

11032014001451



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW00000476

Company Name

BERJAYA PHILIPPINES INC.

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

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GENERAL INFORMATION SHEET

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#### GENERAL INFORMATION SHEET (GIS)

2014 FOR THE YEAR \_

#### STOCK CORPORATION

- 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.
- 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

LAWS, RULES AND REGI	JLATIONS	PLEASE PRINT LEGIBLY ===		TOTAL PROPERTY OF THE PARTY OF				
ORPORATE NAME:					DATE REGISTERED:			
USINESS/TRADE NAME:	BERJAYA PHILIPPINES INC. BERJAYA PHILIPPINES INC.							
EC REGISTRATION NUMBE	REGISTRATION NUMBER: Pre-War 476							
ATE OF ANNUAL MEETING	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-289-374-000							
CTUAL DATE OF ANNUAL	MEETING:	2-Oct-1-	4		WEBSITE/URL ADDRESS: WWW.bcor.com.ph			
COMPLETE PRINCIPAL OFF 9th Floor Ruffin	CE ADDRESS: o Pacific Tower, 6784 Ayala Avenue con	ner V.A. Rufino (formerly	Herrera) S	treet, Makati City, M.M.	E-MAIL ADDRESS:			
COMPLETE BUSINESS ADD 9th Floor Ruffin	RESS: o Pacific Tower, 6784 Ayala Avenue con	ner V.A. Rufino (formerly			FAX NUMBER: 811-0538 / 892-1770			
NAME OF EXTERNAL AUDIT Punongbayan and Araullo .	OR & ITS SIGNING PARTNER: Romualdo V. Murcia III		SEC ACCF applicable	REDITATION NUMBER (IF	TELEPHONE NUMBER(S): 811-0668 / 810-1814			
To purchase, subscribe for a assign, transfer, mortgage, p of every kind and description evidence of idebtedness and corporations, association or part, in cash or by exchangir securities of this or any other property, to collect, receive a property and to possess and ownership, including all volit leadership in securities or in company under the Investmi improve or enhance the valuate to a corporation or in which it than to aid either by lease or	TY/INDUSTRY PRESENTLY ENGAGED in otherwise acquire and own, hold, use, maledge, exchange or otherwise dispose of reight including but not limited to shares of stocother securities, contracts or obligations of associations, domestic or foreign, and to page therefor stocks, bonds or other evidence recorporation; while the owner or holder of and dispose of the interest, dividends and in exercise in respect thereof all the rights, page powers on any stock so owned, without I the stock brokerage business or in the busent Company Act; to do any act designed to e of any real or personal property at any tire at that time may be in interested; and, to the youaranty or in any other manner any cois corporation or in which it shall have interested.	inage, develop, sell, eal and personal property ik, debentures, notes, if any corporation or ay therefor, in whole or in of indebtedness or any such real or personal accome arising from such owers and privileges of however engaging in inness of an investment or protect, preserve, me held or controlled by he extent permitted by the proporation any share of		Holding Company				
STOCK OF WINCH ARE HELD BY II	ANTER	RCOMPANY AFFILIATION			******			
PAS	ENT COMPANY	SEC REGISTRATIC	N NO.		ADDRESS			
N.A. N.A.					N.A. ADDRESS			
	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. 9th Floor Rufino Pacific		: Tower, 6784 Ayala corner V.A. a) Street, Maketi City, M.M.					
		CS20091925			orner Eduque Street, Makati Cit			
Perdana Hotel Philippin H.R. Owen Plc.	9S Inc.	1758134	1758134		empton Road, London SW7 3TE			
11.17. 07051110.								
	NOTE: U	SE ADDITIONAL SHEET IF	NECESSAR'					

