

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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>  VIVANT CORPORATION		<b>DATE REGISTERED:</b>  3/22/1990
<b>BUSINESS/TRADE NAME:</b>  VIVANT CORPORATION		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  175222		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  242-603-734-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Every 3rd Thursday of June		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://vivant.com.ph">vivant.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  20-Jun-19		<b>E-MAIL ADDRESS:</b>  <a href="mailto:vivant@vivant.com.ph">vivant@vivant.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines		<b>FAX NUMBER:</b>  N/A
<b>COMPLETE BUSINESS ADDRESS:</b>  9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines		<b>TELEPHONE NUMBER(S):</b>  (032) 234-2256
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SYCIP GORRES VELAYO & CO. / MA. GENALIN Q. AREVALO		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  SEC ACCREDITATION NO. 1199-A (GROUP A)
<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>  Holding Company	<b>GEOGRAPHICAL CODE:</b>  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	CS200525653/CEO 20887	9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines
Visayan Electric Company, Inc.	18370	VECO Complex, J. Panis St., Banilad, Cebu City
Hijos de F. Escaño, Inc.	89312	907 Ayala Life FGU Center, Cebu Business Park, Bgy. Luz, Cebu City
Corenergy	CS201232239	9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines
Southern Grove Properties and Development Corp.	CS200430231	Unit 907-908 Ayala Life-FGU Center,Mindanao Ave.Cor.Biliran Rd,Cebu Business Park,Bgy.Luz,Cebu City
Prism Energy, Inc.	CS2009-626493	J. Panis St., VECO Banilad Complex, Cebu City
Vivant Infracore Holdings Inc.	CS201845329	9th Floor, Oakridge IT Center 3, Oakridge Business Park,A.S. Fortuna Street, Brgy. Banilad, Mandaue City,Cebu,Philippines

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> <span style="float: right;">VIVANT CORPORATION</span>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <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  <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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	<b>7.</b> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	<b>8.</b> <input type="checkbox"/> None of the above	
	Describe nature of business:	
<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> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		

**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			
			1.00	0.00			
<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>
	1,417	COMMON	1,023,115,129	129,293,212	1.00	1,023,115,129.00	
<b>TOTAL</b>		<b>1,023,115,129</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,023,115,129.00</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	336,132	336,132	1.00	336,132.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>341,569</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>341,569.00</b>	<b>0.03</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>1,023,456,698.00</b>	<b>0.00</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>	
	1,422	COMMON	1,023,115,129	1.00	1,023,115,129.00		
<b>TOTAL</b>		<b>1,023,115,129</b>	<b>TOTAL P</b>	<b>1,023,115,129.00</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	349,457	1.00	499,757.00		
<b>0.05 %</b>		<b>TOTAL</b>	<b>354,894</b>	<b>TOTAL P</b>	<b>354,894.00</b>	<b>0.03%</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

CORPORATE NAME: VIVANT CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMONTITO E. GARCIA	Filipino	N	C	M	Y	CEO	M	133-404-660-000
2. ARLO ANGELO G. SARMIENTO	Filipino	N	M	M	Y	President	M	198-572-374-000
3. EMIL ANDRE M. GARCIA	Filipino	N	M	M	Y	-	M	200-434-109-000
4. GIL A. GARCIA II	Filipino	N	M	M	Y	-	M	118-937-615-000
5. CHARLES SYLVESTRE A. GARCIA	Filipino	N	M	M	Y	-	M	118-937-584-000
6. JOSE MARKO ANTON G. SARMIENTO	Filipino	N	M	M	Y	-	M	205-612-177-000
7. CARMELO MARIA LUZA BAUTISTA	Filipino	N	I	M	Y	-	-	106-903-668-000
8. ROGELIO Q. LIM	Filipino	N	I	M	Y	-	-	132-278-961-000
9. RAUL CH. RABE	Filipino	N	I	M	Y	-	-	146-092-940-000
10. JESUS B. GARCIA, JR.	Filipino	N	I	M	Y	-	-	105-073-467-000
11. JESS ANTHONY N. GARCIA	Filipino	N	-	M	Y	Sr. VP-Business Development for Infrastructure & Innovation/Gen. Counsel/Corporate Secretary/Chief Information Officer	-	147-620-346
12. MINUEL CARMELA N. FRANCO U-3F Tower 2, Citylights Garden Condo, Nivel Hills, Lahug, Cebu City	Filipino	N	-	F	N	Sr. VP-Corporate & Shared Services/ Chief Finance Officer/Treasurer/ Compliance Officer	-	147-708-959-000

