



106162016004201



## SECURITIES AND EXCHANGE COMMISSION

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Industry Classification

Company Type Stock Corporation

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## **GENERAL INFORMATION SHEET (GIS)**

## FOR THE YEAR 2016

## 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: <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>		DATE REGISTERED:  <b>Dec. 24, 1974</b>
BUSINESS/TRADE NAME:  <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>		FISCAL YEAR END:  <b>Dec. 31</b>
SEC REGISTRATION NUMBER:  <b>59366</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN)  <b>001-748-412</b>
DATE OF ANNUAL MEETING PER BY-LAWS:  <b>ANY DAY OF MAY OF EACH YEAR</b>		WEBSITE/URL ADDRESS:  <b>www.acr.com.ph</b>
ACTUAL DATE OF ANNUAL MEETING:  <b>May 27, 2016</b>		E-MAIL ADDRESS:  <b>legal@alcantaragroup.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS:  <b>ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES</b>		FAX NUMBER:  <b>(02) 982-3030</b>
COMPLETE BUSINESS ADDRESS:  <b>ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES</b>		TELEPHONE NUMBER(S):  <b>(02) 982-3000</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  <b>SGV &amp; COMPANY / MARTIN C. GUANTES</b>		SEC ACCREDITATION NUMBER (if applicable):  <b>0325-AR-3</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  <b>HOLDING COMPANY</b>		INDUSTRY CLASSIFICATION:  <b></b>
		GEOGRAPHICAL CODE:  <b></b>

' ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CORPORATION	AS094-000-911	2286 CHINO ROCES AVE., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CONAL HOLDINGS CORPORATION	A199710656	2286 CHINO ROCES AVE., MAKATI CITY
ALSING POWER HOLDINGS, INC.	A199802596	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS LAND CORPORATION	AS09410767	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS THERMAL ENERGY CORPORATION	CS201523706	2258 CHINO ROCES AVE.COR.EDSA, MAKATI CITY
ALSONS RENEWABLE ENERGY CORPORATION	CS201419325	2258 CHINO ROCES AVE.COR.EDSA, MAKATI CITY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ALSONS CONSOLIDATED RESOURCES, 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 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:

**HOLDING COMPANY**

**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:** 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	11,945,000,000	1.00	11,945,000,000.00
	PREFERRED	5,500,000,000	0.01	55,000,000.00
<b>TOTAL</b>			<b>TOTAL P</b>	<b>12,000,000,000.00</b>

**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
	461	COMMON	6,215,473,000		1.00	6,215,473,000.00	52.71
	1	PREFERRED	5,500,000,000		0.01	55,000,000.00	46.64
<b>TOTAL</b>		<b>11,715,473,000</b>			<b>TOTAL P</b>	<b>6,270,473,000.00</b>	<b>99.36</b>
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
AMERICAN	1	COMMON	75,000		1.00	75,000.00	0.00
OTHERS	1	COMMON	75,624,000		1.00	75,624,000.00	0.64
Percentage of Foreign Equity : 0.64%		<b>TOTAL</b>	<b>76,027,000</b>		<b>TOTAL P</b>	<b>0.64</b>	
				<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>6,346,500,000.00</b>	<b>100.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	461	COMMON	6,215,473,000	1.00	6,215,473,000.00	52.71
	1	PREFERRED	2,658,333,300	0.01	26,583,333.00	46.65
<b>TOTAL</b>		<b>8,873,806,300</b>		<b>TOTAL P</b>	<b>6,242,056,333.00</b>	<b>99.36</b>
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
AMERICAN	1	COMMON	75,000	1.00	75,000.00	0.00
OTHERS	1	COMMON	75,624,000	1.00	75,624,000.00	0.64
<b>TOTAL</b>		<b>76,027,000</b>		<b>TOTAL P</b>	<b>76,027,000.00</b>	<b>0.64</b>
				<b>TOTAL PAID-UP</b>	<b>P</b>	<b>6,318,083,333.00</b>
				<b>TOTAL PAID-UP</b>	<b>P</b>	<b>100.00</b>

