



109042017003860



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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WITH CD AND CERTIFICATE

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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 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 AUG 31 2017 at Cebu City, Philippines.

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

**SUBSCRIBED AND SWORN** to before me, this AUG 31 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. 88 ;  
Page No. 18 ;  
Book No. III ;  
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 2017 (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 3rd Thursday of June</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://vivant.com.ph">vivant.com.ph</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">15-Jun-17</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:vivant@vivant.com.ph">vivant@vivant.com.ph</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">UNIT 907-908 AYALA LIFE-FGU CENTER,MINDANAO AVE.COR.BILIRAN RD,CEBU BUSINESS PARK,BGY.LUZ,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 RD,CEBU BUSINESS PARK,BGY.LUZ,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>GEOGRAPHICAL CODE:</b> <p align="center">N.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>	

===== 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b></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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	
<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>	

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>
	1,435	COMMON	1,022,955,629	128,136,813	1.00	1,022,955,629	
<b>TOTAL</b>			<b>1,022,955,629</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,022,955,629.00</b>	<b>99.95%</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	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	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>501,069</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>501,069.00</b>	<b>0.05%</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>	
	1,434	COMMON	1,022,955,629	1.00	1,022,955,629.00		
<b>TOTAL</b>			<b>1,022,955,629</b>	<b>TOTAL P</b>	<b>1,022,955,629.00</b>	<b>99.95%</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		
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		
<b>0.05 %</b>		<b>TOTAL</b>	<b>501,069</b>	<b>TOTAL P</b>	<b>501,069.00</b>	<b>0.05%</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

<b>CORPORATE NAME:</b> 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		
9. ROGELIO Q. LIM Filipino	N	M	M	Y		
10. RAUL CH. RABE Filipino	N	M	M	Y		
11. JESUS B. GARCIA, JR. Filipino	N	M	M	Y		
12. MINUEL CARMELA N. FRANCO Filipino	N		F	N	Treas,VP- Fin,CFO,Compliance	
13. JESS ANTHONY N. GARCIA Filipino	N		M	Y	Gen Counsel,Corp. Sec,CIO	
14. JOAN A. GIDUQUIO-BARON Filipino	N		F	N	Asst. Corp. Sec	
15. MARK D. HABANA Filipino	N		M	Y	VP-Commer cial Affairs	
<b>INSTRUCTION:</b> 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. <b>MACARIO C. PADULLO, JR.</b> Filipino	N		M	Y	AVP-Corp.Mgt. Systems	
17. <b>MARIA VICTORIA E. SEMBRANO</b> Filipino	N		F	N	AVP- Controllershship	N/A
18. <b>CRIS C. FERNANDEZ</b> Filipino	N		M	N	AVP-Techl Operations	N/A
19. <b>GRANT CLARK</b> Filipino	N		M	N	AVP-Cor. Serv. Grp.	N/A
20. <b>CATHERINE S. BRINGAS</b> Filipino	N		F	N	AVP-Legal	N/A
21. <b>ERICKSON B. OMAMALIN</b>  Filipino	N		M	N	AVP-Bus.Dev.	N/A
22. NOTHING FOLLOWS						
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.

