



107152019006463



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name SHANG PROPERTIES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: 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: 19-Jun-19		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		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	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.**

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			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. LOUIS CHI KONG WONG Malaysian	N	M	M	Y		
8. WILFRED SHAN CHEN WOO Canadian	N	M	M	Y		
9. KARLO MARCO P. ESTAVILLO Filipino	N	M	M	Y	Treasurer/ CFO & COO	
10. KEAN CHOON KOAY Malaysian	N	M	M	Y		
11. 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
2. IDEAL SITES AND PROPERTIES, INC. Filipino	COMMON	1,465,144,627	1,465,144,626.00	30.8%	1,465,144,626.00
3. PCD NOMINEE CORPORATION Filipino	COMMON	1,010,395,679	1,010,395,679.00	21.4%	1,010,395,679.00
4. SM DEVELOPMENT CORPORATION Filipino	COMMON	189,550,548	189,550,548.00	4.0%	189,550,548.00
5. PCD NOMINEE CORPORATION (NF) Filipino	COMMON	62,516,568	62,516,568.00	1.3%	62,516,568.00
6. KGMPP HOLDINGS INCORPORATED Filipino	COMMON	52,925,445	52,925,445.00	1.1%	52,925,445.00
7. CCS HOLDINGS, INCORPORATED Filipino	COMMON	47,633,492	47,633,492.00	1.0%	47,633,492.00
			4,477,035,730.00	94.1%	4,477,035,730.00
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	37,023,839	37,023,839.00	0.8%	37,023,839.00
		37,023,839	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					
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 OWNERSHIP	
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. EXCHANGE EQUITY CORPORATION Filipino		1,570,000	1,570,000.00	0.03%	1,570,000.00
	TOTAL	1,570,000	1,570,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)		52,281,436	52,281,436.00	1.1%	52,281,436.00
	TOTAL	52,281,436	52,281,436.00		
			80,212,812.00	1.7%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,764,058,982.00	100%	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	B S P	I C
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
		8	TOTAL MANPOWER COMPLEMENT

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 15 2019 DAY OF _____, 20____ IN MANDALUYONG CITY


(SIGNATURE)

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

JUL 15 2019 AFFIRMANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY P6098076A ISSUED AT DFA MANILA ON 20 FEB 2018 AND VALID UNTIL 19 FEB 2028

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

JOVEN G. BEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-19 UNTIL DECEMBER 31, 2020
ROLL NO. 53970
IBP LIFE TIME NO. 011303; 12-28-12; RIZAL
PTR NO. 3806762; 1-3-19; MANDALUYONG
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022
METRO MART COMPLEX, MANDALUYONG 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. KARLO MARCO P. ESTAVILLO 29 Sampaguita Street, Valle Verde 2, Pasig City	Filipino	Treasurer/CFO/COO	204-447-718
8. LOUIS WONG CHI KONG 25/F, Kerry Center, 683 King's Road, Quarry Bay, Hong Kong	Malaysian	Director	239-775-910
9. WILFRED SHAN CHEN WOO U29A South Tower, One Shangri-La Place, Shangri-La Place, Internal Road, Mand	Canadian	Director	417-715-522
10. KEAN CHOON KOAY U2202 Tower A, Wack Wack Twin Towers, Wack Wack Road, Mandaluyong City	Malaysian	Director	202-526-131
11. 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