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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name ZEUS HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

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

EXISTING ENVO, NOCEO AND NEGOCIATIONS			3		
	======= PLEASE PRINT LEGIBL	Y =====			
CORPORATE NAME:	DATE REGISTERED: 12/31/1981				
BUSINESS/TRADE NAME:					
SEC REGISTRATION NUMBER:	102415			FISCAL YEAR END: 31 December	
DATE OF ANNUAL MEETING PER BY-LAWS:	Any Day in June	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-056-514-000			
ACTUAL DATE OF ANNUAL MEETING:	November 17, 2015			WEBSITE/URL ADDRESS: www.zeusholdingsinc.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:	21/F Lepanto Buildir	E-MAIL ADDRESS: info@zeusholdingsinc.com			
COMPLETE BUSINESS ADDRESS:	21/F Lepanto Buildii	FAX NUMBER:			
NAME OF EXTERNAL AUDITOR & ITS SIGNAL TO THE		*		810-5583	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PART Punongbayan & Araullo / Renan A. Piamonte (Partne			REDITATION NUMBER (if e): 0002-FR-2 / 1036-A	TELEPHONE NUMBER(S): 815-9447	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENT Holding Company	LY ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
9	11			8	
***************************************	INTERCOMPANY AFFILIATI	ONS =====			
PARENT COMPANY	SEC REGISTRAT	ION NO.	ADI	DRESS	
= а					
SUBSIDIARY/AFFILIATE	SEC REGISTRAT	SEC REGISTRATION NO. A		DDRESS	
		His vortex - Miles of			
N	NOTE: USE ADDITIONAL SHEET II	FNECESSARY			

GENERAL INFORMAT	TION SHEET
STOCK CORPORA	TION
======================================	GIBLY ====================================
Corporate Name: ZEUS HOLDINGS, INC.	
A. Is the Corporation a covered person under the Anti Mor Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	
Please check the appropriate box:	· · · · · · · · · · · · · · · · · · ·
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	4. business, trade in precious metals
c. Quasi-Banks	buoiness, trade in precious metals
Compression d. Trust Entities	
e. Non-Stock Savings and Loan Associations	2
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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.	Company service providers which, as a business, provide any of the following services to third
2.	6. provide any of the following services to third parties:
a. Insurance Companies	parties.
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other
the Insurance Commission (IC)	legal person or arrangement
3.	Account to the second s
grouper a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants	assets
f. Trading Advisors	
g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	general of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:
and other similar monetary instruments or property supervised	Holding Company
and/or regulated by the Securities and Exchange Commission	
(SEC)	
B. Has the Corporation complied with the requirements on Custo	Convenience Account Ac
Diligence (CDD) or Know Your Customer (KYC), record-keepin	
submission of reports under the AMLA, as amended, since th	e last filing of its

STOCK CORPORATION

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

CORPORATE NAME: ZEUS HOLDINGS, INC.															
CAPITAL STRUCTURE (as of 30 September 2014)															
AUTHORIZED CAPITAL STOCK															
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)									
		Common	3,000,000,000		1.00	3,000,000,000									
	28														
		TOTAL	3,000,000,000		TOTAL P	3,000,000,000.00	1								
SUBSCRIBED CA	ΣΡΙΤΔΙ		0,000,000,000		TOTAL	2,000,000,000									
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								
		Common	2,726,761,905		1.00	2,726,761,905.00	99.62%								
		TOTAL	2,726,761,905	TOTAL	TOTAL P	2 726 764 005 00	00.639/								
		TOTAL	2,720,761,905	NUMBER OF	TOTAL P	2,726,761,905.00	99.62%								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP								
		Common	10,282,902		1.00	10,282,902.00	0.38%								
Percentage of Fo	reign Equity	: TOTAL	10,282,902	TOTAL	TOTAL P	10,282,902.00	0.38%								
					JBSCRIBED P	2,737,044,807.00	100.00%								
PAID-UP CAPIT	ΓAL														
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP								
		Common	2,726,761,905		1.00	2,726,761,905.00	99.62%								
					APIC	37,293,941.00									
		TOTAL	2,726,761,905	***************************************	TOTAL P	2,764,055,846.00	99.62%								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
		Common	10,282,902		1.00	10,282,902.00	0.38%								
		TOTAL	10,282,902		TOTAL P	10,282,902.00	0.38%								
				TOTAL PAID-		2,774,338,748.00									
						, , , , , , , , , , , , , , , , , , , ,									

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: ZEUS HOLDINGS, INC.

