

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: MJC INVESTMENTS CORPORATION		DATE REGISTERED: 7/12/1955
BUSINESS/TRADE NAME: MJC INVESTMENTS CORPORATION		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: 4-Dec-20		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: WINFORD HOTEL AND CASINO, MJC DRIVE, STA. CRUZ, MANILA		FAX NUMBER: 8631-2846
COMPLETE BUSINESS ADDRESS: WINFORD HOTEL AND CASINO, MJC DRIVE, STA. CRUZ, MANILA		TELEPHONE NUMBER(S): 8632-7373
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co. / Adeline D. Lumbres (Partner-in-charge)		SEC ACCREDITATION NUMBER (if applicable): 0075-AR 3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Hotel and Leisure		INDUSTRY CLASSIFICATION: N/A
GEOGRAPHICAL CODE: N/A		

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<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.		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
2.		6. Company service providers which, as a business, provide any of the following services to third parties:	
<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)		<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	
3.		7. Persons who provide any of the following services:	
<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)		<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	
		8. <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	Hotel and Leisure
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?		<input type="radio"/> Yes <input checked="" type="radio"/> No N/A	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		MJC INVESTMENTS CORPORATION					
CAPITAL STRUCTURE (As of ASM Record Date - 30 October 2020)							
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	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
	397	COMMON	3,173,286,318		1.00	3,173,286,318.00	99.96%
TOTAL		3,173,286,318	TOTAL	TOTAL P	3,173,286,318.00		
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		1.00	16,780.00	
Chinese	12	COMMON	15,273		1.00	15,273.00	
British	1	COMMON	200		1.00	200.00	
Swiss	6	COMMON	6,800		1.00	6,800.00	
Others	5	COMMON	1,080,450		1.00	1,080,450.00	
Percentage of Foreign Equity :		TOTAL	1,119,503	TOTAL	TOTAL P	1,119,503.00	
				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	
	397	COMMON	3,173,286,318	1.00	3,173,286,318.00	99.96	
TOTAL		3,173,286,318	TOTAL P	3,173,286,318.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	COMMON	16,780	1.00	16,780.00		
Chinese	1	COMMON	15,273	1.00	15,273.00		
British	1	COMMON	200	1.00	200.00		
Swiss	6	COMMON	6,800	1.00	6,800.00		
Others	5	COMMON	1,080,450	1.00	1,080,450.00		
TOTAL		1,119,503	TOTAL P	1,119,503.00			
				TOTAL PAID-UP P	3,174,405,821.00		

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALFONSO R. REYNO, JR. NO. 4 PILI ROAD, SOUTH ROAD, SOUTH FORBES PARK, MAKATI CITY	FILIPINO	N	C	M	Y	CHAIRMAN & CEO	E/C	114-555-166
2. CHAI SEO MENG 1 AMBER ROAD, #06-02 SINGAPORE 439845	SINGAPOREAN	N	M	M	Y	VICE CHAIRMAN	E/M	704-455-455
3. JEFFREY RODRIGO EVORA 7-G CARUSO VENICE LUXURY RESIDENCES 8 VENEZIA DR. MCKINLEY HILL TAGUIG CITY 1634	FILIPINO	N	M	M	Y	PRESIDENT & COO		280-548-606
4. ALFONSO VICTORIO G. REYNO, III 23B SOUTH TOWER CONDOMINIUM, PACIFIC PLAZA TOWER, FORT BONIFACIO, TAGUIG CITY	FILIPINO	N	M	M	Y	VICE PRESIDENT	E/M, N/M, C/M	903-359-248
5. JOSE ALVARO D. RUBIO 46 BRIDGESTONE DRIVE, BRIDGESTONE PARK, PASIG CITY	FILIPINO	N	M	M	Y	TREASURER & CHIEF FINANCE OFFICER		109-945-552
6. JOHN ANTHONY B. ESPIRITU PENTHOUSE B, RITZ TOWERS, AYALA AVENUE, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	A/M, C/M	172-304-291
7. WALTER C. MACTAL PINECREST RESIDENTIAL RESORT CLUSTER 5 UNIT 5Q, MANLUNAS ST. PASAY CITY	FILIPINO	N	M	M	Y	N/A	E/M, N/M, A/M, C/C	273-464-922
8. GABRIEL A DEE 19/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	FILIPINO	N	M	M	Y	ASSISANT CORPORATE SECRETARY	N/C	107-043-106
9. DENNIS RYAN C. UY 19825 CHERRY STREET, EXECUTIVE HEIGHTS SUBDIVISION, PARANAQUE CITY	FILIPINO	N	M	M	Y	N/A		200-457-792
10. VICTOR P. LAZATIN 237 WEST BATANGAS STREET, AYALA ALABANG, MUNTINLUPA CITY	FILIPINO	N	I	M	Y	N/A	A/M, N/M	125-673-098
11. ADAN T. DELAMIDE 2303 Tower 1, The Entrata Urban Complex, Civic Drive, Filinvest Corporate City, Alabang, Muntinlupa City	FILIPINO	N	I	M	Y	N/A	E/M, A/C, C/M	910-764-029
12. FERDINAND A. DOMINGO 14 LOPEZ JAENA ST., AYALA HEIGHTS, QUEZON CITY	FILIPINO	N		M	Y	CORPORATE SECRETARY & GENERAL COUNSEL		145-006-236
13. LEMUEL M. SANTOS 84 D. TUAZON ST., B.F. HOMES, PARAÑAQUE CITY 1720 MM	FILIPINO	N		M	Y	CORPORATE INFORMATION & COMPLIANCE OFFICER		143-405-790
14.								
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

