

1 1 6 0 3

SEC Registration Number

R E P U B L I C G L A S S H O L D I N G S

C O R P O R A T I O N

(Company's full Name)

6 T H F L O O R , R E P U B L I C G L A S S B L D G .

1 9 6 S A L C E D O S T . , L E G A S P I V I L L A G E

M A K A T I C I T Y

(Business Address: No. , Street, City, Province)

FLORENCE WONG

817-50-11 TO 13

(Company Telephone Number)

1 2 3 1
Month Day

(Fiscal Year)

G I S
(FORM TYPE)

Month Day

(Annual Meeting)

N/A

(Secondary License Type, if Applicable)

Dept. Running This Doc.

Amended Articles Number/Section

1 , 2 5 9

Total No. of Stockholders

Total Amount of Borrowings
0 . 0 0 0 . 0 0

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier



REPUBLIC GLASS HOLDINGS CORPORATION

22 May 2013

MS. JUSTINA F. CALLANGAN

Acting Director – Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City

Dear **Ms. Callangan**:

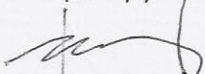
We enclose the Company's General Information Sheet (GIS) for year 2013, we regret we are unable to provide the required information on two (2) of our top 20 stockholders despite extensive search and efforts made.

Stockholder's Name	Stockholders of Record	
Melba A. Tumang Ticzon	Since 1981	We have sent letter to her known address requesting for her Tax Identification Number & for her to update her records in compliance with RA 10365 Anti-Money Laundering Law of 2001, SEC Memorandum Circular No. 1 Series of 2013 and BIR Revenue Regulations (RR) No. 7-2012, but have not received any reply from her todate.
Barbara Jones	Since 1981	Under Probate of Will. Ms. Jones passed away in 2000.

In this regard we are writing to request for your kind understanding on this and please consider our position and find our GIS Report for year 2013 to be in substantive compliance with SEC Memorandum Circular no. 6, Series of 2006, SEC Memorandum Circular No. 20, Series of 1999 and Executive Order No. 98. Please note that we will continue our efforts in securing the required information.

Thank you.

Very truly yours,


Florence Wong
Vice President

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: REPUBLIC GLASS HOLDINGS CORPORATION		DATE REGISTERED: 30-Aug-56
BUSINESS/TRADE NAME: SAME AS ABOVE		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: 11603		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-141-079
DATE OF ANNUAL MEETING PER BY-LAWS: Between first day in March and the last day in April in each year		WEBSITE/URL ADDRESS: www.repglass.net
ACTUAL DATE OF ANNUAL MEETING: 30-Apr-13		E-MAIL ADDRESS: fwong@repglass.net
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F REPUBLIC GLASS BLDG 196 SALCEDO ST., LEGASPI VILL., MAKATI CITY		FAX NUMBER: 818-97-33
COMPLETE BUSINESS ADDRESS: 6F REPUBLIC GLASS BLDG 196 SALCEDO ST., LEGASPI VILL., MAKATI CITY		TELEPHONE NUMBER(S): 817-50-11 TO 13
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & CO., INC. - MS. EDITHA V. ESTACIO		SEC ACCREDITATION NUMBER (if applicable): 1136-A (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ACT OR ENGAGE IN THE THE BUSINESS OF A HOLDING COMPANY	INDUSTRY CLASSIFICATION: HOLDING COMPANY	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
RGC MARINE TRANSPORT CORP.	157330	196 SALCEDO ST. LEGASPI VILL., MAKATI CITY
RGC INVESTMENT CORP.	65238	196 SALCEDO ST. LEGASPI VILL., MAKATI CITY
HOLLINGTON MANAGEMENT LIMITED	N/A	COLUMBUS CENTRE, 2ND FLOOR, SUITE 210 , ROAD TOWN, TORTOLA VG1110, BRITISH VIRGIN ISLANDS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: REPUBLIC GLASS HOLDINGS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES ('000)	PAR/STATED VALUE	AMOUNT (PhP '000) (No. of shares X Par/Stated Value)
	COMMON	1,500,000	1.00	1,500,000
TOTAL		1,500,000	TOTAL P	1,500,000

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	1,259	COMMON		734,364	1.00	734,329	
TOTAL				TOTAL	TOTAL P	734,329	99.46%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** ('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	47	COMMON		4,265	1.00	3,985	

Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	3,985	0.54%
TOTAL SUBSCRIBED P						738,314	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	1,212	COMMON ***	678,080	1.00	678,080	
TOTAL			678,080	TOTAL P	678,080	99.42%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	47	COMMON	3,985	1.00	3,985	
1,259 TOTAL			3,985	TOTAL P	3,985	0.58%
TOTAL PAID-UP P					682,065	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

