

108072018004121



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name MJC INVESTMENTS CORPORATION DOING BUSINESS UND-

ER THE NAME AND STYLE OF WINOFRD LEISURE AND ENTERTAIN

Industry Classification Real Estate Activities

Company Type Stock Corporation

Document Information

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Remarks Amendment



MJC Drive, Sta. Cruz, Manila Tel No. 632-7373/Fax No. 631-2846

7 August 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex Roxas Blvd., Pasay City

Attention:

Atty. Ferdinand B. Sales

Director, Company Registration and Monitoring Department

Re:

MJC Investments Corporation

Amended 2018 General Information Sheet

Gentlemen:

MJC Investments Corporation (the "Corporation") submits herewith its amended 2018 General Information Sheet (the "2018 GIS").

The relevant pages of the *amended* 2018 GIS have been amended to reflect (i) the resignation of Atty. Cherrylyn G. Prado-Caoile as director of the Corporation effective 31 July 2018, and (ii) the appointment of Mr. Jeffrey Rodrigo L. Evora as new director and President of the Corporation effective 02 August 2018.

We trust that you will find the foregoing in order.

Very truly yours,

Atty. Ferdinand A. Domingo Corporate Secretary

Encl.: a/s

FOR THE YEAR 2018

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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

200501111111111111111111111111111111111	= PLEASE PRINT LEGIBLY		=======================================
CORPORATE NAME:			DATE REGISTERED:
MJC INVESTMENT:	SCORPORATION		15-Jul-55
BUSINESS/TRADE NAME:	ALTERNATION OF THE		
WINFORD LEISURE AND ENTERTAINMENT CO	MPLEX AND WINFOR	D HOTEL AND CASINO	FISCAL YEAR END:
SEC REGISTRATION NUMBER:			
100	20		DEC. 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)		
Second to the last w	orking day of June		0(39-596-5.99-000
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
28-Jui	n-1B		www.micinvestmentscorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
Winford Hotel and Casino, N	AJC Drive, Sta Cruz, Ma	mila	N/A
COMPLETE BUSINESS ADDRESS:	Man as less to		FAX NUMBER:
Winford Hotel and Casino, N	(632) 631-2846		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (M	TELEPHONE NUMBER(S):
SyCip, Gorres, Velayo & Co./Adeline D. Lumbres (Parts	ner-in-Charge)	applicable): 1555-A (GROUP A)	(632) 632-7373
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE	GED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To acquire by purchase, lease, or otherwise, lands or interest in lands and realt improve, develop said land or lands owned, held, occupied, or acquired, build structures with their appurtenances, for residential, commercial, mixed-use, lei and entertainment purposes, and to rebuild, enlarge, after, improve, or remode structures now or hereafter erected on any lands or real estate so owned, held, manage and by the corporation.	ings, facilities, and other sure, gaming, amusement, I any building or other		N/A
INTE	RCOMPANY AFFILIATI	ONS ====================================	
PARENT COMPANY	SEC REGISTRATION	NNO.	AGDRESS
N/A	N/A		N/A
NOTE: U	JSE ADDITIONAL SHEET I	FNECESSARI	

