**GENERAL INFORMATION SHEET (GIS)****FOR THE YEAR 2014****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: | MJC INVESTMENTS CORPORATION | DATE REGISTERED: | |
| BUSINESS/TRADE NAME | MJC INVESTMENTS CORPORATION | | 7/15/1955 |
| SEC REGISTRATION NUMBER: | 10020 | FISCAL YEAR END: | December 31 |
| DATE OF ANNUAL MEETING PER BY-LAWS: | Second to the last working day of June | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-596-509-000 | |
| ACTUAL DATE OF ANNUAL MEETING: | 27-Jun-14 | WEBSITE/URL ADDRESS: | www.mjcinvestmentscorp.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | 12th Floor Strata 100 Building F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605 | E-MAIL ADDRESS: | |
| COMPLETE BUSINESS ADDRESS: | 12th Floor Strata 100 Building F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605 | FAX NUMBER: | 631-2846 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | SYCIP GORRES VELAYO & CO. By: ARNEL F. DE JESUS with CPA | SEC ACCREDITATION NUMBER (if applicable): | 007-AR-3 (Group A) |
| | | TELEPHONE NUMBER(S): | (632) 632-7373 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | Holding Company | INDUSTRY CLASSIFICATION: | |
| | | GEOGRAPHICAL CODE: | N/A |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| | N/A | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| | N/A | |
| | | |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

MJC INVESTMENTS 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:

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.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ 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:

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)

- ☐ 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

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 or 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)

- ☐ 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:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes ☐ No ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| | | | | | | | |
|---|----------------------|------------------|------------------|--|------------------|------------------|----------------|
| CORPORATE NAME: MJC INVESTMENTS CORPORATION | | | | | | | |
| CAPITAL STRUCTURE | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated 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 |
| | 413 | Common | 2,500,536,328 | 427,288,852 | 1.00 | 2,500,536,328.00 | 99.99% |
| TOTAL | | 2,500,536,328 | TOTAL | TOTAL P | 2,500,536,328.00 | | 99.99% |
| 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 | 14 | Common | 16,373 | 16,373 | 1.00 | 16,373.00 | 0.01% |
| American | 12 | Common | 16,780 | 16,780 | | 16,780.00 | |
| British | 1 | Common | 200 | 200 | | 200.00 | |
| Other Alien | 11 | Common | 44,478 | 44,478 | | 44,478.00 | |
| Percentage of Foreign Equity : | | TOTAL | 77,831 | TOTAL | TOTAL P | 77,831.00 | 0.01% |
| TOTAL SUBSCRIBED | | | | P | 2,500,614,159.00 | | |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | | % OF OWNERSHIP |
| | 413 | Common | 2,500,536,328 | 1.00 | 2,394,987,774.00 | | 99.99% |
| TOTAL | | 2,500,536,328 | TOTAL | P | 2,394,987,774.00 | | 99.99% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | | % OF OWNERSHIP |
| | 38 | Common | 77,831 | 1.00 | 77,831.00 | | 0.01% |
| TOTAL | | 77,831 | TOTAL | P | 77,831.00 | | 0.01% |
| TOTAL PAID-UP | | | | P | 2,395,065,605.00 | | |
| 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:

