

109142017004587



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification

Company Type Stock Corporation

### **Document Information**

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GENERAL INFORMATION SHEET Document Type

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Remarks Amendment

## AMENDED 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.
- 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:	DATE REGISTERED:							
BUSINESS/TRADE NAME:	Dec. 24, 1974							
	FISCAL YEAR END:							
SEC REGISTRATION NUMBER	SEC REGISTRATION NUMBER: 59366							
DATE OF ANNUAL MEETING F	CORPORATE TAX IDENTIFICATION NUMBER (TIN)							
					001-748-412 WEBSITE/URL ADDRESS:			
ACTUAL DATE OF ANNUAL N					WEBSHE/URL ADDRESS:			
		loard of Directors Meeting			www.acr.com.ph			
COMPLETE PRINCIPAL OFFIC ALSONS	CE ADDRESS: BUILDING, 2286 CHINO ROCES A\	/E., MAKATI CITY, METRO M	ANILA, P	HILIPPINES	E-MAIL ADDRESS:			
COMPLETE BUSINESS ADDR	ESS:				legal@alcantaragroup.com			
					FAX NUMBER:			
ALSONS	BUILDING, 2286 CHINO ROCES A	/E., MAKATI CITY, METRO M	ANILA, P	HILIPPINES	(02) 982-3030			
NAME OF EXTERNAL AUDI	TOR & ITS SIGNING PARTNER:		SEC AC	CREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):			
SGV	& COMPANY / MARTIN C. GUANT	ES		0325-AR-3	(02) 982-3000			
PRIMARY PURPOSE/ACTIVIT	Y/INDUSTRY PRESENTLY ENGAG	ED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:			
	HOLDING COMPANY							
	'======================================	NTERCOMPANY AFFILIATIO	NS ====	12222222	-			
PARENT	COMPANY	SEC REGISTRATION	NO.	ADI	DRESS			
ALSONS CORPORATION		AS094-000-911		2286 CHINO ROCES AVE., I	, MAKATI CITY			
SUBSIDIA	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADI				DRESS			
CONAL HOLDINGS CORPORA	NAL HOLDINGS CORPORATION A199710656 2286 CHINO ROCES AVE., I				, MAKATI CITY			
ALSING POWER HOLDINGS,	INC.	A199802596		2286 CHINO ROCES AVE., I	MAKATI CITY			
ALSONS LAND CORPORATIO	N	AS09410767		2286 CHINO ROCES AVE.,	MAKATI CITY			
ALSONS THERMAL ENERGY	CORPORATION	CS201523706		2258 CHINO ROCES AVE.C	OR.EDSA, MAKATI CITY			
ALSONS RENEWABLE ENERG	GY CORPORATION	CS201419325		2258 CHINO ROCES AVE.C	OR.EDSA, MAKATI CITY			

GENERAL INFORMATION SHEET  STOCK CORPORATION							
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Corporate Name: ALSONS CONSOLIDATED RESOURCES, INC.							
A. Is the Corporation a covered person under the Laundering Act (AMLA), as amended? (Rep. Act		ey ⊖ Yes <b>©</b> No					
Please check the appropriate box:							
1.							
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities	4.□	Jewelry dealers in precious metals, who, as a business, trade in precious metals					
<ul> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchage Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> <li>k. Financial Institutions which Under Special Laws are</li> </ul>	5.□	Jewelry dealers in precious stones, who, as a business, trade in precious stone					
subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and	٠	Company service providers which, as a business, provide any of the following					
2.	6.	services to third parties:					
☐ a. Insurance Companies ☐ b. Insurance Agents		acting as a formation agent of juridical					
<ul> <li>□ c. Insurance Brokers</li> <li>□ d. Professional Reinsurers</li> <li>□ e. Reinsurance Brokers</li> <li>□ f. Holding Companies</li> <li>□ g. Holding Company Systems</li> </ul>		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					
h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)  3.	∟ с.	providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement					
☐ a. Securities Dealers☐ b. Securities Brokers	☐ d.	acting as (or arranging for another person to act as) a nominee shareholder for another					
C. Securities Salesman	7.	Persons who provide any of the following services:					
d. Investment Houses e. Investment Agents and Consultants		managing of client money, securities or other assets					
f. Trading Advisors g. Other entities managing Securities or rendering similar h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies		management of bank, savings or securities accounts organization of contributions for the creation operation or management of 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		creation, operation or management of juridical persons or arrangements, and buying and selling business entities					
$\stackrel{\cdot \cdot \cdot}{\Box}$ m. Entities administering of otherwise dealing in valuable	8.□	None of the above					
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)	Describe nature of business:	HOLDING COMPANY					
B. Has the Corporation complied with the requiremen Due Diligence (CDD) or Know Your Customer (KYC), and submission of reports under the AMLA, as ame	, record-ke	eeping, 🔘 Yes 🏽 📵 No					

