

**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 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.
5. 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.**
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 =====

<b>CORPORATE NAME:</b> MACROASIA CORPORATION	<b>DATE REGISTERED:</b> 16 February 1970
<b>BUSINESS/TRADE NAME:</b> MACROASIA CORPORATION	<b>FISCAL YEAR END:</b> 31 December
<b>SEC REGISTRATION NUMBER:</b> 40524	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-666-098-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Friday of July	<b>WEBSITE/URL ADDRESS:</b> www.macroasiacorp.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 19 July 2019	<b>E-MAIL ADDRESS:</b> info@macroasiacorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	<b>FAX NUMBER:</b> 840-1892
<b>COMPLETE BUSINESS ADDRESS:</b> 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b> 840-2001
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. - Josephine H. Estomo	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0078-AR-5
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> See Annex "A"	<b>INDUSTRY CLASSIFICATION:</b>
	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** MACROASIA CORPORATION

**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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p align="center">See Annex "A"</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 =====

<b>CORPORATE NAME:</b> MACROASIA CORPORATION							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	2,000,000,000	1.00	2,000,000,000.00			
<b>TOTAL</b>				<b>TOTAL P</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	788	Common	1,475,808,496		1.00	1,475,808,496.00	91%
<b>TOTAL</b>			<b>1,475,808,496</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,475,808,496.00</b>	<b>91%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Non-Filipino	1	Common	141,863,868		1.00	141,863,868.00	9%
American	4	Common	164,398		1.00	164,398.00	0%
Singaporean	2	Common	217,625		1.00	217,625.00	0%
Chinese	46	Common	89,696		1.00	89,696.00	0%
Others	3	Common	2,210		1.00	2,210.00	0%
<b>Percentage of Foreign Equity:</b>			<b>TOTAL</b>	<b>142,337,797</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>142,337,797.00</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>1,618,146,293.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	788	Common	1,475,808,496	1.00	1,475,808,496.00	91%	
<b>TOTAL</b>			<b>1,475,808,496</b>	<b>TOTAL P</b>	<b>1,475,808,496.00</b>	<b>91%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Non-Filipino	1	Common	141,863,868	1.00	141,863,868.00	9%	
American	4	Common	164,398	1.00	164,398.00	0%	
Singaporean	2	Common	217,625	1.00	217,625.00	0%	
Chinese	46	Common	89,696	1.00	89,696.00	0%	
Others	3	Common	2,210	1.00	2,210.00	0%	
<b>TOTAL</b>			<b>142,337,797</b>	<b>TOTAL P</b>	<b>142,337,797.00</b>	<b>9%</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,618,146,293.00</b>	<b>100%</b>

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: MACROASIA CORPORATION**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Dr. Lucio C. Tan (Filipino)	N	C	M	Y	Chairman & Chief Executive Officer	I/C
2. Carmen K. Tan (Filipino)	N	M	F	Y	N/A	I/M
3. Lucio K. Tan, Jr. (Filipino)	N	M	M	Y	Treasurer	M/C; CGC/M; RPT/M; C/M; I/M
4. Michael G. Tan (Filipino)	N	M	M	Y	N/A	A/M; C/M; R/M; M/M
5. Joseph T. Chua (Filipino)	N	M	M	Y	President & Chief Operating Officer	R/M; I/M; M/M
6. Vivienne K. Tan (Filipino)	N	M	F	Y	N/A	R/M; I/M
7. Rex Vincent Young (Filipino)	N	M	M	Y	N/A	A/M
8. Johnip G. Cua (Filipino)	N	I	M	Y	Lead Independent Director	CGC/M; A/C; RPT/M; C/C; R/M; I/M; M/M
9. Ben C. Tiu (Filipino)	N	I	M	Y	N/A	CGC/M; A/M; RPT/M; C/M; R/C
10. Marixi R. Prieto (Filipino)	N	I	F	Y	N/A	CGC/C; A/M; RPT/C; R/M
11. Samuel C. Uy (Filipino)	N	I	M	Y	N/A	CGC/M; A/M; RPT/M; C/M; R/M
12. Marivic T. Moya (Filipino)	N	N	F	N	SVP-Legal, Human Resources and External Relations/ Chief Compliance Officer/ Corporate Information Officer	CGC/Non-Voting Member; C/Non-Voting Member
13. Amador T. Sendin (Filipino)	N	N	M	N	Chief Financial Officer/ SVP-Administration/ Chief Risk Officer	N/A
14. Pilarisa D. Legaspi (Filipino)	N	N	F	N	Chief Audit Executive	N/A
15. Belgium S. Tandoc (Filipino)	N	N	F	N	VP-Business Development/Data Protection Officer	N/A
16. Florentino M. Herrera III (Filipino)	N	N	M	Y	Corporate Secretary	N/A