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 =====

<b>CORPORATE NAME: VIVANT CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
13. MARIA CIELITA C. ANIGA	Filipino	N	N	F	N	VP-Human Resource	-	101-421-346-000
14. MARIA VICTORIA E. SEMBRANO	Filipino	N	N	F	N	Senior AVP-Controllershship	-	121-503-590-000
15. CATHERINE S. BRINGAS	Filipino	N	N	F	N	AVP Legal	-	267-079-242-000
16. GRANT CLARK	Filipino	N	N	M	N	AVP-Information Tech., Admin and Business Dev. - Innovation;Data Privacy Officer	-	441-231-640-000
17. SHEM JOSE W. GARCIA	Filipino	N	N	M	N	AVP - Corporate Communications & Business Devevelopment -	-	230-756-673-000
18. BRIGETTE CECILE N. GARCIA	Filipino	N	N	F	N	AVP - Corporate Planning	-	296-727-780-000
19. RONNEL VERGEL E. DE LEON	Filipino	N	N	M	N	AVP - Treasury	-	252-587-029-000
20. CARLOS F. BARGAMENTO, JR.	Filipino	N	N	M	Y	AVP - Internal Audit	-	234-721-225-000
21. DYAN RAMONA S. OLEGARIO	Filipino	N	N	F	N	AVP - Accounting	-	239-268-937-000
22. JOAN A. GIDUQUIO-BARON	Filipino	N	N	F	N	Asst. Corporate Secretary	-	912-161-310-000
23. NOTHING FOLLOWS								
24.								
25.								
<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 =====						
<b>CORPORATE NAME:</b> VIVANT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,423			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1344			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP 8,943,134,490.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	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	001-699-426-000
	<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	004-269-787-000
	<b>TOTAL</b>	<b>311,524,642</b>	<b>311,524,642.00</b>			
3. GLOBAL BUSINESS POWER CORPORATION Filipino	com	116,555,553	116,555,553.00	11.39%	116,555,553.00	216-792-884-000
	<b>TOTAL</b>	<b>116,555,553</b>	<b>116,555,553.00</b>			
4. PCD NOMINEE CORPORATION Filipino	com	68,774,542	68,774,542.00	6.72%	68,774,542.00	004-774-849-000
	<b>TOTAL</b>	<b>68,774,542</b>	<b>68,774,542.00</b>			
5. POPSIVAN HOLDINGS CORPORATION Filipino	com	31,498,212	31,498,212.00	3.08%	31,498,112.00	277-598-633-000
	<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	008-410-931-000
	<b>TOTAL</b>	<b>27,677,848</b>	<b>27,677,848.00</b>			
7. PCD NOMINEE CORPORATION Non-Filipino	com	334,132	334,132.00	0.03%	334,132.00	004-774-849-000
	<b>TOTAL</b>	<b>334,132</b>	<b>334,132.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,021,196,497.00</b>	<b>100%</b>	<b>1,021,196,397.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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>

