



107142017004095

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

Receiving Officer/Encoder : Anjanette B. Hiramiz

Receiving Branch : Cebu City Branch

Receipt Date and Time : July 14, 2017 03:45:22 PM

Received From Head Office :

Company Representative

Doc Source

Company Information

SEC Registration No. 0000175222

Company Name VIVANT CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 107142017004095

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered June 15, 2017

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks WITH CD AND CERTIFICATE

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 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, Cebu Business Park, Mindanao Ave. cor Biliran Road, Brgy. Luz, Cebu City;
2. The Compact Disc labeled "Vivant Corporation 2017 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 JUL 13 2017 at Cebu City, Philippines.


ATTY. JESS ANTHONY N. GARCIA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this JUL 13 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. 374 ;
Page No. 75 ;
Book No. II ;
Series of 2017.




ATTY. NYERA HYSSENE O. YU
NOTARIAL COMMISSION NO. 024-17
NOTARY PUBLIC
UNTIL DECEMBER 31, 2018
UNITS 1501-1503 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 2017

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: 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 3rd Thursday of June		WEBSITE/URL ADDRESS: vivant.com.ph
ACTUAL DATE OF ANNUAL MEETING: 15-Jun-17		E-MAIL ADDRESS: vivant@vivant.com.ph
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: (032) 234-2256
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / LEOVINA MAE E. CHU	SEC ACCREDITATION NUMBER (if applicable): SEC ACCREDITATION NO. 1199-A (GROUP A)	TELEPHONE NUMBER(S): (032) 234-2256
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: Holding Company	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, 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) 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

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)

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:

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
	1,434	COMMON	1,022,955,629	128,136,813	1.00	1,022,955,629	
TOTAL		1,022,955,629	TOTAL	TOTAL P	1,022,955,629.00		99.95%
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	1	COMMON	125	125	1.00	125.00	
British	1	COMMON	125	125	1.00	125.00	
Chinese	3	COMMON	4,437	4,437	1.00	4,437.00	
Others	2	COMMON	495,632	495,632	1.00	495,632	
Percentage of Foreign Equity :		TOTAL	501,069	TOTAL	TOTAL P	501,069.00	0.05%
					TOTAL SUBSCRIBED P	1,023,456,698.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,434	COMMON	1,022,955,629	1.00	1,022,955,629.00		
TOTAL		1,022,955,629	TOTAL	TOTAL P	1,022,955,629.00		99.95%
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	1	COMMON	125	1.00	125.00		
British	1	COMMON	125	1.00	125.00		
Chinese	3	COMMON	4,437	1.00	4,437.00		
Others	2	COMMON	495,632	1.00	495,632		
0.05 %		TOTAL	501,069	TOTAL	TOTAL P	501,069.00	0.05%
					TOTAL PAID-UP P	1,023,456,698.00	100%

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	N	C	M	Y	CEO	C
2. EMIL ANDRE M. GARCIA Filipino	N	M	M	Y	VP-Operations	M
3. GIL A. GARCIA II Filipino	N	M	M	Y		M
4. CHARLES SYLVESTRE A. GARCIA Filipino	N	M	M	Y		M
5. RAMONTITO E. GARCIA Filipino	N	M	M	Y	President	M
6. ARLO A.G. SARMIENTO Filipino	N	M	M	Y	EVP, COO	M
7. JOSE MARKO ANTON G. SARMIENTO Filipino	N	M	M	Y		M
8. CARMELO MARIA LUZA BAUTISTA Filipino	N	M	M	Y		N/A
9. ROGELIO Q. LIM Filipino	N	M	M	Y		N/A
10. RAUL CH. RABE Filipino	N	M	M	Y		N/A
11. JESUS B. GARCIA, JR. Filipino	N	M	M	Y		N/A
12. MINUEL CARMELA N. FRANCO Filipino	N		F	N	Treas,VP-Fin,CFO,Compliance	N/A
13. JESS ANTHONY N. GARCIA Filipino	N		M	Y	Gen Counsel, Corp. Sec,CIO	N/A
14. JOAN A. GIDUQUIO-BARON Filipino	N		F	N	Asst. Corp. Sec	N/A
15. MARK D. HABANA Filipino	N		M	Y	VP-Commercial Affairs	N/A
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 NOMINATING 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	N		M	Y	AVP-Corp.Mgt. Systems	N/A
17. MARIA VICTORIA E. SEMBRANO Filipino	N		F	N	AVP- Controllershship	N/A
18. THEO C. SUNICO Filipino	N		M	N	AVP-Trading & Settlements	N/A
19. CRIS C. FERNANDEZ Filipino	N		M	N	AVP-Techl Operations	N/A
20. GRANT CLARK Filipino	N		M	N	AVP-Cor. Serv. Grp.	N/A
21. CATHERINE S. BRINGAS Filipino	N		F	N	AVP-Legal	N/A
22. ERICSON B. OMAMALIN Filipino	N		M	N	AVP-Bus.Dev.	N/A
23. NOTHING FOLLOWS						
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. 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: 1,442	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,363
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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 OWNER- SHIP	
1. MAI-I RESOURCES CORPORATION Filipino	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	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	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	com	68,445,443	68,445,443.00	6.69%	68,445,443.00
	TOTAL	68,445,443	68,445,443.00		
5. POPSIVAN HOLDINGS CORPORATION Filipino	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	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	com	491,082	491,082.00	0.05%	491,082.00
	TOTAL	491,082	491,082.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,021,024,348.00	99.76%	1,021,024,348.00
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:		1,442		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,363	
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	com	343,750	343,750.00	0.03%	343,750.00
	TOTAL	343,750	343,750.00		
9. ESTER A. VIBAL Filipino	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	com	62,500	62,500.00	0.01%	62,500.00
	TOTAL	62,500	62,500.00		
11. ALFREDO A. CRUZ Filipino	com	34,062	34,062.00	0.00%	34,062.00
	TOTAL	34,062	34,062.00		
12. MARIETTA P. LAVIN Filipino	com	27,750	27,750.00	0.00%	27,750.00
	TOTAL	27,750	27,750.00		
13. EBC SECURITIES CORPORATION Filipino	com	20,625	20,625.00	0.00%	20,625.00
	TOTAL	20,625	20,625.00		
14. CONSORTUIM INDUSTRIES, INC. Filipino	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					
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:		1,442		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,363	
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	
15. ROSE MARIE R. LOPEZ Filipino	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. RODULFO SEVILLA Filipino	com	15,625	15,625.00	0.00%	15,625.00
	TOTAL	15,625	15,625.00		
18. ROSARIO PAJE RIVERA Filipino	com	15,625	15,625.00	0.00%	15,625.00
	TOTAL	15,625	15,625.00		
19. JUN M. BORRES Filipino	com	15,000	15,000.00	0.00%	15,000.00
	TOTAL	15,000	15,000.00		
20. ANITA TE &/OR OSCAR TE Filipino	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	1,746,976	1,746,976.00	0.17%	1,746,976.00
	TOTAL	1,746,976	1,746,976.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,843,913.00	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	4,567,019,833.00	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: Php 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	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 JUL 13 2017 DAY OF July, 20 17 IN CEBU CITY.


