



111192015000656



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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The following document has been received:

Receiving Officer/Encoder : Vi-Anne Batusbatusan

Receiving Branch : Cebu City Branch

Receipt Date and Time : November 19, 2015 03:41:28 PM

Received From Head Office :

Company Representative

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Doc Source

Company Information

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SEC Registration No. 0000175222  
Company Name VIVANT CORPORATION  
Industry Classification  
Company Type Stock Corporation

Document Information

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Document ID 111192015000656  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 26, 2015  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks Amended; W/ Cert. & CD

Reason for Edit Receipt Date:

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

**CERTIFICATION**

I, JESS ANTHONY N. GARCIA, Filipino, of legal age and with office address at Ayala Life-FGU Center, Mindanao Avenue corner Biliran Road, Cebu Business Park, Cebu City, Philippines, after having been duly sworn in accordance with law hereby depose and state that:

1. I am the duly elected Corporate Secretary of **VIVANT 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 Ave., cor. Biliran Road, Cebu Business Park, Cebu City, Cebu, Philippines (the "Corporation").
2. The 2015 Amended General Information Sheet CD contains the exact data stated in the hard copies.
3. This certification is issued for whatever legal purposes it may serve.


IN WITNESS WHEREOF, I have hereunto affixed my signature this NOV 17 2015 at Cebu City, Philippines.

  
**JESS ANTHONY N. GARCIA**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN** to before me, this NOV 17 2015, by the Affiant whom I have identified through competent evidence of identity and who exhibited his Passport bearing Passport No. EB1938910 issued at DFA Consular Office Cebu and to expire on February 17, 2016.

Doc. No. 109 ;  
Page No. 52 ;  
Book No. I ;  
Series of 2015.



  
**ATTY. CHRISTINE GRACE P. EMBAY**  
NOTARIAL COMMISSION NO. 116-15  
NOTARY PUBLIC  
CEBU CITY  
UNTIL DECEMBER 31, 2016  
UNITS 1501-1502 AYALA LIFE FGU CENTER  
CEBU BUSINESS PARK, CEBU CITY  
ROLL NO. 62766  
PTR NO. 5564294 - CEBU CITY - 01/07/15  
IDP LIFETIME NO. 012727 - CEBU CITY - 4/15/2014

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015 (Amended)

**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> <p align="center">VIVANT CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">3/22/1990</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">VIVANT CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">175222</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">242-603-734-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">EVERY FIRST THURSDAY OF JUNE</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center">vivant.com.ph</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">26-Jun-15</p>		<b>E-MAIL ADDRESS:</b> <p align="center">vivant@vivant.com.ph</p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">UNIT 907-908 AYALA LIFE FGU CENTER, MINDANAO AVE., COR. BILIRAN ROAD, CEBU BUSINESS PARK, CEBU CITY</p>		<b>FAX NUMBER:</b> <p align="center">(032) 234-2256</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">UNIT 907-908 AYALA LIFE FGU CENTER, MINDANAO AVE., COR. BILIRAN ROAD, CEBU BUSINESS PARK, CEBU CITY</p>		<b>TELEPHONE NUMBER(S):</b> <p align="center">(032) 234-2256</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SYCIP GORRES VELAYO &amp; CO. / LEOVINA MAE E. CHU</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">SEC ACCREDITATION NO. 1199-A (GROUP A)</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To invest in and manage the general business of any other corporation or corporations except management of fund, securities portfolios and other similar assets of the managed entity.		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">HOLDING COMPANY</p>
		<b>GEOGRAPHICAL CODE:</b> <p align="center">N.A.</p>

===== 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. Escano, 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 : 2015  
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
Vivant Sta. Clara Northern Renewables	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>		

# GENERAL 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:

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:

- 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

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:

To invest in and manage the general business of any other corporation or corporations except management of fund, securities portfolios and other similar assets of the managed entity.

