

07152016004957



# SECURITIES AND EXCHANGE COMMISSION

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Company Name

VIVANT CORPORATION

Industry Classification

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Company Type

Stock Corporation

## **Document Information**

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Republic of the Philippines }
Cebu City } 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, Barangay Luz, Cebu City, after having been sworn in accordance with law, hereby depose and state that:
- 1. I am the Corporate Secretary of **Vivant Corporation** (the "Corporation"), a corporation duly organized and existing 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, Barangay Luz, Cebu City, Philippines;
- 2. The Compact Disc labeled "Vivant Corporation 2016 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 at this \_\_\_\_\_\_\_ 4 2016 day of June 2016 at Cebu City, Philippines.

JESS ANTHONY N. GARCIA Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Cebu, this Jul 1 4d2616 June, 2016. Affiant personally exhibited to me his Philippine Passport with No. EC5373999 issued at DFA Consular Office Cebu on September 17, 2015, Philippines as competent proof of his identity.

Witness my hand and notarial seal.

Doc. No.

Page No. Book No.

Series of 2016.

ROLL NO.
41829
NOTARY
PUBLIC

NOTARIAL COMMISSION NO. 22-15
NOTARIAL COMMISSION NO. 22-15
NOTARY PUBLIC
CEBU CITY
UNTIL DECEMBER 31, 2016
UNITS 1501-1502 AYALA LIFE FOU CENTER
CEBU BUSINESS PARK, CEBU CITY

ROLL NO. 41829 PTR NO. 874058 - CEBU CITY - 01/05/16 IBP NO. 1014730 - CEBU CITY - 01/05/16

#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016
STOCK CORPORATION

#### **GENERAL INSTRUCTIONS:**

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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

EXISTING LAWS, RULES AND REGULATIONS				
	PLEASE PRINT LEGIBLY			
CORPORATE NAME: VIVANT COR	DATE REGISTERED:			
BUSINESS/TRADE NAME:	3/22/1990			
VIVANT COF		FISCAL YEAR END:		
SEC REGISTRATION NUMBER:				
175.	222			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATIONUMBER (TIN)			
				242-603-734-000
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
June 10	6, 2016			vivant.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
UNIT 907-908 AYALA LIFE FGU CENTER, MINDANAO AVE.,	vivant@vivant.com.ph			
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
UNIT 907-908 AYALA LIFE FGU CENTER, MINDANAO AVE.,	(032) 234-2256			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	TELEPHONE NUMBER(S):			
SYCIP GORRES VELAYO & CO. / LEOVINA MA	(032) 234-2256			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA		INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
To invest in and manage the general business of any other corp except management of fund, securities portfolios and other similar entity.		+	HOLDING COMPANY	N.A.
EDERECEDED ENTER	RCOMPANY AFFILIATION	4S ====		*********
PARENT COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS
N/A	N/A			N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	RESS
Vivant Energy Corporation	CEO 20887		907 Ayala Life FGU Center,	Cebu Business Park, Cebu City
Visayan Electric Company, Inc. 18370 VECO Complex, J.				J. Panis St., Cebu City
Hijos de F. Escaño, Inc.	Hijos de F. Escaño, Inc. 89312 907 Ayala Life FGU Center, d			Cebu Business Park, Cebu City
Vivant Integrated Generation Corp.	Vivant Integrated Generation Corp. CEO 26359 907 Ayala			Cebu Business Park, Cebu City
	Vics-Amlan Holdings Corporation CEO 27540 907 Ayala Life FGU Center, C			
Vics-Amlan Holdings Corporation	CEO 27540			Cebu Business Park, Cebu City Cebu Business Park, Cebu City

# GENERAL INFORMATION SHEET FOR THE YEAR : 2016 Stock Corporation

Corporate Name: VIVANT CORPORATION

SUBSIDIARIES	SEC REG. NO.	ADDRESS
Vivant Renewable Energy Corp.	CS201025024	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Amlan Hydroelectric Power Corp.	CS200830341	907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Vivant Sta. Clara Northern Renewables Generation Corp.	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
Noting Follows		