AMENDED GENERAL INFO	TION							
Corporate Name: . PLEASE PRINT LEGIBLY ====================================								
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	ey Laundering Act							
Please check the appropriate box:								
☐ Banks ☐ Offshore Banking Units ☐ Quasi-Banks ☐ Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals							
Non-Stock Savings and Loan Associations Pawnshops Foreign Exchage Dealers Money Changers Remittance Agents Electronic Money Issuers	5.							
Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. Insurance Companies	6. Company service providers which, as a business, provide any of the following services to third parties:							
Insurance Agents Insurance Brokers Professional Reinsurers Reinsurance Brokers Holding Companies Holding Companies Pre-need Companies Mutual Benefit Association All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	acting as a formation agent of juridical persons cating 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 providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement							
Securities Dealers Securities Brokers	acting as (or arranging for another person to act as) a nominee shareholder for another person							
Securities Salesman	7. Persons who provide any of the following services:							
Investment Houses Investment Agents and Consultants Trading Advisors Other entities managing Securities or rendering similar services Mutual Funds or Open-end Investment Companies Close-end Investment Companies Common Trust Funds or Issuers and other similar entities Transfer Companies and other similar entities Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on Entities administering of otherwise dealing in valuable objects 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) B. Has the Corporation complied with the requirements on Custon	managing of client money, securities or other assets management of bank, savings or securities accounts organization of contributions for the creation, operation or management of companies creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. Jone of the above Describe nature of business: To acquire by purchase, lease, or otherwise, lands or interest in lands and realty, and to own, hold, improve, develop said land or lands owned, held, occupied, or acquired, buildings, facilities, and other structures with their appurtenances, for residential, commercial, mixed-use, leisure, gaming, amusement, and entertainment purposes, and to rebuild, enlarge, alter, improve, or remodel any building or other structures now or hereafter erected on any lands or real estate so owned, held, or occupied, and to manage and by the corporation.							
(CDD) or Know Your Customer (KYC), record-keeping, and subjunder the AMLA, as amended, since the last filing of its GIS?								

GIS_STOCK(v.2016) 1-A

STOCK CORPORATION

CORPORATE NA	AME:	MJC INVESTMENTS CORPORATION						
			CAPITA	AL STRUCTURE	In Males Est			
AUTHORIZED CAL	PITAL STOCK			Annual National		de intere gellar halls		
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/State	ed Value)	
EN MINISTER		COMMON	5,000,000,000	1.00 5,000,000,000		5,000,000,000.00		
		TOTAL	5,000,000,000		TOTAL P	5,000,000,000.00)	
SUBSCRIBED CAP	ITAL	101110	3,500,000,000		101110			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC***	PAR/STATED VALUE	AMOUNT (PbP)	% OF OWNERSHIP	
	398	COMMON	3,173,268,319		1.00	3,173,268,319.00	99.96	
		TOTAL	3,173,268,319	TOTAL	TOTAL P	3,173,268,319.00	99.9	
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 Chinese British	12 12 1	COMMON COMMON COMMON	16,780 15,273 200		1.00 1.00 1.00	16,780.00 15,273.00 200.00	0.00 0.00 0.00	
Swiss Others	6	COMMON	6,800 1,098,449		1.00	6,800.00 1,098,449.00	0.00	
Percentage of For	reign Equity :	0.04% TOTAL	1,137,502		TOTAL P	1,137,502.00	0.00	
				TOTAL	SUBSCRIBED P	3,174,405,821.00		
PAID-UP CAPIT			in Algebra de value					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI	
	398	COMMON	3,173,268,319	1.0	00	3,173,268,319.00	99.96	
FOREIGN	NO. OF	TOTAL	3,173,268,319		TOTAL P	3,173,268,319.00	99.9	
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI	
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	1,098,449	1.00		1,098,449.00	0.00	
0.04 %		TOTAL	1,137,502		TOTAL P	1,137,502.00	0.00	
			Maria III de la companya della companya de la companya de la companya della compa	TOTAL PAID-UP	P	3,174,405,821.00	100.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

DIRECTORS / OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
1. ALFONSO R. REYNO JR. FILIPINO	N	С	М	Y	CHAIRMAN & CEO	E/C	
2. CHAI SEO MENG SINGAPOREAN	N	М	М	Y	VICE-CHAIRMAN	E/M	
3. JEFFREY RODRIGO L. EVORA FILIPINO	N	М	М	Y	PRESIDENT & COO		
4. ALFONSO G. REYNO III FILIPINO	N	М	М	Y	VICE-PRESIDENT	E/M, N/M, C/M	
5. JOHN ANTHONY B. ESPIRITU FILIPINO	N	М	М	Y	N/A	A/M, C/M	
6. JOSE ALVARO D. RUBIO FILIPINO	N	М	М	Y	TREASURER & CFO	A/M	
7. WALTER L. MACTAL FILIPINO	N	М	М	Y	N/A	E/M, N/M, A/M, C/C	
8. GABRIEL A. DEE FILIPINO	N	М	М	Y	ASSISTANT CORPORATE SECRETARY	N/C	
9. DENNIS RYAN C. UY FILIPINO	N	М	М	Y	N/A		
10. VICTOR P. LAZATIN FILIPINO	N	М	М	Y	N/A	A/M, N/M	
11. LAURITO E. SERRANO FILIPINO	N	М	М	Y	N/A	E/M, A/C, C/M	
3. FERDINAND A. DOMINGO FILIPINO	N	N	М	Y	CORPORATE SECRETARY		
14. LEMUEL M. SANTOS FILIPINO	N	N	М	Y	CIO & COMPLIANCE OFFICER		