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CORPORATE NAME:	MJC INVESTMENTS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	433	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	398

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to the Company's AFS 2019

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 MANILA JOCKEY CLUB, INC.** FILIPINO 14TH FLOOR STRATA 100 BLDG., F. ORTIGAS JR. ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	708,160,137	708,160,137.00	22.31%	708,160,137.00	786-765-000
	TOTAL	708,160,137	708,160,137.00			
2. PCD NOMINEE CORPORATION* FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	COMMON	439,075,771	439,075,771.00	13.83%	439,075,771.00	004-774-849
	TOTAL	439,075,771	439,075,771.00			
3. ONE WISTERIA LOOP HOLDINGS INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	145,000,000	145,000,000.00	4.57%	145,000,000.00	008-356-648
	TOTAL	145,000,000	145,000,000.00			
4. MULBERRY ORCHID HOLDINGS INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	140,000,000	140,000,000.00	4.41%	140,000,000.00	008-356-664
	TOTAL	140,000,000	140,000,000.00			
5. EAST BONHAM HOLDINGS INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	139,999,999	139,999,999.00	4.41%	139,999,999.00	008-357-488
	TOTAL	139,999,999	139,999,999.00			
6. BRANFORD RIDGE HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	139,999,999	139,999,999.00	4.41%	139,999,999.00	008-356-703
	TOTAL	139,999,999	139,999,999.00			
7. FLYING HERON HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	139,999,999	139,999,999.00	4.41%	139,999,999.00	008-356-607
	TOTAL	139,999,999	139,999,999.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL	1,852,235,905	58.35%	1,852,235,905.00
TOTAL AMOUNT OF PAID-UP CAPITAL			

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

Note: For PDC 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.

* EXCLUSIVE OF PCD-LODGED SHARES OF THE FF: ONE WISTERIA LOOP HOLDINGS INC., MULBERRY ORCHID HOLDINGS INC., EAST BONHAM HOLDINGS INC., BRANFORD RIDGE HOLDINGS, INC., FLYING HERON HOLDINGS, INC., CHERRY GROVE HOLDINGS, INC., ORCHARDSTAR HOLDINGS, INC., BELLTOWER LAKES HOLDINGS, INC., PURPLE CASSADY HOLDINGS INC., EVERDEEN SANDS HOLDINGS INC., BELGRAVE SQUARE HOLDINGS INC., SAVILE ROW HOLDINGS INC., FAIRBROOKS HOLDINGS INC., MONTBRECIA PLACE HOLDINGS INC., PEPPERBERRY VISTA HOLDINGS INC., MANILA JOCKEY CLUB, INC. and ALFONSO R. REYNO, JR.

** INCLUSIVE OF PCD-LODGED SHARES

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: MJC INVESTMENTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 433			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 398			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Please refer to the Company's AFS 2019						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8. CHERRY GROVE HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	139,999,999	139,999,999.00	4.41%	139,999,999.00	008-356-711
	TOTAL	139,999,999	139,999,999.00			
9. ORCHARDSTAR HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	140,000,000	140,000,000.00	4.41%	140,000,000.00	008-356-737
	TOTAL	140,000,000	140,000,000.00			
10. BELLTOWER LAKES HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	140,000,000	140,000,000.00	4.41%	140,000,000.00	008-356-542
	TOTAL	140,000,000	140,000,000.00			
11. PURPLE CASSADY HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	140,000,000	140,000,000.00	4.41%	140,000,000.00	008-356-631
	TOTAL	140,000,000	140,000,000.00			
12. EVERDEEN SANDS HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	122,299,999	122,299,999.00	3.85%	122,299,999.00	008-356-535
	TOTAL	122,299,999	122,299,999.00			
13. BELGRAVE SQUARE HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	122,299,999	122,299,999.00	3.85%	122,299,999.00	008-356-623
	TOTAL	122,299,999	122,299,999.00			
14. SAVILE ROW HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	122,300,000	122,300,000.00	3.85%	122,300,000.00	008-356-593
	TOTAL	122,300,000	122,300,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			926,899,997.00	29.20%	926,899,997.00	
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. * EXCLUSIVE OF PCD-LODGED SHARES OF THE FF: ONE WISTERIA LOOP HOLDINGS INC., MULBERRY ORCHID HOLDINGS INC., EAST BONHAM HOLDINGS INC., BRANFORD RIDGE HOLDINGS, INC., FLYING HERON HOLDINGS, INC., CHERRY GROVE HOLDINGS, INC., ORCHARDSTAR HOLDINGS, INC., BELLTOWER LAKES HOLDINGS, INC., PURPLE CASSADY HOLDINGS INC., EVERDEEN SANDS HOLDINGS INC., BELGRAVE SQUARE HOLDINGS INC., SAVILE ROW HOLDINGS INC., FAIRBROOKS HOLDINGS INC., MONTBRECIA PLACE HOLDINGS INC., PEPPERBERRY VISTA HOLDINGS INC., MANILA JOCKEY CLUB, INC. and ALFONSO R. REYNO, JR. ** INCLUSIVE OF PCD-LODGED SHARES						

