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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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SEC Registration No. CS200510702
Company Name SOCIAL HOUSING FINANCE CORPORATION
Industry Classification FINANCING COMPANY OPERATIONS
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

S O C I A L H O U S I N G F I N A N C E

C O R P O R A T I O N

(Company's Full Name)

5/F B D O P L A Z A 8 7 3 7 P A S E O

D E R O X A S M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

Atty. Jose D. Melgarejo
Contact Person

894-1096
Company Telephone Number

1 2
Month

3 1
Day

G I S - 2 0 1 5
FORM TYPE

Second Monday
1 2
Annual Meeting

927
Second License Type, if Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Twelve (12)
Total No. of Stockholders

Domestic

Total Number of Borrowings
Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

CASHIER

STAMPS



SOCIAL HOUSING FINANCE CORPORATION

30 January 2015

MS. JUSTINA F. CALLANGAN
Director
Corporation Finance Department
Securities Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Dear Director Callangan,

Pursuant to the SEC's General Instructions in the General Information Sheet (GIS) Form which requires regulated Corporations to apprise the SEC of new information/s that would change the data and/or facts contained in the submitted GIS, we are pleased to inform you that pursuant to Executive Order No. 272, Series of 2002, (creating the Social Housing Finance Corporation) Mr. Tomasito S. Villarín was constituted as nominal stockholder and elected to the Board in representation of Department of the Interior and Local Government (DILG) vice Francisco M. Fernandez January 26, 2015.

In view thereof, we are respectfully submitting to your Office our new GIS including the affected page 3 and 4 to reflect the inclusion of the above-named stockholder and Board Directors of the Corporation.

Thank you and best regards.

Truly yours,



ATTY. JOSE D. MELGAREJO

*Vice President, Office of the Board Secretary
& Corporate Legal Counsel/Compliance Office*

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

Corporate Name: _____

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 of 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.</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 of 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>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 checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" 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>Describe nature of business: Engaged in the lending of socialized housing loan to informal settlers families (ISF's) at concessionary interest rate and long term payment</p>
<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>	

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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 =====

CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION		6/21/2005
BUSINESS/TRADE NAME:		
CORPORATE NAME: CS200510702		31-Dec
DATE OF ANNUAL MEETING BY-LAWS: SECOND MONDAY OF DECEMBER		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 241-628-228
ACTUAL DATE OF ANNUAL MEETING 3-Mar-14		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F BDO PLAZA 8737 PASEO DE ROXAS MAKATI CITY		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 5/F BDO PLAZA 8737 PASEO DE ROXAS MAKATI CITY		FAX NUMBER: 8941096
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT (COA)	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 750-6337
PRIMARY PURPOSE(ACTIVITY) INDUSTRY PRESENTLY ENGAGED IN: SOCIAL HOUSING FINANCING	INDUSTRY CLASSIFICATION: FINANCING COMP	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NAT'L HOME	NOT APPLICABLE	FILOMENA BLDG, 134 AMORSOLO ST. MAKATI CITY
MORTGAGE FINANCE CORP.	(PD No.1267, S.1977)	
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET
STOCK CORPORATION

Amended
PLEASE PRINT LEGIBLY

CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JEJOMAR C. BINAY No. 8514 Ast. Brgy San Antonio, Makati	N	C	Y	N/A		105-340-391 Filipino
2. MA. ANA R. OLIVEROS 143 Bignay St. Project 2, Quezon City	N	M	Y	PRES.		125-545-756 Filipino
3. FELIXBERTO V. BUSTOS 3119 Megaplaza, ADB Avenue, Ortigas Center, Pasig City	N	M	Y	N/A		168-347-851 Filipino
4. LUZ M. CANTOR #5 Galatia St. Ph 3D, Sto. Nino, Meycauyan, Butuan	N	M	Y	N/A		148-378-144 Filipino
5. CHARISSA P. HIPOLITO 6/F DOF Bldg., Roxas Boulevard Pasay City	N	M	Y	N/A		124-136-328 Filipino
6. TOMASITO S. VILLARIN 133 Camagong St. Monte Maria Village 1 Catakanan Grande, Davao City	N	M	Y	N/A		125-522-372 Filipino
7. AUGUSTO C. LOPEZ-DEE 23 London Ave. Old Balara, Quezon City	N	M	Y	N/A		178-838-444 Filipino
8. DAMASO C. VERTIDO 19 Tower Drive Royal Valley Bangkal Davao	N	M	Y	N/A		137-505-343 Filipino
9. JOVITO C. LABAJO 1677 ECOLS St. Brgy. Commonwealth, Q.C	N	M	Y	N/A		188-363-971 Filipino
10. ATTY. RODOLFO MA. A. PONFERRADA U-2C Tower 3 Olympic Heights Eastwood QC	N	M	Y	N/A		215-793-472 Filipino
11. GUILLERMO P. TORRES, JR. 20 Agusan Circle Insular Village I Lanang Davao City	N	M	Y	N/A		145-282-988 Filipino
12. EDUARDO T. MANICIO 685 Pearl St. Villa Nicasio I Imus Cavite	N		N	EVP		120-739-087 Filipino
13. ATTY. JOSE D MELGAREJO 21 L22 Lapulapu St. New Caofel Estates I Commonwealth Ave. QC	N		N	VP-Corporate Secretary		105-558-073 Filipino
14. ERNESTO R. LEYNES 209 Red Palm St. Palicera Hills I Taytay Rizal	N		N	VP-Treasury		106-572-526 Filipino
15. ERNESTO N. ATIENZA, JR. 304 Verde Verde Homes Calmito St Pasig	N		N	VP-Mgt. Services Fin. & Adm.		153-937-826 Filipino
<p>INSTRUCTIONS:</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND "S" FOR STOCK COMMITTEE. UNUSUALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>						

