

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

CERTIFICATION

I, **JESS ANTHONY N. GARCIA**, Filipino, of legal age and with office address at Unit 907-908 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** (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 Ave. cor Biliran Road, Brgy. Luz, Cebu City;
2. The Compact Disc labeled "Vivant Corporation 2016 Amended General Information Sheet" contains the exact data stated in the hard copies of the General Information Sheet;
3. This certification is issued to attest to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this MAY 09 2017 at Cebu City, Philippines.


ATTY. JESS ANTHONY N. GARCIA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this MAY 09 2017, by the Affiant whom I have identified through competent evidence of identity and who exhibited his Passport bearing Passport No. EC5373999 issued at DFA Consular Office Cebu and to expire on September 16, 2020.

Doc. No. 3 ;
Page No. I ;
Book No. II ;
Series of 2017.




ATTY. NYERA HYSSENE O. YU
NOTARIAL COMMISSION NO. 024-17
NOTARY PUBLIC
UNTIL DECEMBER 31, 2018
UNITS 1501-1502 AYALA LIFE-FGU CENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 65101
PTR NO. 1174596 - CEBU CITY - 01/05/17
IBP LIFETIME NO. 015200



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016 (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 =====

CORPORATE NAME: <p align="center">VIVANT CORPORATION</p>		DATE REGISTERED: <p align="center">3/22/1990</p>
BUSINESS/TRADE NAME: <p align="center">VIVANT CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">175222</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">292-603-734-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Every 3rd Thursday of June</p>		WEBSITE/URL ADDRESS: <p align="center">vivant.com.ph</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">16-Jun-16</p>		E-MAIL ADDRESS: <p align="center">vivant@vivant.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT 907-908 AYALA LIFE-FGU CENTER, MINDANAO AVE. COR. BILIRAN RD, CEBU BUSINESS PARK, BGY. LUZ, CEBU CITY		FAX NUMBER: <p align="center">(032) 234-2256</p>
COMPLETE BUSINESS ADDRESS: UNIT 907-908 AYALA LIFE-FGU CENTER, MINDANAO AVE. COR. BILIRAN RD, CEBU BUSINESS PARK, BGY. LUZ, CEBU CITY		TELEPHONE NUMBER(S): <p align="center">(032) 234-2256</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SYCIP GORRES VELAYO & CO. / LEOVINA MAE E. CHU</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">SEC ACCREDITATION NO. 1199-A (GROUP A)</p>	GEOGRAPHICAL CODE: <p align="center">N.A.</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.	INDUSTRY CLASSIFICATION: <p align="center">Holding Company</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, Bgy. Luz, Cebu City
Visayan Electric Company, Inc.	18370	VECO Complex, J. Panis St., Banilad, Cebu City
Hijos de F. Escaño, Inc.	PW00000833	907 Ayala Life FGU Center, Cebu Business Park, Bgy. Luz, Cebu City

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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:

<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. 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 type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		VIVANT 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	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
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
		COMMON	1,022,963,955	128,137,113	1.00	1,022,963,955.00	
TOTAL			1,022,963,955	TOTAL	TOTAL P	1,022,963,955.00	
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
Malaysian	1	COMMON	750	750	1.00	750.00	
Singapore	125	COMMON	125	125	1.00	125.00	
British	125	COMMON	125	125	1.00	125.00	
Chinese	3	COMMON	4,437	4,437	1.00	4,437.00	
Others	2	COMMON	487,306	487,306	1.00	487,306.00	0.0010
Percentage of Foreign Equity:		TOTAL	492,743	TOTAL	TOTAL P	492,743.00	0.05
TOTAL SUBSCRIBED P						1,023,456,698.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,443	COMMON	1,022,963,955	1.00	1,022,963,955.00	99.50	
TOTAL			1,022,963,955	TOTAL P	1,022,963,955.00	99.50	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Malaysian	1	COMMON	750	1.00	750.00		
Singapore	125	COMMON	125	1.00	125.00		
British	125	COMMON	125	1.00	125.00		
Chinese	3	COMMON	4,437	1.00	4,437.00		
Others	2	COMMON	487,306	1.00	487,306.00	0.0010	
0.05 %		TOTAL	492,743	TOTAL P	492,743.00	0.05	
TOTAL PAID-UP P					1,023,456,698.00	0.05	