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STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> VIVANT CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,423			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1344			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP 8,943,134,490.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 EULALIO C. ARCE Filipino	com	343,750	343,750.00	0.03%	343,750.00	113-313-485-000
	<b>TOTAL</b>	<b>343,750</b>	<b>343,750.00</b>			
9. ALFREDO A. CRUZ Filipino	com	34,062	34,062.00		34,062.00	201-143-681-000
	<b>TOTAL</b>	<b>34,062</b>	<b>34,062.00</b>			
10. MARIETTA P. LAVIN Filipino	com	27,750	27,750.00		27,750.00	181-431-782-000
	<b>TOTAL</b>	<b>27,750</b>	<b>27,750.00</b>			
11. EBC SECURITIES CORPORATION Filipino	com	20,625	20,625.00		20,625.00	000-339-563-000
	<b>TOTAL</b>	<b>20,625</b>	<b>20,625.00</b>			
12. CONSORTUIM INDUSTRIES, INC. Filipino	com	20,500	20,500.00		20,500.00	000-527-588-000
	<b>TOTAL</b>	<b>20,500</b>	<b>20,500.00</b>			
13. ROSE MARIE R. LOPEZ Filipino	com	19,687	19,687.00		19,687.00	110-540-599
	<b>TOTAL</b>	<b>19,687</b>	<b>19,687.00</b>			
14. MARINO OLONDRIZ Y CIA Filipino	com	16,000	16,000.00		16,000.00	103-915-063-000
	<b>TOTAL</b>	<b>16,000</b>	<b>16,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			482,374.00	<b>0%</b>	<b>482,374.00</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

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,423			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1344			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP 8,943,134,490.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ROSARIO PAJE RIVERA Filipino	com	15,625	15,625.00		15,625.00	123-928-672-000
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>			
16. RODULFO SEVILLA Filipino	com	15,625	15,625.00		15,625.00	123-111-210-000
	<b>TOTAL</b>	<b>15,625</b>	<b>15,625.00</b>			
17. JUN M. BORRES Filipino	com	15,000	15,000.00		15,000.00	101-299-209-000
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
18. ANITA TE &/OR OSCAR TE Filipino	com	15,000	15,000.00		15,000.00	101-326-191-000
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
19. OSCAR O. MARTINEZ Filipino	com	13,437	13,437.00		13,437.00	103-191-298-000
	<b>TOTAL</b>	<b>13,437</b>	<b>13,437.00</b>			
20. SIA PHOA A. HON Filipino	com	12,625	12,625.00		12,625.00	108-245-067-000
	<b>TOTAL</b>	<b>12,625</b>	<b>12,625.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  1423	com	1,690,515	1,690,515.00		1,690,515.00	
	<b>TOTAL</b>	<b>1,690,515</b>	<b>1,690,515.00</b>	0.17%		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,777,827.00</b>	<b>0%</b>	<b>1,777,827.00</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:</b> VIVANT CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	Php 6,448,831,873. 00		
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N.A	N.A.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N.A	N.A.	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N.A	N.A.	
<b>1.5 OTHERS</b>	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</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	N.A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> <span style="float: right;">Php 989,402,347.00</span>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	285,749,110.00	May 11, 2018	
<b>5.2 STOCK</b>	N.A	N.A	
<b>5.3 PROPERTY</b>	N.A	N.A	
<b>TOTAL</b>	P 285,749,110.00		
<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>	SEC	B S P	I C
<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>	September 23, 1994		N.A.
<b>DATE STARTED OPERATIONS:</b>	September 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>
	14	45	59

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **JOAN A. GIDUQUIO-BARON**, Asst. Corporate Secretary of **VIVANT CORPORATION** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232* ).

Done this 3rd day of April, 2020 in Cebu City, Philippines.

  
**ATTY. JOAN A. GIDUQUIO-BARON**  
\_\_\_\_\_  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Philippine Passport with No. P0333694A issued at DFA Cebu on September 22, 2016.

NOTARY PUBLIC

DOC. NO.: \_\_\_\_\_  
PAGE NO.: \_\_\_\_\_  
BOOK NO.: \_\_\_\_\_  
SERIES OF: \_\_\_\_\_ 2020