MJC INVESTMENTS CORPORATION

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------|-------|-----|-----------------|-------------------------------------|-----------------|---|
| 1. ALFONSO R. REYNO, JR. 12/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center, Pasig City | N | C | M | Y | Chairman & President | | 114-555-166 Filipino |
| 2. TEIK SENG CHEAH 18 Nathan Road Apartment #02-08, Nathan Place, Singapore 248747 | N | M | M | Y | Vice- Chairman | | 439-337-790 Malaysian |
| 3. ALFONSO VICTORIO G. REYNO III 12/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center, Pasig City | N | M | M | Y | Vice- President | C/M N/M | 903-359-248 Filipino |
| 4. BERNADETTE V. QUIROZ 52 Carnival Park St., BF Resort Village, Las Piñas City | N | M | F | Y | N/A | C/C N/M, A/M | 214-127-786 Filipino |
| 5. GABRIEL A. DEE 19/F Liberty Center, 104 H.V. dela Costa St. Makati City | N | M | M | Y | Asst. Corporate Secretary | N/C | 107-043-106 Filipino |
| 6. CHERRYLYN G. PRADO-CAOILE 18/F Liberty Center, 104 H.V. dela Costa St. Makati City | N | M | F | Y | N/A | | 206-382-494 Filipino |
| 7. JOSE ALVARO D. RUBIO 46 Bridgestone Drive, Bridgestone Park, Pasig City | N | M | M | Y | Treasurer | A/M | 109-945-552 Filipino |
| 8. JOHN ANTHONY B. ESPIRITU 12/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center, Pasig City | N | M | M | Y | N/A | C/M A/M | 172-304-291 Filipino |
| 9. VICTOR P. LAZATIN 237 West Batangas St. Ayala Alabang Muntinlupa City | N | I | M | Y | N/A | A/M N/M | 125-673-098 Filipino |
| 10. LAURITO E. SERRANO 4205C Madras St., Makati City | N | I | M | Y | N/A | C/M A/C | 102-097-361 Filipino |
| 11. DENNIS RYAN C. UY 19825 Cherry St., Executive Heights Subd., Parañaque City | N | M | M | Y | N/A | | 200-457-792 Filipino |
| 12. FERDINAND A. DOMINGO 12/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center, Pasig City | N | N | M | Y | Corporate Secretary | | 145-006-236 Filipino |
| 13. LEMUEL M. SANTOS 12/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center, Pasig City | N | N | M | Y | Corporate Information Officer | | 143-405-790 Filipino |
| 14. RODOLFO B. REYNO, JR. 12/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center, Pasig City | N | N | M | N | Chief Finance Officer | | 100-752-248 Filipino |
| 15. ANGELICA T. VEGA 2691 Cailles St., Bangkal, Makati City | N | N | F | N | Financial Comptroller | | 192-027-136 Filipino |

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: MJC INVESTMENTS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 452

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 187

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,390,239,507

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|---|-------------------|-------------|---------------------------------|------------------------|----------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 1. MANILA JOCKEY CLUB, INC. (MJCI) FILIPINO 14/F Strata 100 Bldg. F. Ortigas Jr. Road, Ortigas Center Pasig City | Common | 708,160,137 | 708,160,137.00 | 28.31% | 665,351,302.00 | 000-786-765-000 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 708,160,137 | 708,160,137.00 | | | |
| 2. GRAND PROSPERITY HOTELS AND LEI FILIPINO 19th Floor L.V. Locsin Bldg., Ayala Ave. Cor. Makati Ave., Makati City | Common | 126,513,013 | 126,513,013.00 | 5.05% | 126,513,013.00 | 008-447-141 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 126,513,013 | 126,513,013.00 | | | |
| 3. GRAND STALLION HOTELS&AMUSEMENT INC Filipino 5th Floor Builder's Center Bldg., 170 Salcedo St., Makati City | | 126,500,000 | 126,500,000.00 | 5.05% | 126,500,000.00 | 008-447-183 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 126,500,000 | 126,500,000.00 | | | |
| 4. ORCHARDSTAR HOLDINGS INC. FILIPINO 17/F LIBERTY CENTER, 104 H.V DELA COSTA ST., SALCEDO VILL., MAKATI | Common | 125,573,000 | 125,573,000.00 | 5.02% | 125,573,000.00 | 008-356-737 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 125,573,000 | 125,573,000.00 | | | |
| 5. PURPLE CASSADY HOLDINGS INC. 17/F LIBERTY CENTER, 104 H.V DELA COSTA STREET, SALCEDO VILL. MAKATI | Common | 125,572,000 | 125,572,000.00 | 5.02% | 125,572,000.00 | 008-356-631 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 125,572,000 | 125,572,000.00 | | | |
| 6. FLYING HERON HOLDINGS INC. 17/F LIBERTY CENTER, 104 H.V DELA COSTA STREET, SALCEDO VILL. MAKATI | Common | 125,571,000 | 125,571,000.00 | 5.02% | 125,571,000.00 | 008-356-607 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 125,571,000 | 125,571,000.00 | | | |
| 7. BELL TOWER LAKES HOLDINGS INC. 17/F LIBERTY CENTER, 104 H.V DELA COSTA STREET, SALCEDO VILL. MAKATI | Common | 125,570,000 | 125,570,000.00 | 5.02% | 125,570,000.00 | 008-356-542 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 125,570,000 | 125,570,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 1,463,459,150.00 | 58.49% | | |
| | | | TOTAL AMOUNT OF PAID-UP CAPITAL | | | |