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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

STOCK CORPORATION

			INTERCIPIN -		
			INT LEGIBLY ======		
CORPORATE NAME:		MENTS CORPORAT			
TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FINAL			o. of stockholders with 100 7,000,228,735.00	OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED PRAI	ACIAL STATEMENT		S INFORMATION		
		SHAR	ES SUBSCRIBED		AMOUNT PAID
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)
1. PCD NOMINEE CORPORATION	COMMON	2,284,221,597	2,284,221,597.00		
FILIPINO	ATEM				
			AUTO TO THE LIE	71.96%	2,284,221,597.00
	TOTAL	2,284,221,597	2,284,221,597.00		
2. ONE WISTERIA LOOP HOLDINGS INC.	COMMON	63,892,500	63,892,500.00		
FILIPINO					
		BE BUTTE		2.01%	63,892,500.00
	TOTAL	63,892,500	63,892,500.00		
3. MULBERRY ORCHID HOLDINGS INC.	COMMON	61,285,000	61,285,000.00	WE BEEN TO	
FILIPINO					
			REVERSE MALLES	1.93%	61,285,000.00
	TOTAL	61,285,000	61,285,000.00		
		(4.205.000	54 205 200 20		
4. EAST BONHAM HOLDINGS INC	COMMON	61,285,000	61,285,000.00		
FILIPINO				1.020/	C4 205 000 00
				1.93%	61,285,000.00
	TOTAL	61,285,000	61,285,000.00		
5. BRANFORD RIDGE HOLDINGS, INC	COMMON	61,285,000	61,285,000.00		
FILIPINO	COMMON				
11011110				1.93%	61,285,000.00
	TOTAL	61,285,000	61,285,000.00		
6. FLYING HERON HOLDINGS, INC	COMMON	61,285,000	61,285,000.00		
FILIPINO					
				1.93%	61,285,000.00
	TOTAL	61,285,000	61,285,000.00		
7. CHERRYGROVE HOLDINGS, INC.	COMMON	61,285,000	61,285,000.00		
FILIPINO					
	3- 7/ Par P			1.93%	61,285,000.00
	TOTAL	61 285 000	61 285 000 00		

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

2,654,539,097.00

TOTAL AMOUNT OF PAID-UP CAPITAL

83.62%

Note: For PBTC Nominer 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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

2,654,539,097.00

			CORPORATION PRINT LEGIBLY ======		
CORPORATE NAME:		MENTS CORPOR	STATE OF STA		
TOTAL NUMBER OF STOCKHOLDERS:	4	134	NO. OF STOCKHOLDERS WITH 100	O OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMENTS		P 7,000,228,735.00		
		STOCKHOLDI	ER'S INFORMATION		
	TEN MISTER DE	SH			
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% of owner- ship	AMOUNT PAID (PhP)
8. ORCHARDSTAR HOLDINGS INC	COMMON	61,285,000	61,285,000.00		
FILIPINO		MARIANA			
	TOTAL			1.93%	61,285,000.00
	TOTAL	61,285,000	61,285,000.00		
9. BELLTOWER LAKES HOLDINGS, INC.	COMMON	61,285,000	61,285,000.00		
FILIPINO				1.000	64 205 000 00
	TOTAL	61,285,000	61,285,000.00	1.93%	61,285,000.00
10. PURPLE CASSADY HOLDINGS INC.	COMMON	61,285,000	61,285,000.00		
FILIPINO					
				1.93%	61,285,000.00
	TOTAL	61,285,000	61,285,000.00		
11. EVERDEEN SANDS HOLDINGS INC.	COMMON	53,471,250	53,471,250.00		
FILIPINO					
				1.68%	53,471,250.00
	TOTAL	53,471,250	53,471,250.00		
12. BELGRAVE SQUARE HOLDINGS INC.*	COMMON	53,471,250	53,471,250.00		
FILIPINO					
	TOTAL	53,471,250	53,471,250	1.68%	53,471,250.00
	TOTAL	53,471,250	53,4/1,250		
13. SAVILE ROW HOLDINGS INC.	COMMON	53,471,250	53,471,250.00		
FILIPINO					
	TOTAL	53,471,250	53,471,250.00	1.68%	53,471,250.00
	A C A LALL		,		