GENERAL INFORMATION SHEET									
STOCK CORPORATION									
PLEASE PRINT LEG	IBLY EXPERIENCE OF THE PROPERTY OF THE PROPERT								
Corporate Name: BERJAYA PHILIPPINES INC.									
A. Is the Corporation a covered person under the Anti Money L (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	aundering Act Yes No 2								
Please check the appropriate box:									
1.									
a. Banks	Jewelry dealers in precious metals, who, as a								
b. Offshore Banking Units	4. business, trade in precious metals								
c. Quasi-Banks									
d. Trust Entities									
e. Non-Stock Savings and Loan Associations f. Pawnshops									
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a								
h. Money Changers	5. business, trade in precious stone								
i. Remittance Agents									
j. Electronic Money Issuers									
k. Financial Institutions which Under Special Laws are subject to									
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,									
including their subsidiaries and affiliates.	<ol> <li>Company service providers which, as a business, provide any of the following services to third parties:</li> </ol>								
2.	provide any or the following services to third parties.								
a. Insurance Companies									
b. Insurance Agents	a. acting as a formation agent of juridical persons								
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a								
d. Professional Reinsurers	director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other								
e. Reinsurance Brokers	juridical persons								
f. Holding Companies	Janaisa persona								
g. Holding Company Systems	c. providing a registered office, business address or								
h. Pre-need Companies i. Mutual Benefit Association	accommodation, correspondence or administrative								
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal								
Insurance Commission (IC)	person or arrangement								
3.									
a. Securities Dealers	d. acting as (or arranging for another person to act as) a								
b. Securities Brokers	nominee shareholder for another person								
c. Securities Salesman	7. Persons who provide any of the following services:								
d. Investment Houses	a. managing of client money, securities or other assets								
e. Investment Agents and Consultants									
f. Trading Advisors	b. management of bank, savings or securities accounts								
g. Other entities managing Securities or rendering similar services									
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation, operation								
i. Close-end Investment Companies	or management of companies								
j. Common Trust Funds or Issuers and other similar entities									
k. Transfer Companies and other similar entities	<ul> <li>d. creation, operation or management of juridical persons or arrangements, and buying and selling business</li> </ul>								
<ul> <li>I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ul>	entities								
m. Entities administering of otherwise dealing in valuable objects	None of the above     Describe nature of business: Holding Corporation								
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or	Describe flature of business. Holding corporation								
regulated by the Securities and Exchange Commission (SEC)									
B. Has the Corporation complied with the requirements on Custome	r Due Diligence								
(CDD) or Know Your Customer (KYC), record-keeping, and submit	ssion of reports Yes No								

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: BERJAYA PHILIPPINES INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PARISTATED VALUE TYPE OF SHARES \* (No. of shares X PariStated Value) SHARES 2,000,000,000.00 1.00 2,000,000,000 COMMON 2,000,000,000.00 TOTAL 2,000,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF % OF NO. OF SHARES IN THE PAR/STATED NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* **OWNERSHIP** FILIPINO STOCK-HANDS OF THE VALUE SHARES HOLDERS PUBLIC \*\* 19,56 186,616,458.00 10.00 100,888,033 COMMON 186,616,458 98 185,616,458.00 TOTAL 186,616,458 TOTAL P TOTAL NUMBER OF % OF FOREIGN NO OF PAR/STATED NUMBER OF SHARES IN THE AMOUNT (PhP) TYPE OF SHARES\* OWNERSHIP (INDICATE BY STOCK-HANDS OF THE VALUE SHARES NATIONALITY) HOLDERS PUBLIC \*\* 67.54 1.00 644,273,976.00 COMMON 644,273,976 26,320 CHINESE 0.04 366,992.00 366,992 366,992 1.00 18 COMMON SPANISH 12.85 122,567,720.00 1.00 COMMON 122,567,720 5 MALAYSIAN 0.00 480 1.00 480.00 COMMON 480 SWISS 0.00 45,984.00 45,984 1.00 45,984 BRITISH COMMON 0.01 55,200,00 1.00 COMMON 55,200 55,200 AMERICAN 5 67.54 57,638.00 1.00 57,638 57,638 8 COMMON OTHER ALIEN 767,367,990.00 100.01 0 552,614 TOTAL TOTAL 767,367,990 Percentage of Foreign Equity: 953,984,448.00 TOTAL SUBSCRIBED PAID-UP CAPITAL % OF NO. OF NUMBER OF PARISTATED VALUE AMOUNT (PhP) STOCK-TYPE OF SHARES \* OWNERSHIP FILIPINO SHARES HOLDERS 19.56 1.00 186,616,458.00 COMMON 186,616,458 98 19.45 186,616,458.00 TOTAL 186,616,458 % OF FOREIGN NO. OF NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PARISTATED VALUE OWNERSHIP STOCK-(INDICATE BY SHARES NATIONALITY) HOLDERS 67.54 644,273,976.00 1.00 644,273,976 COMMON 3 CHINESE 0.04 366,992.00 1.00 366,992 COMMON SPANISH 18 12.85 122,567,720.00 1.00 COMMON 122,567,720 MALAYSIAN 0.00 1.00 480.00 480 COMMON SWISS 1.00 45,984,00 0.00 45.984 COMMON BRITISH 0.01 55,200.00 1.00 55,200 AMERICAN 5 COMMON 0.01 57,638.00 1.00 COMMON 57,638 8 OTHER ALIEN 80.45 TOTAL P 767,367,990.00 TOTAL 767,367,990 953,984,448.00 TOTAL PAID-UP P NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY ==

