

1 1 6 0 3

SEC Registration Number

REPUBLIC GLASS HOLDINGS CORPORATION

(Company's full Name)

6TH FLOOR, REPUBLIC GLASS BLDG. 196 SALCEDO ST., LEGASPI VILLAGE MAKATI CITY

(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 3 0

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2016**

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: REPUBLIC GLASS HOLDINGS CORPORATION		DATE REGISTERED: 8/30/1956
BUSINESS/TRADE NAME: REPUBLIC GLASS HOLDINGS CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 11603		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-141-079-000
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: 29-Apr-16		E-MAIL ADDRESS: fwong@repglass.net
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F Republic Glass Bldg., 196 Salcedo St., Legaspi Village, Makati City		FAX NUMBER: 818-97-33
COMPLETE BUSINESS ADDRESS: 6F Republic Glass Bldg., 196 Salcedo St., Legaspi Village, Makati City		TELEPHONE NUMBER(S): 817-50-11 TO 13
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & CO. - 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 BUSINESS OF A HOLDING COMPANY	INDUSTRY CLASSIFICATION: HOLDING COMPANY	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Gervel, Inc.	25637	7F Republic Glass Bldg., 196 Salcedo St., Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
RGC MARINE TRANSPORT CORPORATION	157330	196 SALCEDO ST. LEGASPI VILL. MAKATI ICTY
RGC INVESTMENT CORPORATION	65238	196 SALCEDO ST. LEGASPI VILL. MAKATI ICTY
HOLLINGTON MANAGEMENT LIMITED	N/A	COLUMBUS CENTRE, 2F 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

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

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>To act or engage in the business of a holding company.</p>

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: **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	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	1,182	COMMON		733,555	1.00	733,555	99.36%
TOTAL			TOTAL	TOTAL P		733,555	99.36%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP	
	48	COMMON		4,759	1.00	4,759	0.64%	
TOTAL			TOTAL	TOTAL P		4,759	0.64%	
Percentage of Foreign Equity :						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
	1,182	COMMON***	678,926	1.00	678,926	99.30%
TOTAL			678,926	TOTAL P	678,926	99.30%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	48	COMMON	4,759	1.00	4,759	0.70%
TOTAL			4,759	TOTAL P	4,759	0.70%
1,230			TOTAL PAID-UP P		683,685	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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. BIENVENIDO A. TAN, JR. Filipino 74 Valero Tower, Valero St., Salcedo Village, Makati City	N	C	M	Y	-	A/M	104-138-019
2. GERONIMO F. VELASCO, JR. Filipino 1254 Acacia Road Dasmaringas Village, Makati City	N	M	M	Y	President & CEO	A/M, N/M, C/M	108-140-565
3. MA. PAZ V. LAPERAL Filipino 1253 Acacia Road, Dasmaringas Village, Makati City	N	M	F	Y	Treasurer & Asst. Corp. Sec.	-	108-140-645
4. VICTOR C. MACALINCAG Filipino 31 Don Vicente Rufino Ave., Corinthian Gardens, Quezon City	N	M / I	M	Y	-	C/C, N/M	107-018-314
5. ADELIN S. LIM Filipino 73 Shaw Boulevard, Mandaluyong City	N	M	F	Y	-	C/M	176-403-554
6. RENATO R. ERMITA Filipino 1211 Alexandra Condominium Meralco Avenue, Pasig City	N	M	M	Y	-	-	107-330-636
7. JOSE MIGUEL F. VELASCO Filipino 1254 Acacia Road, Dasmaringas Village, Makati City	N	M	M	Y	-	-	107-331-034
8. CORAZON S. DE LA PAZ-BERNARDO Filipino U-19, 17A Mckinley Road Forbes Park, Makati City	N	M / I	F	Y	-	A/C, N/C	112-070-586
9. LIZANNE C. UYCHACO Filipino U 10-M Amorsolo West Rockwell Makati City	N	M	F	Y	-	-	103-106-375
10. MARIO T. MENESES, JR. Filipino U-1608 Cityland 10 Tower I dela Costa St., Salcedo Village, Makati City	N		M	N	Corp. Secretary	-	123-004-317
11. LEOPOLD C. TAN Filipino 29 Malambing St., UP Village, Diliman Quezon City	N		M	N	Compliance Officer	-	148-791-248
12. FLORENCE WONG Filipino U-1405 KP Tower, C. M. Recto Avenue, Binondo, Manila	N		F	Y	VP/CFO	-	110-786-052
13. N/A							
14. N/A							
15. N/A							
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.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		REPUBLIC GLASS HOLDINGS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	1,230	NO. OF STOCKHOLDERS WITH 101 OR MORE SHARES EACH:	1,132
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,506,890 (IN '000)	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. GERVEL, INC. Filipino 196 Salcedo St., Legaspi Village, Makati City	Common	459,675,445	459,675,445	67.23%	459,675,445	000-120-218
	TOTAL	459,675,445	459,675,445			
2. PCD NOMINEE (FILIPINO) Filipino GF MSE Bldg. 6767 Ayala Ave. Makati City <small>Note: Inclusive of 35,826,878 shares of Henry Sy, Sr. (TIN 132-600-122) representing 5.25% ownership</small>	Common	82,975,109	82,975,109	12.14%	82,975,109	774-849-000
	TOTAL	82,975,109	82,975,109			
3. METROPOLITAN MANAGEMENT CORPORATION Filipino 196 Salcedo St., Legaspi Village, Makati City	Common	47,884,800	47,884,800	7.00%	47,884,800	000-215-128
	TOTAL	47,884,800	47,884,800			
4. SYSMART CORPORATION Filipino 10f LV Locsin Bldg. 6752 Ayala Ave. Makati City	Common	33,404,811	33,404,811	4.89%	33,404,811	037-539-000
	TOTAL	33,404,811	33,404,811			
5. FEDERICO E. PUNO Filipino B5L30 Ph West II, Loyola Grand Villas, Quezon City	Common	7,827,561	7,827,561	1.14%	7,827,561	107-330-944
	TOTAL	7,827,561	7,827,561			
6. GERONIMO F. VELASCO, JR. Filipino 7F Republic Glass Bldg 196 Salcedo St Legaspi Village, Makati City	Common	2,904,011	2,904,011	0.42%	2,904,011	108-140-565
	TOTAL	2,904,011	2,904,011			
7. VALMORA INVESTMENT & MNGT CORP. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				93%	636,796,689	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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CORPORATE NAME:		REPUBLIC GLASS HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,230		NO. OF STOCKHOLDERS WITH 101 OR MORE SHARES EACH:		1,132
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,506,890 (IN '000)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. 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			
9. RGC INVESTMENT CORPORATION Filipino 6F Republic Glass Bldg. 196 Salcedo St. Legaspi Vill Makati City	Common	1,620,000	1,620,000	0.24%	1,620,000	000-662-681
	TOTAL	1,620,000	1,620,000			
10. BERCK Y. CHENG Filipino Hanston Bldg., Emerald Avenue, Ortigas Center, Pasig City	Common	1,400,000	1,400,000	0.20%	1,400,000	100-916-114
	TOTAL	1,400,000	1,400,000			
11. PCD NOMINEE Non-Filipino GF MSE BLDG., 6767 Ayala Avenue, Makati	Common	1,392,012	1,392,012	0.20%	1,392,012	774-849-000
	TOTAL	1,392,012	1,392,012			
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. SYSMART CORPORATION Filipino 10f LV Locsin Bldg. 6752 Ayala Ave. Makati City	Common	1,139,000	1,139,000	0.17%	1,139,000	037-539-000
	TOTAL	1,139,000	1,139,000			
14. C & O INVESTMENT REALTY CORP. Filipino Unit 506, Tower One, Ayala Triangle, Makati Avenue,	Common	846,603	846,603	0.12%	846,603	000-525-789
	TOTAL	846,603	846,603			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1%	9,432,616	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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

