The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



# Basic Energy Corporation BSC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet for 2018						
Report Period/Report Date	Apr 30, 2019						
Description of the Disc	losure						
	rmation Sheet for 2018 amending the number of shares						
	lic for 2018 both for Filipino and Foreign shares, Imber of shares indicated in the Public Ownership 2018.						
to reconcile with the nu Report as of June 30, 2	Imber of shares indicated in the Public Ownership						

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2018 AMENDED STOCK CORPORATION	Electronic Records Nonagement D
FOR THE YEAR 2018 AMENDED	Electronic Rocords Munagemunt D
STOCK CORPORATION	APR 3 0 2019
GENERAL INSTRUCTIONS:	NULD .
<ol> <li>FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR I STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' I THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS STOCKHOLDERS' MEETING.</li> <li>IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF T AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.</li> <li>THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SEC THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS TI ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONL RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OC</li> <li>SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLD SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) I</li> </ol>	I REQUIRED IS NOR ARRICABLENTS TH MEETING IS HELD ON A DATE OTHER THA FROM THE ACTUAL DATE OF THE ANNUA THE FOLLOWING YEAR. HOWEVER, SHOUL RETARY OF THE CORPORATION. HEY ARISE. FOR CHANGES RESULTING FRO Y THE AFFECTED PAGE OF THE GIS THA CRETARY OF THE CORPORATION. THE PAC CURRED OR BECAME EFFECTIVE. G., EDSA, MANDALUYONG CITY. ALL COPIN OF ALL COPIES SHALL USE ONLY ONE SID
CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONT	
<ol> <li>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED</li> <li>THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/CLAWS, RULES AND REGULATIONS</li> </ol>	
PLEASE PRINT LEGIBLY	
CORPORATE NAME:	DATE REGISTERED:
BASIC ENERGY CORPORATION	9/19/1968
BUSINESS/TRADE NAME:	
BASIC ENERGY CORPORATION	FISCAL YEAR END:
SEC REGISTRATION NUMBER:	
36359	December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Last Wednesday of June	000-438-702-000
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:
27-Jun-18 COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:
7/F Basic Petroleum Bldg, 104 Carlos Palanca St., Legaspi Village, Makati City	
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:
7/F Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City	(+632) 817-0191
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER	(if applicable): TELEPHONE NUMBER(S): (+632) 817-8596
Sycip, Gorres, Velayo & Company, Ms. Leovina Mae V. Chu, Partner in Charge 0076-AR-3	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICAT	ON: GEOGRAPHICAL CODE:
Oil Exploration and Renewable Energy Development	
PARENT COMPANY SEC REGISTRATION NO.	ADDRESS
	THE P MADE
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.	ADDRESS
BASIC DIVERSIFIED IND'L HOLDINGS,INC. 125231 104 Carlos	Palanca St., Legaspi Village, Makati City
IBASIC, INC. A1997-21127 104 Carlo	Palanca St., Legaspi Village, Makati City
BASIC BIOFUELS, CORP CS200617050 104 Carlos	Palanca St., Legaspi Village, Makati City
	Palanca St., Legaspi Village, Makati City
BASIC GEOTHERMAL ENERGY CORP. CS201117796 104 Carlo: NOTE: USE ADDITIONAL SHEET IF NECESSARY	Palanca St., Legaspi Village, Makati City
	anca St., Legaspi Village, Makati City

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	GIBLY ====================================
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	ey Laundering Act C Yes @ No
lease check the appropriate box:	
1. a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
<ul> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchage Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> </ul>	<b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<ul> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> <li>a. Insurance Companies</li> </ul>	6. Company service providers which, as a business, provide any of the following services to third partie
<ul> <li>a. Insurance companies</li> <li>b. Insurance Agents</li> <li>c. Insurance Brokers</li> <li>d. Professional Reinsurers</li> <li>e. Reinsurance Brokers</li> <li>f. Holding Companies</li> <li>g. Holding Company Systems</li> <li>h. Pre-need Companies</li> <li>i. Mutual Benefit Association</li> <li>j. All Other Persons and entities supervised and/or regulated by the</li> </ul>	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>b. acting as (or arranging for another person to act as) director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li> <li>c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other</li> </ul>
Insurance Commission (IC)  3.  a. Securities Dealers b. Securities Brokers	legal person or arrangement d. acting as (or arranging for another person to act as) nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
<ul> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities error derive similar and securities and securities and securities are securities are securities and securities are securities and securities are securities are securities are securities and securities are securities are securities are securities and securities are securiti</li></ul>	<ul> <li>a. managing of client money, securities or other assets</li> <li>b. management of bank, savings or securities accounts</li> </ul>
<ul> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> </ul>	c. organization of contributions for the creation, operation or management of companies
<ul> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>Entities administering of otherwise dealing is relaable chiester</li> </ul>	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
<ul> <li>m. Entities administering of otherwise dealing in valuable objects</li> <li>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)</li> <li>B. Has the Corporation complied with the requirements on Custom</li> </ul>	8.1 None of the above

