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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. CS200510702
Company Name SOCIAL HOUSING FINANCE CORPORATION
Industry Classification FINANCING COMPANY OPERATIONS
Company Type Stock Corporation

Document Information

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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
Meeting

3 1

Day

G I S - 2 0 1 8

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 2018

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 *****

CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION		DATE REGISTERED: 06/21/2005
BUSINESS/TRADE NAME:		FISCAL YEAR END: 31 Dec
SEC REGISTRATION NUMBER: CS200510702		
DATE OF ANNUAL MEETING PER BY-LAWS: FOURTH FRIDAY OF JUNE		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 241-628-229
ACTUAL DATE OF ANNUAL MEETING: 25-Jun-18		WEBSITE/URL ADDRESS: www.shfcph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F BDO PLAZA BLDG. 8737 PASEO DE ROXAS, MAKATI CITY		E-MAIL ADDRESS: shfc_obs@gmail.com
COMPLETE BUSINESS ADDRESS: 5/F BDO PLAZA BLDG. 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): 8941096
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SOCIAL HOUSING FINANCE	INDUSTRY CLASSIFICATION: FINANCING COMPANY	GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NATIONAL HOME MORTGAGE FINANCE CORP.	N/A (PD NO.1267 S., 1977	Filomena Bldg. 104 Amorsolo St., Legaspi 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): 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

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)

☐ d. acting as (or arranging for another person to act as): 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:

Engaged in the lending of socialized housing loans to Informal Settler Families (ISFs) at concessionary 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 GIS?

• 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 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 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 =====

CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO D. DEL ROSARIO Filipino	N	C	M	Y	N/A	
2. ARNOLFO RICARDO B. CABLING Filipino	N	M	M	Y	President	
3. FELIXBERTO U. BUSTOS, JR. Filipino	N	M	M	Y	N/A	
4. RYAN S. LITA Filipino	N	M	M	Y	N/A	
5. PIA BERNADETTE R. TAYAG Filipino	N	M	F	Y	N/A	
6. LYNDON B. CATULONG, SR. Filipino	N	M	M	Y	N/A	
7. VACANT Filipino						
8. EMILIANO C. REYES Filipino	N	M	M	Y	N/A	
9. VACANT Filipino						
10. EPIMACO V. DENSING III Filipino	N	M	M	Y	N/A	
11. GRACE KAREN G. SINGSON Filipino	N	M	F	Y	N/A	
12. NATIONAL HOME MORTGAGE FINANCE CORP. Filipino	N	M		Y	N/A	
13. ANNICIA D. VILLAFUERTE Filipino	N		F	N	VP-Admin	
14. ERNESTO R. LEYNES Filipino	N		M	N	VP- Treasury	
15. JUNEFE G. PAYOT Filipino	N		M	N	OIC-EVP	

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.

STOCK CORPORATION

CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION

[illegible]

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SOCIAL HOUSING FINANCE
CORP.

12

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. EDUARDO D. DEL ROSARIO Filipino	common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
2. ARNOLFO RICARDO B. CABLING Filipino	common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
3. FELIXBERTO U. BUSTOS, JR. Filipino	common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
4. RYAN S. LITA Filipino	common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
5. PIA BERNADETTE R. TAYAG Filipino	common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
6. LYNDON B. CATULONG, SR. Filipino	common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
7. VACANT	common	1	1,000.00	0.01%	1,000.00
	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

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:	N/A
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P17,524,012,933.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. EMILIANO C. REYES Filipino	Common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
9. VACANT Filipino	Common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
10. KAREN GRACE G. SINGSON Filipino	Common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
11. EPIMACO V. DENSING III Filipino	Common	1	1,000.00	0.01%	1,000.00
	TOTAL	1	1,000.00		
12. NATIONAL HOME MORTGAGE FINANCE CORP Filipino	Common	24,990	24,990,000.00	99.90%	9,990,000.00
	TOTAL	24,990	24,990,000.00		
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
CORP.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. NA					
	TOTAL				
16. NA					
	TOTAL				
17. NA					
	TOTAL				
18. NA					
	TOTAL				
19. NA					
	TOTAL				
20. NA					
	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	113,452.888.00	YEAR 2017	
5.2 STOCK	N.A		
5.3 PROPERTY	N.A		
TOTAL	81,713.019.86		
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 2017 (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,302,000.00	55	175	217

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: SOCIAL HOUSING FINANCE CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. EDUARDO D. DEL ROSARIO #63 17th Avenue Cubao Quezon City	Filipino	C	134-822-247
2. ARNOLFO RICARDO B. CABLING KM 17 Brgy. Ilang, Davao City	Filipino	M	136-720-464
3. FELIXBERTO U. BUSTOS, JR. 3119 Megaplaza, ADB Avenue, Ortigas Center Pasi City	Filipino	M	169-347-851
4. RYAN S. LITA B4 L2 Valencia St. Camella Homes Sukat Parañaque	Filipino	M	304-010-523
5. PIA BERNADETTE R. TAYAG #7 Astoria St., Unit A1 St., Ignatius Village Quezon City	Filipino	M	903-355-670
6. LYNDON B. CATULONG, SR. 46 Zone 3 Upper San Antonio Buhangin Davao City	Filipino	M	146-427-793
7. VACANT			
8. EMILIANO C. REYES 181 Real St., Cabcaben Mariveles Bataan	Filipino	M	106-060-019
9. VACANT			
10. GRACE KAREN G. SINGSON 10 Harvard St., Provident Village Marikina City	Filipino	M	256-229-340
11. EPIMACO V. DENSING III 24 Doña Rita Diaz St., Fortunata Village Parreñaque City	Filipino	M	148-959-675
12. National Home Mortgage Finance Corp. Filomena Bldg. Amorsolo St., Legaspi Makati City	Filipino	n/a	531-803-0000
13. ANNICIA D. VILLAFUERTE L9B2 Ph. 2 Express View Villas, Putatan Muntinlupa	Filipino	VP- Admin Group	108-670-828
14. ERNESTO R. LEYNES 206 Red Palm St. Palmera Hills I Taytay Rizal	Filipino	VP- Treasury	106-572-526
15. JUNEFE G. PAYOT 4C RFS Bldg. 6161 Gabaldon Poblacion Makati City	Filipino	OIC-Executive Vice President	204-743-960

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

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

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

[illegible]

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

GIS_STOCK (v.2017)

I, ATTY. JOSE D. MELGAREJO CORPORATE SECRETARY OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Twelve (12) 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 15 NOV 2018 DAY OF 20 18 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati City CITY/PROVINCE, PHILIPPINES ON 15 NOV 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY ISSUED AT ON

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


ATTY. LITO B. DEOCAMPO
NOTARY PUBLIC
Until December 31, 2018
Roll No. 49042
IBP Lifetime No. 03659/1-6-10/Pasig City
PTR No. 5912907/1-6-17/Makati City

DOC. NO.: 210
PAGE NO.: 42
BOOK NO.: XI
SERIES OF.: 2018