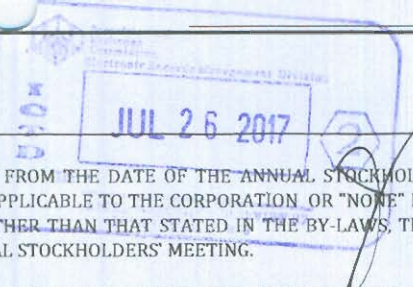


GENERAL INFORMATION SHEET (GIS)

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.
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: 7/12/1955
BUSINESS/TRADE NAME: WINFORD LEISURE AND ENTERTAINMENT COMPLEX AND WINFORD HOTEL AND CASINO		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 10020		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-596-509-000
DATE OF ANNUAL MEETING PER BY-LAWS: Second to the last working day of June		WEBSITE/URL ADDRESS: www.mjcinvestmentscorp.com
ACTUAL DATE OF ANNUAL MEETING: June 29, 2017		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila		FAX NUMBER: 631-2846
COMPLETE BUSINESS ADDRESS: Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila		TELEPHONE NUMBER(S): [02] 632-7373
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip, Gorres, Velayo & Co. with Arnel F. De Jesus, CPA as partner		SEC ACCREDITATION NUMBER (if applicable): 007-AR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: Holding Company
		GEOGRAPHICAL CODE: N/A

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

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

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 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)

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:

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:		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	5,000,000.00	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
	409	COMMON	3,174,275,187	427,236,048	1.00	3,174,275,187.00	100.00
TOTAL		3,174,275,187	TOTAL		TOTAL P	3,174,275,187.00	100.00%
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
American	12	COMMON	16,780	16,780	1.00	16,780.00	0.00
Chinese	12	COMMON	15,273	15,273	1.00	15,273.00	0.00
British	1	COMMON	200	200	1.00	200.00	0.00
Swiss	6	COMMON	6,800	6,800	1.00	6,800.00	0.00
Others	6	COMMON	91,581	91,581	1.00	91,581.00	0.00
Percentage of Foreign Equity: 0.00%		TOTAL	130,634	TOTAL	427,366,682	TOTAL P	130,634.00
TOTAL SUBSCRIBED P						3,174,405,821.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	409	COMMON	3,174,275,187	1.00		3,174,275,187.00	100.00
TOTAL		3,174,275,187	TOTAL P		3,174,275,187.00	100.00%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE			% OF OWNERSHIP
American	12	COMMON	16,780	1.00		16,780.00	0.00
Chinese	12	COMMON	15,273	1.00		15,273.00	0.00
British	1	COMMON	200	1.00		200.00	0.00
Swiss	6	COMMON	6,800	1.00		6,800.00	0.00
Others	6	COMMON	91,581	1.00		91,581.00	0.00
0.00 %		TOTAL	130,634	TOTAL P		130,634.00	0.00 %
TOTAL PAID-UP P						3,174,405,821.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MJC INVESTMENTS CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ALFONSO R. REYNO, JR. FILIPINO	N	C	M	Y	Chairman, CEO and President	E/C
2. CHAI SEO MENG SINGAPOREAN	N	M	M	Y	Vice-Chairman	E/M
3. ALFONSO VICTORIO G. REYNO III FILIPINO	N	M	M	Y	Vice-President	EM, C/M N/M
4. WALTER L. MACTAL FILIPINO	N	M	M	Y	N/A	E/M, C/C A/M, N/M
5. GABRIEL A. DEE FILIPINO	N	M	M	Y	Asst. Corporate Secretary	N/C
6. CHERRYLYN G. PRADO-CAOILE FILIPINO	N	M	F	Y	N/A	
7. JOSE ALVARO D. RUBIO FILIPINO	N	M	M	Y	Treasurer & CFO	A/M
8. DENNIS RYAN C. UY FILIPINO	N	M	M	Y	N/A	
9. JOHN ANTHONY B. ESPIRITU FILIPINO	N	M	M	Y	N/A	C/M A/M
10. VICTOR P. LAZATIN FILIPINO	N	I	M	Y	N/A	A/M N/M
11. LAURITO E. SERRANO FILIPINO	N	I	M	Y	N/A	E/M, C/M A/C
12. FERDINAND A. DOMINGO FILIPINO	N	N	M	Y	Corporate Secretary	
13. LEMUEL M. SANTOS FILIPINO	N	N	M	N	Corporate Information Officer	
14. ANGELICA T. VEGA FILIPINO	N	N	F	N	Financial Comptroller	
15. N/A						