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

Note: For PDIC 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: MJC INVESTMENTS CORPORATION | | | | | | |
|--|-------------------|-------------|-----------------|--|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 8. EAST BONHAM HOLDINGS INC. Filipino 17/F LIBERTY CENTER, 104 H.V DELA COSTA STREET, SALCEDO VILL. MAKATI | | 125,570,000 | 125,570,000.00 | 5.02% | 125,570,000.00 | 008-357-488 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 125,570,000 | 125,570,000.00 | | | |
| 9. CHERRY GROVE HOLDINGS INC. 17/F LIBERTY CENTER, 104 H.V DELA COSTA STREET, SALCEDO VILL. MAKATI | | 125,570,000 | 125,570,000.00 | 5.02% | 125,570,000.00 | 008-356-711 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 125,570,000 | 125,570,000.00 | | | |
| 10. BRANFORD RIDGE HOLDINGS, INC Filipino 17/F LIBERTY CENTER, 104 H.V DELA COSTA STREET, SALCEDO VILL. MAKATI | | 125,569,000 | 125,569,000.00 | 5.02% | 125,569,000.00 | 008-356-703 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 125,569,000 | 125,569,000.00 | | | |
| 11. PCD NOMINEE CORPORATION (FILIPINO) Filipino G/F Makati Stock Exchange Building 6767 Ayala Ave. Makati City | | 104,426,488 | 104,426,488.00 | 4.17% | 104,426,488.00 | 004-774-849 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 104,426,488 | 104,426,488.00 | | | |
| 12. ARIES PRIME GLOBAL HOLDINGS INC. Filipino 12F STRATA 100 BLDG., F.ORTIGAS JR. RD., ORTIGAS CENTER, PASIG | | 69,242,526 | 69,242,526.00 | 2.76% | 17,310,631.00 | 221-696-813 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 69,242,526 | 69,242,526.00 | | | |
| 13. ONE WISTERIA LOOP HOLDINGS INC. Filipino 17F Liberty Center, 104 H.V.Dela Costa St., Makati City | | 63,892,500 | 63,892,500 | 2.55% | 63,892,500.00 | 008-356-648 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 63,892,500 | 63,892,500.00 | | | |
| 14. MULBERRY ORCHID HOLDINGS INC. Filipino 17F Liberty Center, 104 H.V.Dela Costa St., Makati City | | 61,285,000 | 61,285,000.00 | 2.45% | 61,285,000.00 | 008-356-664 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 61,285,000 | 61,285,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 675,555,514.00 | 26.99% | | |
| 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: MJC INVESTMENTS CORPORATION | | | | | | |
|--|-------------------|------------|----------------|---|-------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 15. BELGRAVE SQUARE HOLDINGS INC. Filipino 17F Liberty Center Bldg., 104 H.V. Dela Costa St., Makati City | | 53,471,250 | 53,471,250.00 | 2.13% | 53,471,250.00 | 008-356-623 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 53,471,250 | 53,471,250.00 | | | |
| 16. EVERDEEN SANDS HOLDINGS INC. Filipino 17F Liberty Center Bldg., 104 H.V. Dela Costa St., Makati City | | 53,471,250 | 53,471,250.00 | 2.13% | 53,471,250.00 | 008-356-535 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 53,471,250 | 53,471,250.00 | | | |
| 17. FAIRBROOKS HOLDINGS INC. Filipino 17F Liberty Center Bldg., 104 H.V. Dela Costa St., Makati City | | 53,471,250 | 53,471,250.00 | 2.13% | 53,471,250.00 | 008-357-470 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 53,471,250 | 53,471,250.00 | | | |
