



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

**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">John Hay Management Corporation</p>		<b>DATE REGISTERED:</b> <p align="center">6/25/1993</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">John Hay Management Corporation</p>		<b>FISCAL YEAR END:</b> <p align="center">December, 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">ASO93-04846</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">004-025-168-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">first Monday of April</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.jhmc.com.ph">www.jhmc.com.ph</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">4/10/2018</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:mgmt@jhmc.com.ph">mgmt@jhmc.com.ph</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">John Hay Special Economic Zone, P.O. Box 1088, Baguio City 2600, Philippines</p>		<b>FAX NUMBER:</b> <p align="center">(074) 444-5823</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">John Hay Special Economic Zone, P.O. Box 1088, Baguio City 2600, Philippines</p>		<b>TELEPHONE NUMBER(S):</b> <p align="center">(074) 444-5823 (074) 423-5402</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Commission on Audit</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">N.A.</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To develop Camp John Hay as a premier tourist and investment destination, to ensure sustainable multiple use of forest watershed, and to contribute to national economic growth and job generation.	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">area development</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">141102000</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Bases Conversion and Development Authority	N.A.	2/F Bonifacio Technology Center, 31st Street, corner 2nd Avenue, Bonifacio Global City, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** John Hay Management 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> 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>Describe nature of business:</b></p>	<p>eco-tourism, area development, and multiple use of forest watershed</p>

**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:** **John Hay Management 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 stock -----	5,000,000	100.00	500,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>5,000,000</b>	<b>TOTAL P</b>	<b>500,000,000.00</b>

**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
N.A.	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		

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
N.A.	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**

**TOTAL SUBSCRIBED P**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12	common stock -----	3,838,140	100.00	383,814,078.97	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>3,838,140</b>	<b>TOTAL P</b>	<b>383,814,078.97</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
<b>0.00 % TOTAL</b>				<b>TOTAL P</b>		

**TOTAL PAID-UP P** **383,814,078.97**

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> John Hay Management Corporation						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Silvestre C. Afafe Jr., Filipino #11-D Rosa Alvero Street, Loyola Heights, Quezon City	N	C	M	Y	Chairman	Executive/C; Governance/C
2. Allan R. Garcia, Filipino #9A Henry Straat Street, Villa Angela Subdivision, Angeles City, Pampanga	N	M	M	Y	President-CEO	Bus. Dev't/C; Executive/M; Nominations, Remunerations and Orgl Dev't/C; CJHDevCo Concerns & 19 Conditionalities/C
3. Eduardo B. Davalan, Filipino #20 South Sanitary Camp, Baguio City	N	M	M	Y	Corporate Treasurer	Finance/M; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/C; CJHDevCo Concerns & 19 Conditionalities/M
4. Charito R. Dulay, Filipino #16 Upper Phil-Am Compound, Baguio City	N	M	F	Y	N.A.	Audit/M; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/M
5. Alejandro F. Fernandez, Filipino #21 Joemac Avenue, Joemac Subdivision, San Vicente, Tarlac City	N	M	M	Y	N.A.	Audit/M; Bus. Dev't/M; Governance/M
6. Rufino G. Ibay Jr., Filipino #22 Colt St., Fairview, Quezon City	N	M	M	Y	N.A.	Finance/C; Governance/M; Risk Mgmt/M
7. Mary Marilyn D. Lambino, Filipino #42 G. Scout Rallos Street, Laging Handa, Quezon City	N	M	F	Y	N.A.	Audit/M; Nominations, Remunerations and Orgl Dev't/M; CJHDevCo Concerns & 19 Conditionalities/M
8. Ceasar G. Oracion, Filipino #9 Pucay Village, Bakakeng Norte, Baguio City	N	M	M	Y	Vice Chairman	Bus. Dev't/M; Executive/M; Finance/M; Risk Mgmt/M; CJHDevCo Concerns & 19 Conditionalities/M
9. Gloria F. Peralta, Filipino Brgy. 16, Gen. Luna Street, Laoag City, Ilocos Norte	N	M	F	Y	N.A.	Audit/C; Governance/M; Nominations, Remunerations and Orgl Dev't/M; Risk Mgmt/M
10. Monico A. Puentevella Jr., Filipino Blk 3 Lot 4, Lilgonville Subdivision, Villamonte, Bacolod City	N	M	M	Y	N.A.	Bus. Dev't/M; Finance/M; CJHDevCo Concerns & 19 Conditionalities/M
11. Christian Paul L. Ulpindo #77 M. Roxas St., Lower Brookside, Baguio City	N	M	M	Y	N.A.	Audit/M; Risk Mgmt/C; CJHDevCo Concerns & 19 Conditionalities/M
12. Teddy Esteban F. Rigoroso, Filipino #10A Malumanay Street, Sikatuna Village, Quezon City	N	N.A.	M	N	Corporate Secretary	N.A.
13. Beviene G. Malateo-Apaling, Filipino #244 Pias Road, Camp 7, Baguio City	N	N.A.	F	N	Compliance Officer	N.A.
14. Jane Theresa G. Tabalingcos, Filipino 12th Floor Greenbelt Radissons, 106 Aguirre Street, Legaspi Village, Makati City	N	N.A.	F	N	Vice President-COO	N.A.
15. Office of the Gov't. Corporate Counsel 3rd Floor MWSS Building, Katipunan Road, Balara, Quezon City	N	N.A.	N.A.	N	Asst. Corporate Secretary	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