GENERAL INFORMATION SHEET								
STOCK CORPORA								
======================================		ATION						
Corporate Name: VIVAN  A. Is the Corporation a covered person under the Anti Mo	T CORPOR							
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	-	ering C Yes © No						
Please check the appropriate box:								
1.								
☐ a. Banks	l	Jewelry dealers in precious metals, who, as a						
b. Offshore Banking Units	4. 🗆	business, trade in precious metals						
c. Quasi-Banks		500.11000, 10000 111 p. 100100 1110000						
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers	5.□	Jewelry dealers in precious stones, who, as a						
h. Money Changers		business, trade in precious stone						
<ul><li>i. Remittance Agents</li><li>j. Electronic Money Issuers</li></ul>								
k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or		Company service providers which, as a business,						
regulation, including their subsidiaries and affiliates.	6.	provide any of the following services to third						
2.		parties:						
a. Insurance Companies								
b. Insurance Agents	a.	acting as a formation agent of juridical persons						
c. Insurance Brokers	☐ b.	acting as (or arranging for another person to act as)						
d. Professional Reinsurers		a director or corporate secretary of a company, a						
e. Reinsurance Brokers		partner of a partnership, or a similar position in						
f. Holding Companies		relation to other juridical persons						
g. Holding Company Systems	l .							
h. Pre-need Companies	C.	providing a registered office, business address or						
i. Mutual Benefit Association		accommodation, correspondence or administrative address for a company, a partnership or any other						
<ul> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>		legal person or arrangement						
3.								
a. Securities Dealers	□d.	acting as (or arranging for another person to act as)						
b. Securities Brokers		a nominee shareholder for another person						
C. Securities Salesman	<del></del>	Persons who provide any of the following services:						
	7.							
d. Investment Houses		managing of client money, securities or other assets						
<ul><li>☐ e. Investment Agents and Consultants</li><li>☐ f. Trading Advisors</li></ul>	l ⊓⊾	management of bank, savings or securities						
g. Other entities managing Securities or rendering similar services	L, v.	accounts						
h. Mutual Funds or Open-end Investment Companies		organization of contributions for the creation,						
i. Close-end Investment Companies	┃	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities								
k. Transfer Companies and other similar entities	l ⊓d.	creation, operation or management of juridical						
I. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling						
commodities or financial derivatives based there on		business entities						
m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of the above						
n. Entities administering or otherwise dealing in cash Substitutes	Describe	To invest in and manage the general business of						
and other similar monetary instruments or property supervised	nature of	any other corporation or corporations except						
and/or regulated by the Securities and Exchange Commission	business:	management of fund, securities portfolios and other						
(SEC)		similar assets of the managed entity.						
B. Has the Corporation complied with the requirements on Cus		C Yes C No						
Diligence (CDD) or Know Your Customer (KYC), record-keep	(	C Yes ⓒ No						