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)

**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>		VIVANT 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>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</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>
	1,443	COMMON	1,023,018,061		1.00	1,023,018,061.00	100%
<b>TOTAL</b>			<b>1,023,018,061</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,023,018,061.00</b>	<b>100%</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>
Malaysian	1	COMMON	750		1.00	750.00	0%
Singaporean	1	COMMON	125		1.00	125.00	0.00
British	1	COMMON	125		1.00	125.00	0.00
Chinese	3	COMMON	4,437		1.00	4,437.00	0.00
Other Alien	2	COMMON	433,200		1.00	433,200.00	0.00
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>438,637</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>438,637.00</b>	<b>0%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,023,456,698.00</b>	<b>100%</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>	
	1,443	COMMON	1,023,018,061	1.00	1,023,018,061.00	100%	
<b>TOTAL</b>			<b>1,023,018,061</b>	<b>TOTAL P</b>	<b>1,023,018,061.00</b>	<b>100%</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>	
Malaysian	1	COMMON	750	1.00	750.00	0%	
Singaporean	1	COMMON	125	1.00	125.00	0%	
British	1	COMMON	125	1.00	125.00	0%	
Chinese	3	COMMON	4,437	1.00	4,437.00	0%	
Other Alien	2	COMMON	433,200	1.00	433,200.00	0%	
<b>TOTAL</b>			<b>438,637</b>	<b>TOTAL P</b>	<b>438,637.00</b>	<b>0%</b>	
<b>TOTAL PAID-UP P</b>					<b>1,023,456,698.00</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: <b>VIVANT CORPORATION</b>							
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
1. Dennis N.A. Garcia, Filipino 375 H. Tojong St., Lahug, Cebu City	N	C	M	Y	Chairman	C	118-937-593
2. Emil Andre M. Garcia, Filipino 11 Beverly Glenn, Cebu City	N	M	M	Y	VP Op. & Bus. Dev.	M	200-434-109
3. Gil A. Garcia II, Filipino 375 Acacia St., Lahug, Cebu City	N	M	M	Y	-	M	118-937-584
4. Charles Sylvestre A. Garcia; Filipino 375 Acacia St., Lahug, Cebu City	N	M	M	Y	-	M	118-937-584
5. Elbert M. Zosa; Filipino 3 Acacia St., Valle Verde, Pasig City	N	M	M	Y	-	-	123-371-870
6. Ramontito E. Garcia, Filipino 6 Morales St., Lahug, Cebu City	N	M	M	Y	Pres.	M	133-404-660
7. Efren P. Sarmiento; Filipino Lot 8 Block 4 Phase 9 Paseo Monique, Maria Luisa Estate, Busay, Cebu City	N	M	M	Y	-	M	138-992-178
8. Jose Marko Anton G. Sarmiento, Filipino 17 Villa Terrace Homes, Casuntingan, Mandaue City	N	M	M	Y	-	M	205-612-177
9. Antonio S. Abacan, Jr.; Filipino 316 Madrigal Avenue Ayala Alabang Village, Muntinlupa City	N	M	M	Y	-	-	221-607-426
10. Raul Ch. Rabe; Filipino 445 Agoncillo St., Ayala Alabang, Muntinlupa City	N	I	M	Y	-	-	146-092-940
11. Jesus B. Garcia, Jr., Filipino Nivel Hills, Lahug, Cebu City	N	I	M	Y	-	-	105-073-467
12. Arlo A.G. Sarmiento, Filipino 37 Villa Terrace Homes, Cantingan, Mandaue City	N	-	M	N	Exec. VP/ COO	-	198-572-374
13. Minuel Carmela N. Franco, Filipino U-3F Tower 2, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	N	-	F	N	Treas. / VP Finance	-	147-708-959
14. Juan Eugenio L. Roxas, Filipino No. 7 Sebastian St., San Dionisio, UPS 5 Subd.	N	-	M	N	VP Ext. Affairs	-	154-828-409
15. Macario C. Padullo, Jr., Filipino 3rd St, Felina Village, Tisa, Cebu City	N	-	M	N	AVP - Corp. Mgt. Sys.	-	200-787-647

**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 =====

**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 AND FOREIGNERS
16. Atty. Jess Anthony N. Garcia, Filipino Paradise Village, Cebu City	N	-	M	Y	Gen. Counsel/ Corp. Sec./CIO	-	147-620-346
17. Atty. Joan A. Giduquio-Baron 3497 Garnet St., Cassals Vill., Mabolo, Cebu City	N	-	F	N	Ass. Corp. Sec &Comp. Officer	-	912-161-310
18. Maria Victoria E. Sembrano; Fil. Zone III-89, Dumlog, Talisay City, Cebu	N	-	F	N	AVP Finance & Admin.	-	121-503-590
19. Theo C. Sunico; Filipino #74 San Francisco St., Kapitolyo, Pasig City	N	-	M	N	AVP Trading & Mktg	-	913-324-741
20. Engr. Cris C. Fernandez; Filipino No. 375, Cansojong, Talisay City, Cebu	N	-	M	N	AVP Tech. Op.	-	921-142-869-000
21. Nothing Follows							
22.							
23.							
24.							
25.							
26.							
27.							
28.							
29.							
30.							