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#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAI	ME:			BASIC ENERGY CORRPORATION						
			CAPITA	L STRUCTURE						
AUTHORIZED CAPI	ITAL STOCK									
		TYPE OF SHARES *	NUMBER OF SHARES PAR/STATED VALUE			AMOUNT (PhP) (No. of shares X Par/Stated Value)				
		COMMON	10,000,000,000		0.25	2,500,000,000.00				
		TOTAL	10.000.000.000		TOTAL P	2,500,000,000.00	)			
SUBSCRIBED CAPIT	TAL	TOTAL	10,000,000,000		TOTAL T	2,300,000,000.00	,			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC* * (Issued)	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI			
	6,369	_ Common	4,304,625,666	2,164,011,019	0.25	1,076,156,416.00	90.8			
		TOTAL	1 201 / 25 / //		1		00.0			
		TOTAL	4,304,625,666	2,164,011,019	TOTAL P	1,076,156,416.00	90.8			
F O R E I G N (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 OWNERSHII			
Thai American Chinese Brtish Others	1 116 40 21 40	Common Common Common Common Common	104,816,332 1,516,972 1,515,295 366,051 140,535,398	1,516,972 1,515,295 366,051 140,535,398	0.25 0.25 0.25 0.25 0.25 0.25	26,204,083.00 379,243.00 378,823.75 91,512.75 35,133,849.50	3.8 0.0 0.0 5.1			
Percentage of Fore		TOTAL	248,750,048	143,933,716	TOTAL P	62,187,512.00	5.1			
					SUBSCRIBED P	1,138,343,928.00	9.1			
PAID-UP CAPITA	L									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI			
-	6,369	Common	2,459,750,666		0.25		90.8			
						614,937,666.50				
FOREIGN	NO. OF	TOTAL	2,459,750,666		TOTAL P	614,937,666.50	90.8			
(INDICATE BY	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT		AMOUNT (PhP)	% OF OWNERSHI			
Thai American	1 116	Common	104,816,332 1,516,972		0.25	26,204,083.00 379,243.00	3.8			
Chinese	40 21	Common Common	1,515,295 366,051		0.25	379,243.00 378,823.75 91,512.75	0.0 0.0 0.0			
Ditian	40	Common	140,535,398		0.25	35,133,849.50	5.1			
Others		and the second se			TOTAL					
		TOTAL	248,750,048	TOTAL PAID-UP	TOTAL P	62,187,512.00 677,125,178.50	9.1			

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:

BASIC ENERGY CORPORATION

	DIRECTO	$\mathbf{DRS} / \mathbf{OI}$	FFICE	RS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. OSCAR C. DE VENECIA Filipino	N	С	М	Y	С	N/C
2. FRANCIS C. CHUA Filipino	N	м	М	Y	N/A	N/M CG/M
3. RAMON L. MAPA Filipino	N	м	М	Y	N/A	N/M F/M
4. OSCAR L. DE VENECIA, JR. Filipino	N	м	М	Y	President	N/M R/M
5. ISIDORO O. TAN Filipino	N	М	М	Y	N/A	CG/M
6. JAIME J. MARTIREZ Filipino	N	М	М	Y	N/A	A/M CG/M R/C
7. MA. FLORINA M. CHAN Filipino	N	М	F	Y	N/A	CG/M R/M
8. OSCAR S. REYES Filipino	N		М	Y	N/A	A/C CG/M R/M
9. EDUARDO V. MANALAC Filipino	N		М	Y	N/A	A/M CG/M R/M
10. HARVEY LAWRENCE N. DYCHIAO Filipino	N		М	Y	N/A	A/M N/M CG/C R/M
1. SUPASIT POKINJARURAS Thai	N	М	М	Y	N/A	A/M CG/M R/M
2. ALAIN S. PANGAN Filipino	N		М	N	VP- FINANCE	
3. CORAZON M. BEJASA Filipino	N		F	Y	Corp. Secretary	
4. ALBERTO P. MORILLO Filipino	N		м	Y	VP- OPERATI ON	
5. ANGEL P. GAHOL	N		м	Y	Asst. Corp.Secr etary	

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.

