

Republic of the Philippines)
City of Cebu) S.S.

CERTIFICATION

I, **JOAN GIDUQUIO-BARON**, after having been duly sworn in accordance with law hereby depose and state that:

1. I am a Filipino Citizen, of legal age and with office address at Suites 1501-1502 Ayala Life-FGU Center, Mindanao Avenue corner Biliran Road, Cebu Business Park, Cebu City, Philippines,
2. I am the Assistant Corporate Secretary and Compliance Officer of **VIVANT CORPORATION** (the "Corporation"), a corporation duly organized and existing pursuant to and under the laws of the Republic of the Philippines, with principal business address at Unit 907-908 Ayala Life-FGU Center, Mindanao Avenue corner Biliran Road, Cebu Business Park, Cebu City.
3. The 2014 General Information Sheet CD contains the exact data stated in the hard copies.
4. This certification is issued for whatever legal purpose it may serve.


IN WITNESS WHEREOF, I have hereunto affixed my signature this JUL 24 2014 at Cebu City, Philippines.


JOAN GIDUQUIO-BARON
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO, before me this JUL 24 2014, affiant personally exhibited to me her Driver's License No. G01-91-133486 issued on November 26, 2012 at Cebu City, Philippines, as competent proof of her identity.

Witness my hand and notarial seal.

Doc. No. 67 ;
Page No. 14 ;
Book No. U ;
Series of 2014.


ATTY. MARVEY J. ARNOCO
NOTARIAL COMMISSION NO. 64-14
NOTARY PUBLIC
CEBU CITY
UNTIL DECEMBER 31, 2015
UNITS 1501-1502, AYALA LIFE FGUCENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 58933
PTR NO. 403101 - CEBU CITY - 01/06/14
IBP NO. 872160 - CEBU CITY - LIFETIME

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR : 2014

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: VIVANT CORPORATION	DATE REGISTERED: 3/22/1990
BUSINESS/TRADE NAME: VIVANT CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 175222	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 242-603-734-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every first Thursday of June	WEBSITE/URL ADDRESS: vivant.com.ph
ACTUAL DATE OF ANNUAL MEETING: 27-Jun-14	E-MAIL ADDRESS: N.A.
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 907-908 Ayala Life FGU Center, Mindanao Ave., cor. Biliran Road, Cebu Business Park, Cebu City	vivant@vivant.com.ph
COMPLETE BUSINESS ADDRESS: Unit 907-908 Ayala Life FGU Center, Mindanao Ave., cor. Biliran Road, Cebu Business Park, C. C.	FAX No. (032) 2342256
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co.	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	TELEPHONE NUMBER(S): (032) 234-2256
	INDUSTRY CLASSIFICATION: N.A.
	GEOGRAPHICAL CODE: N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Vivant Energy Corporation	CEO 20887	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Visayan Electric Company, Inc.	18370	VECO Complex, J. Panis St., Cebu City
Hijos de F. Escaño, Inc.	89312	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Vivant Integrated Generation Corp.	CEO 26359	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Vics-Amlan Holdings Corporation	CEO 27540	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
VC Ventures Net, Inc.	CEO 207731	907 Ayala Life FGU Center, Cebu Business Park, Cebu City

NOTE: USE ADDITIONAL SHEET IF NECESSARY



GENERAL INFORMATION SHEET

For the year 2014

Stock Corporation

Corporate Name: **VIVANT CORPORATION**

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

SUBSIDIARIES	SEC REG. NO.	ADDRESS
Vics-Bakun Holdings, Inc.	CS201025024	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Amlan Hyrdoelectric Power Corp.	CS200830341	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
ta. Clara Northern Renewables Generati	CS200928551	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Abovant Holdings Inc.	CS200731665	Aboitiz Corporate Center, Gov. Manuel Cuneco Ave., C.C.
Calamian Island Power Corp.	CS201016480	Unit 205 Hanston Bldg., F. Ortigas Road, Pasig City
<i>Noting Follows</i>		