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

53,471,250.00

53,471,250.00

TOTAL AMOUNT OF PAID-UP CAPITAL

397,740,000.00

1.68%

12.51%

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.

53,471,250

53,471,250

COMMON

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL

14. FAIRBOOKS HOLDINGS INC

FILIPINO

53,471,250.00

397,740,000.00

^{*}One (1) share of Belgrave Square Holdings, Inc. ("Belgrave") is subject of a Deed of Assignment dated 31 July 2018 between Belgrave as Assignor/Trustor and Mr. Jeffrey Rodrigo L. Evora as Assignee/Trustee. The transfer of the one (1) share in Evora's name is currently being processed.

STOCK CORPORATION

CORPORATE NAME: MIC INVESTMENTS CORPORATION TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 434 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 7.000.228.735.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID NAME AND NATIONALITY AMDUNT % OF OWNER-(PhP) TYPE NUMBER (PhP) SHIP 15. MONTBRECIA PLACE HOLDINGS INC. COMMON 53,471,250 53,471,250.00 FILIPINO 1.68% 53,471,250.00 TOTAL 53,471,250 53,471,250.00 53,471,250 16. PEPPERBERRY VISTA HOLDINGS INC. COMMON 53,471,250.00 FILIPINO 1.68% 53,471,250.00 TOTAL 53,471,250 53,471,250.00 11,737,704.00 17. REYNO JR., ALFONSO R. 11,737,704 COMMON FILIPINO 0.37% 11,737,704.00 TOTAL 11,737,704 11,737,704.00 1,087,171 1,087,171.00 18. PCD NON-FILIPINO COMMON NON-FILIPINO 0.03% 1,087,171.00 TOTAL 1,087,171 1,087,171.00 19. PALOS VERDES REALTY CORP. 446,300 446,300.00 COMMON FILIPINO 0.01% 446,300.00 TOTAL 446,300 446,300.00 400,000.00 20. REYNO JR., ALFONSO R. 400,000 COMMON FILIPINO 0.01% 400,000.00 TOTAL 400,000 400,000.00 21. OTHERS (Indicate the number of the remainin COMMON 1,513,049 1,513,049.00 stockholders) 0.05% 1,513,049.00 TOTAL 1.513.049 1,513,049.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 122,126,724.00 122,126,724.00 3.78% TOTAL AMOUNT OF PAID-UP CAPITAL 3,174,405,821.00 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

STOCK CORPORATION

CORPORATE NAME:		PLEASE PRINT	LEGIBLY	********			
CORPORATE NAME:	MJC INVESTMENTS	CORPORATION					
INVESTMENT OF CORPC FUNDS IN ANOTHER CO		AM)	DATE OF BOARD RESOLUTION			
1.1 STOCKS			N/A		N/A		
1.2 BONDS/COMMERC by Private Corpora			N/A			N/A	
1.3 LOANS/ CREDITS/			N/A			N/A	
1.4 GOVERNMENT TRE	EASURY BILLS		N/A			N/A	
1.5 OTHERS							
2. INVESTMENT OF CORPO SECONDARY PURPOSES		ITIES UNDER ITS		DATE OF BOA RESOLUTIO		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			N/A	
4. UNRESTRICTED/UNAPE	PROPRIATED RETAINE	D EARNINGS AS O	F END OF L	AST FISCAL YEAR	R: N/A		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	TELY PRECEDING	YEAR: N/A	A			
TYPE O	F 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 IS							
DATE	NO. OF	SHARES			AMOU	NT	
N/A	N	/A	N/A				
SECONDARY LICENSE/REGI		AND OTHER GOV"	T AGENCY:				
NAME OF AGENCY:	SEC		BSF	P		I C	
TYPE OF LICENSE/REGN.	SECONDARY		N/A			N/A	
DATE ISSUED:	NOV. 7, 1995			N/A		N/A	
DATE STARTED OPERATIONS:	JAN. 11, 2011		N/A	N/A		N/A	
TOTAL ANNUAL COM DIRECTORS DURING THI YEAR (in	E PRECEDING FISCAL	TOTAL NO. OF OFFICERS		TOTAL NO. OF RANK 8 FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
24,661,520.00		45 3		33		99	

