



101102017001111

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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Company Name SOCIAL HOUSING FINANCE CORPORATION  
Industry Classification FINANCING COMPANY OPERATIONS  
Company Type Stock Corporation

**Document Information**

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# COVER SHEET

C S 2 0 0 5 1 0 7 0 2

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  
Meeting

3 1

Day

G I S - 2 0 1 6

FORM TYPE

Fourth Friday

0 6

Annual

927

Second License Type, If Applicable

Dept. Requiring this Doc.

Twelve (12)

Total No. of Stockholders

Domestic

Amended Articles Number/Section  
Total Number of Borrowings

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

CASHIER

STAMPS



# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

## 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> SOCIAL HOUSING FINANCE CORPORATION	<b>DATE REGISTERED:</b>  6/21/2005
<b>BUSINESS/TRADE NAME:</b>	31-Dec
<b>SEC REGISTRATION NUMBER:</b> CS200510702	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  FOURTH FRIDAY OF JUNE	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  241-628-229
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  13-Dec-16	<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  5/F BDO PLAZA 8737 PASEO DE ROXAS, MAKATI CITY	<b>E-MAIL ADDRESS:</b>  shfc_obs@gmail.com
<b>COMPLETE BUSINESS ADDRESS:</b>  5/F BDO PLAZA 8737 PASEO DE ROXAS, MAKATI CITY	<b>FAX NUMBER:</b>  8941096
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  COMMISSION ON AUDIT (COA)	<b>SEC ACCREDITATION NUMBER (if applicable):</b>  TELEPHONE NUMBER(S):  894-1096
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  SOCIAL HOUSING FINANCE	<b>INDUSTRY CLASSIFICATION:</b>  FINANCING COMPANY
<b>GEOGRAPHICAL CODE:</b>	

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
National Home Mortgage Finance Corp.	Not Applicable (PD No.1267 S., 1977)	Filomena Bldg. 104 Amorsolo St., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

SOCIAL HOUSING FINANCE 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange 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.

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:

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)

☐ 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

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 or 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)

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:

Engaged in the lending of socialized housing loans to Informal Settler Families ISF's at concesssionary interest rate and term-payment period.

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

☒ Yes

☐ No



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SOCIAL HOUSING FINANCE CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common Shares	100,000	1,000.00	100,000,000.00			
TOTAL		100,000	TOTAL P	100,000,000.00			
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
	12	common Shares	25,000		1,000.00	25,000,000.00	100.00
TOTAL		25,000	TOTAL	TOTAL P	25,000,000.00		100.00
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
Percentage of Foreign Equity :		TOTAL	TOTAL	TOTAL P			
				TOTAL SUBSCRIBED P	25,000,000.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12	common shares	10,000	1,000.00		100.00	
					10,000,000.00		
TOTAL		10,000	TOTAL	TOTAL P	10,000,000.00		100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		not applicable					
0.00 %		TOTAL	TOTAL	TOTAL P			
				TOTAL PAID-UP P	10,000,000.00		

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

<b>CORPORATE NAME:</b> SOCIAL HOUSING FINANCE CORPORATION							
<b>DIRECTORS / OFFICERS</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MARIA LEONOR G. ROBREDO 20 Landsbergh Place Tomas Morato Q.C. 1112	N	C	F	Y	N/A		174-120-847 Filipino
2. MA. ANA R. OLIVEROS 143 Bignay St. Project 2, Quezon City	N	M	F	Y	PRES.		125-545-756 Filipino
3. FELIXBERTO U. BUSTOS, JR. 3119 Megaplaza, ADB Avenue, Ortigas Center, Pasig City	N	M	M	Y	N/A		169-347-851 Filipino
4. LUZ M. CANTOR #6 Galatian St. Ph 3D, Sto. Nino, Meycauyan, Bulacan	N	M	F	Y	N/A		146-378-144 Filipino
5. AUGUSTO C. LOPEZ-DEE 23 London Ave. Old Balara, Quezon City	N	M	M	Y	N/A		178-838-444 Filipino
6. DAMASO C. VERTIDO 19 Tower Drive Royal Valley Bangkal Davao	N	M	M	Y	N/A		137-505-343 Filipino
7. JOVITO C. LABAJO 1677 ECOLS St. Brgy. Commonwealth, Q.C.	N	M	M	Y	N/A		188-353-371 Filipino
8. RODOLFO MA. A. PONFERRADA U-2C Tower 3 Olympic Heights Eastwood QC	N	M	M	Y	N/A		156-546-038 Filipino
9. ROZEL ALEX M. SANTOS 916 Maginhawa St. Teachers Village East QC	N	M	M	Y	N/A		156-546-038 Filipino
10. BAYANI H. AGABIN 10 Harvard St., Provident Village Marikina City	N	M	F	N	N/A		172-571-956 Filipino
11. EMILY O. PADILLA 455 Maharlika Highway, Tabuating San Leonardo Nueva Ecija	N	M	F	N	N/A		122-941-054 Filipino
12. ATTY. JOSE D. MELGAREJO B21 L22 Lapu Lapu St., New Capitol Estates 1 Commonwealth Ave., Q.C.	N		M	N	Corporate Sec-Legal Counsel		105-558-073 Filipino
13. ANNICIA D. VILLAFUERTE L9B2 Ph.2 Express View villas, Putatan, Muntinlupa City	N		F	N	VP-Loan Processing Group		108-670-828 Filipino
14. ERNESTO R. LEYNES 206 Red Palm St. Palmera Hills I Taytay Rizal	N		F	N	VP-Treasury		106-572-526 Filipino
15. EDUARDO T. MANICIO 695 Pearl St. Villa Nicasio I Imus Cavite	N		M	N	EVP		120-739-087 Filipino
<b>INSTRUCTION:</b> 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 NAM SOCIAL HOUSING FINANCE CORPORATION