*** Net of Treasury shares

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: REPUBLIC GLASS HOLDINGS CORPORATION						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. BIENVENIDO A. TAN, JR. 74 Valero Tower Valero St., Salcedo Village, Makati City	N	C / I	Y	Chairman	A/C, N/C	104-138-019 FILIPINO
2. GERONIMO F. VELASCO, JR. 1254 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	Vice Chairman & President	A/M, N/M, C/M	108-140-565 FILIPINO
3. MA. PAZ V. LAPERAL 1253 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	Treasurer & Asst Corp. Sec.	N/M	108-140-645 FILIPINO
4. ANTONIO A. HENSON Highlands Prime Inc., SM Corporate Office Bldg. - A 1000 Bay Blvd. SM Central Business Park, Bay City, Pasay City	N	M	Y	-	-	110-082-069 FILIPINO
5. VICTOR C. MACALINCAG 31 Don Vicente Rufino Avenue, Corinthian Gardes, Quezon City	N	M / I	Y	-	-	107-018-314 FILIPINO
6. ADELINE S. LIM 73 Shaw Boulevard, Mandaluyong City	N	M / I	Y	-	C/M	176-403-554 FILIPINO
7. FEDERICO E. PUNO B5L30 Ph West II Loyola Grand Villas, Quezon City	N	M / I	Y	-	C/C, A/M	107-330-944 FILIPINO
8. JOSE MIGUEL F. VELASCO 1254 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	-	-	107-331-034 FILIPINO
9. CORAZON S. DE LA PAZ-BERNARDO U-19, 17A Mckinley Road, Forbes Park, Makati City	N	M / I	Y	-	-	112-070-586 FILIPINO
10. MARIO T. MENESES, JR. U-1614 Citylad 10 Tower I dela Costa St., Salcedo Village, Makati City	N		N	Corp. Secretary	-	123-004-317 FILIPINO
11. LUTGARDA R. GAMBOA 6/F Republic Glass Bldg. 196 Salcedo St. Legaspi Vill. Makati City	N		N	Compliance Officer	-	122-314-611 FILIPINO
12. FLORENCE WONG 6/F Republic Glass Bldg. 196 Salcedo St. Legaspi Vill. Makati City	N		Y	VP / CFO & CIO		110-786-052 FILIPINO
13.						
14.						
15.						
INSTRUCTIONS: 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