STOCK CORPORATION

CORPORATE	NAME:			VIVANT CO	RPORATION			
			CAPITAL	STRUCTURE				
AUTHORIZED CA	APITAL STOC	K						
-		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat		
		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 C	APITAL	TOTAL	2,000,000,000		TOTAL P	2,000,000,000.00		
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	
	1,447	COMMON	1,023,430,961		1.00	1,023,430,961.00	100%	
			(4					
		TOTAL	1,023,430,961	NUMBER OF	TOTAL P	1,023,430,961.00	100%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	3	common	4,437		1.00	4,437.00	0%	
Malaysian British		common	750 125		1.00 1.00	750.00 125.00	0.00 0.00	
Singapore	1	common	125		1.00	125.00	0.00	
Others Percentage of Fo	reign Equity	common TOTAL	490,206 <b>495,643</b>	TOTAL	1.00 490,206. TOTAL P 495,643.		0.00 <b>0</b> %	
10 11 20 24		-1017	400,040		JBSCRIBED P	1,023,926,604.00	100%	
PAID-UP CAPI	TAL					Y		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,447	COMMON	1,022,961,055		1.00 1,022,961,055.00		100%	
			**********					
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	1,022,961,055 NUMBER OF SHARES	TOTAL P PAR/STATED VALUE		1,022,961,055.00 AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	3	common	4,437		1.00	4,437.00	0%	
Malaysian	1	common	750 125	1.00		750.00 125.00	0%	
British Singapore		common	125		1.00 125.0 1.00 125.0		0%	
Others	2	common	490,206		1.00	490,206.00	0%	
- ALB	1/2	TOTAL	495,643	TOTAL PAID-	TOTAL P	495,643.00 1,023,456,698.00	0% 100%	
- HILL WY						.,020,700,000.00	10076	
1, 1, -1	5 7		JSE ADDITIONAL	L SHEET IF NE	CESSARY			
O Df	erred or other of	Noncification.						

STOCK CORPORATION

#### CORPORATE NAME: VIVANT CORPORATION DIRECTORS / OFFICERS TAX IDENTIFICATION NO. STOCK EXEC. NAME, NATIONALITY AND INC'R **BOARD OFFICER** (TIN) FOR FILIPINOS AND SEX **CURRENT RESIDENTIAL ADDRESS** HOLDER COMM. **FOREIGNERS** 1. Dennis N.A. Garcia, Filipino 118-937-593 N С M Υ Chairman 375 H. Tojong St., Lahug, Cebu City C 200-434-109 2. Emil Andre M. Garcia, Filipino VP Op. & М М Υ N 11 Beverly Glenn, Cebu City Bus, Dev. М 118-937-584 3. Gil A. Garcia II, Filipino Ν M M Υ 375 Acacia St., Lahuq, Cebu City М 118-937-584 4. Charles Sylvestre A. Garcia; Filipino Ν М М Υ 375 Acacia St., Lahug, Cebu City М 123-371-870 5. Elbert M. Zosa; Filipino Ν М М Υ 3 Acacia St., Valle Verde, Pasig City 133-404-660 6. Ramontito E. Garcia, Filipino Pres/ Ν М М Υ 6 Morales St., Lahug, Cebu City CEO М 138-992-178 7. Efren P. Sarmiento; Filipino М Υ Ν М М Lot 8 Block 4 Phase 9 Paseo Monique, Maria Luisa Estate, Busay, Cebu City 205-612-177 8. Jose Marko Anton G. Sarmiento, Filipino М Υ N М М 17 Villa Terrace Homes, Casuntingan, Mandaue City 9. Antonio S. Abacan, Jr., Filipino 221-607-426 Υ 316 Madrigal Avenue, Ayala Alabang Village, Ν М М Muntinlupa City 146-092-940 10. Raul Ch. Rabe; Filipino 1 Υ Ν 445 Agoncillo St., Ayala Alabang, Muntinlupa М 11. Jesus B. Garcia, Jr., Filipino Ī 105-073-467 Ν Υ Nivel Hills, Lahug, Cebu City М 12. Arlo A.G. Sarmiento, Filipino 198-572-374 EVP/ Υ Ν М 37 Villa Terrace Homes, Cantingan, Mandaue COO Citv 147-708-959 13. Minuel Carmela N. Franco, Filipino Treas / Υ VΡ Ν U-3F Tower 2, Citylights Garden Condo, Nivel F Finance Hills, Lahug, Cebu City AVP -200-787-647 14. Macario C. Padullo, Jr., Filipino N М Υ Corp. Mgt 3rd St, Felina Village, Tisa, Cebu City Sys. 15. Jess Anthony N. Garcia, Filipino General #88 Third St., Paradise Village, Banilad, Cebu Υ Counsel/ 147-620-346 N М

