

AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2017
STOCK CORPORATION

Securities and Exchange Commission
Electronic Records Management Division
FILED ON 5/22/2017
5

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- 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.

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

CORPORATE NAME: PRIME ORION PHILIPPINES, INC.		DATE REGISTERED: MAY 19, 1989
BUSINESS/TRADE NAME: PRIME ORION PHILIPPINES, INC.		FISCAL YEAR END: JUNE 30
SEC REGISTRATION NUMBER: 163671		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-804-342-000
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND MONDAY OF NOVEMBER		
ACTUAL DATE OF ANNUAL MEETING: JANUARY 13, 2017		WEBSITE/URL ADDRESS: www.primeorion.com
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT 1014, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		EMAIL ADDRESS: popi- corporate@primeorion.com
COMPLETE BUSINESS ADDRESS: UNIT 1014, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY		FAX NUMBER: 884-1409
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.	SEC ACCREDITATION NUMBER (if applicable): DHONABEE B. SEÑERES 1196-AR-1	TELEPHONE NUMBER(S): 884-1106
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"	INDUSTRY CLASSIFICATION: INVESTMENT HOLDING	GEOGRAPHICAL CODE: N.A.

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

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA LAND, INC.	152747	31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
PLEASE SEE ANNEX "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*This amended General Information Sheet is being filed to report the change in principal office and business addresses of the company effective May 22, 2017.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

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:

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)

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

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 thereon
- 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)

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:

INVESTMENT HOLDING

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	7,500,000,000	1.00	7,500,000,000.00
TOTAL		7,500,000,000	TOTAL PhP	7,500,000,000.00

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
	954	COMMON	4,843,393,417	1,556,445,943	1.00	4,843,393,417.00	99%
TOTAL			4,843,393,417		TOTAL PhP	4,843,393,417.00	99%
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
VARIOUS	16	COMMON	53,061,766	53,061,766	1.00	53,061,766.00	1%
Percentage of Foreign Equity:			1%	53,061,766	TOTAL PhP	53,061,766.00	1%
TOTAL SUBSCRIBED P						4,896,455,183.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	954	COMMON	2,702,514,605	1.00	2,702,514,605.00	99%
TOTAL			2,702,514,605	TOTAL PhP	2,702,514,605.00	99%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	16	COMMON	53,061,766	1.00	53,061,766.00	1%
TOTAL			53,061,766	TOTAL PhP	53,061,766.00	1%
TOTAL PAID-UP PhP					2,755,576,371.00	100%
ADDITIONAL PAID-IN CAPITAL PhP					829,903,616.00	
TOTAL CAPITALIZATION PhP					3,585,479,987.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

Note: The capital structure above reflects the increase in capital stock as approved by the Securities and Exchange Commission on July 4, 2016.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. BERNARD VINCENT O. DY FILIPINO	N	C	M	Y	CHAIRMAN	N.A.
2. FELIPE U. YAP FILIPINO	N	M	M	Y	VICE CHAIRMAN	N/M C/M
3. JOSE EMMANUEL H. JALANDONI FILIPINO	N	M	M	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N/C C/C
4. MARIA ROWENA M. TOMELDAN FILIPINO	N	M	F	Y	N.A.	A/M
5. TSANG CHO TAI BRITISH	N	M	M	Y	N.A.	N.A.
6. NATHANAEL C. GO FILIPINO	N	M	M	Y	N.A.	N.A.
7. VICTOR C. SAY FILIPINO	Y	M	M	Y	N.A.	N.A.
8. REX MARIA A. MENDOZA FILIPINO	N	I	M	Y	N.A.	A/C C/M N/M
9. RENATO O. MARZAN FILIPINO	N	I	M	Y	N.A.	A/M
10. RUBY P. CHIONG FILIPINO	N	-	F	Y	TREASURER	N.A.
11. ROANN F. HINOLAN-BATOON FILIPINO	N	-	F	N	CHIEF OPERATING OFFICER	N.A.
12. RHODORA ESTRELLA B. REVILLA FILIPINO	N	-	F	N	CHIEF FINANCE OFFICER & COMPLIANCE OFFICER	N.A.
13. JUNE VEE D. MONTECLARO-NAVARRO FILIPINO	N	-	F	N	CORPORATE SECRETARY	N.A.
14. NIMFA AMBROSIA L. PEREZ-PARAS FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.
15. MARTHE LOIS V. CORDIA FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.