**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.  
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 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.  
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## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> VIVANT CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,451	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,371
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 7,270,518,982.00	

### 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 MAI-I RESOURCES CORPORATION FILIPINO 375-G ACACIA ST. CAMPUHAW CEBU CITY 6000	com	464,831,568	464,831,568	45.42%	464,831,568	699-426-000
	<b>TOTAL</b>	<b>464,831,568</b>	<b>464,831,568.00</b>			
2 JEG DEVELOPMENT CORPORATION FILIPINO 79 VEG BLDG., GEN MAXILOM AVE. CEBU CITY 6000	com	311,524,642	311,524,642	30.44%	311,524,642	004-269-787
	<b>TOTAL</b>	<b>311,524,642</b>	<b>311,524,642.00</b>			
3 MIRANT GLOBAL CORPORATION FILIPINO 5F CTC Bldg, 2232 Roxas Blvd, Pasay City 1300	com	116,555,553	116,555,553.00	11.41%	116,555,553.00	216-792-884
	<b>TOTAL</b>	<b>116,555,553</b>	<b>116,555,553.00</b>			
4 PCD Nominee Corporation Filipino 37/F Enterprise Bldg, Ayala Avenue, Makati City 1226	com	68,489,262	68,489,262	6.69%	68,489,262	004-774-849
	<b>TOTAL</b>	<b>68,489,262</b>	<b>68,489,262.00</b>			
5 POPSIVAN HOLDINGS CORPORATION FILIPINO 15 PASEO MARY ANNE, MA LUISA ESTATE PARK, BANILAD, CEBU CITY	com	31,498,212	31,498,212	3.08%	31,498,212	277-598-633
	<b>TOTAL</b>	<b>31,498,212</b>	<b>31,498,212.00</b>			
6 Malacapás Holdings, Inc. Filipino # 104 HV DELA COSTA ST SALCEDO VILLAGE, MAKATI CITY 1227	com	27,677,848	27,677,848	2.70%	27,677,848.00	008-410-931
	<b>TOTAL</b>	<b>27,677,848</b>	<b>27,677,848.00</b>			
7 PCD Nominee Corporation-Foreign Non-Filipino 37/F Enterprise Bldg, Ayala Avenue, Makati City 1226	com	430,075	430,075	0.042%	430,075	004-774-849
	<b>TOTAL</b>	<b>430,075</b>	<b>430,075</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,021,007,160.00</b>	<b>99.78%</b>	<b>1,021,007,160.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b> VIVANT CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,451	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,371
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 7,270,518,982.00	

### 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 OWNERSHIP		
8 Eulalio C. Arce Filipino SHELLECTA SERVICE STATION 43 TIMOG AVE COR SCT TUAZON ST. Q C 1100	com	343,750	343,750	0.03%	343,750.00	182-341-872
	<b>TOTAL</b>	<b>343,750</b>	<b>343,750.00</b>			
9 Esther A. Vibal Filipino Don Pepe cor Siroun St., Sta Mesa Heights, QC	com	79,250	79,250.00	0.01%	79,250.00	112-717-111
	<b>TOTAL</b>	<b>79,250</b>	<b>79,250.00</b>			
10 Esther A. Vibal &/or Stella Lawson &/or Aida Gutierrez Filipino SIMOUN & DON PEPE ST., STA MESA HTS QUEZON CITY 1100	com	62,500	62,500.00	0.01%	62,500.00	129-836-211
	<b>TOTAL</b>	<b>62,500</b>	<b>62,500.00</b>			
11 Alfredo A. Cruz Filipino 3718 Bautista St., Brgy Palanan, Makati City 1235		34,062	34,062.00	0.00%	34,062.00	201-143-681
	<b>TOTAL</b>	<b>34,062</b>	<b>34,062.00</b>			
12 Marrietta P Lavin Filipino 329 Country Club Drive, Ayala, Alabang, Muntinlupa City 1780	com	27,750	27,750.00	0.00%	27,750.00	181-431-782
	<b>TOTAL</b>	<b>27,750</b>	<b>27,750.00</b>			
13 EBC SECURITIES CORPORATION Filipino Rm. 401 Equitable Bank Bldg., 262 Juan Luna St., Binondo Manila 1006	com	20,625	20,625.00	0.00%	20,625.00	000-339-563
	<b>TOTAL</b>	<b>20,625</b>	<b>20,625.00</b>			
14 Consortium Industries, Inc. Filipino 1869 P Domingo St., Makati City 1200	com	20,500	20,500.00	0.00%	20,500.00	000-527-588
	<b>TOTAL</b>	<b>20,500</b>	<b>20,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,021,595,597.00</b>	<b>99.84%</b>	<b>1,021,595,597.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b> VIVANT CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,451	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,371
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 7,270,518,982.00	

