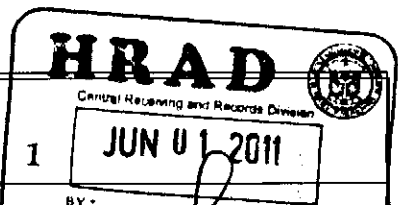


AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 THREE (3) 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: ALSONS CONSOLIDATED RESOURCES, INC.		DATE REGISTERED: Dec. 24, 1974
BUSINESS/TRADE NAME: ALSONS CONSOLIDATED RESOURCES, INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 59366	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 001-748-412	
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF MAY OF EACH YEAR		WEBSITE/URL ADDRESS: N.A.
ACTUAL DATE OF ANNUAL MEETING: May 20, 2011 – Regular Annual Stockholders' Meeting		E-MAIL ADDRESS: legal@alcantaragroup.com
COMPLETE PRINCIPAL OFFICE ADDRESS: ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		FAX NUMBER: (02) 982-3030
COMPLETE BUSINESS ADDRESS: ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		TELEPHONE NUMBER(S): (02) 982-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & COMPANY / GEMILO J. SAN PEDRO	SEC ACCREDITATION NUMBER (if applicable): 0094-AR-2	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CONAL HOLDINGS CORPORATION	A199710656	2286 CHINO ROCES EXT., MAKATI CITY
ALSING POWER HOLDINGS, INC.	A199802596	2286 CHINO ROCES EXT., MAKATI CITY
ALSONS LAND CORPORATION	AS09410767	2285 CHINO ROCES EXT., MAKATI CITY
MADE (MARKET DEVELOPERS), INC.	54498	2286 CHINO ROCES EXT., MAKATI CITY
LIMA LAND, INC.	AS09510242	2285 CHINO ROCES EXT., MAKATI CITY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, 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	12,000,000,000	1.00	12,000,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		12,000,000,000	TOTAL P	12,000,000,000.00			
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
	517	COMMON	6,113,718,417		1.00	6,113,718,417.00	97.17
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		6,113,718,417	TOTAL P			6,113,718,417.00	97.17
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
CHINESE	2	COMMON	120,000		1.00	120,000.00	0.00
JAPANESE	1	COMMON	200,000		1.00	200,000.00	0.00
SINGAPOREAN	1	COMMON	3,000		1.00	3,000.00	0.00
INDIAN	1	COMMON	5,000		1.00	5,000.00	0.00
OTHERS	1	COMMON	177,453,583		1.00	177,453,583.00	2.82
Percentage of Foreign Equity : 2.83%		TOTAL	177,781,583		TOTAL P	177,781,583.00	2.82
TOTAL SUBSCRIBED					P	6,291,500,000.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	517	COMMON	6,113,718,417	1.00	6,113,718,417.00	97.17	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL		6,113,718,417	TOTAL P		6,113,718,417.00	97.17	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
CHINESE	2	COMMON	120,000	1.00	120,000.00	0.00	
JAPANESE	1	COMMON	200,000	1.00	200,000.00	0.00	
SINGAPOREAN	1	COMMON	3,000	1.00	3,000.00	0.00	
INDIAN	1	COMMON	5,000	1.00	5,000.00	0.00	
OTHERS	1	COMMON	177,453,583	1.00	177,453,583.00	2.82	
2.83 %		TOTAL	177,781,583	TOTAL P	177,781,583.00	2.82	
TOTAL PAID-UP					P	6,291,500,000.00	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: **ALSONS CONSOLIDATED RESOURCES, INC.**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. TOMAS I. ALCANTARA 24B TWIN TOWER AYALA AVE., MAKATI CITY	N	C	Y	Pres.	C/C N/C	105-252-550 FILIPINO
2. EDITHA I. ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	N	M	Y	Treas.	A/M	101-533-701 FILIPINO
3. TIRSO G. SANTILLAN, JR. 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	N	M	Y	EVP	C/M A/M	134-840-919 FILIPINO
4. ALEJANDRO I. ALCANTARA BUKIDNON ST., INSULAR VILL., LANANG, DAVAO CITY	N	M	Y	N/A		105-252-501 FILIPINO
5. RAMON T. DIOKNO 13 AMAPOLA STREET, BEL-AIR VILLAGE MAKATI CITY	N	M	Y	N/A		117-434-705 FILIPINO
6. CONRADO C. ALCANTARA 58 MCKINLEY ROAD, UNIT 9 FORBES PARK, MAKATI CITY	N	M	Y	N/A		210-901-865 FILIPINO
7. CARLOS G. DOMINGUEZ 151 SARANGANI ST., AYALA ALABANG VILL., MUNTINLUPA CITY	N	M	Y	N/A	N/M	105-272-055 FILIPINO
8. HONORIO A. POBLADOR III 8 WACK-WACK CONDO., 34H WACK WACK GOLF & COUNTRY CLUB, MANDALUYONG CITY	N	M	Y	N/A	C/M	112-105-590 FILIPINO
9. JACINTO C. GAVINO, JR. 38 BUTTERFLY ST., VALLE VERDE 6, PASIG CITY	N	I	Y	N/A	A/M	123-104-984 FILIPINO
10. THOMAS G. AQUINO 24 BARCELONA STREET, MERVILLE PARK, PARANAQUE CITY	N	I	Y	N/A	M	111-621-372 FILIPINO
11. JOSE BEN R. LARAYA RM 2603 WEST TOWER, PHIL. STOCK EXCHANGE, ORTIGAS CTR, PASIG CITY	N	I	Y	N/A	C/M A/C N/M	137-981-006 FILIPINO
12. LUIS R. YMSON, JR. 49 KIRISHIMA ST. BF HOMES, BRGY BF INTERNATIONAL, LAS PINAS CITY	N		N	CFO		126-818-715 FILIPINO
13. ROBERTO V. SAN JOSE 730 PABLO OCAMPO ST., MALATE, MANILA	N		Y	CorSec.		126-470-483 FILIPINO
14. ANGEL M. ESGUERRA, III 52 DOÑA INES, ALABANG HILLS VILL., MUNTINLUPA CITY	N		N	ACS		121-413-569 FILIPINO
15. -NF-						