INSTRUCTIONS:

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 970 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 964

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP6,437,404,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
1. AYALA LAND, INC. FILIPINO	COMMON	2,500,000,000	2,500,000,000.00	51.06%	625,000,000.00
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	1,684,392,444	1,684,392,444.00	34.40%	1,684,392,444.00
3. LEPANTO CONSOLIDATED MINING CO. FILIPINO	COMMON	180,000,000	180,000,000.00	3.68%	72,216,000.00
4. F. YAP SECURITIES, INC. FILIPINO	COMMON	157,254,100	157,254,100.00	3.21%	111,004,740.00
5. PCD NOMINEE CORPORATION VARIOUS NON-FILIPINO	COMMON	48,140,364	48,140,364.00	0.98%	48,140,364.00
6. VICTOR SAY FILIPINO	COMMON	24,572,000	24,572,000.00	0.50%	6,653,600.00
7. YHS HOLDINGS CORPORATION FILIPINO	COMMON	22,900,000	22,900,000.00	0.47%	22,900,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
					TOTAL AMOUNT OF PAID-UP CAPITAL
					-
					ADDITIONAL PAID-IN CAPITAL
					-
					TOTAL CAPITALIZATION
					-

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP6,437,404,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
8. CARIDAD SAY FILIPINO	COMMON	22,370,000	22,370,000.00	0.46%	10,485,000.00
9. GILBERT DEE FILIPINO	COMMON	19,598,000	19,598,000.00	0.40%	19,348,000.00
10. DAVID C. GO FILIPINO	COMMON	18,560,000	18,560,000.00	0.38%	6,560,000.00
11. SEC ACCOUNT FAO: VARIOUS CUSTOMERS OF GUOCO SECURITIES (PHILIPPINES), INC. FILIPINO	COMMON	18,076,380	18,076,380.00	0.37%	18,076,380.00
12. G.D. TAN & CO., INC. FILIPINO	COMMON	14,730,400	14,730,400.00	0.30%	14,644,300.00
13. DAVID GO SECURITIES CORP.ACCT#1085 FILIPINO	COMMON	11,816,000	11,816,000.00	0.24%	5,908,000.00
14. VICHELLI SAY FILIPINO	COMMON	10,000,000	10,000,000.00	0.20%	10,000,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					-
TOTAL AMOUNT OF PAID-UP CAPITAL					-
ADDITIONAL PAID-IN CAPITAL					-
TOTAL CAPITALIZATION					-

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

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STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
15. DAVID GO SECURITIES CORP. FILIPINO	COMMON	8,665,000	8,665,000.00	0.18%	4,289,000.00
16. QUALITY INVESTMENTS & SECURITIES CORP. FILIPINO	COMMON	8,010,000	8,010,000.00	0.16%	8,010,000.00
17. CORONET PROPERTY HOLDINGS CORP. FILIPINO	COMMON	6,000,000	6,000,000.00	0.12%	1,500,000.00
18. FEDERAL HOMES, INC. FILIPINO	COMMON	5,492,000	5,492,000.00	0.11%	5,492,000.00
19. GUOCO SECURITIES (PHILS.), INC. FILIPINO	COMMON	5,489,000	5,489,000.00	0.11%	2,585,000.00
20. ELEONOR GO FILIPINO	COMMON	5,400,000	5,400,000.00	0.11%	1,350,000.00
21. OTHERS (950 STOCKHOLDERS)	COMMON	124,989,495	124,989,495.00	2.55%	77,021,543.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,896,455,183.00	100.00%	
					TOTAL AMOUNT OF PAID-UP CAPITAL
					2,755,576,371.00
					ADDITIONAL PAID-IN CAPITAL
					829,903,616.00
					TOTAL CAPITALIZATION
					3,585,479,987.00

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	1,639,153,000	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	311,309,000	VARIOUS
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (SHORT TERM INVESTMENTS)	831,921,000	VARIOUS

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	N.A.

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php (340,166,000.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	-	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
	2,500,000,000*	2,500,000,000.00
	*SUBSCRIBED BY AYALA LAND, INC. ON JULY 4, 2016.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	FIRST REGISTRATION-CERTIFICATE OF PERMIT TO SELL SECURITIES (ORDER NO. 683)	N.A.	N.A.
DATE ISSUED:	October 12, 1989		
DATE STARTED OPERATIONS:	May 19, 1989		

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
7,660,000.00	36	8	4

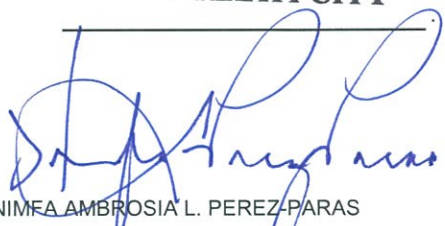
NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Shares will be issued upon full payment of the subscription.

