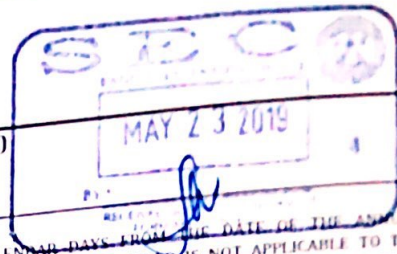


**GENERAL INFORMATION SHEET (GIS)**

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.**
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: <p align="center">PORO POINT MANAGEMENT CORPORATION</p>	DATE REGISTERED: <p align="center">1/6/2003</p>
BUSINESS/TRADE NAME: <p align="center">PORO POINT MANAGEMENT CORPORATION</p>	<p align="center">31-Dec</p>
SEC REGISTRATION NUMBER: <p align="center">CS 2003-00083</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">005-853-269</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">1ST MONDAY OF APRIL EACH YEAR</p>	WEBSITE/URL ADDRESS: <p align="center">www.poropointfreeport.gov.ph</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">5/3/2019</p>	E-MAIL ADDRESS: <p align="center">poropointfreeportzone@gmail.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">GOV. JOAQUIN L. ORTEGA AVE., PORO, CITY OF SAN FERNANDO, LA UNION</p>	FAX NUMBER: <p align="center">(072) 242-0683</p>
COMPLETE BUSINESS ADDRESS: <p align="center">GOV. JOAQUIN L. ORTEGA AVE., PORO, CITY OF SAN FERNANDO, LA UNION</p>	TELEPHONE NUMBER(S): <p align="center">(072) 242-4016</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">COMMISSION ON AUDIT (COA)</p>	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">ESTATE MANAGEMENT</p>	INDUSTRY CLASSIFICATION: <p align="center">GOCC</p>
GEOGRAPHICAL CODE: <p align="center">2500</p>	

===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BASES CONVERSION AND DEVELOPMENT AUTHORITY	N/A	BCDA CORPORATE CENTER, 2F BONIFACIO TECHNOLOGY CENTER, BONIFACIO GLOBAL CITY, TAGUIG, MANILA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)  Yes  No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

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

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)

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: PORO POINT MANAGEMENT CORPORATION

**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				AMOUNT (PhP) (No. of shares X Par/Stated Value)
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	
	COMMON	800,000	100	80,000,000.00
TOTAL			TOTAL P	80,000,000.00

**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
		COMMON	200,000			20,000,000.00	
TOTAL			200,000	TOTAL	TOTAL P	20,000,000.00	

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
NONE							
Percentage of Foreign Equity: TOTAL			TOTAL	TOTAL	TOTAL P	20,000,000.00	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	800,000		68,143,720.23	100.00
TOTAL			800,000	TOTAL P	68,143,720.23	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			TOTAL	TOTAL P	68,143,720.23	
0.00 %			TOTAL PAID-UP P		68,143,720.23	

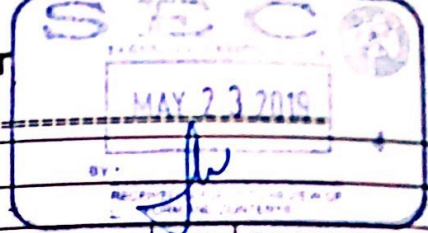
NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* 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:

