



GENERAL INFORMATION SHEET

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: 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: APRIL 12, 2018		WEBSITE/URL ADDRESS: www.primeorion.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY		EMAIL ADDRESS: corporate.popi@primeorion.com.ph
COMPLETE BUSINESS ADDRESS:		FAX NUMBER: 884-1409
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. DHONABEE B. SEÑERES	SEC ACCREDITATION NUMBER (if applicable): 1196-AR-1	TELEPHONE NUMBER(S): 884-1106
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"	INDUSTRY CLASSIFICATION: INVESTMENT HOLDING COMPANY	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
ORION LAND INC.	AS096004221	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
TUTUBAN PROPERTIES, INC.	180022	C.M. RECTO AVENUE, MANILA
ORION PROPERTY DEVELOPMENT, INC.	AS093007174	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
LEPANTO CERAMICS, INC.	175346	KM. 54, BO. MAKILING, CALAMBA, LAGUNA
FLT PRIME INSURANCE CORPORATION	72209	16/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 COMPANY

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

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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
	792	COMMON	4,874,650,206	1,562,389,133	1.00	4,874,650,206.00	99%
TOTAL			4,874,650,206		TOTAL PhP	4,874,650,206.00	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	13	COMMON	48,434,677	48,434,677	1.00	48,434,677.00	1%
Percentage of Foreign Equity:			1%	48,434,677	TOTAL PhP	48,434,677.00	1%
TOTAL SUBSCRIBED P						4,923,084,883.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	792	COMMON	4,603,833,323	1.00	4,603,833,323.00	99%
TOTAL			4,603,833,323	TOTAL PhP	4,603,833,323.00	99%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	13	COMMON	48,434,677	1.00	48,434,677.00	1%
TOTAL			48,434,677	TOTAL PhP	48,434,677.00	1%
TOTAL PAID-UP PhP					4,652,268,000.00	100%
ADDITIONAL PAID-IN CAPITAL PhP					3,942,404,000.00	
TOTAL CAPITALIZATION PhP					8,594,672,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JOSE EMMANUEL H. JALANDONI FILIPINO	N	C	M	Y	CHAIRMAN	N.A.
2. FELIPE U. YAP FILIPINO	N	M	M	Y	VICE CHAIRMAN	N/M C/M
3. BERNARD VINCENT O. DY FILIPINO	N	M	M	Y	N.A.	N.A.
4. MARIA ROWENA M. TOMELDAN FILIPINO	N	M	F	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	A/M, C/C, N/C
5. AUGUSTO D. BENGZON FILIPINO	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 MA. 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. RHODORA ESTRELLA B. REVILLA FILIPINO	N	-	F	N	CHIEF FINANCE OFFICER & COMPLIANCE OFFICER	N.A.
12. JUNE VEE D. MONTECLARO-NAVARRO FILIPINO	N	-	F	N	CORPORATE SECRETARY	N.A.
13. NIMFA AMBROSIA L. PEREZ-PARAS FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.
14. MARTHE LOIS V. CORDIA FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.
15. -NOTHING FOLLOWS-						

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.

*Appointed as Lead Independent Director

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 805 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 798

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP8,923,545,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	
1. AYALA LAND, INC. FILIPINO	COMMON	2,703,340,543	2,703,340,543.00	54.91%	2,703,340,543.00
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	1,012,329,854	1,012,329,854.00	20.56%	1,012,329,854.00
3. ORION LAND, INC. FILIPINO	COMMON	538,976,671	538,976,671.00	10.95%	538,976,671.00
4. LEPANTO CONSOLIDATED MINING CO. FILIPINO	COMMON	180,000,000	180,000,000.00	3.66%	72,216,000.00
5. F. YAP SECURITIES, INC. FILIPINO	COMMON	159,065,100	159,065,100.00	3.23%	111,004,740.00
6. PCD NOMINEE CORPORATION VARIOUS NON-FILIPINO	COMMON	46,093,277	46,093,277.00	0.94%	46,093,277.00
7. ESOWN ADMINISTRATOR 2018 FILIPINO	COMMON	26,629,700	26,629,700.00	0.54%	-
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.

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PRIME ORION PHILIPPINES, INC.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP8,923,545,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	
8. YHS HOLDINGS CORPORATION FILIPINO	COMMON	22,900,000	22,900,000.00	0.47%	22,900,000.00
9. CARIDAD SAY FILIPINO	COMMON	22,370,000	22,370,000.00	0.45%	10,485,000.00
10. VICTOR SAY FILIPINO	COMMON	21,500,000	21,500,000.00	0.44%	6,653,600.00
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. DAVID C. GO FILIPINO	COMMON	16,000,000	16,000,000.00	0.32%	6,560,000.00
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

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.

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STOCK CORPORATION

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PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 805 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 798

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP8,923,545,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	
15. DAVID GO SECURITIES CORP. FILIPINO	COMMON	8,645,000	8,645,000.00	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. ESOWN ADMINISTRATOR 2015 FILIPINO	COMMON	6,800,485	6,800,485.00	0.14%	-
18. CORONET PROPERTY HOLDINGS CORP. FILIPINO	COMMON	6,000,000	6,000,000.00	0.12%	1,500,000.00
19. FEDERAL HOMES, INC. FILIPINO	COMMON	5,492,000	5,492,000.00	0.11%	5,492,000.00
20. ELEONOR GO FILIPINO	COMMON	5,400,000	5,400,000.00	0.11%	1,350,000.00
21. OTHERS (785 STOCKHOLDERS)	COMMON	93,639,873	93,639,873.00	1.90%	67,082,935.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,923,084,883.00	100.00%	
					TOTAL AMOUNT OF PAID-UP CAPITAL
					4,652,268,000.00
					ADDITIONAL PAID-IN CAPITAL
					3,942,404,000.00
					TOTAL CAPITALIZATION
					8,594,672,000.00

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.

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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	641,153,000	VARIOUS
1.2 BONDS/COMMERCIAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	71,189,000	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 & UITF)	178,579,000	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 (355,159,000.00)

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: N.A.

DATE	NO. OF SHARES	AMOUNT

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
1,740,000.00	9	4	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 GENERAL INFORMATION SHEET, WHICH CONSISTS OF 13 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.

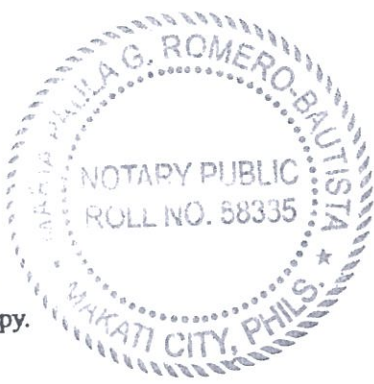
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS MAY 10 2018 IN MAKATI CITY

NIMFA AMBROSIA L. PEREZ-PARAS
ASSISTANT CORPORATE SECRETARY & *pn*

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY PROVINCE, PHILIPPINES ON MAY 10 2018
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. 417 ;
PAGE NO. 85 ;
BOOK NO. III ;
SERIES OF 2018 .




MARIA PAULA G. ROMERO-BAUTISTA
Notary Public - Makati City
Appt. No. 153 until December 31, 2019
Roll of Attorneys No. 58335
IBP No. 026373 - 01/11/2018 - Makati City
PTR No. 6628678MD - 01/11/2018 - Makati City
MCLE Compliance No. V-0017192- 03/28/2016
3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

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

ANNEX "A"

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*****