GIS\_STOCK (v.2016)

STOCK CORPORATION

CORPORATE NAME:	BASIC EN	ERGY CORPORATI	ON						
FOTAL NUMBER OF STOCKHOLDERS:	6,587		ND. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH. 1,896						
FOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMEN	TS:	As of December 31, 20	17 -Php 752,252,64	3				
		STOCKHOLDER'	S INFORMATION						
		SHARES	SUBSCRIBED						
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)				
1. PCD NOMINEE CORP (Filipino)	common	2,110,615,135	527,653,783.50						
Filipino									
				81.06%	527,653,783.75				
	TOTAL	2,110,615,135	527,653,783.50						
2. PCD NOMINEE CORP (Foreign)	common	112,646,004	28,161,501.00						
				1					
				4.33%	28,161,501.00				
	TOTAL	112,646,004	28,161,501.00						
3. VINTAGE ENGINEERING PUBLI CO. LTD	common	43,565,870	10,891,467.50						
Thailand									
			κ.	1.67%	10,891,467.50				
	TOTAL	43,565,870	10,891,467.50						
4. CHRISTODEL PHILS, INC	common	25,736,744	6,434,186.00						
Filipino		201/ 001/ 11	0,10 1100.00						
				0.99%	6,434,186.00				
	TOTAL	25,736,744	6,434,186.00						
. ISIDORO O. TAN	common	24,822,276	6,205,569.00						
Filipino			0,200,007,00						
				0.95%	6,205,569.00				
	TOTAL	24,822,276	6,205,569.00						
5. PHASES REALTORS, INC.	common	20,989,439	5,247,359.75						
Filipino		20,707,707	5,677,537.75						
				0.81%	5,247,359.75				
	TOTAL	20,989,439	5,247,359.75						
NORTHWEST TRADERS CORPORATION	common	20,745,757	5 196 420 25						
Filipino	common	20,745,757	5,186,439.25						
				0.80%	5,186,439.25				
	TOTAL	20,745,757	5,186,439.25		and a start of the start				
TOTAL AMOUN	OF SUBSCRIBE	D CAPITAL		90.61%	589,780,306.25				
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	307,700,500,25				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS ote: 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 sparate sheet, if necessary.

GIS\_STOCK (v.2016)

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#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

ORPORATE NAME:	BASIC ENERGY CORPORATION							
OTAL NUMBER OF STOCKHOLDERS:	6,587	1,896						
OTAL ASSETS BASED ON LATEST AUDITED FS:	As Decembe	r 31, 201- Php 752,2	52,643					
	S	TOCKHOLDER'S I	FORMATION					
		SHARES SU	BSCRIBED					
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)			
JOSE C. DE VENECIA, JR. Filipino	common	10,013,225	2,503,306.25					
Filipino				0.28%	2,503,306.25			
	TOTAL	10,013,225						
SAMUEL UY	common	10,000,000	2,500,000.00					
	TOTAL	10,000,000		0.38%	2,500,000.00			
NORTHWEST INVESTORS, INC.	common	8,708,890	2,177,222.50					
				0.220/	2177 222 50			
	TOTAL	8,708,890		0.33%	2,177,222.50			
MARK ANTHONY L. DE VENECIA	common	8,363,333	2,090,833.25					
Filipino				0.32%	2 000 022 25			
	TOTAL	8,363,333		0.32%	2,090,833.25			
JLV HOLDINGS, INC.	common	7,200,000	1,800,000.00					
Filipino				0.280/	1 800 000 00			
	TOTAL	7,200,000	~	0.28%	1,800,000.00			
MDV HOLDINGS, INC.	common	5,070,000	1,267,500.00					
				0.19%	1 3/7 500 00			
	TOTAL	5,070,000		0.19%	1,267,500.00			
HORACIO RODRIQUEZ	common	4,408,523	1,102,130.75					
				0.170/				
	TOTAL	4,408,523		0.17%	1,102,130.75			
TOTAL AMOUN	OF SUBSCRIBE	D CAPITAL		1.95%	13,440,992.75			
		TOTAL AMOU	NT OF PAID-UP CAI	PITAL				

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

te: 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 set, if necessary.

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CORPORATE NAME:	BASIC EN	ERGY CORPORAT	ION					
TOTAL NUMBER OF STOCKHOLDERS:	6,587	1896						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	As of December 31, 2017 Php 752,252,643							
······································	· · · · · · · · · ·	STOCKHOLDER'	S INFORMATION					
		SHARES	SUBSCRIBED	1	· · · · · · · · · · · · · · · · · · ·			
NAME AND NATIONALITY	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)			
15. NORTHWEST SECURITIES, INC.	common	3,998,109	999,527.25		······································			
Filipino								
		•		0.15%	999,527.25			
	TOTAL	3,998,109	999,527.25					
16. CHRISTINE CHUA	соттол	3,149,221	787,305.25		· · · ·			
Filipino		3,147,221	/0/,303.25					
				0.12%	787,305.25			
	TOTAL							
		3,149,221	787,305.25					
17. EASTWEST COMMODITIES	common	3,019,498	754,874.50					
Filipino								
				0.12%	754,874.50			
	TOTAL	3,019,498	754,874.50					
18. RENATO CASTANEDA	common	2,500,000	625,000.00					
Filipino		· · · · · · · ·						
				0.10%	625,000.00			
	TOTAL	2,500,000	625,000.00					
9. VICKY CHUA	common	2,500,000	625,000.00					
Filipino								
				0.10%	625,000.00			
	TOTAL	2,500,000	625,000.00					
0. JENNETTE LISTA	common	2,500,000	625,000.00					
Filipino								
				0.10%	625,000.00			
	TOTAL	2,500,000	¢ 625,000.00					
1. OTHERS (Indicate the number of the remaining stockholders)	common	277,948,690	69,487,172.50					
				6.65%	69,487,172.50			
	TOTAL				07,107,127 MINU			
	TOTAL	277,948,690	69,487,172.50					
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	2,708,500,714		677,125,178.50			