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: **VIVANT CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Dennis N.A. Garcia, Filipino 375 H. Tojong St., Lahug, Cebu City	N	C	M	Y	Chairman	C
2. Emil Andre M. Garcia, Filipino 11 Beverly Glenn, Cebu City	N	M	M	Y	VP-Oper. & Bus. Dev.	M
3. Gil A. Garcia II, Filipino 375 Acacia St., Lahug, Cebu City	N	M	M	Y		M
4. Charles Sylvestre A. Garcia; Filipino 375 Acacia St., Lahug, Cebu City	N	M	M	Y		M
5. Elbert M. Zosa; Filipino 3 Acacia St., Valle Verde, Pasig City	N	M	M	Y		-
6. Ramontito E. Garcia, Filipino Ma. Luisa Estate Park, Banilad, Cebu City	N	M	M	Y	Pres/CEO	M
7. Efren P. Sarmiento; Filipino Lot 8 Block 4 Phase 9 Paseo Monique, Maria Luisa Estate, Busay, Cebu City	N	M	M	Y		M
8. Jose Marko Anton G. Sarmiento, Filipino 17 Villa Terrace Homes, Casuntingan, Mandaue City	N	M	M	Y		M
9. Antonio S. Abacan, Jr., Filipino 316 Madrigal Avenue, Ayala Alabang Village, Muntinlupa City	N	M	M	Y		
10. Raul Ch. Rabe; Filipino 445 Agoncillo St., Ayala Alabang, Muntinlupa City	N	M	M	Y		
11. Jesus B. Garcia, Jr., Filipino Nivel Hills, Lahug, Cebu City	N	M	M	Y		
12. Arlo A.G. Sarmiento, Filipino 37 Villa Terrace Homes, Casuntingan, Mandaue City	N		M	Y	EVP/COO	
13. Minuel Carmela N. Franco, Filipino U-3F Tower 2, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	N		F	N	Treas/VP- Finance	
14. Mark D. Habana, Filipino 801 Kingswood Village, Lipata Minglanilla Cebu	N		M	N	VP- Commercial Affairs	
15. Jess Anthony N. Garcia, Filipino #88 Third St., Paradise Village, Banilad, Cebu City	N		M	Y	General Counsel/ Corp. Sec	

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Macario C. Padullo, Jr., Filipino 3rd St, Felina Village, Tisa, Cebu City	N		M	Y	AVP- Corp.Mgt. Services	
17. Maria Victoria E. Sembrano; Filipino Zone III-89, Dumlog, Talisay City, Cebu	N		F	N	AVP- Finance and Admin	N/A
18. Theo C. Sunico; Filipino #74 San Francisco St., Kapitolyo, Pasig City	N		M	N	AVP- Trading & Mktg	N/A
19. Engr. Cris C. Fernandez; Filipino No. 375, Cansojong, Talisay City, Cebu	N		M	N	AVP-Techl Operations	N/A
20. Grant Clark, Filipino 32A Amihan St., Gentle Breeze Subd., Kasambagan, Cebu City	N		M	N	AVP-Cor. Serv. Grp	N/A
21. Catherine S. Bringas, Filipino 26 Main St., Marietta Romeo Vill., Sta. Lucia, Pasig City	N		F	N	AVP-Legal	N/A
22. Erickson B. Omamalin, Filipino Zone 2 Biasong, Talisay City, Cebu	N		M	N	AVP- Bus.Dev.	N/A
23. Joan A. Giduquio-Baron, Filipino 3497 Garnet St., Casals Village, Mabolo, Cebu City	N		F	N	Compliance Off/Asst. Cor Sec	N/A
24. NOTHING FOLLOWS						
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. 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: 1,443	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,364
---	---