INSTRUCTIONS:

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: **ALSONS CONSOLIDATED RESOURCES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **523** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **523**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PhP8,292,200,814.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ALSONS CORPORATION FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	2,592,524,072	2,592,524,072.00	41.21	2,592,524,072.00	003-945-223
	TOTAL	2,592,524,072	2,592,524,072.00			
2. ALSONS POWER HOLDINGS CORP. FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	1,249,999,600	1,249,999,600.00	19.87	1,249,999,600.00	002-008-902
	TOTAL	1,249,999,600	1,249,999,600.00			
3. ALSONS DEVT. & INVESTMENT CORP. FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	1,188,524,026	1,188,524,026.00	18.89	1,188,524,026.00	000-516-919
	TOTAL	1,188,524,026	1,188,524,026.00			
4. PCD NOMINEE CORPORATION FILIPINO 37/F TOWER I, ENTERPRISE CENTER, 6766 AYALA AVE., MAKATI CITY	COM.	861,681,397	861,681,397	13.70	861,681,397.00	004-774-849
	TOTAL	861,681,397	861,681,397.00			
5. PCD NOMINEE CORPORATION NON-FILIPINO 37/F TOWER I, ENTERPRISE CENTER, 6766 AYALA AVE., MAKATI CITY	COM.	177,453,583	177,453,583	2.81	177,453,583.00	004-774-849
	TOTAL	177,453,583	177,453,583.00			
6. NIACOR CORPORATION FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	158,315,597	158,315,597.00	2.52	158,315,597.00	000-481-844
	TOTAL	158,315,597	158,315,597.00			
7. G.D. TAN & CO., INC. FILIPINO SUITE 2203-A EAST TOWER, PSE CENTRE, PASIG CITY	COM.	7,700,000	7,700,000.00	0.12	7,700,000.00	000-121-113
	TOTAL	7,700,000	7,700,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,236,198,275.00	99.08		
TOTAL AMOUNT OF PAID-UP CAPITAL					6,236,198,275.00	