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CORPORATE NAME:		REPUBLIC GLASS HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,230		NO. OF STOCKHOLDERS WITH 101 OR MORE SHARES EACH:		1,132
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,506,890 (IN '000)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15. RUPERTO TAN Filipino 22 Licoln 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	852,910	825,910	0.12%	825,910	155-756-080
	TOTAL	852,910	825,910			
17. DEMETRIA COJUANGCO Filipino 7F JCS Bldg. dela Rosa St Cor. Alvarado St., Legaspi Village, Makati City	Common	765,570	765,570	0.11%	765,570	104-138-019
	TOTAL	765,570	765,570			
18. LUPET, INC. Filipino 2F 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. EMPLOYEES RETIREMENT PLAN OF GERVEL, INC. Filipino 7F Republic Glass Bldg 196 Salcedo St. Legaspi Village, Makati City	Common	593,750	593,750	0.09%	593,750	004-656-942
	TOTAL	593,750	593,750			
20. EMERICK JEFERSON S. GO &/OR GIRLIE NG GO Filipino 15 Radish Street Valle Verde Pasig City	Common	577,576	577,576	0.08%	577,576	217-923-685
	TOTAL	577,576	577,576			
21. OTHERS (Indicate the number of the remaining stockholders) Various - 1,210	Common	33,139,375	33,139,375	4.85%	33,139,375	various
	TOTAL	33,139,375	33,139,375			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5%	37,456,327	
TOTAL AMOUNT OF PAID-UP CAPITAL				100%	683,685,632	
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

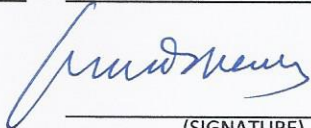
PLEASE PRINT LEGIBLY			
CORPORATE NAME: REPUBLIC GLASS HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php '000)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	506,212	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	20,100	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	-	-	
1.4 GOVERNMENT TREASURY BILLS	25,193	VARIOUS	
1.5 OTHERS	933,204	VARIOUS	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	54,629	8.01%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - P397,878			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	102,504	27-Oct-15	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	102,504		
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
PhP12.86M	5	2	7

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 CONSIST OF EIGHT (8) PAGES 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS MAY 25 2016 DAY OF _____, 20____ IN CITY OF MAKATI


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MAKATI CITY/PROVINCE, PHILIPPINES ON MAY 25 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC# 05084525 ISSUED AT MAKATI CITY ON JANUARY 13, 2016.

NOTARY PUBLIC FOR

Notarial Commission No. Notary Public Makati City
Until Dec 31, 2017
Commission expires on December 31, 2017
Roll of Attorney Number Roll No. A-231 (2016-2017)
PTR No. PTR No. 0056579 Jan. 4, 2016/ Makati
IBP No. IBP License No. 04397 Roll No. 45790
IBP No. MCLE Compliance No. V-0019692
Office Address: G/F Fedman Bldg., 199 Salcedo St,
Legaspi Village, Makati City


ATTY. JOSHUA P. LAPUZ
Notary Public Makati City

DOC. NO.: 06
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BOOK NO.: XIV
SERIES OF.: 2016