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:		MJC INVESTMENTS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	446	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	410
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P6,706,469,457	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION (FILIPINO) FILIPINO	Common	1,406,044,196	1,406,044,196.00	44.29%	1,406,044,196.00
	TOTAL	1,406,044,196	1,406,044,196.00		
2. ONE WISTERIA LOOP HOLDINGS, INC. FILIPINO	Common	145,000,000	145,000,000.00	4.57%	145,000,000.00
	TOTAL	145,000,000	145,000,000.00		
3. MULBERRY ORCHID HOLDINGS, INC. FILIPINO	Common	140,000,000	140,000,000.00	4.41%	140,000,000.00
	TOTAL	140,000,000	140,000,000.00		
4. FAIRBROOKS HOLDINGS, INC. FILIPINO	Common	122,300,000	122,300,000.00	3.85%	122,300,000.00
	TOTAL	122,300,000	122,300,000.00		
5. SAVILE ROW HOLDINGS, INC. FILIPINO	Common	122,300,000	122,300,000.00	3.85%	122,300,000.00
	TOTAL	122,300,000	122,300,000.00		
6. BELGRAVE SQUARE HOLDINGS, INC. FILIPINO	Common	122,300,000	122,300,000.00	3.85%	122,300,000.00
	TOTAL	122,300,000	122,300,000.00		
7. MONTBRECIA PLACE HOLDINGS, INC. FILIPINO	Common	122,300,000	122,300,000.00	3.85%	122,300,000.00
	TOTAL	122,300,000	122,300,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,180,244,196.00	68.67%	2,180,244,196.00
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:		MJC INVESTMENTS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		446		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 410	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P6,706,469,457			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. EVERDEEN SANDS HOLDINGS, INC. FILIPINO	Common	122,299,999	122,299,999.00	3.85%	122,299,999.00
	TOTAL	122,299,999	122,299,999.00		
9. PEPPERBERRY VISTA HOLDINGS, INC. FILIPINO	Common	122,291,662	122,291,662.00	3.85%	122,291,662.00
	TOTAL	122,291,662	122,291,662.00		
10. MANILA JOCKEY CLUB, INC. FILIPINO	Common	107,360,137	107,360,137.00	3.38%	107,360,137.00
	TOTAL	107,360,137	107,360,137.00		
11. BRANFORD RIDGE HOLDINGS, INC. FILIPINO	Common	75,716,000	75,716,000.00	2.39%	75,716,000.00
	TOTAL	75,716,000	75,716,000.00		
12. EAST BONHAM HOLDINGS, INC. FILIPINO	Common	75,715,000	75,715,000.00	2.39%	75,715,000.00
	TOTAL	75,715,000	75,715,000.00		
13. BELLTOWER LAKES HOLDINGS, INC. FILIPINO	Common	75,715,000	75,715,000.00	2.39%	75,715,000.00
	TOTAL	75,715,000	75,715,000.00		
14. CHERRY GROVE HOLDINGS, INC. FILIPINO	Common	75,715,000	75,715,000.00	2.39%	75,715,000.00
	TOTAL	75,715,000	75,715,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			654,812,798.00	20.64%	654,812,798.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MJC INVESTMENTS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		446		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 410	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P6,706,469,457			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. FLYING HERON HOLDINGS, INC. FILIPINO	Common	75,713,999	75,713,999.00	2.39%	75,713,999.00
	TOTAL	75,713,999	75,713,999.00		
16. PURPLE CASSADY HOLDINGS, INC. FILIPINO	Common	75,713,000	75,713,000.00	2.39%	75,713,000.00
	TOTAL	75,713,000	75,713,000.00		
17. ORCHARDSTAR HOLDINGS, INC. FILIPINO	Common	75,712,000	75,712,000.00	2.39%	75,712,000.00
	TOTAL	75,712,000	75,712,000.00		
18. ARIES PRIME GLOBAL HOLDINGS FILIPINO	Common	69,242,526	69,242,526.00	2.18%	69,242,526.00
	TOTAL	69,242,526	69,242,526.00		
19. ALFONSO R. REYNO, JR. FILIPINO	Common	14,582,704	14,582,704.00	0.46%	14,582,704.00
	TOTAL	14,582,704	14,582,704.00		
20. MA. LOURDES S. CORONADO FILIPINO	Common	13,212,762	13,212,762.00	0.42%	13,212,762.00
	TOTAL	13,212,762	13,212,762.00		
21. OTHERS (Indicate the number of the remaining stockholders) 426	Common	15,171,836	15,171,836.00	0.48%	15,171,836.00
	TOTAL	15,171,836	15,171,836.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			339,348,827.00	10.71%	339,348,827.00
TOTAL AMOUNT OF PAID-UP CAPITAL			3,174,405,821.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