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

CORPORATE NAME: REPUBLIC GLASS HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
1,259				1,168		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,146,972 (in '000)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. GERVEL, INC. Filipino 196 Salcedo St., Legaspi Village Makati City	COMMON	458,346,945	458,346,945	67.20%	458,346,945	000-120-218
	TOTAL	458,346,945	458,346,945			
2. METROPOLITAN MNGT. CORP. Filipino 196 Salcedo St., Legaspi Village Makati City	COMMON	47,884,800	47,884,800	7.02%	47,884,800	000-215-128
	TOTAL	47,884,800	47,884,800			
3. PCD NOMINEE CORP. (FILIPINO) Filipino GF MSE Bldg. 6767 Ayala Avenue, Makati City	COMMON	44,300,273	44,300,273	6.50%	44,300,273	774-849-000
	TOTAL	44,300,273	44,300,273			
4. SYSMART CORPORATION Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	36,102,811	36,102,811	5.29%	36,102,811	037-539-000
	TOTAL	36,102,811	36,102,811			
5. HENRY SY SR Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	36,082,878	36,082,878	5.29%	36,082,878	132-600-122
	TOTAL	36,082,878	36,082,878			
6. FEDERICO E. PUNO Filipino B5L30 Ph West II, Loyola Grand Villas, Quezon City	COMMON	7,827,561	7,827,561	1.15%	7,827,561	107-330-944
	TOTAL	7,827,561	7,827,561			
7. GERONIMO F. VELASCO, JR. Filipino 7/F Republic Glass Bldg. 196 Salcedo St. Legaspi Vill. Makati City	COMMON	2,904,002	2,904,002	0.43%	2,904,002	108-140-565
	TOTAL	2,904,002	2,904,002			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			633,449,270	92.87%	633,449,270	
TOTAL AMOUNT OF PAID-UP CAPITAL					633,449,270	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							REPUBLIC GLASS HOLDINGS CORPORATION
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
1,259				1,168			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P1,146,972 (in '000)			
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. VALMORA INVESTMENT Filipino 10F Philcom Bldg. 8755 Paseo de Roxas, Makati City	COMMON	2,124,952	2,124,952	0.31%	2,124,952	000-509-560	
	TOTAL	2,124,952	2,124,952				
9. L & A ENTERPRISES, INC. Filipino c/o 196 Salcedo St., Legaspi Village Makati City	COMMON	1,856,001	1,856,001	0.27%	1,856,001	000-056-944	
	TOTAL	1,856,001	1,856,001				
10. RGC INVESTMENT CORPORATION Filipino c/o 196 Salcedo St., Legaspi Village Makati City	COMMON	1,620,000	1,620,000	0.24%	1,620,000	000-662-681	
	TOTAL	1,620,000	1,620,000				
11. SYSMART CORPORATION Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	1,521,250	1,521,250	0.22%	1,521,250	037-539-000	
	TOTAL	1,521,250	1,521,250				
12. GLOBALINKS SEC. & STOCKS, INC. Filipino Rm. 706 ayala Tower One Ayala Avenue Makati City	COMMON	1,179,000	1,179,000	0.17%	1,179,000	000-849-732	
	TOTAL	1,179,000	1,179,000				
13. UNION PROPERTIES INC Filipino 3F SSS Makati Bldg. Ayala Avenue, Makati City	COMMON	893,750	893,750	0.13%	893,750	003-294-863	
	TOTAL	893,750	893,750				
14. C & O INVESTMENT & REALTY CORP Filipino 6th Flr. New PLDT Bldg., Makati City	COMMON	846,603	846,603	0.12%	846,603	000-525-789	
	TOTAL	846,603	846,603				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,041,556	94.34%	10,041,556		
TOTAL AMOUNT OF PAID-UP CAPITAL					643,490,826		
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:							REPUBLIC GLASS HOLDINGS CORPORATION
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
1,259				1,168			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:							P1,146,972 (in '000)
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
15. RUPERTO TAN Filipino 22 Lincoln St. Greenhills West, San Juan City	COMMON	830,000	830,000	0.12%	830,000	125-993-029	
	TOTAL	830,000	830,000				
16. MELBA A. TUMANG TICZON Filipino #9 Polaris St. Bel-Air, Makati City	COMMON	825,910	825,910	0.12%	825,910	000-000-000	
	TOTAL	825,910	825,910				
17. DEMETRIA COJUANGCO Filipino 7th Flr. JCS Bldg., Dela Rosa St. Cor. Alvarado St. Legaspi Vill., Makati city	COMMON	765,570	765,570	0.11%	765,570	104-138-019	
	TOTAL	765,570	765,570				
18. LUPET, INC. Filipino 2/f l&a Bldg., 73, Shaw Blvd. Mandaluyong City	COMMON	724,146	724,146	0.11%	724,146	206-363-797	
	TOTAL	724,146	724,146				
19. BARBARA JONES British #54 Halse, Road, Brackley Northants, United Kingdom	COMMON	658,331	658,331	0.10%	658,331	000-000-000	
	TOTAL	658,331	658,331				
20. PCD NOMINEE CORP. (NON-FILIPINO) Filipino GF MSE Bldg. 6767 Ayala Avenue, Makati City	COMMON	619,520	619,520	0.09%	619,520	774-849-000	
	TOTAL	619,520	619,520				
21. OTHERS (Indicate the number of the remaining stockholders) various (1,212)	COMMON	34,151,329	34,151,329	5.01%	34,151,329	various	
	TOTAL	34,151,329	34,151,329				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			38,574,806	100.00%	38,574,806		
TOTAL AMOUNT OF PAID-UP CAPITAL					682,065,632		
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

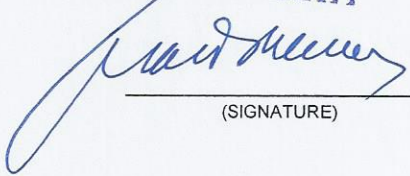
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: REPUBLIC GLASS HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP '000)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	459,323	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	167,297	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	-		
1.4 GOVERNMENT TREASURY BILLS	25,820	VARIOUS	
1.5 OTHERS (BANK DEPOSITS, ETC.)	400,114	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 ('000)	% AS TO THE TOTAL NO. OF SHARES ISSUED
		54,629	7.40%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP '000)	DATE DECLARED	
5.1 CASH	205,008	21-Sep-12	
5.2 STOCK	-		
5.3 PROPERTY	-		
TOTAL	205,008		
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.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	6-Sep-90	N/A	N/A
DATE STARTED OPERATIONS:	30-Aug-56	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
PhP4.61M	4	4	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIO T. MENESES, JR.**, 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 (8) PAGES INCLUDING THIS PAGE, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF MAY 20 2013, 2013 IN CITY OF MAKATI


(SIGNATURE)

MAY 20 2013 SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MAKATI CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 22017039 ISSUED AT MAKATI CITY ON JANUARY 08, 2013.

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati

DOC. NO: 171 :
PAGE NO. 20 :
BOOK NO. XXVII :
SERIES OF 2013 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. IBP No. 650355-Lifetime Member
Commission expires on December 31, 2014
Roll of Attorney Number Appointment No. M-199-(2013-2014)
PTR No. PTR No. 3664330 Jan. 2, 2013
IBP No. Makati City Roll No. 40091
Office Address: 101 Urban Ave., Brgy Pio del Pilar
Makati City