JESS ANTHONY N. GARCIA
CORPORATE SECRETARY

JUL 13 2017 SUBSCRIBED AND SWORN TO BEFORE ME IN CEBU CITY CITY/PROVINCE, PHILIPPINES ON
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.: 375
PAGE NO.: 15
BOOK NO.: 11
SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: **VIVANT CORPORATION**

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. DENNIS N.A. GARCIA 375 H. Tojong St., Lahug, Cebu City	Filipino	Chairman and CEO	118-937-593
2. EMIL ANDRE M. GARCIA 11 Beverly Glenn, Cebu City	Filipino	VP Operations	200-434-109
3. GIL A. GARCIA II 375 Acacia St., Lahug, Cebu City	Filipino	Board of Director	118-937-615
4. CHARLES SYLVESTRE A. GARCIA 375 Acacia St., Lahug, Cebu City	Filipino	Board of Director	118-937-584
5. RAMONTITO E. GARCIA Ma. Luisa Estate Park, Banilad, Cebu City	Filipino	President	133-404-660
6. ARLO A.G. SARMIENTO 37 Villa Terrace Homes, Casuntingan, Mandaue City	Filipino	EVP/COO	198-572-374
7. JOSE MARKO ANTON G. SARMIENTO 17 Villa Terrace Homes, Casuntingan, Mandaue City	Filipino	Board of Director	205-612-177
8. CARMELO MARIA LUZA BAUTISTA GT Capital Office, 43rd floor GT Tower International, 6813 Ayala Ave. cor H.V. Dela Costa St., Makati City	Filipino	Board of Director	106-903-668
9. ROGELIO Q. LIM 1335 V. Rama Avenue, Guadalupe, Cebu City	Filipino	Independent Director	132-278-961
10. RAUL CH. RABE 445 Agoncillo St., Ayala Alabang, Muntinlupa City	Filipino	Independent Director	146-092-940
11. JESUS B. GARCIA, JR. Nivel Hills, Lahug, Cebu City	Filipino	Independent Director	105-073-467
13. MINUEL CARMELA N. FRANCO U-3F Tower 2, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	Filipino	Treasurer/VP Finance/CFO/Compliance Officer	147-708-959
14. JESS ANTHONY N. GARCIA #88 Third St., Paradise Village, Banilad, Cebu City	Filipino	General Counsel / Corporate Secretary/ Chief Information Officer	147-620-346
15. JOAN A. GIDUQUIO-BARON 3497 Garnet St., Casals Village, Mabolo, Cebu City	Filipino	Asst.Corp.Sec.	912-161-310
15. MARK D. HABANA 801 Kingswood Village, Lipata, Minglanilla, Cebu	Filipino	VP-Commercial Affairs	913-726-755

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

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

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

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: **VIVANT CORPORATION**

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. MACARIO C. PADULLO, JR. 3rd St, Felina Village, Tisa, Cebu City	Filipino	AVP-Corporate Management Services	200-787-647
17. MARIA VICTORIA E. SEMBRANO Zone III-89, Dumlog, Talisay City, Cebu	Filipino	AVP-Controllership	121-503-590
18. THEO C. SUNICO #74 San Francisco St., Kapitolyo, Pasig City	Filipino	AVP-Trading & Settlement AVP-Marketing and Industry Affairs	913-324-741
19. CRIS C. FERNANDEZ No. 375, Cansojong, Talisay City, Cebu	Filipino	AVP-Techincal Operations	921-142-869
20. GRANT CLARK 32A Amihan St.,Gentle Breeze Subd., Kasambagan, Cebu City	Filipino	AVP-Corp. Services Group	441-231-640
21. CATHERINE S. BRINGAS 26 Main St., Marietta Romeo Vill., Sta. Lucia, Pasig City	Filipino	AVP-Legal	267-079-242
22. ERICKSON B. OMAMALIN Zone 2 Biasong, Talisay City, Cebu	Filipino	AVP-Business Development	243-094-809
NOTHING FOLLOWS			

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

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