



111272015000280



SECURITIES AND EXCHANGE COMMISSION

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Document Information

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AMENDED 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: BERJAYA PHILIPPINES INC.		DATE REGISTERED: 12 November 1924
BUSINESS/TRADE NAME: BERJAYA PHILIPPINES INC.		FISCAL YEAR END: 30 April
SEC REGISTRATION NUMBER: Pre-War 476		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 001-289-374-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY DURING THE MONTH OF OCTOBER		WEBSITE/URL ADDRESS: www.bcor.com.ph
ACTUAL DATE OF ANNUAL MEETING: 6-Oct-15		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino (formerly Herrera) Street, Makati City, M.M.		FAX NUMBER: 811-0538 / 892-1770
COMPLETE BUSINESS ADDRESS: 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino (formerly Herrera) Street, Makati City, M.M.		TELEPHONE NUMBER(S): 811-0668 / 810-1814
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan and Araullo . Romualdo V. Murcia III	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase, subscribe for or otherwise acquire and own, hold, use, manage, develop, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every kind and description, including but not limited to shares of stock, debentures, notes, evidence of indebtedness and other securities, contracts or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor, in whole or in part, in cash or by exchanging therefor stocks, bonds or other evidence of indebtedness or securities of this or any other corporation; while the owner or holder of any such real or personal property, to collect, receive and dispose of the interest, dividends and income arising from such property and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers on any stock so owned, without however engaging in leadership in securities or in the stock brokerage business or in the business of an investment company under the Investment Company Act; to do any act designed to protect, preserve, improve or enhance the value of any real or personal property at any time held or controlled by the corporation or in which it at that time may be interested; and, to the extent permitted by the law, to aid either by loans or by guaranty or in any other manner any corporation any share of stock of which are held by this corporation or in which it shall have interest.	INDUSTRY CLASSIFICATION: Holding Company	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philippine Gaming Management Corporation	AS093-2820	9th Floor Rufino Pacific Tower, 6784 Ayala corner V.A. Rufino (formerly Herrera) Street, Makati City, M.M.
Perdana Hotel Philippines Inc.	CS200919256	7835 Makati Avenue corner Eduque Street, Makati City
H.R. Owen Plc.	1758134	Melton Court, Old Brompton Road, London SW7 3TD
Berjaya Auto Philippines Inc.	CS201214749	9th Floor Rufino Pacific Tower, 6784 Ayala corner V.A. Rufino (formerly Herrera) Street, Makati City, M.M.
Ssangyong Berjaya Motor Philippines Inc.	CS201513163	9th Floor Rufino Pacific Tower, 6784 Ayala corner V.A. Rufino (formerly Herrera) Street, Makati City, M.M.
Berjaya Pizza (Philippines) Inc.	CS201010703	E2902D Philippine Stock Exchange Centre, Exchange Road, Ortigas Complex, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **BERJAYA PHILIPPINES 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 checked="" 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 type="checkbox"/> None of the above</p> <p style="text-align: right;">Describe nature of business: Holding Corporation</p>
<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?</p>	
<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: BERJAYA PHILIPPINES INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
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
	96	COMMON	100,888,181	100,888,033	1.00	100,888,181.00	19.56
TOTAL			100,888,181	TOTAL	TOTAL P	100,888,181.00	
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
CHINESE	3	COMMON	644,273,976	26,320	1.00	644,273,976.00	67.54
SPANISH	18	COMMON	366,992	366,992	1.00	366,992.00	0.04
MALAYSIAN	5	COMMON	122,567,720	0	1.00	122,567,720.00	12.85
SWISS	1	COMMON	480	480	1.00	480.00	0.00
BRITISH	2	COMMON	45,984	45,984	1.00	45,984.00	0.00
AMERICAN	5	COMMON	55,200	55,200	1.00	55,200.00	0.01
OTHER ALIEN	8	COMMON	57,638	57,638	1.00	57,638.00	67.54
Percentage of Foreign Equity :			TOTAL	767,367,990	TOTAL P	767,367,990.00	100.01
TOTAL SUBSCRIBED P						868,256,171.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	96	COMMON	100,888,181	1.00	100,888,181.00	19.56	
TOTAL			100,888,181	TOTAL P	100,888,181.00	19.45	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
CHINESE	3	COMMON	644,273,976	1.00	644,273,976.00	67.54	
SPANISH	18	COMMON	366,992	1.00	366,992.00	0.04	
MALAYSIAN	5	COMMON	122,567,720	1.00	122,567,720.00	12.85	
SWISS	1	COMMON	480	1.00	480.00	0.00	
BRITISH	2	COMMON	45,984	1.00	45,984.00	0.00	
AMERICAN	5	COMMON	55,200	1.00	55,200.00	0.01	
OTHER ALIEN	8	COMMON	57,638	1.00	57,638.00	0.01	
TOTAL			767,367,990	TOTAL P	767,367,990.00	80.45	
TOTAL PAID-UP P					868,256,171.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BERJAYA PHILIPPINES 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. DATO SERI IBRAHIM BIN SAAD 8 Persiaran Burhanuddin Helmi, Taman Tun Dr. Ismail, Kuala Lumpur 60000 Malaysia	N	C	M	Y	Chairman Independent Director	A	313-386-574 Malaysian
2. LIM MENG KWONG Damansara Indah Resort Homes, 47410 Petaling Jaya, Selangor Malaysia	N	M	M	Y	President	N.A.	246-142-862 Malaysian
3. SEOW SWEE PIN 9/F Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino Street, Makati City	N	M	M	Y	N.A.	A	304-215-270 Malaysian
4. GEORGE T. YANG 17F Citibank Center Building, Paseo de Roxas, Makati City, Metro Manila	N	M	M	Y	Independent Director	N.A.	122-326-423 Filipino
5. JAIME Y. LADAO 104 Ilang Ilang Street, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	Independent Director	A	107-789-816 Filipino
6. JIMMY S. SOO 901 Sage House, 110 V.A. Rufino Street, Legaspi Village, Makati City	N	M	M	Y	Director	N.A.	133-832-627 Filipino
7. TAN ENG HWA 9/F Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino Street, Makati City	N	N	M	Y	Treasurer	N.A.	204-172-228 Malaysian
8. JOSE A. BERNAS 8/F Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City	N	N	M	Y	Corporate Secretary	N.A.	106-973-357 Filipino
9. MARIE LOURDES T. SIA-BERNAS 8/F Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City	N	N	F	Y	Assistant Corporate Secretary	N.A.	151-946-692 Filipino
10.							
11.							
12.							
13.							
14.							
15.							
16.							