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TOTAL NUMBER OF STOCKHOLDERS:		433		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		398
TOTAL ASSETS BASED ON LATEST AUDITED FS: Please refer to the Company's AFS 2019						
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. FAIRBOOKS HOLDNGS INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	122,299,999	122,299,999.00	3.85%	122,299,999.00	008-357-470
TOTAL		122,299,999	122,299,999.00			
16. MONTBRECIA PLACE HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	122,300,000	122,300,000.00	3.85%	122,300,000.00	008-356-615
TOTAL		122,300,000	122,300,000.00			
17. PEPPERBERRY VISTA HOLDINGS, INC.** FILIPINO 17/F LIBERTY CENTER, 104 H.V. DELA COSTA STREET, MAKATI CITY	COMMON	122,291,662	122,291,662.00	3.85%	122,291,662.00	008-356-576
TOTAL		122,291,662	122,291,662.00			
18. REYNO JR., ALFONSO R.** FILIPINO NO. 4 PILI ROAD, SOUTH ROAD, SOUTH FORBES PARK, MAKATI CITY	COMMON	26,320,408	26,320,408.00	0.83%	26,320,408.00	114-555-166
TOTAL		26,320,408	26,320,408.00			
19. PALOS VERDES REALTY CORP. FILIPINO 2TH FLOOR STRATA 100 BLDG. F. ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY	COMMON	446,300	446,300.00	0.01%	446,300.00	005-798-976
TOTAL		446,300	446,300.00			
20. TAN, JALANE CHRISTIE FILIPINO	COMMON	215,698	215,698.00	0.01%	215,698.00	
TOTAL		215,698	215,698.00			
21. OTHERS (413 Stockholders)	COMMON	1,395,852	1,395,852.00		1,395,852.00	
TOTAL		1,395,852	1,395,852.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			395,269,919.00	12.41%	395,269,919.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					3,174,405,821.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<p>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.</p> <p>* EXCLUSIVE OF PCD-LODGED SHARES OF THE FF: ONE WISTERIA LOOP HOLDINGS INC., MULBERRY ORCHID HOLDINGS INC., EAST BONHAM HOLDINGS INC., BRANFORD RIDGE HOLDINGS, INC., FLYING HERON HOLDINGS, INC., CHERRY GROVE HOLDINGS, INC., ORCHARDSTAR HOLDINGS, INC., BELLTOWER LAKES HOLDINGS, INC., PURPLE CASSADY HOLDINGS INC., EVERDEEN SANDS HOLDINGS INC., BELGRAVE SQUARE HOLDINGS INC., SAVILE ROW HOLDINGS INC., FAIRBROOKS HOLDINGS INC., MONTBRECIA PLACE HOLDINGS INC., PEPPERBERRY VISTA HOLDINGS INC., MANILA JOCKEY CLUB, INC. and ALFONSO R. REYNO, JR.</p> <p>** INCLUSIVE OF PCD-LODGED SHARES</p>						

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===== 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:)	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 : 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, 1995	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
18,819,809.00	15	109	213

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **FERDINAND A. DOMINGO**, Corporate Secretary of **MJC INVESTMENTS 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 28 DEC 2020, 20__ in PASIG CITY.


Ferdinand A. Domingo

SUBSCRIBED AND SWORN TO before me in PASIG CITY on 28 DEC 2020 by affiant who personally appeared before me and exhibited to me his Tax Identification Number 145-006-236.

Doc. No. 58;
Page No. 13;
Book No. VIII;
Series of 2020.

NOTARY PUBLIC

CHINO PAOLO Z. ROXAS
NOTARY PUBLIC
APPOINTMENT NO. 88 (2020-2021)
DECEMBER 31, 2021
PTR NO. 6440484/1-7-2020/PASIG
IBP NO. 105410/1-7-2020/MAKATI
CITIES OF PASIG SAN JUAN AND PATEROS
ROLL OF ATTORNEY NO. 57018

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

000-596-509-000

CORPORATE NAME:

MJC INVESTMENTS CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.