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: <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>							
<b>DIRECTORS / OFFICERS</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TOMAS I. ALCANTARA 24B TWIN TOWER AYALA AVE., MAKATI CITY	N	C	M	Y	Pres.	C/C N/C	105-252-550 FILIPINO
2. EDITHA I. ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	N	M	F	Y	Treas.	A/M	101-533-701 FILIPINO
3. TIRSO G. SANTILLAN, JR. 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	N	M	M	Y	EVP	C/M A/M	134-840-919 FILIPINO
4. ALEJANDRO I. ALCANTARA BUKIDNON ST., INSULAR VILL., LANANG, DAVAO CITY	N	M	M	Y	N/A		105-252-501 FILIPINO
5. RAMON T. DIOKNO 13 AMAPOLA STREET, BEL-AIR VILLAGE MAKATI CITY	N	M	M	Y	N/A	A/M	117-434-705 FILIPINO
6. CONRADO C. ALCANTARA 58 MCKINLEY ROAD, UNIT 9 FORBES PARK, MAKATI CITY	N	M	M	Y	N/A		210-901-865 FILIPINO
7. CARLOS G. DOMINGUEZ 151 SARANGANI ST., AYALA ALABANG VILL., MUNTINLUPA CITY	N	M	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	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	M	Y	N/A	A/M	123-104-984 FILIPINO
10. THOMAS G. AQUINO 24 BARCELONA STREET, MERVILLE PARK, PARANAQUE CITY	N	I	M	Y	N/A	M	121-905-565 FILIPINO
11. JOSE BEN R. LARAYA RM 2603 WEST TOWER, PHIL. STOCK EXCHANGE, ORTIGAS CTR, PASIG CITY	N	I	M	Y	N/A	C/M A/C N/M	137-981-006 FILIPINO
12. LUIS R. YMON, JR. 49 KIRISHIMA ST. BF HOMES, BRGY BF INTERNATIONAL, LAS PINAS CITY	N		M	N	CFO		126-818-715 FILIPINO
13. ROBERTO V. SAN JOSE 730 PABLO OCAMPO ST., MALATE, MANILA	N		M	Y	CorSec.		126-470-483 FILIPINO
14. ANGEL M. ESGUERRA, III 52 DOÑA INES, ALABANG HILLS VILL., MUNTINLUPA CITY	N		M	N	Asst. CorSec.		121-413-569 FILIPINO
15. -NF-							

INSTRUCTIONS:

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: ALSONS CONSOLIDATED RESOURCES, INC.							
TOTAL NUMBER OF STOCKHOLDERS: 469		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 460					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php15,850,886,749.00							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND RESIDENTIAL ADDRESS	CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND 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	68.63	2,592,524,072.00	003-945-223	
	PREF.	5,500,000,000	55,000,000.00		26,583,333.00		
	TOTAL	8,092,524,072	2,647,524,072.00		2,619,107,405.00		
2. ALSONS POWER HOLDINGS CORP. FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	1,249,999,600	1,249,999,600.00	10.60	1,249,999,600.00	002-008-902	
	TOTAL	1,249,999,600	1,249,999,600.00				
3. ALSONS DEV'T. & INVESTMENT CORP. FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	1,188,524,026	1,188,524,026.00	10.08	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.	1,140,489,577	1,140,489,577.00	9.67	1,140,489,577.00	004-774-849	
	TOTAL	1,140,489,577	1,140,489,577.00				
5. PCD NOMINEE CORPORATION NON-FILIPINO 37/F TOWER I, ENTERPRISE CENTER, 6766 AYALA AVE., MAKATI CITY	COM.	75,624,000	75,624,000.00	0.64	75,624,000.00	004-774-849	
	TOTAL	75,624,000	75,624,000.00				
6. RENNIE C. TAN FILIPINO U 801 LE METROPOLE CONDO, 326 H.V. DELA COSTA, SV, MAKATI CITY	COM.	7,000,000	7,000,000.00	0.06	7,000,000.00	125-966-018	
	TOTAL	7,000,000	7,000,000.00				
7. FELICISIMO I. ALCANTARA FILIPINO 1170 TAMARIND ROAD, DASMARIÑAS VILL., MAKATI CITY	COM.	6,027,574	6,027,574.00	0.05	6,027,574.00	105-252-519	
	TOTAL	6,027,574	6,027,574.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,315,188,849.00	99.73	6,286,772,182.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					6,286,772,182.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDT 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:		469	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 460			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php15,850,886,749				
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 OWNERSHIP		
8. 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	0.02	2,090,000.00	VARIOUS
	TOTAL	2,090,000	2,090,000.00			
9. 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	0.02	1,830,000.00	000-522-802
	TOTAL	1,830,000	1,830,000.00			
10. EBC SECURITIES CORPORATION FILIPINO RM. 401 EBC BLDG. 262 JUAN LUNA ST. BINONDO, MANILA	COM.	1,030,000	1,030,000.00	0.01	1,030,000.00	000-339-563
	TOTAL	1,030,000	1,030,000.00			
11. FELIPE A. CRUZ, JR. FILIPINO 69 INDUSTRIA ST. BO. BAGUMBAYAN, QUEZON CITY	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	133-805-884
	TOTAL	1,000,000	1,000,000.00			
12. NORA T. GO FILIPINO 67 ZODIAC ST., BEL-AIR IV, MAKATI CITY	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	217-446-945
	TOTAL	1,000,000	1,000,000.00			
13. 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			
14. 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			
15. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,324,588,849.00	99.81	9,400,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			6,296,172,182.00			
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 =====