I, NIMFA AMBROSIA L. PEREZ-PARAS, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET, WHICH CONSISTS OF 14 PAGES, INCLUDING PAGE 1-A, ANNEX "A" & TIN PAGE(S), HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

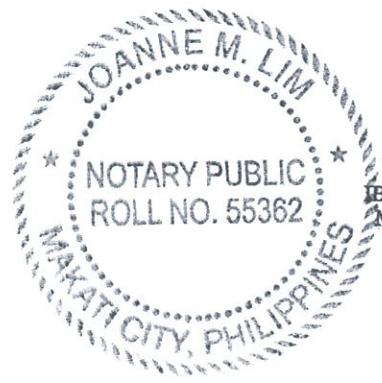
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE AFORESAID REVOCATION.

DONE THIS MAY 26 2017 IN MAKATI CITY

NIMFA AMBROSIA L. PEREZ-PARAS
ASSISTANT CORPORATE SECRETARY *4/21*

SUBSCRIBED AND SWORN TO BEFORE ME MAKATI CITY CITY/PROVINCE, PHILIPPINES ON MAY 26 2017
THE AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PASSPORT ID NO. EC1178482 ISSUED ON May 22, 2014 AT DFA, MANILA

DOC. NO. 299
PAGE NO. 01
BOOK NO. I
SERIES OF 2017




JOANNE M. LIM
Notary Public - Makati City
Appt. No. 461 until December 31, 2017
Attorney's Roll No. 55362
PTR No. 5913556MD; 01/04/2017; Makati City
IBP No. 1060733; 01/09/2017; Quezon City Chapter
MCLE Compliance No. V - 0014302; 02/16/2016
27th Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City
Tel. No.: 908-3959; Fax No.: 848-5327

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.

PRIME ORION PHILIPPINES, INC.
Primary Purpose

TO ACQUIRE BY PURCHASE, EXCHANGE, ASSIGNMENT, GIFT OR OTHERWISE, AND TO HOLD, OWN AND USE, FOR INVESTMENT OR OTHERWISE, AND TO SELL, ASSIGN, TRANSFER, EXCHANGE, LEASE, LET, DEVELOP, MORTGAGE, PLEDGE, TRAFFIC, DEAL IN, AND WITH, AND OTHERWISE OPERATE, ENJOY AND DISPOSE OF ANY AND ALL PROPERTIES OF EVERY KIND AND DESCRIPTION AND WHEREVER SITUATED, AS AND TO THE EXTENT PERMITTED BY LAW, INCLUDING BUT NOT LIMITED TO, BUILDINGS, TENEMENTS, WAREHOUSES, FACTORIES, EDIFICES AND STRUCTURES AND OTHER IMPROVEMENTS, AND BONDS, DEBENTURES, PROMISSORY NOTES, SHARES OF CAPITAL STOCK, OR OTHER SECURITIES AND OBLIGATIONS, CREATED, NEGOTIATED OR ISSUED BY ANY CORPORATION, ASSOCIATION, OR OTHER ENTITY, FOREIGN OR DOMESTIC AND WHILE THE OWNER, HOLDER OR POSSESSOR THEREOF, TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP OF ANY OTHER INTEREST THEREIN, INCLUDING THE RIGHT TO RECEIVE, COLLECT AND DISPOSE OF ANY AND ALL RENTALS, DIVIDENDS, INTERESTS AND INCOME, DERIVED THEREFROM, AND THE RIGHT TO VOTE ON ANY PROPRIETARY OR OTHER INTEREST, ON ANY SHARES OF THE CAPITAL STOCK, AND UPON ANY BONDS, DEBENTURES, OR OTHER SECURITIES HAVING VOTING POWER, SO OWNED OR HELD; AND PROVIDED THAT IT SHALL NOT ENGAGE IN THE BUSINESS OF AN OPEN-END OR CLOSE-END INVESTMENT COMPANY AS DEFINED IN THE INVESTMENT COMPANY ACT (REPUBLIC ACT NO. 2629). *****00000*****

ANNEX "B"

SUBSIDIARIES AND AFFILIATES	SEC REGISTRATION NUMBER	ADDRESS
ORION LAND INC.	AS096004221	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
TUTUBAN PROPERTIES, INC.	180022	C.M. RECTO AVENUE, MANILA
ORION PROPERTY DEVELOPMENT, INC.	AS093007174	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
ORION I HOLDINGS PHILIPPINES, INC.	AS09301875	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
LEPANTO CERAMICS, INC.	175346	KM. 54, BO. MAKILING, CALAMBA, LAGUNA
ORION SOLUTIONS, INC.	AS09400009369	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
FLT PRIME INSURANCE CORPORATION	72209	16/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
BIB AURORA INSURANCE BROKERS, INC.*	17152	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
OE HOLDINGS, INC.	AS093006068	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
ORION MAXIS INC.	A200017060	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY

*INACTIVE