

COVER SHEET

0 0 0 0 1 1 2 9 7 8

SEC Registration No.

P H I L I P P I N E E S T A T E S C O R P O R A T I O N

(Company's Full Name)

3 5 T H F L O O R O N E C O P O R A T E C E N T R E

J U L I A V A R G A S A V E C O R M E R A L C O

A V E O R T I G A S C E N T E R P A S I G C I T Y

(Business Address : No. Street City / Town / Province)

JOCELYN A. VALLE

Contact Person

(632) 8637-3112

Contact Telephone No.

1 2 3 1

Fiscal Year

General Information Sheet (GIS)

Month Day Annual Meeting

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

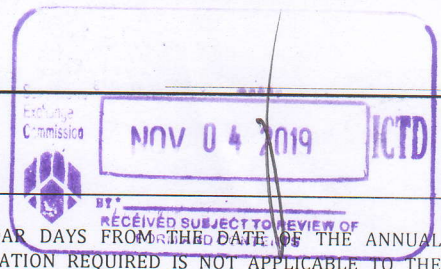
STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: <p align="center">PHILIPPINE ESTATES CORPORATION</p>		DATE REGISTERED: <p align="center">5/16/1996</p>
BUSINESS/TRADE NAME: <p align="center">PHES</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">112978</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-263-366</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">4 Months from end of fiscal year and such time and date to be determined by the Board</p>		WEBSITE/URL ADDRESS: <p align="center">www.phes.com.ph</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">Tuesday, 8th October 2019</p>		E-MAIL ADDRESS: <p align="center">info@phes.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">35th Floor One Corporate Centre, Julia Vargas Ave. Cor. Meralco Ave, Ortigas Center, Pasig City</p>		FAX NUMBER: <p align="center">(632) 8636-8847</p>
COMPLETE BUSINESS ADDRESS: <p align="center">35th Floor One Corporate Centre, Julia Vargas Ave. Cor. Meralco Ave, Ortigas Center, Pasig City</p>		TELEPHONE NUMBER(S): <p align="center">(632) 8637-3112</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">DIAZ MURILLO DALUPAN AND COMPANY, CPAs</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0192-FR-3</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">REAL ESTATE DEVELOPMENT</p>		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

PHILIPPINE ESTATES CORPORATION

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:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects. <input type="checkbox"/> 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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>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?</p>	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: BUSINESS INVOLVED IN REAL ESTATES ACTIVITIES</p>

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	PHILIPPINE ESTATES CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stateñ Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

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
	704	COMMON	1,395,637,820	1,395,637,820	1.00	1,395,637,820.00	96.55%
TOTAL			1,395,637,820	TOTAL	TOTAL P	1,395,637,820.00	96.55%

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	
	2	COMMON	49,912,010	49,912,010	1.00	49,912,010.00	3.45%	
Percentage of Foreign Equity :			TOTAL	49,912,010	TOTAL	TOTAL P	49,912,010.00	3.45%

TOTAL SUBSCRIBED P 1,445,549,830.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	704	COMMON	1,395,637,820	1.00	1,395,637,820.00	
TOTAL			1,395,637,820	TOTAL P	1,395,637,820.00	96.55%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2	COMMON	49,912,010	1.00	49,912,010.00		
3.45 %			TOTAL	49,912,010	TOTAL P	49,912,010.00	3.45%

