110222019003009

SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Company Information

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

Document Information

Document ID	110222019003009
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	October 08, 2019
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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:** 11/12/1924
BUSINESS/TRADE NAME: BERJAYA PHILIPPINES INC.	**FISCAL YEAR END:** June 30
SEC REGISTRATION NUMBER: Pre-War 476	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day during the month of October	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 001-289-374
ACTUAL DATE OF ANNUAL MEETING: 8-Oct-19	**WEBSITE/URL ADDRESS:** www.bcor.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino Street, Makati City, M.M.	**E-MAIL ADDRESS:** none
COMPLETE BUSINESS ADDRESS: 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino Street, Makati City, M.M.	**FAX NUMBER:** 811-0538 / 892-1770

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo - Romualdo V. Murcia III	0628-AR-3	811-0668 / 810-1814

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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 idebtedness 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, preseve, 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 in 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.	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	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
H.R. 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	E2902D 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:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ 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.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business: Holding Corporation

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	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
	102	COMMON	505,068,909	509,836,444	1.00	505,068,909.00	12%
		TOTAL	505,068,909	TOTAL	TOTAL P	505,068,909.00	12%
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**
Malaysian	5	COMMON	610,205,316		1.00	610,205,316.00	14%
American	5	COMMON	276,000		1.00	276,000.00	0%
British	2	COMMON	229,920		1.00	229,920.00	0%
Chinese	3	COMMON	3,221,369,880		1.00	3,221,369,880.00	74%
Spanish	18	COMMON	1,834,960		1.00	1,834,960.00	0%
Swiss	1	COMMON	2,400		1.00	2,400.00	0%
Other Alien	7	COMMON	2,293,470		1.00	2,293,470.00	0%
Percentage of Foreign Equity :		TOTAL	3,836,211,946	TOTAL	TOTAL P	3,836,211,946.00	88%
					TOTAL SUBSCRIBED P	4,341,280,855.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	102	COMMON	505,068,909	1.00	505,068,909.00	12%
		TOTAL	505,068,909	TOTAL P	505,068,909.00	12%
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES ***	**NUMBER OF SHARES**	**PAR/STATED VALUE**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
Malaysian	5	COMMON	610,205,316	1.00	610,205,316.00	14%
American	5	COMMON	276,000	1.00	276,000.00	0%
British	2	COMMON	229,920	1.00	229,920.00	0%
Chinese	3	COMMON	3,221,369,880	1.00	3,221,369,880.00	74%
Spanish	18	COMMON	1,834,960	1.00	1,834,960.00	0%
Swiss	1	COMMON	2,400	1.00	2,400.00	0%
Other Alien	7	COMMON	2,293,470	1.00	2,293,470.00	0%
88.37 %		TOTAL	3,836,211,946	TOTAL P	3,836,211,946.00	88%
				TOTAL PAID-UP P	4,341,280,855.00	100%