**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 =====

<b>CORPORATE NAME: MACROASIA CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS: 844</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 737</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 8,160,768,640</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation* Filipino	Common	274,527,774	274,527,774.00	16.97%	274,527,774.00
	<b>TOTAL</b>	<b>274,527,774</b>	<b>274,527,774.00</b>		
2. PCD Nominee Corporation* Non-Filipino	Common	141,863,868	141,863,868.00	8.77%	141,863,868.00
	<b>TOTAL</b>	<b>141,863,868</b>	<b>141,863,868.00</b>		
3. PAL Holdings, Inc. (Formerly: Baguio Gold Holdings Corporation) Filipino	Common	114,400,000	114,400,000.00	7.07%	114,400,000.00
	<b>TOTAL</b>	<b>114,400,000</b>	<b>114,400,000.00</b>		
4. Conway Equities, Inc. Filipino	Common	110,643,000	110,643,000.00	6.84%	110,643,000.00
	<b>TOTAL</b>	<b>110,643,000</b>	<b>110,643,000.00</b>		
5. Pan Asia Securities Corp. Filipino	Common	83,543,525	83,543,525.00	5.16%	83,543,525.00
	<b>TOTAL</b>	<b>83,543,525</b>	<b>83,543,525.00</b>		
6. Solar Holdings Corporation Filipino	Common	76,700,000	76,700,000.00	4.74%	76,700,000.00
	<b>TOTAL</b>	<b>76,700,000</b>	<b>76,700,000.00</b>		
7. Dragonstar Management Corporation Filipino	Common	69,875,000	69,875,000.00	4.32%	69,875,000.00
	<b>TOTAL</b>	<b>69,875,000</b>	<b>69,875,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>871,553,167.00</b>	<b>53.87%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,618,146,293.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTN 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.*

(\*)No one in the PCD Nominee Corporation (Filipino/Non-Filipino) account beneficially owns more than 5% of the Company's outstanding shares.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME: MACROASIA CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>844</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 737</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 8,160,768,640</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Profound Holdings, Inc. Filipino	Common	61,750,000	61,750,000.00	3.82%	61,750,000.00
	<b>TOTAL</b>	<b>61,750,000</b>	<b>61,750,000.00</b>		
9. Excel Ventures, Inc. Filipino	Common	61,626,500	61,626,500.00	3.81%	61,626,500.00
	<b>TOTAL</b>	<b>61,626,500</b>	<b>61,626,500.00</b>		
10. Bigearth Equities Corporation Filipino	Common	60,450,000	60,450,000.00	3.74%	60,450,000.00
	<b>TOTAL</b>	<b>60,450,000</b>	<b>60,450,000.00</b>		
11. Palomino Ventures, Inc. Filipino	Common	37,570,000	37,570,000.00	2.32%	37,570,000.00
	<b>TOTAL</b>	<b>37,570,000</b>	<b>37,570,000.00</b>		
12. MacroAsia Corporation Filipino	Common	33,521,900	33,521,900.00	2.07%	33,521,900.00
	<b>TOTAL</b>	<b>33,521,900</b>	<b>33,521,900.00</b>		
13. Primeline Realty, Inc. Filipino	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>		
14. Absolute Holdings & Equities, Inc. Filipino	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>319,918,400.00</b>	<b>19.78%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,618,146,293.00</b>
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 =====