TOTAL PAID-UP P 1,445,549,830.00

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: PHILIPPINE ESTATES CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ARTHUR LOPEZ 16 Real St. Urdaneta Village, Makati City	Filipino	N	C	M	Y	Chairman	A/M	050- 181 -980-515
2. KENNETH T. GATCHALIAN 6 T. Santiago St., Canumay, Valenzuela City	Filipino	N	M	M	Y	Vice Chairman	E/M, A/M	167-406-526-000
3. ELVIRA A. TING 4 Dahlia St., Araneta Village, Malabon City	Filipino	N	M	F	Y	President / CEO	E/C	117-922-153-000
4. RICHARD L. RICARDO c/o TWGI, 35th Flr. One Corporate Center, Ortigas Center, Pasig City	Filipino	N	M	M	Y	Corporate Treasurer	E/M	140-857-860-000
5. JAMES PALIT-ANG 553-D P. Martinez St., Bayanihan, Project 4, Q.C.	Filipino	N	M	M	Y	Chief Risk Officer		151-671-333-000
6. DEE HUA GATCHALIAN #7 T. Santiago St. Valenzuela	Filipino	N	M	F	Y	Director	E/M, A/M	117-922-138-000
7. SERGIO ORTIZ-LUIS, JR. 151 cor. 3rd St., 10th Ave., Riverside Village, Pasig City	Filipino	N	M	M	Y	Lead Independent Director	CG/C, E/M	107-846-762-000
8. ATTY. ARSENIO ALFILER JR 3104 Antel Global Corporate Center, Ortigas Center, Pasig City	Filipino	N		M	N	Corporate Secretary		108-160-743-000
9. BYOUNG HYUN SUH Unit 2006B The Salcedo Place, Tordesillas St., Salcedo Village, Makati	Korean	N	M	M	Y	Independent Director	A/C, CG/M	122-963-522-000
10. ATTY. ARTHUR PONSARAN 3104 Antel Global Corporate Center, Ortigas Center, Pasig City	Filipino	N	M	M	Y	Director		127-640-176-000
11. ATTY. MARIEL L. FRANCISCO 3104 Antel Global Corporate Center, Ortigas Center, Pasig City	Filipino	N		F	N	Asst. Corporate Secretary		224-150-060-000
12. JOCELYN A. VALLE 35th Flr. One Corporate Center, Ortigas Center, Pasig City	Filipino	N		F	N	Compliance Officer		110-820-293-000
13. RENATO MAGADIA 5 Amorsolo St. Greenwich Subd. Corinthian Gardens QC	Filipino	N	M	M	Y	Director		100-942-390-000
14. ATTY. JOAQUIN OBIETA #17 GEN. CAPINPIN ST., SAN ANTONIO VILL., PASIG CITY 1600	Filipino	N	M	M	Y	Director		107-274-820-000
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:		PHILIPPINE ESTATES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		706	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARI		698	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php1,622,724,552		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE FILIPINO 37F Tower 1 the Enterprise Center, Ayala Ave., Makati City	COMMON	709,474,350	709,474,350	49.08%	709,474,350.00	004-774-849-000
	TOTAL	709,474,350	709,474,350.00			
	2. Rexlon Realty Group, Inc. FILIPINO #7 T. Santiago St. Valenzuela	COMMON	200,000,000	200,000,000.00	13.84%	200,000,000.00
TOTAL		200,000,000	200,000,000.00			
3. ROPEMAN INTERNATIONAL CORP. FILIPINO T. Santiago St. Canumay, Valenzuela		COMMON	178,270,000	178,270,000.00	12.33%	178,270,000.00
	TOTAL	178,270,000	178,270,000.00			
	4. RECOVERY REAL ESTATE CORP. FILIPINO 35/F ONE CORPORATE CTR., DONA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CTR., PASIG CITY 1605	COMMON	150,000,000	150,000,000.00	10.38%	150,000,000.00
TOTAL		150,000,000	150,000,000.00			
5. THE WELLEX GROUP, INC. FILIPINO 35/F ONE CORPORATE CTR., DONA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CTR., PASIG CITY 1605		COMMON	143,892,990	143,892,990.00	9.95%	143,892,990.00
	TOTAL	143,892,990	143,892,990.00			
	6. PCD NOMINEE CORPORATION (NON-FILIPINO) 37/F TOWER I. THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY 1226	COMMON	49,911,010	49,911,010.00	3.45%	49,911,010.00
TOTAL		49,911,010	49,911,010.00			
7. RECOVERY DEVELOPMENT CORP. FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City		COMMON	3,000,900	3,000,900.00	0.21%	3,000,900.00
	TOTAL	3,000,900	3,000,900.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,434,549,250	99.24%	1,434,549,250.00
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:		PHILIPPINE ESTATES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		706		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		698
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,622,724,552				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. VICENTE CO FILIPINO 14-A MAGSAYSAY AVENUE NAGA CITY 4400	COMMON	1,575,000	1,575,000.00	0.11%	1,575,000.00	
	TOTAL	1,575,000	1,575,000.00			
9. RICHARD RICARDO FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	1,230,000	1,230,000.00	0.09%	1,230,000.00	140-857-860-000
	TOTAL	1,230,000	1,230,000.00			
10. RENATO B. MAGADIA FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	1,000,000	1,000,000.00	0.07%	1,000,000.00	000-942-390-000
	TOTAL	1,000,000	1,000,000.00			
11. ANTHONY SAMUEL LEE FILIPINO RM 1606 KP Tower CM Recto cor. Juan Luna St.	COMMON	900,000	900,000.00	0.06%	900,000.00	
	TOTAL	900,000	900,000.00			
12. INTERNATIONAL POLYMER CORP. FILIPINO 26/F PACIFIC STAR BLDG. MAKATI AVE. COR. SEN. GIL, MAKATI CITY	COMMON	718,000	718,000.00	0.05%	718,000.00	000-232-426-000
	TOTAL	718,000	718,000.00			
13. JULIET BANGAYAN FILIPINO 395 Columbia St., Greenhills, Mandaluyong	COMMON	545,000	545,000.00	0.04%	545,000.00	
	TOTAL	545,000	545,000.00			
14. RODOLFO S. ESTRELLADO FILIPINO 318 CALIRAYA ST. AYALA ALABANG VILLAGE, MUNTINLUPA CITY	COMMON	500,000	500,000.00	0.03%	500,000.00	
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,468,000.00	0.45%	6,468,000.00	
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