# City 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.

Corp. Sec

**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. Joan A. Giduquio-Baron, Filipino 3497 Garnet St., Casals Vill., Mabolo, Cebu City	N	-	F	N	Com.Off./ Ast.Corp Sec	*	912-161-310	
17. Maria Victoria E. Sembrano; Fil. Zone III-89, Dumlog, Talisay City, Cebu	N		F	N	AVP- Finance & Admin.	4	121-503-590	
18. Theo C. Sunico; Filipino #74 San Francisco St., Kapitolyo, Pasig City	N	-	М	N	AVP- Trading & Mktg	2	913-324-741	
19. Engr. Cris C. Fernandez; Filipino No. 375, Cansojong, Talisay City, Cebu	N	-	М	N	AVP- Tech. Op.		921-142-869	
20. Grant Clark, Filipino 32A Amihan St.,Gentle Breeze Subd., Kasambagan, Cebu City	N	-	М	N	AVP- Bus.Dev.	#	441-231-640	
21. Nothing follows								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								
INSTRUCTION:	<u> </u>	Į.	-					
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MAL FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKH FOR OFFICER COLUMN, INDICATE PARTICULAR POS SECRETARY, COMPLIANCE OFFICER AND/OR AS	FOR MEMBER , "N" IF NOT. IOLDER, "N" II SITION IF AN (	F NOT. OFFICER, FRO				ON OF THE	TREASURER,	

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.

CORPORATE NAME:

STOCK CORPORATION

***************************************		==== PLEASE	PRINT LEGIBLY ==			
CORPORATE NAME:	VIVANT	CORPORATION				¥.
TOTAL NUMBER OF STOCKHOLDERS:	1,447		NO. OF STOCKHOLDERS WITH 100 O	R MORE SHARES EACH:		1,367
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STAT	EMENTS:	Php 7,548,166,832.00			
		STOCKHOLD	ER'S INFORMATION			
		SHARE	S SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MAI-I RESOURCES CORPORATION	com	464,831,568	464,831,568	45.42%	464,831,568	699-426-000
FILIPINO						
375-G ACACIA ST., CAMPUTHAW CEBU CITY						
6000	TOTAL	464,831,568	464,831,568.00			
2. JEG DEVELOPMENT CORPORATION	com	311,524,642	311,524,642	30.44%	311,524,642	004-269-787
FILIPINO						
79 VEG BLDG., GEN. MAXILOM AVE. CEBU CITY		-		2		
6000	TOTAL	311,524,642	311,524,642.00			
3. MIRANT GLOBAL CORPORATION	com	116,555,553	116,555,553.00	11.39%	116,555,553.00	216-792-884
FILIPINO						
5F CTC Bldg. 2232 Roxas Blvd., Pasay City 1300						
	TOTAL	116,555,553	116,555,553.00			
4. PCD Nominee Corporation	com	68,896,225	68,896,225	6.73%	68,896,225	004-774-849
Filipino						
37/F Enterprise Bldg., Ayala Avenue, Makati City						
1226	TOTAL	68,896,225	68,896,225.00			
5. POPSIVAN HOLDINGS CORPORATION	com	31,498,212	31,498,212	3.08%	31,498,212	277-598-633
FILIPINO						
15 PASEO MARY ANNE, MA LUISA ESTATE						
PARK, BANILAD, CEBU CITY	TOTAL	31,498,212	31,498,212.00			
6. Malacapas Holdings, Inc.	com	27,677,848	27,677,848	2.70%	27,677,848.00	
Filipino						
# 104 HV DELA COSTA ST. SALCEDO VILLAGE,						008-410-931
MAKATI CITY 1227	TOTAL	27,677,848	27,677,848.00			
7. Eulalio C. Arce	com	343,750	343,750	0.03%	343,750.00	
Filipino						
SHELLECTA SERVICE STATION 43 TIMOG AVE.						182-341-872
COR: SCT TUAZON ST, Q.C. 1100	TOTAL	343,750	343,750.00			
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL	1,021,327,798.00	99.79%	4 024 227 700 00	
F AT K N2 I GIPTI		TOTAL AN	OUNT OF PAID-UP C		1,021,327,798.00	

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.