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

<b>CORPORATE NAME:</b> John Hay Management Corporation	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P 231,981,174.59 (CY 2016 Audited Financial Statement)	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Bases Conversion and Development Authority Filipino 2/F Bonifacio Technology Center, 31st Street corner 2nd Avenue, Bonifacio Global City, Taguig City		3,838,129	100.00		383,812,978.97
	<b>TOTAL</b>	<b>3,838,129</b>	<b>100.00</b>		
2. Silvestre C. Afable Jr. Filipino 11-D Rosa Alvero Street, Loyola Heights, Quezon City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
3. Allan R. Garcia Filipino #9A Henry Straat Street, Villa Angela Subdivision, Angeles City, Pampanga		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
4. Eduardo B. Davalan Filipino #20 South Sanitary Camp, Baguio City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
5. Charito R. Dulay Filipino #16 Upper Phil-Am Compound, Baguio City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
6. Alejandro F. Fernandez Filipino #21 Joemac Avenue, Joemac Subdivision, San Vicente, Tarlac City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
7. Rufino G. Ibay Jr. Filipino #22 Colt St., Fairview, Quezon City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</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>		John Hay Management Corporation			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		12		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P 231,981,174.59 (CY 2016 Audited Financial Statement)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Mary Marilyn D. Lambino Filipino #42 G. Scout Rallos Street, Laging Handa, Quezon City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
9. Ceasar G. Oracion Filipino #9 Pucay Village, Bakakeng Norte, Baguio City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
10. Gloria F. Peralta Filipino Brgy. 16, Gen. Luna Street, Laoag City, Ilocos Norte		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
11. Monico A. Puentevella Jr. Filipino Blk 3 Lot 4, Lilgonville Subdivision, Villamonte,		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
12. Christian Paul L. Ulpindo Filipino #77 M. Roxas St., Lower Brookside, Baguio City		1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
13.					
	<b>TOTAL</b>				
14.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>383,814,078.97</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> John Hay Management Corporation			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N.A.	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</b> NONE		<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>			N.A.
<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	NONE	N.A.	
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
<b>TOTAL</b>		P	
<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>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<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>
3,456,418.97	30	24	54

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** John Hay Management Corporation