<b>CORPORATE NAME:</b>		ALSONS CONSOLIDATED RESOURCES, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		469	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 460				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php15,850,886,749					
<b>STOCKHOLDER'S INFORMATION</b>							
<b>NAME, NATIONALITY AND RESIDENTIAL ADDRESS</b>	<b>CURRENT</b>	<b>SHARES SUBSCRIBED</b>			<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</b>	
		<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>			<b>% OF OWNER- SHIP</b>
16. GEORGE GO  FILIPINO  c/o EQUITABLE BANKING CORP. BINONDO, MANILA	COM.	750,010	750,010.00	0.01	750,010.00	100-929-738	
	<b>TOTAL</b>	<b>750,010</b>	<b>750,010.00</b>				
17. 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	
	<b>TOTAL</b>	<b>680,000</b>	<b>680,000.00</b>				
18. YAU, ESTEBAN  FILIPINO  2 YAP COMPOUND, BAUHINIA DRIVE BANILAD CEBU CITY	COM.	600,000	600,000.00	0.01	600,000.00	105-079-577	
	<b>TOTAL</b>	<b>600,000</b>	<b>600,000.00</b>				
19. ROY C. TIA  FILIPINO  9 GRAND LEGACY SUBD. BUENA HILLS, SUBDIVISION, CEBU CITY	COM.	513,000	513,000.00	0.00	513,000.00	000-001-525	
	<b>TOTAL</b>	<b>513,000</b>	<b>513,000.00</b>				
20. S.J. ROXAS & COMPANY, INC.  FILIPINO  TOWER ONE & EXCHANGE PLAZA AYALA AVE COR PASEO DE ROXAS, MAKATI CITY	COM.	507,000	507,000.00	0.00	507,000.00	000-331-198	
	<b>TOTAL</b>	<b>507,000</b>	<b>507,000.00</b>				
21. MARITES &/OR ALBERTO MENDOZA  FILIPINO  1145 AGUILAR ST., TONDO MANILA	COM.	500,000	500,000.00	0.00	500,000.00	139-569-986	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>				
22. RICARDO S. ROQUEZA  FILIPINO  SITE 5 2F MIDLAND PLAZA, M.ADRITICO ST., ERMITA MANILA	COM.	500,000	500,000.00	0.00	500,000.00	101-735-374	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>				
23. ROBERTO SAN JOSE  FILIPINO  3/F THE VALERO TOWER, 122 VALERO ST., SALCEDO VILLAGE, MAKATI CITY	COM.	500,000	500,000.00	0.00	500,000.00	126-470-483	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>6,329,138,859.00</b>	<b>99.85</b>	<b>4,550,010.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>6,300,722,192.00</b>					