STOCK CORPORATION

CORPORATE NAME:	VIVANT C	ORPORATION	KINI LEGIBLY ===			755000
	OH.	1 267				
TOTAL NUMBER OF STOCKHOLDERS:	OR MORE SHARES EA	ich:	1,367			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	CIAL STATE		Php 7,548,166,832.00			
		STOCKHOLDE	R'S INFORMATION			
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
8. Esther A. Vibal	com	79,250	79,250.00	4.25%	79,250.00	112-717-111
Filipino						
Don Pepe cor. Siroun St., Sta. Mesa Heights, QC						
	TOTAL	79,250	79,250.00			
9. Esther A. Vibal &/or Stella Lawson	com	62,500	62,500.00	3.35%	62,500.00	129-836-211
&/or Aida Gutierrez Filipino						
SIMOUN & DON PEPE ST., STA MESA HTS.						
QUEZON CITY 1100	TOTAL	62,500	62,500.00			
10. Alfredo A. Cruz		34,062	34,062.00	1.83%	34,062.00	201-143-681
Filipino						
3718 Bautista St., Brgy. Palanan, Makati City 1235						
	TOTAL	34,062	34,062.00			
11. Marrietta P. Lavin	com	27,750	27,750.00	1.49%	27,750.00	181-431-782
Filipino						
329 Country Club Drive, Ayala, Alabang, Muntinlupa						
City 1780	TOTAL	27,750	27,750.00			
12. EBC SECURITIES CORPORATION	com	20,625	20,625.00	1.11%		
Filipino						
Rm. 401 Equitable Bank Bldg., 262 Juan Luna St.,					20,625.00	000-339-563
Binondo Manila 1006	TOTAL	20,625	20,625.00			
13. Consortium Industries, Inc.	com	20,500	20,500.00	1.10%		
Filipino						
1869 P. Domingo St., Makati City 1200					20,500.00	000-527-588
	TOTAL	20,500	20,500.00			
14. Rose Marie Lopez	com	19,687	19,687	1.06%		
Filipino						
Capitolville Subdivision, Bacolod City 6100					19,687.00	110-540-599
	TOTAL	19,687	19,687			
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL	264,374.00	14.18%	264,374.00	
	PITAL	207,014.00				

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.

STOCK CORPORATION

		=== PLEASE F	PRINT LEGIBLY ====					
CORPORATE NAME:	VIVANT	CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	1,447		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,367					
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STAT	EMENTS:	Php 7,548,166,832.00					
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS		
15. PCD Nominee Corporation-Foreign	com	17,175	17,175	0.002%	17,175	004-774-849		
Non-Filipino								
37/F Enterprise Bldg., Ayala Avenue, Makati City 1226	TOTAL	17,175	17,175					
16. Marino Olondriz Y Cia	com	16,000		0.002%				
Filipino		,						
20 ARGUILLA ST., SAN LORENZO VILLAGE MAKATI CITY 1223	TOTAL	16,000	16,000.00		16,000.00	103-915-063		
17. Rodulfo Sevilla	com			0.002%				
Filipino	Com	15,625	15,625	0.002 /6				
#1875 R. PADUGANAN ST., CABADBARAN	-				15,625.00	123-920-672		
AGUSAN DEL NORTE 8605	TOTAL				,	1== 1=1		
	IOIAL	15,625	15,625					
18. Rosario Paje Rivera	com	15,625	15,625	0.002%				
Filipino								
#16 KINGSVILLE ST., WHITE PLAINS SUBD., QUEZON CITY 1110					15,625.00	108-029-776		
QUEZON ON THIS	TOTAL	15,625	15,625.00					
19. Anita Te &/or Oscar Te	com	15,000	15,000	0.001%				
Filipino								
c/o Uniart Supply Iznart Street Iloilo City 5000					15,000.00			
	TOTAL	15,000	15,000					
20. Rosario Paje Rivera	com	15,000	15,000	0.001%				
Filipino					15,000.00			
16 Kingsville St., White Plains Subd., Quezon City					·			
21. OTHERS (Filipino and Foreigners)	TOTAL	15,000		0.173%	4 770 404 55			
1,427	com	1,770,101	1,770,101	0.173%	1,770,101.00			
1,774								
	TOTAL	1,770,101	1,770,101.00					
TOTAL AMOUNT OF SUI	BSCRIBE		1,864,526.00		2,128,900.00			
	PITAL	2,120,000.00						

