

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION



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: 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: 18 June 2015		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Administration Offices, Shangri-La Plaza Mall, EDSA cor. Shaw Blvd., Mandaluyong City		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 ELAYO & 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
SHANG GLOBAL CITY PROPERTIES, INC.	CS200719257	2nd Avenue corner 30th Street Crescent Park West District, Bonifacio Global City, Taguig City

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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	8. <input type="checkbox"/> 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	

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 Sanse 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 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, Parañaque 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	2,661,278,597.00	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	59,702,259.00	000-477-484-900
	TOTAL	67,186,943	67,186,943.00			
4. KGMP 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 Jerneh, 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		4,550,608,499.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				95.48		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,550,608,499.00	

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

Note: For PDC 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)			
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	000-531-594
	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

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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	1.23	56,137,770.00	
	TOTAL	57,411,413	57,411,413.00	1.52		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00	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

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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		

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.

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: 8	TOTAL NO. OF RANK & FILE EMPLOYEES 28
		TOTAL MANPOWER COMPLEMENT 93	

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 _____ DAY OF JULY 2015 IN MANDALUYONG CITY.

JUL 14 2015


(SIGNATURE)

CITY OF MANILA

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

_____, AFFIANTE PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. _____
JUL 14 2015
EB7578429 ISSUED IN MANILA ON 7 MARCH 2013 AND VALID UP TO 6 MARCH 2018.

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PAGE NO: **44** :
BOOK NO: **152** :
SERIES OF **15** :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. DIETHA D. TALABOC

Notary Public in the City of Manila
Until December 31, 2015
PTR No. 3813816 / Jan. 05, 2015
IBP No. 962585 / Roll No. 43135
5th floor Grand Residences Bldg.,
1415 M. Adriatico St., Malate Manila
MCLE No. 1V-0019035/April 10-13, 2013
Legis Forum/ Appointment # NP-128