	BERJAYA PHILIPPINES INC.	
CORPORATE NAME:		

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
DATO SERI IBRAHIM BIN SAAD     Persiaran Burhanuddin Helmi, Taman Tun Dr.     Ismail, Kuala Lumpur 60000 Malaysia	N	С	М	Ŷ	Chairman Independent Director	А	313-386-574 Malaysian
2. LIM MENG KWONG Damansara Indah Resort Homes, 47410 Petaling Java, Selangor Malaysia	N	М	М	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	М	М	Y	N.A.	A	304-215-270 Malaysian
4. GEORGE T.YANG 17F Citibank Center Building, Paseo de Roxas, Makati City, Metro Manila	N	М	М	Υ	N.A. Independent Director	N.A.	122-326-423 Filipino
104 Ilang Ilang Street, Ayala Alabang Village, Muntinlupa City	N	М	М	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	М	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	М	Y	Corporate Secretary	N.A.	106-973-357 Filipino
MARIE LOURDES T. SIA-BERNAS     // 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.	1		1	1			

#### 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.

STOCK CORPORATION

TAL NUMBER OF STOCKHOLDERS:	•	143 NO.	OF STOCKHOLDERS V	VITH 100 OR	MORE SHARES EAC	H: 122	
TAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	TATEMENTS:						
		TOCKHOLDER'S I	NFORMATION				
		SHARES SU					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
. BERJAYA LOTTERY MANAGEMENT (HK) LTD	COMMON	644,247,656	644,247,656.00	67.53	644,247,656.00	av - 369259	
Chinese				-		-1	
Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong	TOTAL	644,247,656	644,247,656.00	and the second s			
BERJAYA SPORTS TOTO (CAYMAN) LTD	COMMON	122,041,030	122,041,030,00	12.79	122,041,030.00	444-634-346	
Cayman Islands							
Intertrust (Cayman) Limited 190, Elgin					- Landers - Land		
Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands	TOTAL	122,041,030	122,041,030.00				
3. PCD NOMINEE CORPORATION	COMMON	79,954,422	79,954,422.00	8.27	78,900,725.00	004-774-849	
ABACUS SECURITIES CORP-102,008,830							
Filipino Malaki City			79,954,422.00				
37/F The Enterprise Center, Ayala Ave., Mekati City	TOTAL	79,954,422	79,354,422.00				
4. BERJAYA PHILIPPINES INC.	COMMON	85,728,277	85,728,277.00	8,98	85,728,277.00	001-289-374	
Filipino						*	
9/F Rufino Pacific Tower, 6784 Ayala Avenue comer							
V.A. Rufino Street, Makati City	TOTAL	85,728,277	85,728,277.00				
5. LIM MENG KWONG	COMMON	526,657	526,657.00	0.05	526,657.00	246-142-862	
Malaysian							
Damasara Indah Resort Homes, 47410 Petaling Jayo						distribution and property of	
Setangor Malaysia	TOTAL	526,657	526,657.00				
TO MAIL ARROW COOPEDATION	COMMON	310,976	310,976.00	0.03	310,976.00	000-344-705	
6. FAR EAST MOLASSES CORPORATION							
Filipino	-						
c/o Mr. C. Y. Simon 1515 Roxas Boulevard Manila	TOTAL	310,976	310,976.00				
7. CONCEPCION TEUS VDA, DE M, VARA DE REY SPANISH	COMMON	130,000	130,000.00	0.0	130,000.00	000-000-000	
Bankers Trust Co. 16 Wall Street, New York 15 New York	K.						
USA	TOTAL	130,000	130,000.00		,		