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CORPORATE NAME:		PHILIPPINE ESTATES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	706	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			698	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,622,724,552				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ELVIRA A. TING FILIPINO 35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY 1605	COMMON	500,000	500,000.00	0.03%	500,000.00	117-922-153-000
	TOTAL	500,000	500,000.00			
16. BENISON L. CO FILIPINO 12B MARIPOSA STREET CUBAO, QUEZON CITY	COMMON	364,000	364,000.00	0.03%	364,000.00	
	TOTAL	364,000	364,000.00			
17. KENNETH T. GATCHALIAN FILIPINO 22/F CITIBANK TOWER, 8741 PASEO DE ROXAS, MAKATI CITY	COMMON	320,000	320,000.00	0.02%	320,000.00	167-406-526-000
	TOTAL	320,000	320,000.00			
18. CAROLINA G. AQUINO FILIPINO 59 D. TUASON AVENUE STA. MESA HEIGHTS, QUEZON CITY	COMMON	250,000	250,000.00	0.02%	250,000.00	135-899-752-000
	TOTAL	250,000	250,000.00			
19. BETTY S. CHAN FILIPINO C/O MICHELLE SANTOS BANCO SANTANDER, 27/F TOWER 1 AYALA TRIANGLE, MAKATI CITY	COMMON	250,000	250,000.00	0.02%	250,000.00	
	TOTAL	250,000	250,000.00			
20. NEPTALI A. GONZALES FILIPINO 539 SAN JOAQUIN ST. PLAINVIEW, MANDALUYONG CITY	COMMON	250,000	250,000.00	0.02%	250,000.00	
	TOTAL	250,000	250,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	2,598,580	2,598,580.00	0.18%	2,598,580.00	
	TOTAL	2,598,580	2,598,580.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,445,549,830	100.00%	1,445,549,830.00	
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: PHILIPPINE ESTATES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A	
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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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
160,000.00	5	78	83

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ARSENIO A. ALFILER JR.**, Corporate Secretary of **PHILIPPINE ESTATES CORPORATION** declare under penalty of perjury that all matters set forth in this 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 29 OCT 2019 day of 2019, 20 in Pasig City.

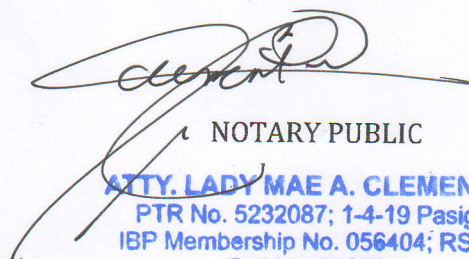


ARSENIO A. ALFILER, JR.

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City on 29 OCT 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN NO. 102-160-743 issued at _____ on _____.

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NOTARY PUBLIC

ATTY. LADY MAE A. CLEMENTE

PTR No. 5232087; 1-4-19 Pasig

IBP Membership No. 056404; RSM

Rol: No. 69675

MCLE Compliance No. VI-0003249

Appointment No. 77 (2019-2020)

Julia Vargas Avenue Corner Meralco Avenue,
Ortigas Center, Pasig City

UNDERTAKING

I, MARIEL LATORRE FRANCISCO, of legal age, Filipino, and with office address located at Unit 3104, 31st Floor, Antel Global Corporate Center, J. Vargas Ave., Ortigas Center, Pasig City Philippines, after having been sworn in accordance with law, hereby depose and state that:

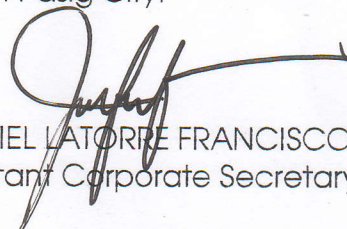
1. I am the incumbent Assistant Corporate Secretary of Philippine Estates Corporation with office address at 35th Floor, One Corporate Center, Meralco Ave. cor. J. Vargas Ave., Ortigas Center, Pasig City;

2. PHES is still in the process of obtaining the Tax Identification Number (TIN) of its stockholders through updating by its Stock and Transfer Agent, for this reason, on behalf of PHES, I hereby undertake to submit the TIN once it is secured by the Stock and Transfer Agent;

3. I am executing this affidavit to attest to the truth of the foregoing facts and in accordance with the requirements of the Securities and Exchange Commission.

AFFIANT FURTHER SAYETH NAUGHT.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ in Pasig City.

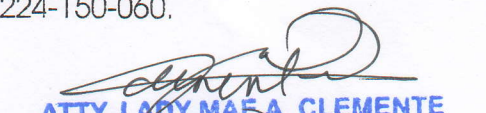


MARIEL LATORRE FRANCISCO
Assistant Corporate Secretary

Republic of the Philippines)
Pasig City, Metro Manila) S.S.

SUBSCRIBED **29 OCT 2019** AND SWORN to before me this _____ at Pasig City, affiant exhibiting to me her valid government-issued ID: TIN 224-150-060.

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Book No. **3**
Series of 2019.



ATTY. LADY MAE A. CLEMENTE
PTR No. 5232087; 1-4-19 Pasig
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