2014 C OMPANIAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

VIVANT 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>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</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</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,</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</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p>a <input type="checkbox"/> acting as a formation agent of juridical</p> <p>b <input type="checkbox"/> 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>c <input type="checkbox"/> 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>d <input type="checkbox"/> acting as (or arranging for another person to act as) a nominee shareholder for</p> <p>7. Persons who provide any of the following</p> <p>a <input type="checkbox"/> managing of client money, securities or other assets</p> <p>b <input type="checkbox"/> management of bank, savings or securities accounts</p> <p>c <input type="checkbox"/> organization of contributions for the creation, operation or management of companies</p> <p>d <input type="checkbox"/> creation, operation or management of juridical persons or arrangements, and</p> <p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: VIVANT CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Dennis N.A. Garcia 375 H. Tojong St., Lahug, Cebu City	N	C	M	Y	Chair.	C	118-937-593 Filipino
2. Emil Andre M. Garcia 11 Beverly Glenn, Cebu City	N	M	M	Y	VP Ops and Dev't.	M	200-434-109 Filipino
3. Gil A. Garcia II 375 Acacia St., Lahug, Cebu City	N	M	M	Y	Treas.	M	118-937-584 Filipino
4. Charles Sylvestre A. Garcia 375 Acacia St., Lahug, Cebu City	N	M	M	Y	N/A	M	118-937-584 Filipino
5. Elbert M. Zosa 3 Acacia St., Valle Verde, Pasig City	N	M	M	Y	N/A	N/A	123-371-870 Filipino
6. Ramontito E. Garcia 6 Morales St., Lahug, Cebu City	N	M	M	Y	Pres.	M	133-404-660 Filipino
7. Efren P. Sarmiento Lot 8 Block 4 Phase 9 Paseo Monique, Maria Luisa Estate, Busav, Cebu City	N	M	M	Y	N/A	M	138-992-178 Filipino
8. Jose Marko Anton G. Sarmiento 17 Villa Terrace Homes, Casuntingan, Mandaue City	N	M	M	Y	N/A	M	230-756-673 Filipino
9. Johannes R. Hauri Marco Polo Plaza Cebu, Cebu Veterans Drive Nivel Hills, Apas, Cebu City	N	M	M	Y	N/A	N/A	301-381-026 Swiss
10. Raul Ch. Rabe 445 Agoncillo St., Ayala Alabang, Muntinlupa City	N	I	M	Y	N/A	N/A	146-092-940 Filipino
11. Jesus B. Garcia, Jr. Nivel Hills, Lahug, Cebu City	N	I	M	Y	N/A	N/A	105-073-467 Filipino
12. Arlo A.G. Sarmiento 37 Villa Terrace Homes, Cantingan, Mandaue City	N	N	M	N	EVP and COO	N/A	198-572-374 Filipino
13. Minuel Carmela N. Franco U-3F Tower 2, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	N	N	F	N	VP- Finance & Treasury	N/A	147-708-959 Filipino
14. Juan Eugenio L. Roxas No. 7 Sebastian St., San Dionisio, UPS 5 Subd.,	N	N	M	N	VP- External Affairs	N/A	121-503-590 Filipino
15. Macario C. Padullo, Jr., 3rd St, Felina Village, Tisa, Cebu City	N	N	M	N	AVP- Corp. Mgt. Sys.	N/A	200-787-647 Filipino

INSTRUCTIONS:

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: VIVANT CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. Jess Anthony N. Garcia Paradise Village, Cebu City	N	N	M	N	Corp. Sec. & CIO	N/A	147-620-346 Filipino
17. Joan A. Giduquio-Baron 3487 Garnet St., Casals Village, Mabolo Cebu City	N	N	F	N	Asst. Corp. Sec.	N/A	912-161-310 Filipino
18. Maria Victoria E. Sembrano Zone III-89, Dumlog, Talisay City, Cebu	N	N	F	N	AVP-Finance	N/A	121-503-590 Filipino
19. Theo C. Sunico; Filipino #74 San Francisco St., Kapitolyo, Pasig City	N	N	M	N	AVP Trading & Marketing	N/A	913-324-741
Nothing Follows							

INSTRUCTIONS:

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 NAME: VIVANT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		1,466	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,387			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP4,181,950,949.00						
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 OWNER- SHIP		
15. Consortium Industries, Inc. Filipino 1869 P. Domingo St., Makati City	com	20,500	20,500.00	0.00%	20,500.00	000-527-588
	TOTAL	20,500	20,500.00			
16. Rose Marie Lopez Filipino Capitolville Subdivision, Bacolod City	com	19,687	19,687	0.0010%	19,687.00	110-540-599
	TOTAL	19,687	19,687			
17. Marino Olondriz Y Cia Filipino Melinda R. Bathan, c/o Aboitiz & Co, Inc., Aboitiz Complex, Banilad, Cebu City	com	16,000	16,000	0.002%	20,625.00	103-915-063
	TOTAL	16,000	16,000.00			
18. Rosario Paje Rivera Filipino c/o Keppel Sec. (Phils.) Inc., Room 309 Peninsula Court Bldg	com	15,625	15,625	0.002%	20,500.00	108-029-776
	TOTAL	15,625	15,625.00			
19. Rodolfo Sevilla Filipino #547 Paraiso St., San Juan, Metro Manila	com	15,625	15,625	0.001%	19,687.00	123-920-672
	TOTAL	15,625	15,625			
20. Jun M. Borres Filipino #40 DB LEDESMA STREET JARO, ILOILO CITY 5000	com	15,000	15,000	0.001%	15,000.00	
	TOTAL	15,000	15,000			
21. OTHERS (Filipino and Foreiners) 1,447	com	1,797,775	1,797,775		1,797,775.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,023,456,698.00		1,023,456,698.00	
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: VIVANT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		None	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		None	
1.3 LOANS/ CREDITS/ ADVANCES		None	
1.4 GOVERNMENT TREASURY BILLS		None	
1.5 OTHERS		None	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N.A.			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP1,188,469,051.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		209,501,588.00	6/25/2014
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		209,501,588.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
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.	Certificate of Permit to Offer Securities for Sale (Order No. 986, s. 1994)		
DATE ISSUED:	23-Sep-94		
DATE STARTED OPERATIONS:	23-Sep-94		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP): PhP3,800,000.00	TOTAL NO. OF OFFICERS: 10	TOTAL NO. OF RANK & FILE EMPLOYEES: 25	TOTAL MANPOWER COMPLEMENT : 42

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JESS ANTHONY N. GARCIA, 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 (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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 21 2014 IN CEBU CITY, PHILIPPINES.


JESS ANTHONY N. GARCIA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN CEBU CITY, PHILIPPINES ON JUL 21 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVER'S LICENSE NO. G01-00-273191 ISSUED AT CEBU CITY, PHILIPPINES ON JUNE 1, 2012.


ATTY. MARVEY J. ARNOCO
NOTARIAL COMMISSION NO. 64-14
NOTARY PUBLIC
CEBU CITY
UNTIL DECEMBER 31, 2015
UNITS 1501-1502, AYALA LIFE FGUCENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 58933
PTR NO. 403101 - CEBU CITY - 01/06/14
IBP NO. 872160 - CEBU CITY - LIFETIME

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