



106282019002914

**SECURITIES AND EXCHANGE COMMISSION**

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

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

Document Information

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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 2019 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 JUN 28 2019 in Cebu City, Philippines.

CEO 175222


JUNE 20, 2019


ATTY. JESS ANTHONY N. GARCIA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this JUN 28 2019, 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. 479;
Page No. 96;
Book No. XXVIII;
Series of 2019.




ATTY. JOAN A. GIDUQUIO-BARON
NOTARIAL COMMISSION NO. 018-19
NOTARY PUBLIC
UNTIL DEC. 31, 2020
UNITS 1501-1502 AYALA LIFE-FGU CENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 41829
PTR NO. 0177135 - CEBU CITY - 1-9-2019
IBP LIFETIME NO. 018431 - CEBU CITY

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: 20-Jun-19		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
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): (032) 234-2256
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / MA. GENALIN Q. AREVALO	SEC ACCREDITATION NUMBER (if applicable): SEC ACCREDITATION NO. 1199-A (GROUP A)	GEOGRAPHICAL CODE: N.A.
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
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Vivant Energy Corporation	CS200525653/CEO 20887	907-908 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
Corenergy	CS201232239	Unit 907 Ayala Life FGU Center, Cebu Business Park, Bgy. Luz, Cebu City
Southern Grove Properties and Development Corp.	CS200430231	Suite 907 Ayala Life FGU Center, Cebu Business Park, Cebu City
Prism Energy, Inc.	CS2009-626493	J. Panis St., VECO Banilad Complex, Cebu City
Vivant Infracore Holdings Inc.	CS201845329	Unit 907-908 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.

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)

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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

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

6.

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

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒

None of the above

Describe nature of business:

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
	1,417	COMMON	1,023,115,129	129,293,212	1.00	1,023,115,129	
TOTAL		1,023,115,129	TOTAL	TOTAL P	1,023,115,129.00		99.97%
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	336,132	336,132	1.00		
Percentage of Foreign Equity :0.05%		TOTAL	341,569	TOTAL	TOTAL P	341,569.00	0.03%
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	
	1,422	COMMON	1,023,115,129	1.00	1,023,115,129.00		
TOTAL		1,023,115,129	TOTAL	TOTAL P	1,023,115,129.00		99.97%
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	349,457	1.00	499,757.00		
TOTAL		354,894	TOTAL	TOTAL P	354,894.00		0.03%
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 NICOLAS A. GARCIA Filipino	N	C	M	Y	CEO	C
2. RAMONTITO E. GARCIA Filipino	N	M	M	Y	President	M
3. ARLO ANGELO G. SARMIENTO Filipino	N	M	M	Y	Executive Vice President	M
4. EMIL ANDRE M. GARCIA Filipino	N	M	M	Y	N/A	M
5. GIL A. GARCIA II Filipino	N	M	M	Y	N/A	M
6. CHARLES SYLVESTRE A. GARCIA Filipino	N	M	M	Y	N/A	M
7. JOSE MARKO ANTON G. SARMIENTO Filipino	N	M	M	Y	N/A	M
8. CARMELO MARIA LUZA BAUTISTA Filipino	N	I	M	Y	N/A	N/A
9. ROGELIO Q. LIM Filipino	N	I	M	Y	N/A	N/A
10. RAUL CH. RABE Filipino	N	I	M	Y	N/A	N/A
11. JESUS B. GARCIA, JR. Filipino	N	I	M	Y	N/A	N/A
12. MINUEL CARMELA N. FRANCO Filipino	N		F	N	Senior VP-Corporate & Shared Services/CFO/Treasurer/ Compliance Officer/ Chief Risk Officer	N/A
13. JESS ANTHONY N. GARCIA Filipino	N		M	Y	Senior VP-Business Development for Infrastructure & Innovation/General Counsel/Corporate Secretary/ Chief Information Officer	N/A
14. MARIA VICTORIA E. SEMBRANO Filipino	N		F	N	Senior AVP- Controllershship	N/A
15. GRANT CLARK Filipino	N		M	N	AVP-Information Technology, Administration and Business Development Innovation/Data Privacy	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 NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: VIVANT CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. CATHERINE S. BRINGAS Filipino	N		F	N	AVP-Legal	N/A
17. SHEM JOSE W. GARCIA Filipino	N		M	N	AVP - Corporate Communications & Business Devevelopment for Innovation	N/A
18. BRIGETTE CECILE N. GARCIA Filipino	N		F	N	AVP - Corporate Planning	N/A
19. JOAN A. GIDUQUIO-BARON Filipino	N		F	N	Assistant Corporate Secretary	N/A
20. NOTHING FOLLOWS						
21.						
22.						
23.						
24.						
25.						
26.						
27.						
28.						
29.						
30.						
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. 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:		1,423		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,344	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 8,943,134,490.00					
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. GLOBAL BUSINESS POWER 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	68,774,542	68,774,542.00	6.72%	68,774,542.00
	TOTAL	68,774,542	68,774,542.00		
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. EULALIO C. ARCE Filipino	com	343,750	343,750.00	0.03%	343,750.00
	TOTAL	343,750	343,750.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,021,206,115.00	99.78%	1,021,206,115.00
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:		1,423		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,344
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 8,943,134,490.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PCD NOMINEE CORPORATION Non-Filipino	com	334,132	334,132.00	0.03%	334,132.00
	TOTAL	334,132	334,132.00		
9. ALFREDO A. CRUZ Filipino	com	34,062	34,062.00	0.00%	34,062.00
	TOTAL	34,062	34,062.00		
10. MARIETTA P. LAVIN Filipino	com	27,750	27,750.00	0.00%	27,750.00
	TOTAL	27,750	27,750.00		
11. EBC SECURITIES CORPORATION Filipino	com	20,625	20,625.00	0.00%	20,625.00
	TOTAL	20,625	20,625.00		
12. CONSORTUIM INDUSTRIES, INC. Filipino	com	20,500	20,500.00	0.00%	20,500.00
	TOTAL	20,500	20,500.00		
13. ROSE MARIE R. LOPEZ Filipino	com	19,687	19,687.00	0.00%	19,687.00
	TOTAL	19,687.00			
14. MARINO OLONDRIZ Y CIA Filipino	com	16,000	16,000.00	0.00%	16,000.00
	TOTAL		16,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			472,756.00	0.05%	472,756.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: VIVANT CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,423		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,344	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 8,943,134,490.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. RODULFO SEVILLA Filipino	com	15,625	15,625.00	0.00%	15,625.00
	TOTAL	15,625	15,625.00		
16. ROSARIO PAJE RIVERA Filipino	com	15,625	15,625.00	0.00%	15,625.00
	TOTAL	15,625	15,625.00		
17. ANITA TE &/OR OSCAR TE Filipino	com	15,000	15,000.00	0.00%	15,000.00
	TOTAL	15,000	15,000.00		
18. JUN M. BORRES Filipino	com	15,000	15,000.00	0.00%	15,000.00
	TOTAL	15,000	15,000.00		
19. OSCAR O. MARTINEZ Filipino	com	13,437	13,437.00	0.00%	13,437.00
	TOTAL	13,437	13,437.00		
20. SIA PHOA A. HON Filipino	com	12,625	12,625.00	0.00%	12,625.00
	TOTAL	12,625	12,625.00		
21. OTHERS (Indicate the number of the remaining stockholders)	com	1,690,515	1,690,515.00	0.17%	1,690,515.00
	TOTAL	1,690,515	1,690,515.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,777,827.00	0.17%	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.					

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===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VIVANT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php 6,448,831,873	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 989,402,347			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php285,749,110	5/11/2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php285,749,110		
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
PhP 4,864,300	11	45	56

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 THIRTEEN (13) 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 JUNE, 20 19 IN CEBU CITY.


JESS ANTHONY N. GARCIA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN CEBU CITY CITY/PROVINCE, PHILIPPINES ON JUN 28 2019
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT WITH
PASSPORT NUMBER EC5373999 ISSUED AT DFA CEBU ON SEPT. 17, 2015




ATTY. JOAN A. GIDUQUIO-BARON
NOTARIAL COMMISSION NO. 018-19
NOTARY PUBLIC
UNTIL DEC. 31, 2020
UNITS 1501-1502 AYALA LIFE-FGU CENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 41829
PTR NO. 0177135 - CEBU CITY - 1-9-2019
IBP LIFETIME NO. 019431 - CEBU CITY

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