STOCK CORPORATION

'========= please print legibly ==========

CORPORATE NAME:

ALSONS CONSOLIDATED RESOURCES, INC.

			CAPITAL STF	RUCTURE				
AUTHORIZED CAR	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE AMOUNT (No. of shares X			PhP) Par/Stated Value)	
		COMMON PREFERRED	11,945,000,000 5,500,000,000			55,000,000.00 55,000,000.00		
		TOTAL			TOTAL P	12,	000,000,000.00	
SUBSCRIBED CA	PITAL				T			
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	
	457	COMMON	6,137,729,315		1.00	6,137,729,315.00	52.05	
	1	PREFERRED	5,500,000,000		0.01	55,000,000.00	46.64	
		TOTAL	11,637,729,315		TOTAL P	6,192,729,315.00	98.70	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED AMOUNT (PhP)		
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	153,367,685		1.00		1.30	
Percentage of Fo	reign Equity :	0.64% TOTAL	153,770,685		TOTAL P		1.30	
PAID-UP CAPIT	ΆΙ			TOTALS	UBSCRIBED P	6,346,500,000.00	100.00	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	red Value	AMOUNT (PhP)	% OF OWNERSHIP	
	457	COMMON	6,137,729,315	1	.00	6,137,729,315.00	52.71	
	1	PREFERRED	3,098,333,300	0	.01	30,983,333.00	46.65	
	1	TOTAL	9,236,062,615		TOTAL P	6,168,712,648.00	99.36	
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		
JAPANESE	1	COMMON	200,000		.00	200,000.00	0.00	
SINGAPOREAN	1	COMMON	3,000	1	1.00 3,000.			
INDIAN	1	COMMON	5,000		.00	5,000.00	<b>+</b>	
AMERICAN	1	COMMON	75,000	<b>L</b>	.00	75,000.00	·	
OTHERS	1	COMMON	153,367,685		.00	153,367,685.00	0.64	
		TOTAL	153,770,685		TOTAL F			
				TOTAL PAID-	-UP P	6,322,483,333.00	100.00	

## NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2016)

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	DIREC	TORS /	OFFI	CERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TOMAS I. ALCANTARA FILIPINO	N	С	М	Y	PRES.	C/C N/C
2. EDITHA I. ALCANTARA FILIPINO	N	М	F	Y	TREAS.	A/M
3. TIRSO G. SANTILLAN, JR. FILIPINO	N	М	М	Y	EVP	C/M A/M
4. ALEJANDRO I. ALCANTARA FILIPINO	N	М	М	Y	N/A	
5. RAMON T. DIOKNO FILIPINO	N	М	М	Y	N/A	A/M
6. CONRADO C. ALCANTARA FILIPINO	N	М	M	Y	N/A	
7. <u>ARTURO B. DIAGO, JR.</u> FILIPINO	N	M	M	Y	N/A	N/M
3. HONORIO A. POBLADOR III FILIPINO	N	М	М	Y	N/A	C/M
9. JACINTO C. GAVINO, JR. FILIPINO	N	l	М	Y	IND. DIRECTOR	A/M
D. THOMAS G. AQUINO FILIPINO	N	1	М	Y	IND. DIRECTOR	M
1. JOSE BEN R. LARAYA FILIPINO	N	l	M	Y	IND. DIRECTOR	C/M A/C N/M
2. ROBERT F. YENKO FILIPINO	N		M	N	CFO	
3. ROBERTO V. SAN JOSE FILIPINO	N		M	Y	COR.SEC.	
4. ANGEL M. ESGUERRA, III FILIPINO	N		M	N	ASST. COR.SEC./ DPO	
5. ESPERIDION D. DEVELOS, JR FILIPINO	N		М	N	CHIEF AUDIT EXECUTIVE	