<b>CORPORATE NAME: MACROASIA CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>844</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 737</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 8,160,768,640</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Artisan Merchandising Corporation Filipino	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>		
16. Caravan Holdings Corporation Filipino	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>		
17. Clipper 8 Realty and Devt. Corporation Filipino	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>		
18. Golden Path Realty Corporation Filipino	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>		
19. Quality Holdings, Inc. Filipino	Common	32,500,000	32,500,000.00	2.01%	32,500,000.00
	<b>TOTAL</b>	<b>32,500,000</b>	<b>32,500,000.00</b>		
20. Sunway Equities, Inc. Filipino	Common	29,211,000	29,211,000.00	1.81%	29,211,000.00
	<b>TOTAL</b>	<b>29,211,000</b>	<b>29,211,000.00</b>		
21. OTHERS	Common	234,963,726	234,963,726.00	14.52%	234,963,726.00
	<b>TOTAL</b>	<b>234,963,726</b>	<b>234,963,726.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>426,674,726.00</b>	<b>26.37%</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED AND PAID-UP CAPITAL</b>					<b>1,618,146,293.00</b>
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 =====			
<b>CORPORATE NAME: MACROASIA CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>			
MacroAsia Air Taxi Services, Inc.	10,000,000.00	March 25, 1996	
Macroasia Properties Development Corp.	450,336,665.00	March 25, 1996	
		December 16, 2014	
Cebu Pacific Catering Services, Inc.	5,000,000.00	March 25, 1996	
MacroAsia Catering Services, Inc.	100,500,000.00	March 25, 1996	
		December 16, 2014	
MacroAsia Airport Services Corp.	62,595,468.00	November 10, 2010	
MacroAsia Mining Corporation	6,249,996.00	December 13, 2012	
Lufthansa Technik Phils., Inc.	935,759,560.00	December 10, 2002	
Airport Specialists' Services Corporation	10,025,412.00	December 12, 2012	
First Aviation Academy, Inc.	21,517,700.00	December 5, 2017	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	None		
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	None		
<b>1.4 GOVERNMENT TREASURY BILLS</b>	None		
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	33,521,900	2.07%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP 2,688,487,195.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>			
<b>5.2 STOCK</b>	368,146,320.00	Board approval: 22 March 2018	
		Stockholders' approval: 20 July 2018	
<b>5.3 PROPERTY</b>	None		
<b>TOTAL</b>	<b>368,146,320.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	See Annex "C"	N/A	N/A
<b>DATE ISSUED:</b>	See Annex "C"		
<b>DATE STARTED OPERATIONS:</b>	16 February 1970		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP 71,288,890	9	29	33
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			



I, FLORENTINO M. HERRERA III CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSIST OF SEVENTEEN (17) 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.

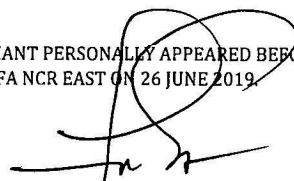
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 30TH DAY OF JULY 2019 IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 30 JULY 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS REPUBLIC OF THE PHILIPPINES PASSPORT NO. P2337037B ISSUED AT DFA NCR EAST ON 26 JUNE 2019.



  
FELIPE MART E. CLOSA  
Makati City

NOTARY PUBLIC FOR	
Notarial Commission No.	<u>M-195</u>
Commission expires on December 31,	<u>2020</u>
Roll of Attorney Number	<u>58673</u>
PTR No.	<u>7333573/Makati City/3 January 2019</u>
IBP No.	<u>057614/Batangas/20 December 2018</u>
MCLE Compliance No.	<u>VI-0017034/Pasig City/28 December 2018</u>
Office Address:	<u>5/F SGV II Bldg., 6758 Ayala Avenue</u> <u>Makati City</u>

DOC. NO.: 357  
PAGE NO.: 33  
BOOK NO.: 711  
SERIES OF: 2019

## Annex "A"

### PRIMARY PURPOSE

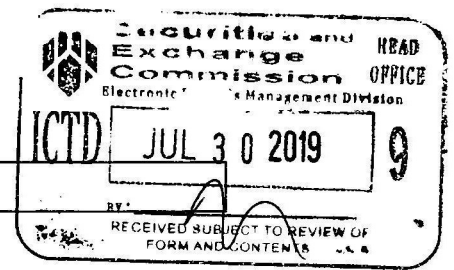
To invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of real and personal properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned; to acquire, take over, hold and control all or part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association, or corporation, domestic or foreign, whether a going concern or not, engaging in or previously engaged in business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for any or all of the purposes of the Company.