PORO POINT MANAGEMENT CORPORATION

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FELIX S. RACADIO ALFONSO MENDOZA ST., 1528 STA. CRUZ, MANILA	FILIPINO	N	M	M	Y	PRESIDENT	N/A	159-797-307
2. JOEL G. CARINGAL CASABAAN, SANTIAGO, BAUANG, LA UNION	FILIPINO	N	M	M	Y	VP FOR REGULATORY SERVICES	N/A	922-849-927
3. WARLITO P. GUERRA 320 SANTIAGO ST., IBAAN, BATANGAS	FILIPINO	N	M	M	Y	NONE	N/A	255-742-081
4. EDGAR T. SANTOS 2686 NEW PANADEROS ST., STA. ANA, MANILA	FILIPINO	N	M	M	Y	NONE	N/A	551-496-8
5. ARMANDO M. SEDENTARIO RUBI APARTMENT DOOR B, MARIAN VILLAGE, MATINA, DAVAO CITY	FILIPINO	N	M	M	Y	NONE	N/A	123-002-517
6. FERDINAND G. SEVILLA 14 LUKE ST., FILINVEST EAST, SAN ISIDRO, CAINTA, RIZAL	FILIPINO	N	M	M	Y	NONE	N/A	144-147-254
7. JEREMIAS A. SINGSON, JR. TAMAG, VIGAN CITY, ILOCOS SUR	FILIPINO	N	M	M	Y	TREASURER	N/A	930-794-504
8. MARLOU P. PACLEB RIMOS 3, LUNA, LA UNION	FILIPINO	N		M	N	CORPORATE SECRETARY	N/A	181-308-455
9.								
10.								
11.								
12.								
13.								
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 INCR 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: **FORO POINT MANAGEMENT CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **8** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/ 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **200,025,023.08**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. EASES CONVERSION AND DEVELOPMENT AUTHORITY 2F, BONIFACIO TECHNOLOGY CENTER, 31ST ST., COR. 2ND AVE., BONIFACIO GLOBAL CITY, TAGUIG CITY		1	68,143,020.23	99.90%	68,143,020.23	002-219-694
	<b>TOTAL</b>	<b>1</b>	<b>68,143,020.23</b>			
2. FELIX S. RACADIO FILIPINO ALFONSO MENDOZA ST., 1528 STA. CRUZ, MANILA		1	100.00	0.00015%	100.00	159-797-307
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
3. JOEL G. CARINGAL FILIPINO CASABAAN, SANTIAGO, BAUANG, LA UNION		1	100.00	0.00015%	100.00	922-849-927
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
4. WARLITO P. GUERRA FILIPINO 320 SANTIAGO ST., IBAAN, BATANGAS		1	100.00	0.00015%	100.00	255-742-081
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
5. EDGAR T. SANTOS FILIPINO 2606 NEW PANADEROS ST., STA. ANA, MANILA		1	100.00	0.00015%	100.00	551-496-8
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. ARMANDO M. SEDENTARIO FILIPINO RUEI APARTMENT DOOR B, MARIAN VILLAGE, MATINA, DAVAO CITY		1	100.00	0.00015%	100.00	123-002-517
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
7. FERDINAND G. SEVILLA FILIPINO 14 LUKE ST., FILINVEST EAST, SAN ISIDRO, CAINTA, RIZAL		1	100.00	0.00015%	100.00	144-147-254
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100%</b>	<b>68,143,620.23</b>	
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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:** PORO POINT MANAGEMENT CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 8      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1

**TOTAL ASSETS BASED ON LATEST AUDITED FS:** 200,025,023.08

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JEREMIAS A. SINGSON, JR. FILIPINO TAMAG, VIGAN CITY, ILOCOS SUR		1	100.00	0.00015%	100.00	930-794-504
	<b>TOTAL</b>	1	100.00			
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	100.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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: RO POINT MANAGEMENT CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FS: 200,025,023.08	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

*Note: For FDIC 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

CORPORATE NAME: <b>PORO POINT MANAGEMENT CORPORATION</b>			
PLEASE PRINT LEGIBLY			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		NONE	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		NONE	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		5,767,343.54	MAY 3, 2018 (BUREAU OF TREASURY)
5.2 STOCK		NONE	
5.3 PROPERTY		NONE	
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE	NONE	NONE	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
3,041,586.95	32	23	55

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**BENEFICIAL OWNERSHIP DECLARATION**

**A. Natural person who ultimately owns or controls the corporation:**

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A

**B. Natural person who exercises ultimate effective control[1] over the corporation:**

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A

**CORPORATE STOCKHOLDERS:[2]**

**ULTIMATE BENEFICIAL OWNER (3)**

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A	N/A

**OTHER STOCKHOLDERS:**

**A. PARTNERSHIPS**

**ULTIMATE BENEFICIAL OWNER[4]**

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A	N/A

**B. TRUSTS**

**ULTIMATE BENEFICIAL OWNER[5]**

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A	N/A	N/A	N/A	N/A	N/A

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, ATTY. MARLOU P. PACLEB, Corporate Secretary of PORO POINT MANAGEMENT CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.


By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

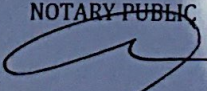
Done this 20 day of MAY 2019, 2019 in SAN FERNANDO CITY, LA UNION

  
ATTY. MARLOU P. PACLEB  
(Signature over printed name)

SAN FERNANDO CITY, LA UNION 20 MAY 2019

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. A04-99-067509 issued at Quezon City valid until November 24, 2022.

NOTARY PUBLIC

  
ATTY. ERNESTO V. RAFON, P.E.D.  
NOTARY PUBLIC UNTIL DEC. 31 2020  
ROLL # 50041; TIN # 172-170-014  
IBP LIFETIME #: 1068479; MTR # YOU-108  
2019 PTR # 3411008; SEVILLA,  
SAN FERNANDO CITY, LA UNION

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