GHF STOCK (2005)

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION # (TIN) FOR FILIPINOS - PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PHP)			
1. JEJOMAR C. BINAY Filipino 8514 Ast. Brgy San Antonio, Makati	Common	1	1,000.00	0.01	1,000.00	109-340-391
	TOTAL	1	1,000.00			
2. MA ANA R. OLIVEROS Filipino 143 Bignay St. Project 2, Quezon City	Common	1	1,000.00	0.01	1,000.00	126-645-756
	TOTAL	1	1,000.00			
3. FELIXBERTO U. BUSTOS Filipino 3119 Megaplaza, ADB Avenue, Ortigas Center Pasig City	Common	1	1,000.00	0.01	1,000.00	169-347-851
	TOTAL	1	1,000.00			
4. LUZ M. CANTOR Filipino 6 Galatan St. Ph3D Sto. Nino Meycauayan, Bulacan	Common	1	1,000.00	0.01	1,000.00	146-378-144
	TOTAL	1	1,000.00			
5. CHARISSA P. HIPOLITO Filipino 6/F GOF Bldg. Roxas Boulevard Pasay City	Common	1	1,000.00	0.01	1,000.00	124-136-328
	TOTAL	1	1,000.00			
6. TOMASITO S. VILLARIN Filipino 133 Camagong St., Monte Maria Village 1 Catallinan Grande Davao City	Common	1	1,000.00	0.01	1,000.00	125-522-372
	TOTAL	1	1,000.00			
7. AUGUSTO C. LOPEZ-DEE Filipino 23 London Ave., Old Balara, Quezon City	Common	1	1,000.00	0.01	1,000.00	175-838-444
	TOTAL	1	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. DARIASO C. VERTIDO Filipino 19 Tower Drive Royal Valley Subd. Bangkal Davao City	Common	1	1,000.00	0.01	1,000.00	137-505-243
	TOTAL	1	1,000.00			
9. JOVITO C. LABAJO Filipino 1677 ecda St. Brgy. Commonwealth, Quezon City	Common	1	1,000.00	0.01	1,000.00	188-353-371
	TOTAL	1	1,000.00			
10. RODOLFO MA. A. PONFERRADA Filipino Unit 2 C Tower 3 Olympic Heights Eastwood Quezon City	Common	1	1,000.00	0.01	1,000.00	215-793-472
	TOTAL	1	1,000.00			
11. GUILLERMO P. TORRES, JR. Filipino 20 Agusan Circle Insular Village 1 Lanang Davao	Common	1	1,000.00	99.90	9,990,000.00	000-921-603-000
	TOTAL	1	1,000.00			
12. NATIONAL HOME MORTGAGE CORP. Filipino Filomena Bldg. 104 Amorsolo St. Legaspi Village Makati City	Common	24,990	1,000.00			
	TOTAL	24,990	24,990,000.00			
	Common					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL			10,000,000.00			
HOLDERS AND INDICATE THE REST AS OTHERS						
Not						
e:						
For						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
13. N.A.						
		TOTAL				
14. N.A.						
		TOTAL				
15. N.A.						
		TOTAL				
16. N.A.						
		TOTAL				
17. N.A.						
		TOTAL				
18. N.A.						
		TOTAL				
19. OTHERS (Indicate the number of the remaining stockholders) N.A.						
		TOTAL				
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 PDC Nominee included in the list, please indicate further the beneficial owners owning more than 9% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS			N.A.
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/INAPPROPRIATED RETAINED EARNINGS			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		19,590,535.09	year 2013
5.2 STOCK		N.A.	
5.3 PROPERTY		N.A.	
TOTAL		P19,590,535.00	
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.	FINANCING COMPANY		
DATE ISSUED:	27-Sep-05		
DATE STARTED OPERATIONS:	2005		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (P1,891,000.00) * Per diem for attending Board, Committee Meetings & PBI Bonus	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	52	157	125

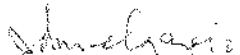
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. JOSE D. MELGAREJO, 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 EIGHT (8) 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 30th day of January 2015 at Makati City, Philippines.


ATTY. JOSE D. MELGAREJO

~~NOT A PUBLIC~~
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 30 JAN 2015 AFFIANT

PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS GOVERNMENT ID Driver Lic.No. N02-83-356623 ISSUED AT LTO Makati City on February 7, 2013.

DOC. NO. 1356
PAGE NO. 73
BOOK NO. 73
SERIES OF 2015

