



110052018002524

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name BERJAYA PHILIPPINES INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: April 30
SEC REGISTRATION NUMBER: Pre-War 476		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 001-289-374
DATE OF ANNUAL MEETING PER BY-LAWS: Any day during the month of October		WEBSITE/URL ADDRESS: www.berjaya.com.ph
ACTUAL DATE OF ANNUAL MEETING: 4 Oct-18		E-MAIL ADDRESS: none
COMPLETE PRINCIPAL OFFICE ADDRESS: 9th Floor Rufino Building, 6784 Ayala Avenue corner V.A. Rufino Street, Makati City M.M.		FAX NUMBER: 811-0538 / 892-1770
COMPLETE BUSINESS ADDRESS: 9th Floor Rufino Building, 6784 Ayala Avenue corner V.A. Rufino Street, Makati City M.M.	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Romualdo V. Murcia III	SEC ACCREDITATION NUMBER (if applicable): 0628-AR-3
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 evidences 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 evidences 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	
		TELEPHONE NUMBER(S): 811-0668 / 810-1814
		GEOGRAPHICAL CODE:

***** 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	9/F Rufino Pacific Tower, 6784 Ayala Ave. cor. V.A. Rufino St., Makati City
Perdana Hotel Philippines Inc.	CS200919256	7835 Makati Avenue cor. Eduque St., Makati City
HLR Owen Plc.	1758134	Melton Court, Old Brompton Road, London SW7 3TD
Bermaz Auto Philippines Inc.	CS201214749	9/F Rufino Building, 6784 Ayala Ave. cor. V.A. Rufino St., Makati City
Ssangyong Berjaya Motor Philippines Inc.	CS201513163	9/F Rufino Pacific Tower, 6784 Ayala Ave. cor. V.A. Rufino St., Makati City
Berjaya Pizza (Philippines) Inc.	CS201010703	27902D Philippine Stock Exchange Centre, Exchange Road, Ortigas Complex, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 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>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><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

Holding Corporation

STOCK CORPORATION

PLEASE PRINT LEGIBLY

BERIAYA PHILIPPINES INC.

AUTHORIZED CAPITAL STOCK

SUBSCRIBED CAPITAL

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	0.4
Spanish	18	COMMON	1,834,960	1,834,960	1.00	1,834,960.00	0.02
Malaysian	5	COMMON	610,205,316		1.00	610,205,316.00	0.13
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	0.00
American	5	COMMON	276,000	276,000	1.00	276,000.00	0.00
Other Alien	7	COMMON	2,847,655	2,841,455	1.00	2,847,655.00	0.00
Percentage of Foreign Equity : TOTAL			3,836,766,131	5,316,335	TOTAL P	3,836,766,131.00	0.98
					TOTAL SUBSCRIBED P	4,341,280,855.00	100

