

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

JUL 17 2017

ENCLOSURE SUBJECT TO REVIEW
FORM AND CONTENTS

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: 10/21/1987
BUSINESS/TRADE NAME: SHANG PROPERTIES, INC.		FISCAL YEAR END: December 31
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: 20-Jun-17		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Administration Office, Shangri-La Plaza Mall, EDSA cor. Shaw Boulevard, Mandaluyong City		FAX NUMBER: 370-2695
COMPLETE BUSINESS ADDRESS: Administration Office, Shangri-La Plaza Mall, EDSA cor. Shaw Boulevard, Mandaluyong City		TELEPHONE NUMBER(S): 3702700
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PricewaterhouseCoopers Philippines		GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Developer	INDUSTRY CLASSIFICATION:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SHANGRI-LA PLAZA CORPORATION	AAS 0930075	5/F Shangri-La Plaza, EDSA cor Shaw Blvd., Mandaluyong City
SPI PARKING SERVICES INC.	A2001-17143	5/F Shangri-La Plaza, EDSA cor Shaw Blvd., Mandaluyong City
SHANG PROPERTIES REALTY CORPORATION	CS200318375	5/F Shangri-La Plaza, EDSA cor Shaw Blvd., Mandaluyong City
SHANG PROPERTY DEVELOPERS INC.	CS2006615949	5/F Shangri-La Plaza, EDSA cor Shaw Blvd., Mandaluyong City
KSA REALTY CORPORATION	179727	5/F Shangri-La Plaza, EDSA cor Shaw Blvd., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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:

<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 or 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 type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;"></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			
<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? <input type="radio"/> Yes <input checked="" type="radio"/> No</p>			

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)			
P4,000,000.00	Common	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	60.65
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
		Common	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	39.35
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	
		Common	1,874,741,092		100.00	1,874,741,092.00	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
28.24 % TOTAL		1,874,741,092	TOTAL P		1,874,741,092.00	0.00	
				TOTAL PAID-UP P		4,764,058,982.00	100.00

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDWARD KUOK KHOON LOONG Malaysia	N	C	M	Y	C	
2. ALFREDO C. RAMOS Filipino	N	M	M	Y	Vice Chairman	
3. ANTONIO O. COJUANGCO Filipino	N	M	M	Y		
4. MAXIMO G. LICAUCO III Filipino	N	M	M	Y		A/C
5. BENJAMIN I. RAMOS Filipino	N	M	M	Y		A
6. CYNTHIA R. DEL CASTILLO Filipino	N	M	F	Y		A
7. HO SHUT KAN New Zealand	N	M	M	Y		
8. GREGORY ALLAN DOGAN British	N	M	M	Y		
9. WILFRED SHAN CHEN WOO Canadian	N	M	M	Y		
10. KARLO MARCO P. ESTAVILLO Filipino	N	M	M	Y	Treasurer/ CFO & COO	
11. KIN SUN ANDREW NG British Hong Kong	N		M	Y	VP/Group Financial Controller	
12. FEDERICO G. NOEL, JR. Filipino	N		M	N	Corporate Secretary	
13.						
14.						
15.						
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:		SHANG PROPERTIES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		5,329		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. TRAVEL AIM INVESTMENTS B.V. BVI	COMMON	1,648,869,372	1,648,869,372.00	34.6%	1,648,869,372.00
		1,648,869,372	1,648,869,372.00		
2. IDEAL SITES AND PROPERTIES, INC. Filipino	COMMON	1,465,144,627	1,465,144,626.00	30.8%	1,465,144,626.00
		1,465,144,627	1,465,144,626.00		
3. PCD NOMINEE CORPORATION Filipino	COMMON	1,011,611,500	1,011,611,500.00	21.2%	1,011,611,500.00
		1,011,611,500	1,011,611,500.00		
4. SM DEVELOPMENT CORPORATION Filipino	COMMON	189,550,548	189,550,548.00	4.0%	189,550,548.00
		189,550,548	189,550,548.00		
5. PCD NOMINEE CORPORATION (NF) Filipino	COMMON	55,384,596	55,384,596.00	1.2%	55,384,596.00
		55,384,596	55,384,596.00		
6. KGMPP HOLDINGS INCORPORATED Filipino	COMMON	52,925,445	52,925,445.00	1.1%	52,925,445.00
		52,925,445	52,925,445.00		
7. CCS HOLDINGS, INCORPORATED Filipino	COMMON	47,633,492	47,633,492.00	1.0%	47,633,492.00
		47,633,492	47,633,492.00		
			4,471,119,579.00	93.9%	4,471,119,579.00
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