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 7,835,913,508.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Mai-I Resources Corporation Filipino 375-G Acasia St., Camputhaw, Cebu City 6000	com	464,831,568	464,831,568.00	45.42%	464,831,568.00
	TOTAL	464,831,568	464,831,568.00		
2. JEG DEVELOPMENT CORPORATION Filipino 79 VEG Bldg., Gen. Maxilom Avenue, Cebu City, 6000	com	311,524,642	311,524,642.00	30.44%	311,524,642.00
	TOTAL	311,524,642	311,524,642.00		
3. Mirant Global Corporation Filipino 5F CTC Bldg, 2232 Roxas Blvd., Pasay City 1300	com	116,555,553	116,555,553.00	11.39%	116,555,553.00
	TOTAL	116,555,553	116,555,553.00		
4. PCD Nominee Corporation Filipino 37/F Enterprises Bldg., Ayala Avenue, Makati City, 1226	com	68,451,994	68,451,994.00	6.69%	68,451,994.00
	TOTAL	68,451,994	68,451,994.00		
5. POPSIVAN Holdings Corporation Filipino 15 Paseo Mary Anne, Ma. Luisa Estate Park, Banilad, Cebu City	com	31,498,212	31,498,212.00	3.08%	31,498,212.00
	TOTAL	31,498,212	31,498,212.00		
6. Malacapas Holdings, Inc. Filipino 104 HV Dela Costa St. Salcedo Village, Makati City, 1227	com	27,677,848	27,677,848.00	2.70%	27,677,848.00
	TOTAL	27,677,848	27,677,848.00		
7. PCD Nominee Corporation Non-Filipino 34/F Enterprises Bldg., Ayala Avenue, Makati City 1226	com	483,281	483,281.00	0.05%	483,281.00
	TOTAL	483,281	483,281.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,021,023,098.00	99.76%	1,021,023,098.00
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			
TOTAL NUMBER OF STOCKHOLDERS:		1,443		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
				1,364	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 7,835,913,508.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Eulalio C. Arce Filipino Shellecta Service Station, 43 Timog Avenue Cor. SCT Tuazon St., Q.C. 1100	com	343,750	343,750.00	0.03%	343,750.00
	TOTAL	343,750	343,750.00		
9. Ester A. Vibal Filipino Don Pepe cor. Siruon St., Sta. Mesa Heights, QC	com	79,250	79,250.00	0.01%	79,250.00
	TOTAL	79,250	79,250.00		
10. Ester Vibal &/or Stella Lawson &/or Aida Gu, Filipino Simuon & Don Pepe St., Sta.Mesa Hts. Quezon City 1100	com	62,500	62,500.00	0.01%	62,500.00
	TOTAL	62,500	62,500.00		
11. Alfredo A. Cruz Filipino 3718 Bautista St, Brgy. Palanan, Makati City 1235	com	34,062	34,062.00	0.00%	34,062.00
	TOTAL	34,062	34,062.00		
12. Marietta P. Lavin Filipino 329 Country Club Drive, Ayala, Alabang, Muntinlupa City, 1780	com	27,750	27,750.00	0.00%	27,750.00
	TOTAL	27,750	27,750.00		
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
	TOTAL	20,625	20,625.00		
14. Consortuim Industries, Inc. Filipino 1869 P. Domingo St. Makati City 1200	com	20,500	20,500.00	0.00%	20,500.00
	TOTAL	20,500	20,500.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			588,437.00	0.06%	588,437.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<p>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.</p>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: VIVANT CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,443		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
				1364	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,835,913,508.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Rose Marie R. Lopez Filipino Capitolville Subd., Bacolod City 6100	com	19,687	19,687.00	0.00%	19,687.00
	TOTAL	19,687	19,687.00		
16. Marino Olondriz Y Cia Filipino 20 Arguilla St., San Lorenzo Village, Makati City 1223	com	16,000	16,000.00	0.00%	16,000.00
	TOTAL	16,000	16,000.00		
17. Rodolfo Sevilla Filipino 1875 R. Paduganan St., Cabadbaran Agusan Del Norte 8605	com	15,625	15,625.00	0.00%	15,625.00
	TOTAL	15,625	15,625.00		
18. Rosario Paje Rivera Filipino #16 Kingsville St., White Plains Subd., Quezon City 1110	com	15,625	15,625.00	0.00%	15,625.00
	TOTAL	15,625	15,625.00		
19. Jun M. Borres Filipino #40 DB Ledesma St., Jaro, Iloilo City 5000	com	15,000	15,000.00	0.00%	15,000.00
	TOTAL	15,000	15,000.00		
20. Anita Te &/or Oscar Te Filipino c/o Uniart Supply Iznart St., Iloilo City 5000	com	15,000	15,000.00	0.00%	15,000.00
	TOTAL	15,000	15,000.00		
21. OTHERS (Indicate the number of the remaining stockholders) 1423	com	1,748,226	1,748,226.00	0.17%	1,748,226.00
	TOTAL	1,748,226	1,748,226.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,845,163.00	0.18%	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	4,563,319,833.00	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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES: N/A	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: 1,031,800,271.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	267,940,960.00	5/12/2016	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P 267,940,960.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
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)		n/a
DATE ISSUED:	Sept. 23, 1994		
DATE STARTED OPERATIONS:	Sept.23, 1994		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
32,227,809.00	14	58	91

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JESS ANTHONY N. GARCIA CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

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 24TH DAY OF MARCH, 2017 IN CEBU CITY.


JESS ANTHONY N. GARCIA
CORPORATE SECRETARY

Cebu City

SUBSCRIBED AND SWORN TO BEFORE ME IN Cebu City CITY/PROVINCE, PHILIPPINES ON MAY 09 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT WITH PASSPORT NUMBER EC5373999 ISSUED AT DFA CEBU ON SEPT. 17 2015




ATTY. NYERA HYSSENE O. YU
NOTARIAL COMMISSION NO. 024-17
NOTARY PUBLIC
UNTIL DECEMBER 31, 2018
UNITS 1501-1502 AYALA LIFE-FGU CENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 65101
PTR NO. 1174596 - CEBU CITY - 01/05/17
IBP LIFETIME NO. 015200

DOC. NO.: 4
PAGE NO.: 11
BOOK NO.: 11
SERIES OF.: 2017