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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ==== CORPORATE NAME: BERJAYA PHILIPPINES INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 143 TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. (TIN) AMOUNT PAID FOR FILIPINOS AND % OF NAME, NATIONALITY AND AMOUNT (PhP) **FOREIGNERS** OWNER-**CURRENT RESIDENTIAL ADDRESS** NUMBER TYPE (PhP) SHIP 000-000-000 125,120.00 125,120.00 0.01 COMMON 125,120 8. DANIEL Y. CHIONG Filipino 333 Juan Luna Street, Binondo, Manila TOTAL 125,120.00 125,120 000-000-000 110,400.00 110,400.00 0.01 COMMON 110,400 9. DOLORES TEUS DE M. VARA DE REY Spanish Bankers Trust Co. 16 Wall Street, New York 15 New York, TOTAL 110,400.00 110,400 000-000-000 60.064.00 0.01 60,064 60,064.00 COMMON 10. NORMA O. STEINER Filipino c/o BPI Trust & Investment Division 3/F 8PI Bldg., Ayala Avenue Makati City TOTAL 60,064.00 60,064 58,784.00 0.01 58,784.00 11. CORPORACION FRANCISCANA COMMON 58,784 Per SEC website as of July 2006, the name does not exist Filipino in the SEC Company Database 69 San Pedro Bautista SFDM Quezon City TOTAL 58,784.00 58,784 000-000-000 0.01 53,696,00 53,696.00 COMMON 53,696 12. AWAD A. American 2135 Pasong Tamo, Makati City TOTAL 53,696 53,696.00 PW-00000218 45,280.00 0.00 COMMON 45,280 45,280.00 13. THE PHIL-AMERICAN GEN. INSURANCE CO., INC. PHILAMLIFE Building, UN Avenue, Manila TOTAL 45,280.00 45,280 448,320.00 0.00 44.832.00 COMMON 44,832 14. PHIL. REMNANTS CO., INC. Per SEC website as of July 2006, the name does not exist TOTAL in the SEC Company Database 2135 A. Pasong Tamo, Makati City 44,832.00 44,832 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

PLEASE PRINT LEGIBLY

TAL NUMBER OF STOCKHOLDERS:	14	13 NO	OF STOCKHOLDERS	WITH 100 OF	R MORE SHARES EA	CH: 122	
TAL ASSETS BASED ON LATEST AUDITED FS:							
	S	TOCKHOLDER'S IN	FORMATION				
		SHARES SU	IBSCRIBED			TAY INCUTICIOSTICAL NO. (TI	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TII FOR FILIPINOS AND FOREIGNERS	
5. FRANCISCO J. ELIZALDE	COMMON 41,36		41,360.00	0.00	41,360.00	000-000-000	
Filipino				- Commence			
c/o Elizalde & Co., Inc. 141 Ayala Avenue, Makati City							
	TOTAL	41,360	0 41,360,00				
3. CHRISTIAN D. ZERNICHOW	COMMON	34,832	34,832.00	0.00	34,832.00	000-000-000	
Other Alien							
Dagaliveien 33 Oslo 3 Norway							
	TOTAL	34,832	34,832.00				
7. JOAQUIN M. ELIZALDE	COMMON	33,760	33,760.00	00.00	33,760.00	000-000-000	
Filipino							
c/o Elizalde & Co., Inc. 141 Ayala Avenue, Makati City						Address	
	TOTAL	33,760	33,760.00	and the state of t			
8. MA. DOLORES VARA DE REY	COMMON	29,664	29,664.00	0.00	29,664.00	000-000-000	
Spanish							
Bankers Trust Co. 16 Wall Street, New York 15 New York							
USA	TOTAL	29,664	29,664.00				
and the second s	201111011						
9. MA, TERESA VARA DE REY Y TEUS	COMMON	29,664	29,664,00	0.03	29,664.00	000-000-000	
Spanish							
Bankers Trust Co. 16 Wall Street, New York 15 New York USA	TOTAL						
	TOTAL	29,664	29,664.00				
0. LUIS C, ECHEGOYEN	COMMON	29,456	29,456,00	0.00	29,456.00	000-000-000	
Filipino							
c/o Bank of the Philippine Islands, P.O. Box 777 Manila		<del></del>					
	TOTAL	29,456	29,456.00				
<ol> <li>OTHERS (Indicate the number of the remainin stockholders)</li> </ol>	COMMON	534,630	534,630,00	0.06	534,630.00	000-000-000	
*.	TOTAL	534,630	534,630.00				
TOTAL AMOUNT OF	SUBSCRIP	ED CAPITAL	A-6-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1				
10 INCAROURI OF			953,984,448.00 JNT OF PAID-UP CA		953,984,448.0	0	