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

CORPORATE NAME:		SHANG PROPERTIES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		5,329		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. PECANOLA COMPANY LIMITED Filipino	COMMON	43,175,495	43,175,495.00	0.9%	43,175,495.00
		43,175,495	43,175,495.00		
9. KUOK FOUNDATION OVERSEAS LIMITED Malaysia	COMMON	37,023,839	37,023,839.00	0.8%	37,023,839.00
		37,023,839	37,023,839.00		
10. KUOK BROTHERS SDN BHD Malaysia	COMMON	26,224,322	37,023,839.00	0.8%	37,023,839.00
		26,224,322	37,023,839.00		
11. GGC HOLDINGS INCORPORATED Filipino	COMMON	26,224,322	26,224,322.00	0.6%	26,224,322.00
		26,224,322	26,224,322.00		
12. KERRY HOLDINGS LIMITED Malaysia	COMMON	26,090,624	26,090,624.00	0.5%	26,090,624.00
		26,090,624	26,090,624.00		
13. KUOK (SINGAPORE) LIMITED Malaysia	COMMON	24,848,214	24,848,214.00	0.5%	24,848,214.00
		24,848,214	24,848,214.00		
14. KERRY (1989) LIMITED Malaysia	COMMON	12,424,107	12,424,107.00	0.3%	12,424,107.00
		12,424,107	12,424,107.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			206,810,440.00	4.34%	206,810,440.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: SHANG PROPERTIES, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		5,329		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. KUOK TRADERS (HONG KONG) LTD. Malaysia		11,407,363	11,407,363.00	0.2%	11,407,363.00
	TOTAL	11,407,363	11,407,363.00		
16. FEDERAL HOMES, INC. Filipino		4,808,478	4,808,478.00	0.10%	4,808,478.00
	TOTAL	4,808,478	4,808,478.00		
17. LUXHART ASSETS LIMITED Malaysia		3,975,714	3,975,714.00	0.08%	3,975,714.00
	TOTAL	3,975,714	3,975,714.00		
18. YAN, LUCIO W. YAN &/OR CLARA Filipino		3,142,857	3,142,857.00	0.07%	3,142,857.00
	TOTAL	3,142,857	3,142,857.00		
19. ANTONIO O. COJUANGCO Filipino		3,026,964	3,026,964.00	0.06%	3,026,964.00
	TOTAL	3,026,964	3,026,964.00		
20. SYSMART CORPORATION Filipino		1,671,231	1,671,231.00	0.04%	1,671,231.00
	TOTAL	1,671,231	1,671,231.00		
21. OTHERS (Indicate the number of the remaining stockholders)		58,096,356	58,096,356.00	1.2%	58,096,356.00
	TOTAL	58,096,356	58,096,356.00	1.8%	
			86,128,963.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,764,058,982.00	100.0%	4,764,058,982.00
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

===== 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	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	2,695		
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)	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	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Sell Securities Nos. 472/1991 & 200/1996		
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	8		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FEDERICO G. NOEL, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL
INFORMATION SHEET WHICH CONSISTS OF Ten (10) 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 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 SAID REVOCATION.

DONE THIS JUL 17 2017 DAY OF CITY OF MAKATI

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN

CITY OF MAKATI

CITY/PROVINCE, PHILIPPINES ON

JUL 17 2017 AFFIRANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY EB7578429 ISSUED AT MANILA ON 7 MARCH 2013

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31,

Roll of Attorney Number

PTR No.

IBP No.

Office Address:

ATTY. JOSHUA P. LAPUZ

Notary Public for Makati City

Appointment No. M-731 until 12/31/2017

PTR No. 5909513, Jan. 3, 2017, Makati

Roll No. 45790, IBP Lifetime Roll No. 04897

MCLE No. V-0019692/4-15-2016

G/F Fedman Suites, 199 Salcedo Street

Legaspi Village, Makati City

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GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: SHANG PROPERTIES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. EDWARD KUOK KHOON LOONG Level 5, Shangri-La Plaza, Edsa cor. Shaw Blvd., Mandaluyong City	Malaysian	Chairman/President	239-915-703
2. ALFREDO C. RAMOS 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Filipino	Vice Chairman	132-017-513
3. ANTONIO O. COJUANGCO 37 Cambridge Circle, North Forbes, Makati City	Filipino	Independent Director	105-378-633
4. MAXIMO G. LICAUCO III 11 Brixton Street, Barangay Kapitolyo, Pasig City	Filipino	Independent Director	113-275-903
5. CYNTHIA R. DEL CASTILLO 4G Amorsolo West, Rockwell, Makati City	Filipino	Director	107-270-295
6. BENJAMIN I. RAMOS U1110 88 Corporate Center, Sedeno St. Salcedo Village, Makati City	Filipino	Independent Director	126-343-070
7. GREGORY ALLAN DOGAN Horizon Homes, Fort Bonifacio Global City, Taguig City	British	Director	204-447-718
8. KARLO MARCO P. ESTAVILLO 29 Sampaguita Street, Valle Verde 2, Pasig City	Filipino	Treasurer/CFO/COO	201-527-115
9. WILFRED SHAN CHEN WOO U29A South Tower, One Shangri-La Place, Shangri-La Place, Internal Road, Mand	Canadian	Director	417-715-522
10. HO SHUT KAN 25/F, Kerry Center, 683 King's Road, Quarry Bay, Hong Kong	Malaysian	Director	239-775-910
11. KIN SUN ANDREW NG U2701B Wack Wack Twin Towers, Wack-Wack Road, Greenhills, Mandaluyong City	British Hong Kong	Group Financial Controller	202-526-131
12. FEDERICO G. NOEL, JR. 43 Pearl Street, Doña Juana Subd., Rosario, Pasig City	Filipino	Corporate Secretary	137-016-802
13.			
14.			
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY