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SECURITIES AND EXCHANGE COMMISSION

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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: 4-Oct-16		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 - Ramilito L. Nañola	SEC ACCREDITATION NUMBER (if applicable): 0395-AR-3	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
Bermaz Auto Philippines Inc.	CS201214749	9th Floor Rufino Building, 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>

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?

Yes No

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	6,000,000,000	1.00	6,000,000,000.00				
TOTAL		6,000,000,000	TOTAL P	6,000,000,000.00				
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	
	101	COMMON	590,249,201	504,520,109	1.00	590,249,201.00	13.33	
TOTAL			590,249,201	504,520,109	TOTAL P	590,249,201.00	13.33	
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	3,221,369,880	131,600	1.00	3,221,369,880.00	72.77	
SPANISH	18	COMMON	1,834,960	1,834,960	1.00	1,834,960.00	0.04	
MALAYSIAN	5	COMMON	610,205,316	0	1.00	610,205,316.00	13.78	
SWISS	1	COMMON	2,400	2,400	1.00	2,400.00	0.00	
BRITISH	2	COMMON	229,920	229,920	1.00	229,920.00	0.01	
AMERICAN	5	COMMON	276,000	276,000	1.00	276,000.00	0.01	
OTHER ALIEN	7	COMMON	2,841,455	2,841,455	1.00	2,841,455.00	0.06	
Percentage of Foreign Equity :			TOTAL	3,836,759,931	5,316,335	TOTAL P	3,836,759,931.00	86.67
TOTAL SUBSCRIBED P						4,427,009,132.00	100.00	
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	101	COMMON	590,249,201	1.00	590,249,201.00	13.33		
TOTAL			590,249,201	TOTAL P	590,249,201.00	13.33		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
CHINESE	3	COMMON	3,221,369,880	1.00	3,221,369,880.00	72.77		
SPANISH	18	COMMON	1,834,960	1.00	1,834,960.00	0.04		
MALAYSIAN	5	COMMON	610,205,316	1.00	610,205,316.00	13.78		
SWISS	1	COMMON	2,400	1.00	2,400.00	0.00		
BRITISH	2	COMMON	229,920	1.00	229,920.00	0.01		
AMERICAN	5	COMMON	276,000	1.00	276,000.00	0.01		
OTHER ALIEN	7	COMMON	2,841,455	1.00	2,841,455.00	0.06		
TOTAL			3,836,759,931	TOTAL P	3,836,759,931.00	86.67		
TOTAL PAID-UP P					4,427,009,132.00	100.00		