PAID-UP CAPITAL

NOTE: USE ADDITIONAL SHEET IF NECESSARY

** 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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TAN SRI DR. IBRAHIM BIN SAAD Malaysian	N	C	M	Y	Chairman	N/A
2. WONG EE COLN Malaysian	N	M	M	Y	President	N/A
3. SEOW SWEE PIN Malaysian	N	M	M	Y	N/A	N/A
4. DR. GEORGE T. YANG Filipino	N	M	M	Y	N/A	N/A
5. JAIME Y. LADAO Filipino	N	M	M	Y	N/A	N/A
6. JIMMY S.SOO Filipino	N	M	M	Y	N/A	N/A
7. TAN ENG HWA Malaysian	N	M	M	Y	Treasurer	N/A
8. JOSE A. BERNAS Filipino	N	N	M	Y	Corporate Secretary	N/A
9. MARIE LOURDES T. SIA-BERNAS Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A
10.						
11						
12						
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:	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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. BERJAYA LOTTERY MANAGEMENT (HK) LTD Chinese	COMMON	3,221,238,280	3,221,238,280.00	74.20%	3,221,238,280.00
	TOTAL	3,221,238,280	3,221,238,280.00		
2. BERJAYA SPORTS TOTO (CAYMAN) LTD Cayman Islands	COMMON	610,205,150	610,205,150.00	14.06%	610,205,150.00
	TOTAL	610,205,150	610,205,150.00		
3. PCD NOMINEE CORPORATION Filipino	COMMON	379,835,300	379,835,300.00	8.75%	379,835,300.00
	TOTAL	379,835,300	379,835,300.00		
4. BERJAYA PHILIPPINES INC. (Treasury) Filipino	COMMON	85,728,277	85,728,277.00	1.97%	85,728,277.00
	TOTAL	85,728,277	85,728,277.00		
5. ABACUS SECURITIES CORP. Filipino	COMMON	120,000,000	120,000,000.00	2.76%	120,000,000.00
	TOTAL	120,000,000	120,000,000.00		
6. PCD NOMINEE CORPORATION Non Filipino (OA)	COMMON	2,658,415	2,658,415.00	0.06%	2,658,415.00
	TOTAL	2,658,415	2,658,415.00		
7. FAR EAST MOLASSES CORPORATION Filipino	COMMON	1,554,880	1,554,880.00	0.04%	1,554,880.00
	TOTAL	1,554,880	1,554,880.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,421,220,302.00	99.87%	4,421,220,302.00
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:		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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8 CONCEPCION TEUS VDA. Spanish	COMMON	650,000	650,000.00	0.01%	650,000.00
	TOTAL	650,000	650,000.00		
9 DOLORES TEUS DE M. VARA DE REY Spanish	COMMON	552,000	552,000.00	0.01%	552,000.00
	TOTAL	552,000	552,000.00		
10 STEINER, NORMA O. Filipino	COMMON	300,320	300,320.00	0.01%	300,320.00
	TOTAL	300,320	300,320.00		
11 CORPORACION FRANCISCANA Filipino	COMMON	293,920	293,920.00	0.01%	293,920.00
	TOTAL	293,920	293,920.00		
12 THE PHIL.-AMERICAN GEN. INSURANCE Filipino	COMMON	226,400	226,400.00	0.01%	226,400.00
	TOTAL	226,400	226,400.00		
13 PHIL. REMNANTS CO. INC. Filipino	COMMON	224,160	224,160.00	0.01%	224,160.00
	TOTAL	224,160	224,160.00		
14 ELIZALDE, FRANCISCO J. Filipino	COMMON	206,800	206,800.00	0.00%	206,800.00
	TOTAL	206,800	206,800.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,453,600.00	0.06%	2,453,600.00
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:		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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. ZERNICHOW, CHRISTIAN Other Alien	COMMON	174,160	174,160.00	0.00%	174,160.00
	TOTAL	174,160	174,160.00		
16. ELIZALDE, JOAQUIN M. Filipino	COMMON	168,800	168,800.00	0.00%	168,800.00
	TOTAL	168,800	168,800.00		
17. MA. TERESA VARA DE REY Y TEUS Spanish	COMMON	148,320	148,320.00	0.00%	148,320.00
	TOTAL	148,320	148,320.00		
18. MA. DOLORES VRA DE REY Y TEUS Spanish	COMMON	148,320	148,320.00	0.00%	148,320.00
	TOTAL	148,320	148,320.00		
19. ECHEGOYEN, LUIS C. Filipino	COMMON	147,280	147,280.00	0.00%	147,280.00
	TOTAL	147,280	147,280.00		
20. LEDESMA, ANITA L. DE Filipino	COMMON	136,320	136,320.00	0.00%	136,320.00
	TOTAL	136,320	136,320.00		
21. OTHERS (122)	COMMON	2,412,030	2,412,030.00	0.06%	2,412,030.00
	TOTAL	2,412,030	2,412,030.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,335,230.00	0.08%	3,335,230.00
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: BERJAYA PHILIPPINES 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
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	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	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	4		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIE LOURDES T. SIA-BERNAS

ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED

(President)

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 5TH DAY OF OCTOBER, 20 18 IN MAKATI CITY


MARIE LOURDES T. SIA-BERNAS
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 5 OCTOBER 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER IBP ID WITH LIFETIME MEMBERSHIP IDENTIFICATION CARD NUMBER 02165 ISSUED AT MAKATI CITY ON 30 JANUARY 2001.