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.

STOCK CORPORATION

=======================================	== PLEA	SE PRINT LEGIBL	Υ ==:				
CORPORATE NAME: VIVANT CORPORATION							
1. INVESTMENT OF CORPORATE		AMOUNT (I	PhP)		DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER CORPORATION  1.1 STOCKS		Php4,117,51	<b>8 833</b>			N.A.	
		1 117,51				IN.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1	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 A SECONDARY PURPOSES (PLEASE SPECI		S UNDER ITS		TE OF BO		DATE OF STOCKHOLDERS RATIFICATION	
N.A.				N.A.		N.A.	
3. TREASURY SHARES N.A.				D. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N.A.		N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETA	INED EAR	NINGS AS OF E	ND OF L	AST FISC	AL YEAR	Php1,015,662,237.00	
5. DIVIDENDS DECLARED DURING THE IMME	DIATELY	PRECEDING YE	AR:				
TYPE OF DIVIDEND	¥	A	AMOUNT (PhP) DATE DECLARED				
<sub>5.1</sub> CASH		2	267,940,960.00			5/12/2016	
5.2 STOCK			N.A	•	N.A.		
5.3 PROPERTY			N.A		N.A.		
	TOTAL		67,940,9	960.00			
6. ADDITIONAL SHARES ISSUED DURING TH		:					
	SHARES		AMOUNT				
N.A.	N.A.		N.A.				
SECONDARY LICENSE/REGISTRATION WITH	SEC AND	OTHER GOV'T	AGENCY	Y:			
NAME OF AGENCY: SEC			SP			IC	
TYPE OF Certificate of Permit to Offer Securities for Sale (O LICENSE/REGN. 1994)			le (Order No. 986, s. N.A.				
DATE ISSUED: 23-Sep-94							
DATE STARTED 9/23/1994 OPERATIONS:							
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICE	DG I	AL NO. OI			
Php32,227,809		30	40			70	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JESS ANTHONY N. GARCIA, <u>Corporate Secretary</u> 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 \_\_\_\_\_\_\_ JUL 1 4 2016 IN CEBU CITY, PHILIPPINES.

JESS ANTHONY N. GARCIA

SUBSCRIBED AND SWORN TO BEFORE ME IN CEBU CITY, PHILIPPINES ON \_\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT WITH PASSPORT NO. EC5373999, ISSUED AT DFA CEBU CONSULAR OFFICE ON SEPTEMBER 17, 2015.

WITNESS MY HAND AND NOTARIAL SEAL.

DOC. NO: PAGE NO.

BOOK NO. SERIES OF 2016.

ROLL NO.
41829
NOTARY
PUBLIC

\*

TY. JOAN A. GIDUDUIO-BARON
NOTARIAL COMMISSION NO. 22-15
NOTARY PUBLIC
CEBU CITY
UNTIL DECEMBER 31, 2016
UNITS 1501-1502 AYALA LIFE FOU CENTER
CEBU BUSINESS PARK, CEBU CITY

PTR NO. 874058 - CEBU CITY - 01/05/16 IBP NO. 1014730 - CEBU CITY - 01/05/16

GIS STOCK (v.2013)