INFORMATION SHEE	(Name)		CORPO	RATE SECRETARY	OF THE ABOVE-MENTIONED	
INFORMATION SHEE				(Position)		
	IE PENALTY OF PERJURY, THE T WHICH CONSISTS OF T OF MY KNOWLEDGE AND BE	TEN (10) P.	AGES HAVE	BEEN MADE IN GO	IERAL OOD FAITH, DULY VERIFIED BY	
	Y THAT THE PERSONS INDIC I WRITING TO BE NOMINATE			IE BOARD OF DIR	ECTORS AND OFFICERS OF THE CORPORA	TION
I UNDERSTAND T	HAT THE FAILURE OF THE COI	RPORATION TO	FILE THIS	GIS FOR FIVE (5) C	ONSECUTIVE YEARS SHALL BE CONSTRUED	AS NON
OPERATION OF THE	CORPORATION AND A GRO	OUND FOR THE	REVOCAT	ION OF THE COR	PORATION'S CERTIFICATE OF INCORPOR	ATION. IN
THIS EVENTUALITY,	THE CORPORATION HEREBY	WAIVES ITS RIG	НТ ТО А Н	EARING FOR THE S	SAID REVOCATION.	
DONE THIS	7th	DAY OF A	UG , 20	18	IN PASIG CITY	
	ND SWORN TO BEFORE ME IN FFIANT PERSONALLY APPEA			JING-ING	CITY/PROVINCE, PHILIPPINES ON	

STOCK CORPORATION

NOT FOR UPLOADING

CORPORATE NAME: MJC INVESTMENTS CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
ALFONSO R. REYNO, JR. 12/F Strata 100 Building, F. Ortigas Jr. Road, Ortigas Center Pasig City	FILIPINO	C/Chief Exective Officer	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
JOSE ALVARO D. RUBIO 46 Bridgestone Drive, Bridgestone Park, Pasig City	FILIPINO	M/Treasurer & CFO	109-945-552
5. GABRIEL A. DEE 19/F Liberty Center, 104 H.V. Dela Costa Street, makati City	FILIPINO	M/Asst. Corporate Secretary	107-043-106
6. WALTER L. MACTAL Blk 75 Lot 44 Haring Constantino St. Lagro Subd. Quezon City	FILIPINO	М	273-464-922
8. DENNIS RYAN C. UY 19825 Cherry Street, Executive Heights Subdivision, Paranaque City	FILIPINO	М	200-457-792
9. JOHN ANTHONY B. ESPIRITU 12/F Strata 100 Building, F. Ortigas , Jr. Road, Ortigas Center, Pasig City	FILIPINO	М	172-304-291
10. VICTOR P. LAZATIN 237 West Batangas Street, Ayala Alabang Muntinlupa City	FILIPINO	1	125-673-098
11. LAURITO E. SERRANO 4205C Madras Street, Makati City	FILIPINO	1	102-097-361
12 JEFFREY RODRIGO L. EVORA 7G-Caruso Venice Luxury Residences 8 Venezia Dr. Mckinley Hill Taguig City 1634	FILIPINO	M/President & COO	280-548-606
13. FERDINAND A. DOMINGO 12/F Srata 100 Builsing F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	Corporate Secretary & General Counsel	145-006-236
14. LEMUEL M. SANTOS 12/F Strata 100 Building F. Ortigas. Jr.,Road, Ortigas Center, Pasig City	FILIPINO	Compliance Officer & Corporate Information Officer	143-405-790

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

[&]quot;C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.