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.

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STOCK CORPORATION

		DIR	CE DODET LECIE	U.V.				
CORPORATE NAME:	BASIC ENERGY CORPOR	- FLD/	ASE PRINT LEGIE	SLY				
1. INVESTMENT OF CO FUNDS IN ANOTHER			AMOUNT	(PhF	?)	DATE OF BOARD RESOLUTION		
1.1 STOCKS		1	6,211,92	23.00				
	ERCIAL PAPER (Issued	-	39,839,2	05.00	)			
by Private Corp 1.3 LOANS/ CREDIT								
				308.0	0			
1.4 GOVERNMENT	TREASURY BILLS							
1.5 OTHERS								
and the second data of a strain the second data for a	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS		DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
			18,000,000			0.70		
	APPROPRIATED RETAIN				AST FISCAL YE	AR-Php 7,7	761,901.00	
5. DIVIDENDS DECLARE	ED DURING THE IMMEDI	ATELY PR	ECEDING YEAF	<b>R</b> :	N/A			
ТҮРІ	E OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED	
5.1 CASH			N/A					
5.2 STOCK			N/A N/A					
5.3 PROPERTY		TOTAL	р					
6. ADDITIONAL SHARES	S ISSUED DURING THE PI							
DATE	NO. OF	SHARES		1		AMOU	NT	
24-Mar-17	43,56	55,870	P 10,891			P 10,891,4		
23-Nov-17	104,8	16,332		-		P 26,204	1,083	
	EGISTRATION WITH SEC	AND OTH	HER GOV'T AGE	NCY:				
NAME OF AGENCY:	SEC			BSP	,	10		
TYPE OF LICENSE/REGN.	N/A		N/A				N/A	
DATE ISSUED:								
DATE STARTED OPERATIONS:								
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	0. OF OFFICERS			TOTAL MANPOWER COMPLEMENT	
Php 2,362	2,500.00		10 10			20		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2016)

1, 1,										
		the second s			_					
L		ANGEL P. GAHOL (Name)		ASSIS	TANT CO (Positio		OF TH	IE ABOVE-MENT	FIONED	
INFORMATION	SHEET WHICH	LTY OF PERJURY, I CONSISTS OF KNOWLEDGE AND		PAGES HAV	FORTH I	N THIS GEN		TH, DULY VERIF	IED BY	
The market and a consider		THE PERSONS IND G TO BE NOMINAT			THE BOA	RD OF DIR	ECTORS	SAND OFFICERS	S OF THE CO	RPORATION
I UNDERSTA	AND THAT THE	FAILURE OF THE	CORPORATIO	ON TO FILE T	HIS GIS F	OR FIVE (5	) CONSE	ECUTIVE YEARS	SHALL BE CO	ONSTRUED AS
NON-OPERATIO	ON OF THE	CORPORATION	AND A GR	OUND FOR	THE F	REVOCATIO	N OF	THE CORPORA	ATION'S CEP	TIFICATE OF
INCORPORATIO	ON. IN THIS E	VENTUALITY, THE	CORPORATIO	N HEREBY W	AIVES IT	S RIGHT TO	A HEAR	RING FOR THE SA	AID REVOCA	ΓΙΟΝ.
DONE THI	S	30th	DAY OF	April , 20	) 19	IN	1	Makati Ci	ty	
BOAPR 2019 EVIDENCE OF I		PERSONALLY APPE TIN NO. 125-535				D TO ME HI		OMPETENT	_	
				NGTAEY HEL Notaria Confinission e Roll of Attorn PTR No. IBP No. Office Address	mission N expires or ey Numb	December		ESMERALD Notary Intil Decemb Mal (2018 2019) Ompliance No. 73 R No. 733 775/1-1 Be Lifetime Memb Be Lifetime Memb Be Lifetime Memb Bela Rost St. Le Makat		ANAN 
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