| 18. MONTBRECIA PLACE HOLDINGS INC. Filipino 17F Liberty Center Bldg., 104 H.V. Dela Costa St., Makati City | | 53,471,250 | 53,471,250.00 | 2.13% | 53,471,250.00 | 008-356-615 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 53,471,250 | 53,471,250.00 | | | |
| 19. PEPPERBERRY VISTA HOLDINGS INC. Filipino 17F Liberty Center Bldg., 104 H.V. Dela Costa St., Makati City | | 53,471,250 | 53,471,250.00 | 2.13% | 53,471,250.00 | 008-356-576 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 53,471,250 | 53,471,250.00 | | | |
| 20. SAVILE ROW HOLDINGS INC. Filipino 5F Builders' Center Bldg., 170 Salcedo St., Makati City | | 53,471,250 | 53,471,250.00 | 2.13% | 53,471,250.00 | 008-356-593 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 53,471,250 | 53,471,250.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | 40,771,995 | 40,771,995.00 | 1.63% | 29,964,171.00 | |
| | | | | | | |
| | | | | | | |
| TOTAL | | 40,771,995 | 40,771,995.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 361,599,495.00 | 14.41% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 2,395,065,605.00 | |
| 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: MJC INVESTMENTS CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | N/A | N/A | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | N/A | N/A | |
| 1.3 LOANS/ CREDITS/ ADVANCES | N/A | N/A | |
| 1.4 GOVERNMENT TREASURY BILLS | N/A | N/A | |
| 1.5 OTHERS | N/A | N/A | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A | DATE OF BOARD RESOLUTION: N/A | DATE OF STOCKHOLDERS RATIFICATION: N/A | |
| | | | |
| 3. TREASURY SHARES N/A | NO. OF SHARES: N/A | % AS TO THE TOTAL NO. OF SHARES ISSUED: N/A | |
| | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A | | | |
| 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 | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| Jan. 16, 2013 | 600,800,000 | 600,800,000.00 | |
| Jan. 17, 2013 | 523,500,000 | 523,500,000.00 | |
| Oct. 3, 2013 | 1,064,513,013 | 1,064,513,013.00 | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | BSP | IC |
| TYPE OF LICENSE/REGN. | SECONDARY | | |
| DATE ISSUED: | NOV. 07, 1955 | | |
| DATE STARTED OPERATIONS: | JAN. 2011 | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (2013) Directors' Fee: 14,276,000.00 | TOTAL NO. OF OFFICERS 8 | TOTAL NO. OF RANK & FILE EMPLOYEES 0 | TOTAL MANPOWER COMPLEMENT 8 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **FERDINAND A. DOMINGO, Corporate Secretary** OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (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 FIVE (5) 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 25th DAY OF **JULY**, 2014 IN **PASIG CITY**.

Ferdinand A. Domingo
FERDINAND A. DOMINGO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN **PASIG CITY**/PROVINCE, PHILIPPINES ON **JULY 25, 2014**, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME **HIS**/HER COMPETENT EVIDENCE OF IDENTITY **TIN NO. 145-006-236** ISSUED AT **MANILA, PHILIPPINES**.

DOC. NO: 52 :
PAGE NO. 12 :
BOOK NO. I :
SERIES OF 2014 :


JING-JING S. ROMERO
NOTARY PUBLIC FOR **PASIG CITY**/PROVINCE
Notarial Commission No. **194-(2014-2015)**
Commission expires on December 31, **2015**
Roll of Attorney Number **60827**
PTR No. 9844339/ **Jan. 9, 2014 - Pasig City**
IBP No. **954388 / January 9, 2014 - QUEZON CITY**
Office Address: **12/F Strata 100 Building, F. Ortigas Jr. Road**
Ortigas Center, Pasig City 1605