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:		ALSONS CONSOLIDATED RESOURCES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		523	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 523			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP8,292,200,814.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. FELICISIMO I. ALCANTARA FILIPINO 1170 TAMARIND ROAD, DASMARIÑAS VILL., MAKATI CITY	COM.	6,027,574	6,027,574.00	0.09	6,027,574.00	105-252-519
	TOTAL	6,027,574	6,027,574.00			
9. MBTC TBG FAO COLLEGE ASS. PLAN FILIPINO 18/F GT TOWER INT'L., AYALA AVE., MAKATI CITY	COM.	5,626,000	5,626,000.00	0.09	5,626,000.00	000-477-863
	TOTAL	5,626,000	5,626,000.00			
10. RENNIE C. TAN FILIPINO U 801 LE METROPOLE CONDO, 326 H.V. DELA COSTA, SV, MAKATI CITY	COM.	5,000,000	5,000,000.00	0.08	5,000,000.00	125-966-018
	TOTAL	5,000,000	5,000,000.00			
11. FIRST INTEGRATED CAPITAL SECURITIES FILIPINO 1211-1212 TOWER 1 EXCHANGE PLAZA AYALA AVE., MAKATI CITY	COM.	2,600,000	2,600,000.00	0.04	2,600,000.00	002-194-182
	TOTAL	2,600,000	2,600,000.00			
12. S.E.C. ACCOUNT NO. 2 FAO VARIOUS FILIPINO CUSTOMERS OF GUOCO SEC. SEC BLDG EDSA GREENHILLS MANDALUYONG CITY	COM.	2,090,000	2,090,000.00	0.03	2,090,000.00	VARIOUS
	TOTAL	2,090,000	2,090,000.00			
13. AACT FAO TA#95-001 FILIPINO ALL ASIA CAPITAL CENTER, 105 PASEO DE ROXAS ST., MAKATI CITY	COM.	1,830,000	1,830,000.00	0.03	1,830,000.00	000-522-802
	TOTAL	1,830,000	1,830,000.00			
14. EBC SECURITIES CORPORATION FILIPINO RM. 401 EBC BLDG. 262 JUAN LUNA ST. BINONDO, MANILA	COM.	1,030,000	1,030,000.00	0.02	1,030,000.00	000-339-563
	TOTAL	1,030,000	1,030,000.00			
15. FELIPE A. CRUZ, JR. FILIPINO 69 INDUSTRIA ST. BO. BAGUMBAYAN, QUEZON CITY	COM.	1,000,000	1,000,000.00	0.02	1,000,000.00	133-805-884
	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,259,722,849.00	99.50	25,203,574.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,261,401,849.00	
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:		ALSONS CONSOLIDATED RESOURCES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		523	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 523			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP8,292,200,814.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15 NORA T. GO FILIPINO 67 ZODIAC ST., BEL-AIR IV, MAKATI CITY	COM.	1,000,000	1,000,000.00	0.02	1,000,000.00	217-446-945
	TOTAL	1,000,000	1,000,000.00			
15. MBTG TBG FAO COMP.ANNUITY PLAN FILIPINO 18TH FLOOR GT TOWER INTL AYALA AVENUE, MAKATI CITY	COM.	1,000,000	1,000,000.00	0.02	1,000,000.00	000-477-863
	TOTAL	1,000,000	1,000,000.00			
16. FIRST INTEGRATED CAPITAL SEC. INC. (555300) FILIPINO 1211-1212 TOWER 1 EXCHANGE PLAZA AYALA AVENUE, MAKATI CITY	COM.	900,000	900,000.00	0.01	900,000.00	002-194-182
	TOTAL	900,000	900,000.00			
17. FIRST INTEGRATED CAPITAL SEC. INC. (555200) FILIPINO 1211-1212 TOWER 1 EXCHANGE PLAZA AYALA AVENUE, MAKATI CITY	COM.	795,000	795,000.00	0.01	795,000.00	002-194-182
	TOTAL	795,000	795,000.00			
18. ANSALDO, GODINEZ & CO., INC. FILIPINO 340 NUEVA ST. BINONDO, MANILA	COM.	755,000	755,000.00	0.01	755,000.00	000-333-518
	TOTAL	755,000	755,000.00			
19. GEORGE GO FILIPINO c/o EQUITABLE BANKING CORP. BINONDO, MANILA	COM.	750,010	750,010	0.01	750,010.00	TAN#G-2625-A-0142-A-2
	TOTAL	750,010	750,010.00			
20. AACTC FAO TRINITY INVESTMENT FILIPINO ALL ASIA CAPITAL CENTER, 105 PASEO DE ROXAS ST., MAKATI CITY	COM.	680,000	680,000.00	0.01	680,000.00	000-522-802
	TOTAL	680,000	680,000.00			
21 511 OTHERS VARIOUS	COM.	24,218,141	24,218,141	0.40	24,218,141.00	VARIOUS
	TOTAL	24,218,141	24,218,141			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,291,500,000.00	100.00	30,098,151.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,291,500,000.00	
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: ALSONS CONSOLIDATED RESOURCES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,860,138,805.00	VARIOUS	
1.2 BONDS/ COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4. GOVERNMENT TREASURY BILLS	N.A.		
1.5. OTHERS	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	0.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		PhP1,253,986,200.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	N.A.		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (Php)	
	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	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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
1,223,750.00	6	0	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **ANGEL M. ESGUERRA, III**
(NAME)

ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(POSITION)

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

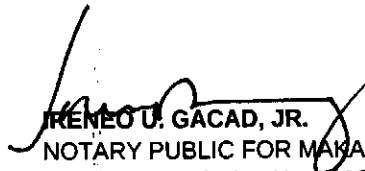
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR THREE (3) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 31 2011 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES THIS MAY 31 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVERS LICENSE NO.N07-83-020628, ISSUED BY THE LAND TRANSPORTATION OFFICE, QUEZON CITY ON AUGUST 30, 2009.



RENEO U. GACAD, JR.
NOTARY PUBLIC FOR MAKATI CITY
Notarial Commission No. M-122
Commission expires on December 31, 2011
Roll of Attorney Number 22596
PTR No. 2670537; 1-07-2011; Makati City
IBP No. 840007; 12-15-2010; Manila 1 Chapter
Unit 304 Guadalupe Commercial Complex, Guadalupe Nuevo

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