporation accounts, MBTC-Trust Banking Group, Deutsche Bank Manila-Clients A and COL Financial Group, Inc. hold for various trust accounts 67,246,833 shares representing 67.25%, 7,337,886 shares representing 7.34% and 6,843,306 shares representing 6.84%, respectively, of the Corporation's outstanding capital stock as of August 28, 2020.

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: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		Please see Audited Financial Statements as of December 31, 2019	
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
N/A		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P32,098,856 (as of December 31, 2019)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2019)			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH (P.50 per share and P.51 per share)		50,000,000.00	March 22, 2019
		51,000,000.00	June 24, 2019
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
TOTAL		101,000,000.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.		N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS 7	TOTAL NO. OF RANK & FILE EMPLOYEES 85 (total regular employees as of December 31, 2019)	TOTAL MANPOWER COMPLEMENT N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Elaine G. Miranda-Araneta, Corporate Secretary of ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.) declare under penalty of perjury that all matters set forth in this General Information Sheet (GIS) 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this ____ day of SEP 23 2020 in QUEZON CITY.



ELAINE G. MIRANDA-ARANETA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on SEP 23 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

DOC# 480
PAGE# 96
BOOK# 93
SERIES OF mn


ATTY. CONCEPCION P. VILLAREÑA
Notary Public for Quezon City
Until December 31, 2021
PTR No. 9296041 – 1-2 2020/ QC
IBP No. 093586 – 10-22 2019/ QC
Roll No. 30457 – 05-09-80
MCLE VI – 0030379
Adm. Matter No. NP-001(2020-2021)
TIN No. 131-942-754

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CS200704758

CORPORATE NAME:

ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
1. Frederick D. Go Director/ Chairman and President	43/ F Robinsons Equitable Tower ADB Ave. Cor. Poveda St. Ortigas Center, Pasig City	Filipino	6/13/1969	112-934-209	0.00%	D	I
2. Lance Y. Gokongwei Director	43/ F Robinsons Equitable Tower ADB Ave. Cor. Poveda St. Ortigas Center, Pasig City	Filipino	11/23/1966	116-312-586	0.00%	D	I
3. Faraday D. Go Director	34/ F Robinsons Equitable Tower ADB Ave. Cor. Poveda St. Ortigas Center, Pasig City	Filipino	1/31/1936	177-485-608	0.00%	D	I
4. Corazon L. Ang Ley Director	Lower Level, West Lane Robinsons Galleria, EDSA cor. Ortigas Ave. Quezon City	Filipino	8/22/1967	103-041-296	0.00%	D	I
5. Martin Dy Buncio Independent Director	817 A. Mabini St., Brgy. Addition Hills, Mandaluyong City	Filipino	3/4/1964	105-720-955	0.00%	D	I
6. Maynard Ngu Independent Director	901 Apacible St. Corner Leon Guinto St. Ermita Manila, 1000	Filipino	3/5/1979	206-085-912	0.00%	D	I
7. Jean Henri Lhuillier Independent Director	8th Floor P.J.L. Corporate Centre Bldg., 1782 N. Garcia corner Candelaria Streets Bel-Air, Makati	Filipino	3/24/1969	26-715-389	0.00%	D	I

Note: This page is not for uploading on the SEC IVIEW.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.