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	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES: N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED N/A	
	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	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SECONDARY	N/A	N/A
DATE ISSUED:	NOV. 7, 1955	N/A	N/A
DATE STARTED OPERATIONS:	JAN. 11, 2011	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
24,661,520.00	45	33	99

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FERDINAND A. DOMINGO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Ten (10) 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 FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S 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, 20 17 IN PASIG CITY

Ferdinand A. Domingo
FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON
July 25, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN NO. 145-006-236.

ATTY. CHINO PAOLO Z. ROXAS
~~NOTARY PUBLIC~~
APPOINTMENT NO. 138 (2017-2018)
Until December 31, 2018
PTR No. 2516057/01-05-17/PASIG CITY
IBP No. 1060502/01-7-17/MAKATI CITY
CITIES OF PASIG, SAN JUAN AND PATEROS
Roll of Attorney No. 57018

DOC. NO.: 154
PAGE NO.: 32
BOOK NO.: V
SERIES OF: 2017

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
NOT FOR UPLOADING			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MJC INVESTMENTS CORPORATION			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ALFONSO R. REYNO, JR. 12/F Strata 100 Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	C/CEO & President	114-555-166
2. CHAI SEO MENG 1 Amber Road, #06-02 Singapore 439845	SINGAPOREAN	M/Vice-Chairman	704-455-455
3. ALFONSO VICTORIO G. REYNO III 12/F Strata 100 Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	M/Vice-President	903-359-248
4. WALTER L. MACTAL Blk 75 Lot 44 Haring Constantino St. Lagro Subd. Quezon City	FILIPINO	M	273-464-922
5. GABRIEL A. DEE 19/F Liberty Center, 104 H. V. Dela Costa Street, Makati City	FILIPINO	M/Assistant Corporate Secretary	107-043-106
6. CHERRYLYN G. PRADO-CAOILE 18/F Liberty Center, 104 H.V. Dela Costa Street, Makati City	FILIPINO	M	206-382-494
7. JOSE ALVARO D. RUBIO 46 Bridgestone Drive, Bridgestone Park, Pasig City	FILIPINO	M/Treasurer and Chief Finance Officer	109-945-552
8. DENNIS RYAN C. UY 19825 Cherry Street, Executive Heights Subdivision, Parañaque City	FILIPINO	M	200-457-792
9. JOHN ANTHONY B. ESPIRITU 12/F Strata 100 Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	M	172-304-291
10. VICTOR P. LAZATIN 237 West Batangas Street, Ayala Alabang, Muntinlupa City	FILIPINO	I	125-673-098
11. LAURITO E. SERRANO 4205C Madras Street, Makati City	FILIPINO	I	102-097-361
12. FERDINAND A. DOMINGO 12/F Strata 100 Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	S/General Counsel and Corporate Secretary	145-006-236
13. LEMUEL M. SANTOS 12/F Strata 100 Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	Corporate Information and Compliance Officer	143-405-790
14. ANGELICA T. VEGA 2691 Cailles Street, Bangkal, Makati City	FILIPINO	Financial Comptroller	192-027-136
15. N/A			
INSTRUCTION:			
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:			
"C" for Chairman, "M" for Member, "I" for Independent Director; and/o			
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or			
"S" for Stockholder.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			