#### 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.

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STOCK CORPORATION

#### STOCKHOLDER'S INFORMATION

		SHARES S				
NAME AND NATIONALITY	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
1. ALSONS CORPORATION	сом.	2,592,524,072	2,592,524,072.00		2,592,524,072.00	
FILIPINO	PREF.	5,500,000,000	55,000,000.00		30,983,333.00	
	TOTAL	8,092,524,072	2,647,524,072.00	68.63	2,623,507,405.00	
2. ALSONS POWER HOLDINGS CORP. FILIPINO	СОМ.	1,249,999,600	1,249,999,600.00			
	TOTAL	1,249,999,600	1,249,999,600.00	10.60	1,249,999,600.00	
3. ALSONS DEV'T. & INVESTMENT CORP.	СОМ.	1,188,524,026	1,188,524,026.00			
FILIPINO				10.08	1,188,524,026.00	
	TOTAL	1,188,524,026	1,188,524,026.00			
4. PCD NOMINEE CORPORATION	сом.	1,075,408,366	1,075,408,366.00			
FILIPINO				9.12	1,075,408,366.00	
	TOTAL	1,075,408,366	1,075,408,366.00			
5. PCD NOMINEE CORPORATION NON-FILIPINO	сом.	153,367,685	153,367,685.00	1.30	153,367,685.00	
	TOTAL	153,367,685	153,367,685.00	A CANADA		
6. SEC ACCT NO.2 FAO: VARIOUS CUSTOMERS OF GUOCO	сом.	2,090,000	2,090,000.00			
FILIPINO				0.02	2,090,000.00	
	TOTAL	2,090,000	2,090,000.00			
7. ALL ASIA CAPITAL TRUST & INVESTMENT	COM.	1,830,000	1,830,000.00			
DIVISION A/C#95-001 FILIPINO				0.02	1,830,000.00	
i ilii*iliyO	TOTAL	1,830,000	1,830,000.00	0.02	1,000,000.00	
TOTAL AMOU	NT OF SUBSO	CRIBED CAPITAL	6,318,743,749.00	99.76	6,294,727,082.00	
			L AMOUNT OF PAID-UP CA	<del></del>	6,294,727,082.00	

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.

GIS\_STOCK (v.2016)

STOCK CORPORATION

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CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 456 465 TOTAL ASSETS BASED ON LATEST AUDITED FS: Php15,783,578,233.00 (2016 Audited FS) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF OWNER-NAME AND NATIONALITY (PhP) TYPE NUMBER **AMOUNT** (PhP) SHIP 8. EBC SECURITIES CORPORATION COM. 1,030,000 1,030,000.00 **FILIPINO** 0.01 1,030,000.00 TOTAL 1,030,000 1,030,000.00 9. CRISOSTOMO, EMILYA. сом. 1,000,000 1,000,000.00 **FILIPINO** 0.01 1,000,000.00 TOTAL 1,000,000 1,000,000.00 9. CRUZ JR., FELIPE A. COM. 1,000,000 1,000,000.00 **FILIPINO** 0.01 1,000,000.00 TOTAL 1,000,000 1,000,000.00 9. GO, NORAT. COM. 1,000,000 1,000,000.00 **FILIPINO** 0.01 1,000,000.00 TOTAL 1,000,000 1,000,000.00 10. FIRST INTEGRATED CAPITAL 900,000 COM. 900,000.00 SECURITIES, INC. (555300) 0.01 900,000.00 **FILIPINO** TOTAL 900,000 900,000.00 11. FIRST INTEGRATED CAPITAL COM. 795,000 795,000.00 SECURITIES, INC. (555200) 0.01 795,000.00 **FILIPINO** 795,000 795,000.00 TOTAL сом. 12. ANSALDO, GODINEZ & CO., INC. 755,000 755,000.00 **FILIPINO** 0.01 755,000.00 TOTAL 755,000 755,000.00 13 GO, GEORGE COM. 750,010 750,010.00 **FILIPINO** 0.01 750,010.00 **TOTAL** 750,010 750,010.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 99.83 7,230,010.00 6,325,973,759.00