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. MARIA ROSALIE RICHA A. TAGUIAN 206 Greenbelt Chancellor, Rada St. Legaspi Village, Makati City	N		F	N	VP-Legal Operations V/S MIN		212-949-430  Filipino

### 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.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# 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 FINANCIAL STATEMENTS:** ₱17,524,012,933.00

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. MARIA LEONOR G. ROBREDO Filipino 20 Landsbergh Place Tomas Morato Q.C.	common	1	1,000.00	0.01%	1,000.00	174-120-847
	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	125-545-756
	TOTAL	1	1,000.00			
3. FELIXBERTO U. BUSTOS, JR. Filipino 3119 Mega Plaza ADB Ave., 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 Galatian St., Ph 3 Sto. Niño Meycuayan Bulacan	common	1	1,000.00	0.01%	1,000.00	146-378-144
	TOTAL	1	1,000.00			
5. DAMASO C. VERTIDO Filipino 19 Tower Drive Royal Valley Subd. Bankal Davao City	common	1	1,000.00	0.01%	1,000.00	137-505-343
	TOTAL	1	1,000.00			
6. JOVITO C. LABAJO Filipino 1677 Ecols St., Commonwealth Ave., Q.C.	common	1	1,000.00	0.01%	1,000.00	188-353-371
	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	178-838-444
	TOTAL	1	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

*Vote: 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

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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:		₱17,524,012,933.00	

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RODOLFO MA. A. PONFERRADA Filipino Unit 2-C Tower 3 Olympic Heights Eastwood City	common	1	1,000.00	0.01%	1,000.00	215-793-472
	TOTAL					
9. ROZEL ALEX M. SANTOS Filipino 916 Maginhawa St., Teachers Village East Diliman Q.C.	common	1	1,000.00	0.01%	1,000.00	156-546-038
	TOTAL					
10. BAYANI G. AGABIN Filipino 10 Harvard St., Provident Village Marikina City	common	1	1,000.00	0.01%	1,000.00	172-571-956
	TOTAL					
11. EMILY O. PADILLA Filipino 455 Maharlika Highway Tabuating San Leonardo Nueva Ecija	common	1	1,000.00	0.01%	1,000.00	122-941-054
	TOTAL					
12. NATIONAL HOME MORTGAGE FIN CORP Filipino Filomena Bldg. 104 Amorsolo St., Legaspi Village Makati City	common	24,990	24,990,000.00	99.90%	9,990,000.00	000-531-803-0000
	TOTAL					
13. N.A.						
	TOTAL					
14. N.A.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					25,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					10,000,000.00	

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.



# 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:		₱15,319,001,343				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. N.A.						
	TOTAL					
16. N.A.						
	TOTAL					
17. N.A.						
	TOTAL					
18. N.A.						
	TOTAL					
19. N.A.						
	TOTAL					
20. N.A.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

# 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/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	68,662,062.80	Year 2015	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	₱68,662,062.80		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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 (in PhP1,438,300) Per diem & PBI Bonus for attending the Committee & Board Meetings (Actual Received)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	52	168	220

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, Atty. Jose D. Melgarejo, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) VP Board Secretary, Legal  
Counsel/Compliance Officer

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS  
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 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 29 DEC 2016 DAY OF 20 IN Makati

(Signature)  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON  
\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY \_\_\_\_\_ ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_

(Signature)  
NOTARY PUBLIC FOR ATTY. LEO B. DEOCAMPO  
Notarial Commission No. NOTARY PUBLIC  
Commission expires on December 31 Until December 31, 2016  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. Roll No. 49042  
Office Address IBP: Lifetime No. 08659/1-6-10/Pasig City  
PTR No. 4752096/1-6-15/Makati City

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SERIES OF.: 2016



# SOCIAL HOUSING FINANCE CORPORATION

*Enhancing People's Lives and Empowering Communities through FAIR Shelter Solutions*

## CERTIFICATION

This is to certify that the herein attached compact disc, containing the Social Housing Finance Corporation's GIS, is identical to the accompanying hard copy hereof in compliance with the latter's reportorial duty and requirements.

Issued on this 28<sup>th</sup> day of December 2016 in Makati City.

  
ATTY. JOSE D. MELGAREJO

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

SUBSCRIBED AND SWORN to before me on 29 day of December 2016 at Makati City, Philippines, affiant exhibiting to me his LTO Driver's License No. N0283356623 issued on January 28, 2016 in LTO Quezon City.

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