### 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 OWNERSHIP		
15 Rose Marie Lopez Filipino Capitolville Subdivision, Bacolod City 6100	com	19,687	19,687	0.00%	19,687.00	110-540-599
	<b>TOTAL</b>	<b>19,687</b>	<b>19,687</b>			
16 Marino Olondriz Y Cia Filipino 20 ARGUILLA ST., SAN LORENZO VILLAGE MAKATI CITY 1223	com	16,000	16,000	0.00%	16,000.00	103-915-063
	<b>TOTAL</b>	<b>16,000</b>	<b>16,000.00</b>			
17 Rodolfo Sevilla Filipino #1875 R. PADUGANAN ST., CABADBARAN AGUSAN DEL NORTE 8605	com	15,625	15,625	0.00%	15,625.00	123-920-672
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625</b>			
18 Rosario Paje Rivera Filipino #16 KINGSVILLE ST., WHITE PLAINS SUBD., QUEZON CITY 1110	com	15,625	15,625	0.00%	15,625.00	108-029-776
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>			
19 Anita Te &/or Oscar Te Filipino c/o Uniart Supply Iznart Street Iloilo City 5000	com	15,000	15,000	0.00%	15,000.00	
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000</b>			
20 Jun M. Borres Filipino #40 DB LEDESMA STREET JARO, ILOILO CITY 5000	com	15,000	15,000	0.00%	15,000.00	
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000</b>			
21 OTHERS (Filipino and Foreigners) 1,435	com	1,764,164	1,764,164	0.17%	1,764,164.00	
	<b>TOTAL</b>	<b>1,764,164</b>	<b>1,764,164.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,023,456,698.00	<b>100%</b>	<b>1,023,456,698.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b> VIVANT CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
<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>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b> N.A.	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.	N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> Php 391,349,824.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Php 225,467,511.00	6/25/2014	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>Php 225,467,511.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale (Order No. 986, s. 1994)		N.A.
<b>DATE ISSUED:</b>	23-Sep-94		
<b>DATE STARTED OPERATIONS:</b>	9/23/1994		
<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 3,588,302.00	10	25	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 ( 11 ) 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 NOV 17 2015 CEBU CITY, PHILIPPINES.


  
JESS ANTHONY N. GARCIA  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN CEBU CITY, PHILIPPINES ON NOV 17 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT WITH PASSPORT NO. EB1938910, ISSUED AT DFA Cebu AND TO EXPIRE ON FEBRUARY 16, 2016.

WITNESS MY HAND AND NOTARIAL SEAL.

DOC. NO: 108 :  
PAGE NO: 22 :  
BOOK NO: 7 :  
SERIES OF 2015 .



  
ATTY. CHRISTINE GRACE P. EMBAY  
NOTARIAL COMMISSION NO. 110115  
NOTARY PUBLIC  
CEBU CITY  
UNTIL DECEMBER 31, 2016  
UNITS 1501-1502 AYALA LIFE FGU CENTER  
CEBU BUSINESS PARK, CEBU CITY  
ROLL NO. 62766  
PTR NO. 5564294 - CEBU CITY - 01/07/15  
IBP LIFETIME NO. 012727 - CEBU CITY - 4/15/2014