



107232014001305

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez

Receiving Branch : SEC Head Office

Receipt Date and Time : July 23, 2014 11:28:49 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000145490

Company Name SHANG PROPERTIES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 107232014001305

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered June 24, 2014

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

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: SHANG PROPERTIES, INC.		DATE REGISTERED: 21 OCT 1987
BUSINESS/TRADE NAME: SHANG PROPERTIES, INC.		FISCAL YEAR END: 31 DECEMBER
SEC REGISTRATION NUMBER: 145490		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-144-386
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN JUNE		WEBSITE/URL ADDRESS: www.shangproperties.com
ACTUAL DATE OF ANNUAL MEETING: 24 June 2014		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER: 370-2777
COMPLETE BUSINESS ADDRESS: Administration Offices, Shangri-La Plaza Mall, EDSA cor. Shaw Blvd., Mandaluyong city		TELEPHONE NUMBER(S): 370-2700
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Developer		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SHANGRI-LA PLAZA CORPORATION	AAS 0930075	5th Level, Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong
SPI PARKING SERVICES INC.	A2001-17143	5th Level, Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong
SHANG PROPERTIES REALTY CORP.	CS200318375	5th Level, Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong
SHANG PROPERTY MGT SERVICES INC.	CS2006615949	5th Level, Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong
SHANG PROPERTY DEVELOPERS INC.	CS201020729	5th Level, Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong
KSA REALTY CORPORATION	179727	5th Level, Shangri-La Plaza, EDSA cor. Shaw Blvd., Mandaluyong
BORACAY SHANGRI-LA HOTEL & RESORT INC.	CS200511578	Bgy Yapak, Boracay Island, Malay, Aklan

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: SHANG PROPERTIES, 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.

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)

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:

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

Yes ☐ No ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SHANG PROPERTIES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
		8,000,000,000	1.00	8,000,000,000.00
TOTAL		8,000,000,000	TOTAL P	8,000,000,000.00

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	2,889,317,890		1.00	2,889,317,890.00	60.65
TOTAL			2,889,317,890	TOTAL	TOTAL P	2,889,317,890.00	

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
			1,874,741,092		1.00	1,874,741,092.00	39.35
Percentage of Foreign Equity :			TOTAL 1,874,741,092	TOTAL	TOTAL P	1,874,741,092.00	
TOTAL SUBSCRIBED P						4,764,058,982.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	4,764,058,982	1.00	4,764,058,982.00	
TOTAL			4,764,058,982	TOTAL P	4,764,058,982.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P		
				TOTAL PAID-UP P		

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: SHANG PROPERTIES, INC.

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. EDWARD KUOK KHOON LOONG 25/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	N	C	M	Y	C	N	239-915-703 Malaysian
2. CYNTHIA R. DEL CASTILLO 4G Amorsolo West, Rockwell, Makati City	N	M	F	Y	N/A	N	107-270-295 Filipino
3. JOHNNY O. COBANKIAT - Independent 69 Sanso St., Corinthian Gardens, Quezon City	N	M	M	Y	N/A	A	137-838-945 Filipino
4. ANTONIO O. COJUANGCO - Independent 37 Cambridge Circle, North Forbes, Makati City	N	M	M	Y	N/A	N	105-378-633 Filipino
5. MANUEL M. COSICO - Independent 19767 Tulip St. Executive Heights Subd., Sun Valley, Paranaque 1710	N	M	M	Y	N/A	N/A	127-342-388 Filipino
6. WILFRED SHAN CHEN WOO U45L, Tower 2, St. Francis Shangri-La Place, St. Francis St., Mandaluyong City	N	M	M	Y	N/A	C	427-175-522 Canadian
7. MAXIMO G. LICAUCO III 11 Brixton Street, Barangay Kapitolyo, Pasig City	N	M	F	Y	N/A	N/A	113-275-903 Filipino
8. ALFREDO C. RAMOS 9/F, Quad Alpha Centrum Building, 125 Pioneer St., Mandaluyong City	N	M	M	Y	N/A	A	132-017-513 Filipino
9. BENJAMIN I. RAMOS Unit 1110 Corporate Center, Sedeno St., Salcedo Village, Makati City	N	M	M	Y	N/A	N/A	126-343-070 Filipino
10. DANILA REGINA I. FOJAS 60 A. Quezon St., BF Homes, Paranaque City	N	M	F	Y	N/A	M	119-137-621 Filipino
11. WILKIE LEE 25/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	N	M	M	Y	N/A	N/A	239-889-809 Australian
12. HO SHUT KAN 25/F Kerry Centre, 683 King's Road, Quarry Bay, Hong Kong	N	M	M	Y	N/A	N/A	239-775-910 New Zealand
13. KEAN CHOON KOAY U12C Kensington Place, 1st Ave. cor. 29th St. Fort Bonifacio Global City, Taguig	N	M	M	Y	N/A	N/A	120-532-459 Filipino
14. KIN SUN ANDREW NG U2202 Tower A, Wack Wack Twin Towers, Wack Wack Road, Mandaluyong City	N	M	M	Y	Compt	A	202-526-131 British Hong Kong
15. FEDERICO G. NOEL, JR. 43 Pearl St., Doña Juana Subd., Rosario, Pasig City	N	M	M	Y	CS	N / C	137-016-802 Filipino