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BERJAYA PHILIPPINES INC.						
TOTAL NUMBER OF STOCKHOLDERS: 138			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 117			
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. BERJAYA LOTTERY MANAGEMENT (HK) LTD Chinese Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong	COMMON	644,247,656	644,247,656.00	67.53	644,247,656.00	369259
	TOTAL	644,247,656	644,247,656.00			
2. BERJAYA SPORTS TOTO (CAYMAN) LTD Cayman Islands Intertrust (Cayman) Limited 190, Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands	COMMON	122,041,030	122,041,030.00	12.79	122,041,030.00	444-634-346
	TOTAL	122,041,030	122,041,030.00			
3. PCD NOMINEE CORPORATION ABACUS SECURITIES CORP.-102,008,830 Filipino 37/F The Enterprise Center, Ayala Ave., Makati City	COMMON	79,954,422	79,954,422.00	8.27	78,900,725.00	004-774-849
	TOTAL	79,954,422	79,954,422.00			
4. BERJAYA PHILIPPINES INC. Filipino 9/F Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino Street, Makati City	COMMON	85,728,277	85,728,277.00	8.98	85,728,277.00	001-289-374
	TOTAL	85,728,277	85,728,277.00			
5. LIM MENG KWONG Malaysian Damasara Indah Resort Homes, 47410 Petaling Jaya, Selangor Malaysia	COMMON	526,657	526,657.00	0.05	526,657.00	246-142-862
	TOTAL	526,657	526,657.00			
6. FAR EAST MOLASSES CORPORATION Filipino c/o Mr. C. Y. Simon 1515 Roxas Boulevard Manila	COMMON	310,976	310,976.00	0.03	310,976.00	000-344-705
	TOTAL	310,976	310,976.00			
7. CONCEPCION TEUS VDA. DE M. VARA DE REY SPANISH Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	130,000	130,000.00	0.01	130,000.00	000-000-000
	TOTAL	130,000	130,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: BERJAYA PHILIPPINES INC.						
TOTAL NUMBER OF STOCKHOLDERS:		138		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 117		
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		
8. DANIEL Y. CHIONG Filipino 333 Juan Luna Street, Binondo, Manila	COMMON	125,120	125,120.00	0.01	125,120.00	000-000-000
	TOTAL	125,120	125,120.00			
9. DOLORES TEUS DE M. VARA DE REY Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	110,400	110,400.00	0.01	110,400.00	000-000-000
	TOTAL	110,400	110,400.00			
10. NORMA O. STEINER Filipino c/o BPI Trust & Investment Division 3/F BPI Bldg., Ayala Avenue Makati City	COMMON	60,064	60,064.00	0.01	60,064.00	000-000-000
	TOTAL	60,064	60,064.00			
11. CORPORACION FRANCISCANA Filipino 69 San Pedro Bautista SFDM Quezon City	COMMON	58,784	58,784.00	0.01	58,784.00	Per SEC website as of July 2006, the name does not exist in the SEC Company Database
	TOTAL	58,784	58,784.00			
12. AWAD A. American 2135 Pasong Tamo, Makati City	COMMON	53,696	53,696.00	0.01	53,696.00	000-000-000
	TOTAL	53,696	53,696.00			
13. THE PHIL-AMERICAN GEN. INSURANCE CO., INC. Filipino PHILAMLIFE Building, UN Avenue, Manila	COMMON	45,280	45,280.00	0.00	45,280.00	PW-00000218
	TOTAL	45,280	45,280.00			
14. PHIL. REMNANTS CO., INC. Filipino 2135 A. Pasong Tamo, Makati City	COMMON	44,832	44,832.00	0.00	448,320.00	Per SEC website as of July 2006, the name does not exist in the SEC Company Database
	TOTAL	44,832	44,832.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: BERJAYA PHILIPPINES INC.						
TOTAL NUMBER OF STOCKHOLDERS: 138			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 117			
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 OWNERSHIP		
15. FRANCISCO J. ELIZALDE Filipino c/o Elizalde & Co., Inc. 141 Ayala Avenue, Makati City	COMMON	41,360	41,360.00	0.00	41,360.00	000-000-000
	TOTAL	41,360	41,360.00			
16. CHRISTIAN D. ZERNICHOW Other Alien Dagaliveien 33 Oslo 3 Norway	COMMON	34,832	34,832.00	0.00	34,832.00	000-000-000
	TOTAL	34,832	34,832.00			
17. JOAQUIN M. ELIZALDE Filipino c/o Elizalde & Co., Inc. 141 Ayala Avenue, Makati City	COMMON	33,760	33,760.00	0.00	33,760.00	000-000-000
	TOTAL	33,760	33,760.00			
18. MA. DOLORES VARA DE REY Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	29,664	29,664.00	0.00	29,664.00	000-000-000
	TOTAL	29,664	29,664.00			
19. MA. TERESA VARA DE REY Y TEUS Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	29,664	29,664.00	0.03	29,664.00	000-000-000
	TOTAL	29,664	29,664.00			
20. LUIS C. ECHEGOYEN Filipino c/o Bank of the Philippine Islands, P.O. Box 777 Manila	COMMON	29,456	29,456.00	0.00	29,456.00	000-000-000
	TOTAL	29,456	29,456.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	534,630	534,630.00	0.06	534,630.00	000-000-000
	TOTAL	534,630	534,630.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			953,984,448.00		953,984,448.00	
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BERJAYA PHILIPPINES INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		DATA AVAILABLE IN THE 17A, 17Q AND 20IS	
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
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	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
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.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS FOUR (4)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIE LOURDES T. SIA-BERNAS**, Assistant 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 NINE (9) 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 26TH DAY OF NOVEMBER 2015 IN MAKATI CITY.


MARIE LOURDES T. SIA-BERNAS
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 26TH DAY OF NOVEMBER 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER IBP LIFETIME MEMBERSHIP NUMBER 02165 ISSUED AT MAKATI CITY ON 30 JANUARY 2001.



ROMIR DAVID B. GAVINO

Commission No. M-151
Notary Public - City of Makati
Until 31 December 2016
Bernas Law Offices

8th Floor Raha Sulayman Bldg., 108 Benavidez St.,
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PTR No. 4753531/06 January 2015/Makati City
Roll of Attorneys No. 62927

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