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.

STOCK CORPORATION

		PLEAS	E PRINT LEGIBLY				*************
ORPORATE NAME: BERJA	YA PHILIPPINES INC.						
INVESTMENT OF CORPO	INVESTMENT OF CORPORATE			AMOUNT (PhP)			BOARD RESOLUTION
FUNDS IN ANOTHER CO	RPORATION					DATE 61/2	AILABLE IN THE 17A,
1.1 STOCKS				E:			O AND 20IS
1.2 BONDS/COMMERCI	AL PAPER (Issued						
by Private Corporat	ions)						
1.3 LOANS/ CREDITS/	DVANCES						
1.4 GOVERNMENT TRE	ASURY BILLS						
1.5 OTHERS							
. INVESTMENT OF CORPO	DATE CUNDS IN ACTIVIT	TIES UN	DER ITS		DATE OF BOA	ARD	DATE OF
SECONDARY PURPOSE	(PLEASE SPECIFY:)		************		RESOLUTIO		STOCKHOLDERS RATIFICATION
***************************************							
, TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL NO OF SHARES ISSUED
. UNRESTRICTED/UNAPP	ROPRIATED RETAINED E	EARNIN	GS AS OF END	OF LA	ST FISCAL YE	EAR	
	DURING THE IMMEDIATE F DIVIDEND	ELY PRE			INT (PhP)		DATE DECLARED
	- DIVIDLAD					5 JANUARY 2012	
5.1 CASH					er share N.A.		
5.2 STOCK					N.A.		
5.3 PROPERTY	TO	TAL	Р				
6. ADDITIONAL SHARES I	9 77						
DATE	NO, OF SH		AMOUNT				
				-			
SECONDARY LICENSE/RE		AND OT	HER GOV'T AG	ENCY		T	1C
NAME OF AGENCY:	SEC		<u> </u>	BSP	,		10
TYPE OF LICENSE/REGN.			The state of the s				
DATE ISSUED:					W		
DATE STARTED OPERATIONS:							
TOTAL ANNUAL CO DIRECTORS DURING TH YEAR (in	E PRECEDING FISCAL	TOTAL	NO. OF OFFICE FIVE (5)	ERS	TOTAL NO. C		TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIES 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 31st DAY OF October 2014 IN MAKATI CITY.

MARIE LOURDES T. SIA-BERNAS
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 31st DAY OF OCTOBER 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER IBP LIFETIME MEMBERSHIP NUMBER 02165 ISSUED AT MAKATI CITY ON 30 JANUARY 2001.

DOC. NO: 274:
PAGE NO. 500K NO. 5ERIES OF 2014:

REUBEN CARLO O. GENERAD

Commission No. M-466

Notary Public-City of Makati

Until 31 December 2015

Bernas Law Offices

gh Floor Raha Sulayman Blög., 108 Benavidez St., Legazpi Vistaga, Makati City

DR Month thing No. 652739/67 Johnson 2014/Cattanae Cu.