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. TAN SRI DR. 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. WONG EE COLN No. 78 Jalan Leong Yew Koh, Taman Tun Dr. Ismail, Kuala Lumpur, Malaysia 60000	N	M	M	N	President/ Director	N.A.	486-058-206 Malaysian
3. SEOW SWEE PIN 9/F Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino Street, Makati City	N	M	M	Y	Director	A	304-215-270 Malaysian
4. DR. 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 unit 2703-B Ritz Tower, Urdaneta Village, Makati 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	M	M	Y	Treasurer/ Director	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: 142			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 126			
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	3,221,238,280	3,221,238,280.00	74.20	3,221,238,280.00	369259
	TOTAL	3,221,238,280	3,221,238,280.00			
2. BERJAYA SPORTS TOTO (CAYMAN) LTD Cayman Islands Intertrust (Cayman) Limited 190, Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands	COMMON	610,205,150	610,205,150.00	14.06	610,205,150.00	444-634-346
	TOTAL	610,205,150	610,205,150.00			
3. PCD NOMINEE CORPORATION Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	479,840,900	479,840,900.00	11.05	479,840,900.00	004-774-849
	TOTAL	479,840,900	479,840,900.00			
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	1.97	0.00	001-289-374
	TOTAL	85,728,277	85,728,277.00			
5. ABACUS SECURITIES CORP. Filipino Unit 2904-A-E PSE Center Exchange Road, Ortigas Center, Pasig City	COMMON	20,000,000	20,000,000.00	0.46	20,000,000.00	102-008-830
	TOTAL	20,000,000	20,000,000.00			
6. PCD NOMINEE CORPORATION Non-Filipino (OA) 37/F The Enterprise Center, Ayala Avenue, Makati City	COMMON	2,652,815	2,652,815.00	0.06	2,652,815.00	004-774-849
	TOTAL	2,652,815	2,652,815.00			
7. FAR EAST MOLASSES CORPORATION Filipino c/o Mr. C. Y. Simon 1515 Roxas Boulevard Manila	COMMON	1,554,880	1,554,880.00	0.01	1,554,880.00	000-344-705
	TOTAL	1,554,880	1,554,880.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,427,009,132.00		4,341,280,855.00	
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.						
TOTAL NUMBER OF STOCKHOLDERS:		142	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 126			
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. CONCEPCION TEUS VDA. Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	650,000	650,000.00	0.01	650,000.00	000-000-000
	TOTAL	650,000	650,000.00			
9. DOLORES TEUS DE M. VARA DE REY Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	552,000	552,000.00	0.01	552,000.00	000-000-000
	TOTAL	552,000	552,000.00			
10. NORMA O. STEINER Filipino c/o BPI Trust & Investment Division 3/F BPI Bldg., Ayala Avenue Makati City	COMMON	300,320	300,320.00	0.01	300,320.00	000-000-000
	TOTAL	300,320	300,320.00			
11. CORPORACION FRANCISCANA Filipino 69 San Pedro Bautista SFDM Quezon City	COMMON	293,920	293,920.00	0.01	293,920.00	000-000-000
	TOTAL	293,920	293,920.00			
12. THE PHIL-AMERICAN GEN. INSURANCE CO., INC. Filipino PHILAMLIFE Building, UN Avenue, Manila	COMMON	226,400	226,400.00	0.00	226,400.00	PW-00000218
	TOTAL	226,400	226,400.00			
13. PHIL. REMANTS CO., INC. Filipino 2135 A. Pasong Tamo, Makati City	COMMON	224,160	224,160.00	0.00	224,160.00	000-000-000
	TOTAL	224,160	224,160.00			
14. ELIZALDE, FRANCISCO J. Filipino c/o Elizalde & Co., Inc. 141 Ayala Avenue, Makati City	COMMON	206,800	206,800.00	0.00	206,800.00	000-000-000
	TOTAL	206,800	206,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,427,009,132.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					4,341,280,855.00	
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: BERJAYA PHILIPPINES INC.						
TOTAL NUMBER OF STOCKHOLDERS: 142			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 126			
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. ZERNICHOW, CHRISTIAN Other Alien Dagaliveien 33 Oslo 3 Norway	COMMON	174,160	174,160.00	0.00	174,160.00	000-000-000
	TOTAL	174,160	174,160.00			
16. ELIZALDE, JOAQUIN M. Filipino c/o Elizalde & Co., Inc. 141 Ayala Avenue, Makati City	COMMON	168,800	168,800.00	0.00	168,800.00	000-000-000
	TOTAL	168,800	168,800.00			
17. MA. TERESA VARA DE REY Y. TEUS Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	148,320	148,320.00	0.00	148,320.00	000-000-000
	TOTAL	148,320	148,320.00			
18. MA. DOLORES VARA DE REY Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, USA	COMMON	148,320	148,320.00	0.00	148,320.00	000-000-000
	TOTAL	148,320	148,320.00			
19. ECHEGOYEN, LUIS C. Filipino c/o Bank of the Philippine Islands PO Box 777 Manila	COMMON	147,280	147,280.00	0.00	147,280.00	000-000-000
	TOTAL	147,280	147,280.00			
20. LEDESMA, ANITA L. DE Filipino PO Box 10 McKinley St., Silay City	COMMON	136,320	136,320.00	0.00	136,320.00	000-000-000
	TOTAL	136,320	136,320.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	2,412,030	2,412,030.00	0.06	2,412,030.00	000-000-000
	TOTAL	2,412,030	2,412,030.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,427,009,132.00		4,341,280,855.00	
				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	BSP	IC
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)

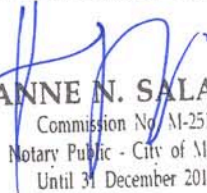
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 24TH DAY OF OCTOBER 2016 IN MAKATI CITY.


MARIE LOURDES T. SIA-BERNAS
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 24TH DAY OF OCTOBER 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER IBP LIFETIME MEMBERSHIP NUMBER 02165 ISSUED AT MAKATI CITY ON 30 JANUARY 2001.


HANNE N. SALAZAR
Commission No. MI-251
Notary Public - City of Makati
Until 31 December 2017

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PAGE NO. 14 :
BOOK NO. II :
SERIES OF 2016 :

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Roll of Attorneys No. 64806