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

6,301,957,092.00

STOCK CORPORATION

CORPORATE NAME:	ALSONS CONSOLIDATED RESOURCES, INC.							
TOTAL NUMBER OF STOCKHOLDERS:		465	NO. OF STOCKHOLDER	S WITH 100	OR MORE SHARES EACH: 456			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php15,783,578,233.00						
	STO	OCKHOLDER'S INFO	RMATION					
		SHARES SI	JBSCRIBED					
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)			
14. AACTC FAO TRINITY INVESTMENT	сом.	680,000	680,000.00					
FILIPINO				0.01	680,000.00			
	TOTAL	680,000	680,000.00					
15. YAU, ESTEBAN	сом.	600,000	600,000.00					
FILIPINO				0.01	600,000.00			
	7074			-1.5				
16. TIA, ROY C	COM.	600,000	600,000.00					
FILIPINO	COIVI.	513,000	513,000.00					
				0.00	513,000.00			
	TOTAL	513,000	513,000.00					
17. S.J. ROXAS & COMPANY, INC.	COM.	507,000	507,000.00					
FILIPINO				0.00	507,000.00			
				0.00	307,000.00			
	TOTAL	507,000	507,000.00					
18. CO, ANTONIO	COM.	500,000	500,000.00					
FILIPINO				0.00	500,000.00			
	TOTAL	500,000	500,000.00					
18. MENDOZA, MARITES &/OR ALBERTO	COM.	500,000	500,000.00					
FILIPINO								
				0.00	500,000.00			
	TOTAL	500,000	500,000.00					
18. ROQUEZA, RICARDO S.	COM.	500,000	500,000.00					
FILIPINO				0.00	500,000.00			
				0.00	500,000.00			
	TOTAL	500,000	500,000.00					
18. SAN JOSE, ROBERTO	COM.	500,000	500,000.00					
FILIPINO				0.00	500,000.00			
					300,000.00			
	TOTAL	500,000	500,000.00					
TOTAL AMOUNT	OF SUBSCI	RIBED CAPITAL	6,330,273,759.00	99.86	4,300,000.00			
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	6,306,257,092.00			

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.

STOCK CORPORATION

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*=====		F PLEASE PRINT	LEGIBLY =======		
CORPORATE NAME:	ALSONS (	CONSOLIDATED	RESOURCES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:		465			MORE SHARES EACH: 456
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	Php15,783,578,233.00	(2016 Audited	FS)
	STO	OCKHOLDER'S IN	IFORMATION		
		SHARE	S SUBSCRIBED		
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
18. LUIS VEGA &/OR ELISEO C. OCAMPO JR.	сом.	500,000	500,000.00		
FILIPINO					
				0.00	500,000.00
	TOTAL	500,000	500,000:00		
19. MENDOZA, ALBERTO G. &/OR	COM.	450,000	450,000.00		
JEANIE C. MENDOZA					
FILIPINO				0.00	450,000.00
	TOTAL	450,000	450,000.00		•
20. GILI JR. GUILLERMO F.	сом.	430,000	430,000.00		
FILIPINO					
				0.00	430,000.00
	TOTAL	430,000	430,000.00		
423 OTHERS	сом.	14,846,241	14,846,241.00		
				0.13	14,846,241.00
	TOTAL	14,846,241	14,846,241.00		
- NF -					A CANADA IN A STANDARD AND A CANADA IN A STANDARD AND A CANADA IN
	TOTAL				
	TOTAL				
	TOTAL				
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL	6,346,500,000.00	100.00	16,226,241.00
		TOTAL	AMOUNT OF BAID UP C	ADITAL	6 333 483 333 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.