## Annex "B"

Subsidiary	SEC Registration No.	Address
MacroAsia Properties Development Corporation	A1996-00063	Villamor Airbase, Pasay City
MacroAsia Air Taxi Services, Inc.	A1996-00062	No. 18 Marigold Street Extension, Barangay 200, Zone 20, Rivera Village, NAIA, Pasay City
Airport Specialists' Services Corporation	A1999-08621	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
MacroAsia Airport Services Corporation	A1997-17028	4/F International Passenger Terminal Building, NAIA, Pasay City
MacroAsia Catering Services, Inc.	A1996-08964	West Service Road, Merville Exit, NAIA, Pasay City
MacroAsia Mining Corporation	A2000-14021	12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City
First Aviation Academy, Inc.	CS201739619	Bldg. B8303 Southwest Apron B, Subic Bay International Airport, Subic Bay Freeport Zone
<b>Affiliate</b>		
Lufthansa Technik Phils., Inc. - A Joint Venture with MacroAsia Corporation	A1999-19621	LTP Technical Center, MacroAsia Ecozone, Villamor Airbase, Pasay City
Cebu Pacific Catering Services, Inc.	AS094-005346	1 <sup>st</sup> Avenue Extension, Block B6, MEZ I, Lapu-Lapu City, Cebu

**Annex "C"**

<b>Type of License/Registration</b>	<b>Date Issued</b>
Certificate of Permit to offer Securities for Sale consisting of 750,000,000 common shares	14 July 2000
Certificate of Permit to offer Securities for Sale consisting of 500,000,000 common shares	19 July 2000
Registration of 250,000,000 common shares covering the exercise of the rights offer and 500,000,000 common shares representing the underlying shares of the 500,000,000 warrants	18 April 2000



**CERTIFICATION**

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **MACROASIA CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at 12/F PNB Allied Bank Center, 6754 Ayala Avenue, Makati City.
2. The information contained in the diskette being submitted to the Securities and Exchange Commission (SEC) has exactly the same data stated in the hard copy of the 2019 General Information Sheet ("GIS") of the Corporation.
3. I am executing this Certification in compliance with SEC Memorandum Circular No. 06, Series of 2006, which directs all corporations with gross sales or revenue of Five Million Pesos (₱5,000,000.00) and above to submit the GIS in electronic format together with five (5) hard copies of the same.

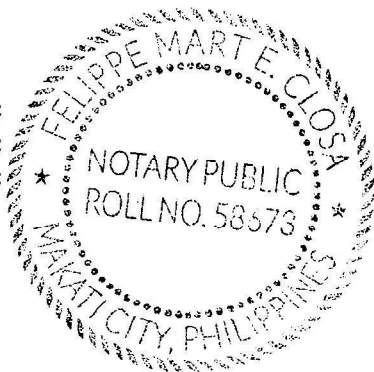
**AFFIANT FURTHER SAYETH NONE.**

**FLORENTINO M. HERRERA III**  
Corporate Secretary

**REPUBLIC OF THE PHILIPPINES)**  
**MAKATI CITY** ) SS.

**SUBSCRIBED AND SWORN** to before me this 30<sup>th</sup> day of July 2019 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

Doc. No. 358  
Page No. 73  
Book No. III  
Series of 2019.



**FELIPPE MARTE E. CLOSA**  
Notary Public for Makati City  
Appointment No. M-195  
Until 31 December 2020  
5/F SGV II Building,  
6758 Ayala Avenue, Makati City  
Roll of Attorneys No. 58673  
PTR No. 7333573 / Makati / 03 January 2019  
IBP No. 057614 / Batangas / 20 December 2018  
MCLE Compliance No. VI-0017034/  
Pasig City/ 28 December 2018