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Bases Conversion and Development Authority	Filipino	Stockholder	002-219-699-000
2. Silvestre C. Afable Jr. #11-D Rosa Alvero Street, Loyola Heights, Quezon City	Filipino	Stockholder, Chairman	144-069-673-000
3. Allan R. Garcia #9A Henry Straat Street, Villa Angela Subdivision, Angeles City, Pampanga	Filipino	Stockholder, Member, President and CEO	104-001-192-000
4. Eduardo B. Davalan #20 South Sanitary Camp, Baguio City	Filipino	Stockholder, Member, Corporate Treasurer	113-016-180-000
5. Charito R. Dulay #16 Upper Phil-Am Compound, Baguio City	Filipino	Stockholder, Member	486-153-182-000
6. Alejandro F. Fernandez #21 Joemac Avenue, Joemac Subdivision, San Vicente, Tarlac City	Filipino	Stockholder, Member	154-571-704-000
7. Rufino G. Ibay Jr. #22 Colt St., Fairview, Quezon City	Filipino	Stockholder, Member	109-741-622-000
8. Mary Marilyn D. Lambino #42 G. Scout Rallos Street, Laging Handa, Quezon City	Filipino	Stockholder, Member	166-251-042-000
9. Ceasar G. Oracion #9 Pucay Village, Bakakeng Norte, Baguio City	Filipino	Stockholder, Member	939-864-959-000
10. Gloria F. Peralta Brgy. 16, Gen. Luna Street, Laoag City, Ilocos Norte	Filipino	Stockholder, Member	110-549-259-000
11. Monico A. Puentevella Jr. Blk 3 Lot 4, Lilgonville Subdivision, Villamonte, Bacolod City	Filipino	Stockholder, Member	906-502-927-000
12. Christian Paul L. Ulpindo #77 M. Roxas St., Lower Brookside, Baguio City	Filipino	Stockholder, Member	941-820-776-000
13. Teddy Esteban F. Rigoroso #10A Malumanay Street, Sikatuna Village, Quezon City	Filipino	Corporate Secretary	212-970-849-000
14. Beviene G. Malateo-Apaling #244 Pias Road, Camp 7, Baguio City	Filipino	Compliance Officer	926-264-008-000
15. Jane Theresa G. Tabalingcos 12th Floor Greenbelt Radissons, 106 Aguirre Street, Legaspi Village, Makati City	Filipino	Vice President and COO	240-998-200-000
16. Office of the Government Corporate Counsel 3rd Floor MWSS Building, Katipunan Road, Balara, Quezon City	Filipino	Assistant Corporate Secretary	N.A.

**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**



I, TEDDY ESTEBAN F. RIGOROSO CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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.

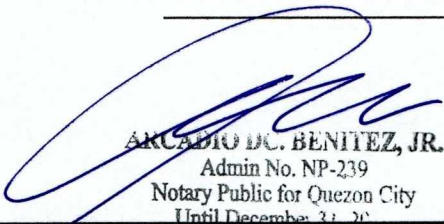
DONE THIS MAY 08 2018 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN QUEZON CITY

  
\_\_\_\_\_  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON MAY 08, 2018  
IN WITNESS WHEREOF, THE SAID PERSONANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER INTEGRATED BAR OF THE PHILIPPINES IDENTIFICATION CARD WITH IBP ROLL NO. 42240.

**NOTARY PUBLIC FOR**  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
\_\_\_\_\_

DOC. NO.: 468  
PAGE NO.: 89  
BOOK NO.: 211  
SERIES OF.: 2018

  
**ARCADIO D.C. BENITEZ, JR.**  
Admin No. NP-239  
Notary Public for Quezon City  
Until December 31, 20\_\_\_\_

Unit 209 Golden Sun Realty Corporation Bldg. II,  
29 Mindanao Avenue, Bagong Pagasa,  
1105 Quezon City  
Roll No. 62460 / 04-29-13  
MCLE Compliance No. V-0024878  
IBP No. AR001532 (Lifetime); 01-11-18; Quezon City  
IBP No. 5641481C; 01-10-18; Quezon City