DIANA ANN E. SOMERA
Commission No. M-48
Notary Public - City of Makati
Until 31 December 2019
Demark Law Offices
8th Floor Raha Sulayman Bldg., 100 Remedios St.,
Lungsod Village, Makati City
IBP Membership No. 020420 / 04 January 2018 / Makati City
PTR No. 0014705 / 03 January 2018 / Makati City
Roll of Attorneys No. 00002

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PAGE NO.: 68
BOOK NO.: II
SERIES OF: 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: BERJAYA PHILIPPINES INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. BERJAYA LOTTERY MANAGEMENT (HK) LTD Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong	Chinese	Stockholder	000-000-000
2. BERJAYA SPORTS TOTO (CAYMAN) LTD Intertrust (Cayman) Limited 190, Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands	Cayman Islands	Stockholder	444-634-346
3. PCD NOMINEE CORPORATION 37F The Enterprise Center, Ayala Avenue, Makati City	Filipino	Stockholder	004-774-849
4. ABACUS SECURITIES CORP. Unit 2904-A-E PSE Center Exchange Road, Ortigas Center, Pasig City	Filipino	Stockholder	102-008-830
5. TAN SRI DR. IBRAHIM BIN SAAD 8 Persiaran Burhanuddin Helmi, Taman Tun Dr. Ismail, Kuala Lumpur 60000 Malaysia	Malaysian	Stockholder/ Chairman/ Independent Director	313-386-574
6. WONG EE COLN No. 78 Jalan Leong Yew Koh, Taman Tun Dr. Ismail, Kuala Lumpur, 60000 Malaysia	Malaysian	Stockholder/ President/ Director	486-058-206
7. SEOW SWEE PIN 9/F Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino St., Makati City	Malaysian	Stockholder/ Director	304-215-270
8. DR. GEORGE T. YANG 17F Citibank Center Building, Paseo de Roxas, Makati City	Filipino	Stockholder/ Independent Director	122-326-423
9. JAIME Y. LADAO Unit 2703-B Ritz Tower, Urdaneta Village, Makati City	Filipino	Stockholder/ Independent Director	107-789-816
10. HIMMY S. SOO D2, Garden Level, Corinthian Plaza, 121 Paseo de Roxas, Makati City	Filipino	Stockholder/ Director	133-832-627
11. TAN ENG HWA 9/F Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino St., Makati City	Malaysian	Stockholder/ Director/ Treasurer	204-172-228
12. JOSE A. BERNAS 8th Floor Raha Sulayman Building, 108 Benavidez St., Legaspi Village, Makati City	Filipino	Stockholder/ Corporate Secretary	106-973-357
13. MARIE LOURDES T. SIA-BERNAS 8th Floor Raha Sulayman Building, 108 Benavidez St., Legaspi Village, Makati City	Filipino	Stockholder/ Assistant Corporate Secretary	151-946-692

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



Jenny S Penaflor <jspenaflor@bernaslaw.com>

Other SEC Forms, Reports and Requirements

Philippine Stock Exchange <no-reply@pse.com.ph>

Mon, Oct 8, 2018 at 8:08 AM

To: jspenaflor@bernaslaw.com, msb@bernaslaw.com, msb@yahoo.com, disclosure@pse.com.ph

Dear Sir/Madam:

Your disclosure was **approved** as Company Report. Details are as follows:

Company Name: Berjaya Philippines Inc.

Reference Number: **0032342-2018**

Date and Time: Monday, October 08, 2018 08:08 AM

Template Name: **Other SEC Forms, Reports and Requirements**

Report Number: CR06185-2018

Best Regards,
PSE EDGE

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Public Ownership Report	09-13-2018 11:28:02 AM	Jenny Sa..	C	09-13-2018 11:29:11 AM	0029764-2018	CH	
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C : Released as Circular

Circular

A : Approved
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CN : Cancelled

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Page 1 of 1

Displaying 1 - 11 of 11

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30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
4	5	6	7	8	9	10
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List of Top 100 Stockholic... 10-15-2018

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Berjaya Philippines Inc. BCOR

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Oct 5, 2018

Description of the Disclosure

General Information Sheet for the year 2018

Filed on behalf by:

Name	Jenny Peñaflor
Designation	para-legal secretary