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**

**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
	<b>TOTAL</b>	<b>464,831,568</b>	<b>464,831,568.00</b>		
2. JEG DEVELOPMENT CORPORATION Filipino	com	311,524,642	311,524,642.00	30.44%	311,524,642.00
	<b>TOTAL</b>	<b>311,524,642</b>	<b>311,524,642.00</b>		
3. MIRANT GLOBAL CORPORATION Filipino	com	116,555,553	116,555,553.00	11.39%	116,555,553.00
	<b>TOTAL</b>	<b>116,555,553</b>	<b>116,555,553.00</b>		
4. PCD NOMINEE CORPORATION Filipino	com	68,445,443	68,445,443.00	6.69%	68,445,443.00
	<b>TOTAL</b>	<b>68,445,443</b>	<b>68,445,443.00</b>		
5. POPSIVAN HOLDINGS CORPORATION Filipino	com	31,498,212	31,498,212.00	3.08%	31,498,212.00
	<b>TOTAL</b>	<b>31,498,212</b>	<b>31,498,212.00</b>		
6. MALACAPAS HOLDINGS, INC. Filipino	com	27,677,848	27,677,848.00	2.70%	27,677,848.00
	<b>TOTAL</b>	<b>27,677,848</b>	<b>27,677,848.00</b>		
7. PCD NOMINEE CORPORATION Non-Filipino	com	491,082	491,082.00	0.05%	491,082.00
	<b>TOTAL</b>	<b>491,082</b>	<b>491,082.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,021,024,348.00</b>	<b>99.76%</b>	<b>1,021,024,348.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDC 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>		<b>VIVANT CORPORATION</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,442</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,363</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 7, 835, 913, 508. 00</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. <b>EULALIO C. ARCE</b> Filipino	com	343,750	343,750.00	0.03%	343,750.00
	<b>TOTAL</b>	<b>343,750</b>	<b>343,750.00</b>		
9. <b>ESTER A. VIBAL</b> Filipino	com	79,250	79,250.00	0.01%	79,250.00
	<b>TOTAL</b>	<b>79,250</b>	<b>79,250.00</b>		
10. <b>ESTER VIBAL &amp;/OR STELLA LAWSON &amp;/OR AIDA GU</b> Filipino	com	62,500	62,500.00	0.01%	62,500.00
	<b>TOTAL</b>	<b>62,500</b>	<b>62,500.00</b>		
11. <b>ALFREDO A. CRUZ</b> Filipino	com	34,062	34,062.00	0.00%	34,062.00
	<b>TOTAL</b>	<b>34,062</b>	<b>34,062.00</b>		
12. <b>MARIETTA P. LAVIN</b> Filipino	com	27,750	27,750.00	0.00%	27,750.00
	<b>TOTAL</b>	<b>27,750</b>	<b>27,750.00</b>		
13. <b>EBC SECURITIES CORPORATION</b> Filipino	com	20,625	20,625.00	0.00%	20,625.00
	<b>TOTAL</b>	<b>20,625</b>	<b>20,625.00</b>		
14. <b>CONSORTUIM INDUSTRIES, INC.</b> Filipino	com	20,500	20,500.00	0.00%	20,500.00
	<b>TOTAL</b>	<b>20,500</b>	<b>20,500.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>588,437.00</b>	<b>0.06%</b>	<b>588,437.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTN 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: VIVANT CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,442</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	
		<b>1,363</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 7, 835, 913, 508. 00</b>			
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
	<b>TOTAL</b>	<b>19,687</b>	<b>19,687.00</b>		
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
	<b>TOTAL</b>	<b>16,000</b>	<b>16,000.00</b>		
17. RODULFO SEVILLA Filipino	com	15,625	15,625.00	0.00%	15,625.00
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>		
18. ROSARIO PAJE RIVERA Filipino	com	15,625	15,625.00	0.00%	15,625.00
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>		
19. JUN M. BORRES Filipino	com	15,000	15,000.00	0.00%	15,000.00
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>		
20. ANITA TE &/OR OSCAR TE Filipino	com	15,000	15,000.00	0.00%	15,000.00
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)  1423	com	1,746,976	1,746,976.00	0.17%	1,746,976.00
	<b>TOTAL</b>	<b>1,746,976</b>	<b>1,746,976.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,843,913.00</b>	0.18%	<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: VIVANT CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<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: N/A</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 1, 031, 800, 271.00</b>			
<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	267, 940, 960. 00	5/12/2016	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>267, 940, 960. 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>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<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>	Sept. 23, 1994		
<b>DATE STARTED OPERATIONS:</b>	Sept.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>
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 AUG 31 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN \_\_\_\_\_ CEBU CITY \_\_\_\_\_.

  
JESS ANTHONY N. GARCIA  
CORPORATE SECRETARY

AUG 31 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. NIERA HYSENE 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

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