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STOCK CORPORATION

		- PLI	EASE PRINT LEG	GIBLY	/ =========			
CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC.								
INVESTMENT OF CORPORATE AMOUNT     FUNDS IN ANOTHER CORPORATION				(PhP) DATE			OF BOARD RESOLUTION	
1.1 STOCKS			8,670,709	9,826		7.11	VARIOUS	
1.2. BONDS/ COMMI			N.A.		·			
	ate Corporations)							
1.3 LOANS/ CREDIT	IS/ ADVANCES		N.A.					
1.4. GOVERNMENT	TREASURY BILLS		N.A.					
1.5. OTHERS			N.A.					
2. INVESTMENT OF CO SECONDARY PURPO	DRPORATE FUNDS IN AC DSES (PLEASE SPECIF		UNDER ITS	DAT	TE OF BOARD	RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.								
3. TREASURY SHARES					NO. OF SI	IARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N.A.			0.00%	
4. UNRESTRICTED/UNA	APPROPRIATED RETAIL	NED EAR	NINGS AS OF I	END	OF LAST FISC	AL YEAR:	Php265,554,568.00	
5. DIVIDENDS DECLAR	RED DURING THE IMME	DIATELY	PRECEDING Y	<b>EAR</b>				
TYPE	OF DIVIDEND			ΑN	NOUNT (PhP)		DATE DECLARED	
5.1 CASH					105,064,000		***************************************	
5.2 STOCK				N	.A.			
5.3 PROPERTY				N	.A.		***************************************	
	T	OTAL			105,064,000			
6. ADDITIONAL SHARE	S ISSUED DURING THE	E PERIOD	):					
DATE	NO. OF	SHARES		AMOUNT (PhP)				
	N.A.	•			·····			
				<u> </u>				
SECONDARY LICENSE	(DECISTRATION MITH	CEC AND	OTHER COVE	TAC	ENCV.			
NAME OF AGENCY:	SEC	SEC AND		BSF		<u> </u>	IC	
TYPE OF	Certificate of Permit	to Offer						
LICENSE/REGN. Securities For Sale.				N/A			N/A	
DATE ISSUED:	May 6, 1998		N/A N/A			N/A		
DATE STARTED OPERATIONS:	October 10, 199			N/A			N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			O. OF OFFICE	ERS	RS TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
2,655,000			6	11		11	17	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2016)
Page 8

ANGEL M. ESGUERRA, III

 $\underline{\mathsf{ASST}}.\,\underline{\mathsf{CORPORATE}}\,\,\underline{\mathsf{SECRETARY}}\,\,\mathsf{OF}\,\,\mathsf{THE}\,\,\mathsf{ABOVE}\text{-}\mathsf{MENTIONED}$ 

(NAME)

(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 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 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 SFP 1 3 2017 IN MAKATI CITY.

SEP 1 3 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON \_\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. PO613689A, ISSUED AT THE DFA NCR SOUTH, ON 2016/10/12 & VALID UNTIL 2021/10/11.

DOC. NO:

1.

PAGE NO. 22

BOOK NO. LXII; SERIES OF 2017.

ACR GIS-2017 (AMENDED)

IRENEO U. GACAD, JR.
Commission No. M-154

Notary Public for Makati City Until December 31, 2017 Reil No. 22596

IBP No. 1055491; 01-03-2017; Manila I Chapter PTR No. 5943494; 01-23-2017; Makati City Unit 304 Gualatupe Commercial Complex Guadatuse Sucva, Makati city