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SHANG PROPERTIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		5,580		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
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. PCD NOMINEE CORPORATION (FILIPINO) 37/F The Enterprise Center 6766 Ayala Avenue, Makati City		2,652,520,270	2,652,520,270.00	55.67	2,652,520,270.00	000-477-484-900
	TOTAL	2,652,520,270	2,652,520,270.00			
2. TRAVEL AIM INVESTMENTS B.V. 7 th Floor, Atrium Bldg., Strawinskylaan 3105, 1077 ZX Amsterdam		1,648,869,372	1,648,869,372.00	34.61	1,648,869,372.00	239-025-131
	TOTAL	1,648,869,372	1,648,869,372.00			
3. PCD NOMINEE CORPORATION (NON-FIL) 37/F The Enterprise Center 6766 Ayala Avenue, Makati City		67,186,943	67,186,943.00	1.41	67,186,943.00	000-477-484-900
	TOTAL	67,186,943	67,186,943.00			
4. KGMPP HOLDINGS, INCORPORATED c/o 5th Level, Shangri-La Plaza EDSA cor. Shaw Boulevard, Mandaluyong City		52,925,445	52,925,445.00	1.11	52,925,445.00	005-119-508-000
	TOTAL	52,925,445	52,925,445.00			
5. CCS HOLDINGS INCORPORATED c/o 5th Level, Shangri-La Plaza EDSA cor. Shaw Boulevard, Mandaluyong City		47,663,492	47,633,492.00	0.99	47,633,492.00	003-502-098-000
	TOTAL	47,663,492	47,633,492.00			
6. PECANOLA COMPANY LIMITED c/o 5th Level, Shangri-La Plaza EDSA cor. Shaw Boulevard, Mandaluyong City		43,175,495	43,175,495.00	0.91	43,175,495.00	239-659-124
	TOTAL	43,175,495	43,175,495.00			
7. KUOK BROTHERS SDN BHD 18/F, Wisma Jemeh, 38 Jalan Sultan Ismail 50250 Kuala Lumpur, Malaysia		37,023,839	37,023,839.00	0.78	37,023,839.00	239-415-152
	TOTAL	37,023,839	37,023,839.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				95.48		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,549,334,856.00	