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **TAN SRI DR. IBRAHIM BIN SAAD** 8 Persiaran Burhanuddin Helmi, Taman Tun Dr. Ismail, Kuala Lumpur 60000 Malaysia	Malaysian	N	C	M	Y	Chairman	N/A	313-386-574
2. **WONG EE COLN** No. 78 Jalan Leong Yew Koh, Taman Tun Dr. Ismail, Kuala Lumpur, 60000 Malaysia	Malaysian	N	M	M	Y	President	N/A	486-058-206
3. **SEOW SWEE PIN** 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino St., Makati City	Malaysian	N	M	M	Y	N/A	N/A	304-215-270
4. **DR. GEORGE T. YANG** 17th Floor Citibank Center Building, Paseo de Roxas, Makati City	Filipino	N	M	M	Y	N/A	N/A	122-326-423
5. **JAIME Y. LADAO** Unit 2703-B Ritz Tower, Urdaneta Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	107-789-816
6. **JIMMY S. SOO** D2, Garden Level, Corinthian Plaza, 121 Paseo de Roxas, Makati City	Filipino	N	M	M	Y	N/A	N/A	133-832-627
7. **TAN ENG HWA** 9th Floor Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino St., Makati City	Malaysian	N	M	M	Y	Treasurer	N/A	204-172-228
8. **JOSE A. BERNAS** 8th Floor Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	Filipino	N	N	M	Y	Corporate Secretary	N/A	106-973-357
9. **MARIE LOURDES T. SIA-BERNAS** 8th Floor Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	151-946-692
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 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 E** 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 NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 **BERJAYA LOTTERY MANAGEMENT (HK) LTD.**	COMMON	3,221,238,280	3,221,238,280.00	74.20%	3,221,238,280.00	000-000-000
Chinese						
Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong						
	TOTAL	**3,221,238,280**	**3,221,238,280.00**			
2. **BERJAYA SPORTS TOTO (CAYMAN) LTD.**	COMMON	610,205,150	610,205,150.00	14.06%	610,205,150.00	444-634-346
Caymanian						
Intertrust (Cayman) Limited 190, Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands						
	TOTAL	**610,205,150**	**610,205,150.00**			
3. **PCD NOMINEE CORPORATION**	COMMON	250,379,185	250,379,185.00	5.77%	250,379,185.00	004-774-849
Filipino						
37F The Enterprise Center, Ayala Avenue, Makati City						
	TOTAL	**250,379,185**	**250,379,185.00**			
4. **BERJAYA PHILIPPINES INC. (Treasury)**	COMMON	85,728,277	85,728,277.00	1.91%	85,728,277.00	001-289-374
Filipino						
9th Floor Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino St., Makati City						
	TOTAL	**85,728,277**	**85,728,277.00**			
5. **ABACUS SECURITIES CORP.**	COMMON	250,000,000	250,000,000.00	5.76%	250,000,000.00	102-008-830
Filipino						
Unit 2904-A-E PSE Center, Exchange Road, Ortigas Center, Pasig City						
	TOTAL	**250,000,000**	**250,000,000.00**			
6. **PCD NOMINEE CORPORATION**	COMMON	2,104,830	2,104,830.00	0.05%	2,104,830.00	004-774-849
Non-Filipino (OA)						
37F The Enterprise Center, Ayala Avenue, Makati City						
	TOTAL	**2,104,830**	**2,104,830.00**			
7. **FAR EAST MOLASSES CORPORATION**	COMMON	1,554,880	1,554,880.00	0.04%	1,554,880.00	000-344-705
Filipino						
1515 Roxas Blvd., Manila						
	TOTAL	**1,554,880**	**1,554,880.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**99.88%**	**4,421,210,602.00**	
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:	143	**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 IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. **CONCEPCION TEUS VDA.** Spanish Bankers Trust CO. 16 Wall St. New York 15 N.Y. U.S.A.	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 St. New York 15 N.Y. U.S.A.	COMMON	552,000	552,000.00	0.01%	552,000.00	000-000-000
	TOTAL	**552,000**	**552,000.00**			
10. **STEINER, NORMA O.** Filipino 3/F BPI Bldg. Ayala Avenue cor. V.A. Rufino St., 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** Filipino Philamlife Bldg., UN Avenue, Manila	COMMON	226,400	226,400.00	0.01%	226,400.00	000-000-000
	TOTAL	**226,400**	**226,400.00**			
13. **PHIL. REMNANTS CO. INC.** Filipino 2135 A. Pasong Tamo, Makati City, Metro Manila	COMMON	224,160	224,160.00	0.01%	224,160.00	000-000-000
	TOTAL	**224,160**	**224,160.00**			
14. **ELIZALDE, FRANCISCO J.** Filipino 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				**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:	143	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 NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. **ZERNICHOW, CHRISTIAN**	COMMON	174,160	174,160.00			
Other Alien						
Dagaliveien 33, Oslo 3 Norway				0.00%	174,160.00	000-000-000
	TOTAL	**174,160**	**174,160.00**			
16. **ELIZALDE, JOAQUIN M.**	COMMON	168,800	168,800.00			
Filipino						
				0.00%	168,800.00	000-000-000
	TOTAL	**168,800**	**168,800.00**			
17. **MA. TERESA VARA DE REY Y. TEUS**	COMMON	148,320	148,320.00			
Spanish						
Bankers Trust CO. 16 Wall St., New York 15 N.Y. U.S.A.				0.00%	148,320.00	000-000-000
	TOTAL	**148,320**	**148,320.00**			
18. **MA. DOLORES VRA DE REY Y. TEUS**	COMMON	148,320	148,320.00			
Spanish						
Bankers Trust CO. 16 Wall St., New York 15 N.Y. U.S.A.				0.00%	148,320.00	000-000-000
	TOTAL	**148,320**	**148,320.00**			
19. **ECHEGOYEN, LUIS C.**	COMMON	147,280	147,280.00			
Filipino						
c/o Bank of the Phil. Islands, PO Box 777 Manila				0.00%	147,280.00	000-000-000
	TOTAL	**147,280**	**147,280.00**			
20. **LEDESMA, ANITA L. DE**	COMMON	136,320	136,320.00			
Filipino						
PO Box 10 McKinley St., Silay City				0.00%	136,320.00	000-000-000
	TOTAL	**136,320**	**136,320.00**			
21. **OTHERS (123)**	COMMON	2,421,730	2,421,730.00			
				0.06%	2,421,730.00	000-000-000
	TOTAL	**2,421,730**	**2,421,730.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.06%	**3,344,930.00**	
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	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	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 **BERJAYA PHILIPPINES INC.** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 22nd day of October 2019 in Makati City

MARIE LOURDES T. SIA-BERNAS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on 22 October 2019 by affiant who 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.

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Series of 2019.

CHARLES FRANCIS C. DECANGHON
Commission No. M-378
Notary Public – City of Makati
Until 31 December 2019
Bernas Law Offices
8th Floor Raha Sulayman Bldg., 108 Benavides St.,
Legaspi Village, Makati City
IBP Membership No. 063009 / 03 January 2019 / RSM
PTR No. 7333389 / 03 January 2019 / Makati City
Roll of Attorneys No. 70008