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SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving Officer/Encoder : Dharril Curañes
Receiving Branch : SEC Head Office
Receipt Date and Time : November 03, 2014 03:16:21 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000476
Company Name BERJAYA PHILIPPINES INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111032014001451
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered October 02, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks W/ AFFIDAVIT

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 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>
<p>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

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
	98	COMMON	186,616,458	100,888,033	10.00	186,616,458.00	19.56
TOTAL			186,616,458	TOTAL	TOTAL P	186,616,458.00	
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	844,273,976	26,320	1.00	844,273,976.00	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	552,614	TOTAL P	767,367,990.00
						TOTAL SUBSCRIBED P	953,984,448.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	98	COMMON	186,616,458	1.00	186,616,458.00	19.56	
TOTAL			186,616,458	TOTAL P	186,616,458.00	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	844,273,976	1.00	844,273,976.00	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	953,984,448.00

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: **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	N.A. 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	N.A. Independent Director	A	107-789-816 Filipino
6. 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
7. 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
8. 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
9.							
10.							
11.							
12.							
13.							
14.							
15.							

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: BERJAYA PHILIPPINES INC.

TOTAL NUMBER OF STOCKHOLDERS: 143 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 122

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 OWNERSHIP		
1. BERJAYA LOTTERY MANAGEMENT (HK) LTD Chinese Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong	COMMON	644,247,856	644,247,856.00	67.53	644,247,856.00	011-369259 51
	TOTAL	644,247,856	644,247,856.00			
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 Damasera 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: BERJAYA PHILIPPINES INC.						
TOTAL NUMBER OF STOCKHOLDERS: 143			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 122			
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		
8. DANIEL Y. CHIONG Filipino 833 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 2135A. 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.						

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CORPORATE NAME: BERJAYA PHILIPPINES INC.							
TOTAL NUMBER OF STOCKHOLDERS:		143	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 122				
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. 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							
<i>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.</i>							

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	.10 per share	5 JANUARY 2012	
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 FIVE (5)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