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. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SHANG PROPERTIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		5,580		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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. KUOK FOUNDATION OVERSEAS LIMITED 31/F Floor, Kerry Centre 683 King's Road, Quarry Bay, Hong Kong		37,023,839	37,023,839.00	0.78	37,023,839.00	000-590-982
	TOTAL	37,023,839	37,023,839.00			
9. GGC HOLDINGS, INCORPORATED c/o 5th Level, Shangri-La Plaza EDSA cor. Shaw Boulevard, Mandaluyong City		26,224,322	26,224,322.00	0.55	26,224,322.00	000-845-712-00
	TOTAL	26,224,322	26,224,322.00			
10. KERRY HOLDINGS LIMITED 31/F Floor, Kerry Centre 683 King's Road, Quarry Bay, Hong Kong		26,224,322	26,224,322.00	0.55	26,090,624.00	000-631-594
	TOTAL	26,224,322	26,224,322.00			
11. KUOK (SINGAPORE) LIMITED 31/F Floor, Kerry Centre 683 King's Road, Quarry Bay, Hong Kong		24,848,214	24,848,214.00	0.52	24,848,214.00	239-315-666
	TOTAL	24,848,214	24,848,214.00			
12. KERRY (1989) LIMITED 31/F Floor, Kerry Centre 683 King's Road, Quarry Bay, Hong Kong		12,424,107	12,424,107.00	0.26	12,424,107.00	415-176-523
	TOTAL	12,424,107	12,424,107.00			
13. KUOK TRADERS (HONG KONG) LIMITED 31/F Floor, Kerry Centre 683 King's Road, Quarry Bay, Hong Kong		11,407,363	11,407,363.00	0.24	11,407,363.00	239-178-622
	TOTAL	11,407,363	11,407,363.00			
14. FEDERAL HOMES, INC. 7/F Metrobank Plaza, Sen. Gil Puyat Avenue, Makati City		4,808,478	4,808,478.00	0.10	4,808,478.00	110-121-981
	TOTAL	4,808,478	4,808,478.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,349,112,302.00	
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. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SHANG PROPERTIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		5,580		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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. LUXHART ASSETS LIMITED 31/F Floor, Kerry Centre 683 King's Road, Quarry Bay, Hong Kong		3,975,714	3,975,714.00	0.08	3,975,714.00	239-180-170
	TOTAL	3,975,714	3,975,714.00			
16. YAN, LUCIO W. YA &/OR CLARA 537 Lafayette Street, Greenhills, Mandaluyong City		3,142,857	3,142,857.00	0.07	3,142,857.00	408-249-087-000
	TOTAL	3,142,857	3,142,857.00			
17. ANTONIO O. COJUANGCO 37 Cambridge Circle, North Forbes, Makati City		3,026,964	3,026,964.00	0.06	3,026,964.00	105-378-633
	TOTAL	3,026,964	3,026,964.00			
18. SYSMART CORPORATION 10th Floor, LV Locsin Building, 6752 Ayala Avenue, Makati City		1,671,231	1,671,231.00	0.03	1,671,231.00	100-805-122
	TOTAL	1,671,231	1,671,231.00			
19. EXCHANGE EQUITY CORPORATION 3/F Corporate Business Center, 151 Paseo de Roxas, Makati City		1,570,000	1,570,000.00	0.03	1,570,000.00	155-499-020
	TOTAL	1,570,000	1,570,000.00			
20. VICTORIA Z. EGAN 23 Flicker Street Green Meadows, Quezon City		1,099,000	1,099,000.00	0.02	1,099,000.00	101-924-770
	TOTAL	1,099,000	1,099,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)		57,411,413	57,411,413.00	1.20	57,411,413.00	
	TOTAL	57,411,413	57,411,413.00	1.49	71,897,179.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.97	4,764,058,982.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SHANG PROPERTIES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES	2,695	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			1,606,207,424
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
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 Sell Securities Nos. 472/1991 & 200/1996	N/A	N/A
DATE ISSUED:	April 17, 1991 July 9, 1996		
DATE STARTED OPERATIONS:	April 19, 1991 July 11, 1996		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	N/A	TOTAL NO. OF OFFICERS: 4	TOTAL NO. OF RANK & FILE EMPLOYEES 22
		TOTAL MANPOWER COMPLEMENT 83	

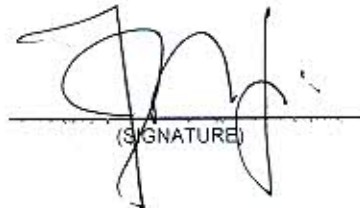
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **FEDERICO G. NOEL, JR.**, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 22ND DAY OF JULY 2014 IN MANDALUYONG CITY.


(SIGNATURE)

PASIG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
JUL 23 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO.
EB7578429 ISSUED IN MANILA ON 7 MARCH 2013 AND VALID UP TO 6 MARCH 2018.

DOC. NO: 286
PAGE NO: 56
BOOK NO: 2014
SERIES OF 2014

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. ATTY. RAMON L. CARRIO
Commission expires on December 31, 2014
Roll of Attorney Number NOTARY PUBLIC
PTR No. UNTIL DEC 31 2014
IBP No. ROLL NO. 22472 TINYOG NO 297
Office Address: MCLENO IV 838/200 NSP NO. 434 268
TR NO 9829822, JAN 3, 2014 PASIG CITY