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> ALSONS CONSOLIDATED RESOURCES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		469	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 460			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 15,850,886,749.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
24. LUIS VEGA &/OR ELISEO OCAMPO JR. FILIPINO #24 A. TUSCANY APTS. 6751 AYALA AVE MAKATI CITY	COM.	500,000	500,000.00	0.00	500,000.00	158-153-006
	<b>TOTAL</b>	500,000	500,000.00			
25. WESTERN GUARANTY CORPORATION FILIPINO SUITE 508, BPI OFFICE COND. BLDG., PLAZA CERVANTES, BINONDO, MANILA	COM.	500,000	500,000.00	0.00	500,000.00	000-030-660-078
	<b>TOTAL</b>	500,000	500,000.00			
26. 444 OTHERS	COM.	16,591,141	16,361,141.00	0.14	16,361,141.00	VARIOUS
	<b>TOTAL</b>	16,591,141	16,361,141.00			
- NF -						
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		6,346,500,000.00	100.00	17,361,141.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				6,318,083,333.00		

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		8,105,495,542	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):  N.A.		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
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:			277,847,179	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		70,460,750	5-Jun-2015	
5.2 STOCK		N.A.		
5.3 PROPERTY		208,056,230.64	5-Jun-2015	
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 GOVT AGENCY:				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities For Sale.	N/A	N/A	
DATE ISSUED:	May 6, 1998	N/A	N/A	
DATE STARTED OPERATIONS:	October 10, 1996	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
3,210,000		6	11	17

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 ( 9 ) 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.

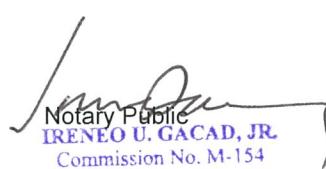
DONE THIS JUN 13 2016 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES THIS JUN 13 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EB5579139, ISSUED BY THE DFA, MANILA ON JUNE 6, 2012.

DOC. NO: 375 ;  
PAGE NO. 76 ;  
BOOK NO. 4X ;  
SERIES OF 2016.  
ACR GIS-2016

  
Notary Public  
**IRENEO U. GACAD, JR.**  
Commission No. M-154  
Notary Public for Makati City  
Until December 31, 2017  
Roll No. 22596  
IBP No. 101019; 11-16-2015; Manila 1 Chapter  
PTR No. 5330008.01-07-2016; Makati City  
Unit 304 Guadalupe Commercial Complex  
Guadalupe Nuevo, Makati City

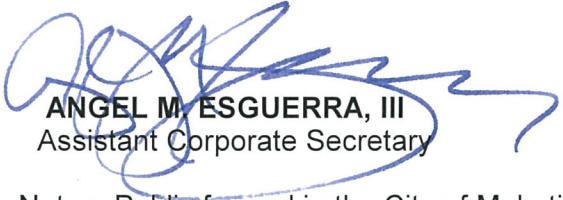
REPUBLIC OF THE PHILIPPINES)  
Makati City, Metro Manila ) S.S.

CERTIFICATION

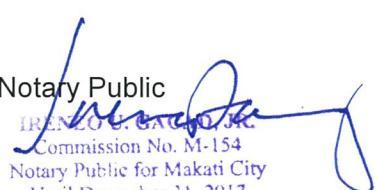
I, ANGEL M. ESGUERRA, III, Filipino, of legal age, with office and postal address at the 3<sup>rd</sup> Floor, ALSONS Building, 2286 Chino Roces Avenue (formerly Pasong Tamo Extension), Makati City, Metro Manila, as Assistant Corporate Secretary of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, do hereby certify that:

1. To the best of my knowledge, and according to the official records in my custody, (a) all matters set forth in the attached General Information Sheet ("GIS") consisting of nine (9) pages are true and correct; and (b) this Corporation have complied with all the reportorial requirements provided under the Corporation Code of the Philippines;
2. The accompanying compact disc contains the exact data stated in the hard copies of the General Information Sheet.

IN WITNESS HEREOF, I have hereunto set my hand this JUN 13 2016 at Makati City, Metro Manila.

  
ANGEL M. ESGUERRA, III  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JUN 13 2016, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EB5579139 issued by the DFA, Manila on June 6, 2012, bearing the affiant's photograph and signature.

  
Notary Public  
IRENE C. GARCIA  
Commission No. M-154  
Notary Public for Makati City  
Until December 31, 2017  
Roll No. 22596

IBP No. 101019, 11-16-2015; Manila 1 Chapter  
PTR No. 5330008.01-07-2016; Makati City  
Unit 304 Guadalupe Commercial Complex  
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301/acr/2016-crt