NAME NATIONALITY AND				075511			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	(TIN) FOR FILIPINOS AND
 Felipe U. Yap 1921 Kamias St., Dasmariñas Village Makati City 	N	С	М	Y	Chairman	C/C N/M	108-774-914 Filipino
 Yuen Po Seng Unit 10-V Eurovilla III Condo., 154 L.P. Leviste St., Salcedo Vill., Makati City 	N	M	M	Y	President	C/M N/M	171-125-713 Malaysian
 Artemio F. Disini Lopez Jaena St., Ayala Heights Village Diliman, Quezon City 	N	M	М	Y	N/A	V 8	117-434-713 Filipino
4. Ronald P. Sugapong #5 Dao St., Ayala West Grove Heights Brgy. Tibig, Silang, Cavite	N	М	М	Y	N/A		109-228-708 Filipino
5. Daisy L. Parker 37 Phoenix St., Villa Orion Subdivision West Fairview, Quezon City	N	M	F	Y	N/A		144-907-578 Filipino
6. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	N	М	М	Υ	N/A		107-718-992 Filipino
7. Stephen Y. Yap Rm. 606 Bayview International Towers Tambo, Parañaque City	N	М	М	Y	N/A	A/M	103-919-443 Filipino
8. Jesus Clint O. Aranas 58 Luxembourg St., Better Living Parañaque City	N	l	М	Y	N/A	C/M A/C N/C	402-986-810 Filipino
 Manuel Jeffrey N. David 898 Camia St., Phase 7a, Gatchalian Subd Las Piñas City 	N	ı	M	Y	N/A		264-993-896 Filipino
10. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	F	N	Corporate Secretary		107-469-072 Filipino
11. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	F	N	Treasurer	A/M	117-435-466 Filipino
12.			9				
13.		-			01	П	
14.							
15.							

INSTRUCTIONS:

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.

STOCK CORPORATION

CORPORATE NAME: ZEUS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 825

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 806

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,490,322.00

		ST	OCKHOLDER'S II	NFORMATION			
SHARES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		TYPE	TYPE NUMBER AMOUNT (PhP) % OF OWNER SHIP		OWNER-	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
Filipino	inee Corporation	common	1,208,328,030	1,208,328,030.00	44.15%	1,208,328,030.00	004-774-849-000
	er I, The Enterprise Center ., cor. Paseo de Roxas, Makati City ıx "A")	TOTAL	1,208,328,030	1,208,328,030.00		Ti.	и
Filipino	Realty and Development Corporation	common	599,377,728	599,377,728.00	21.90%	599,377,728.00	242-315-553
5/F Lepant Makati City	to Bldg., Paseo de Roxas	TOTAL	599,377,728	599,377,728.00			
Horizon R	curties, IncIn Trust For esources Corporation	common	410,019,586	410,019,586.00	14.98%	410,019,586.00	000-333-165
Filipino 17/F Lepar Makati City	nto Bldg., Paseo de Roxas						
Lindsay R	curties, IncIn Trust For esources Corporation	common	410,019,586	410,019,586.00	14.98%	410,019,586.00	000-333-165
Filipino 17/F Lepar Makati City	nto Bldg., Paseo de Roxas	TOTAL	820,039,172	820,039,172.00		ē.	
Filipino	curties, Inc.	common	65,000,000	65,000,000.00	2.38	65,000,000.00	000-333-165
Makati City	D-74/00	TOTAL	65,000,000	65,000,000.00		· e	
Non-Filipin	inee Corporation no or I, The Enterprise Center	common	14,391,100	14,391,100.00	0.53%	14,391,100.00	0004-774-849-000
	., cor. Paseo de Roxas, Makati City	TOTAL	14,391,100	14,391,100.00			
Filipino	Securities, Inc.	common	10,310,000	10,310,000.00	0.38%	10,310,000.00	000-329-417-000
	r, Prince Building, 117 Rada St.	TOTAL	10,310,000	10,310,000.00			9 4
Filipino	Cement Corporation	common	6,283,906	6,283,906.00	0.23%	6,283,906.00	320-002-436-041
Makati City		TOTAL	6,283,906	6,283,906.00			
8. Lucio W. ' Filipino 537 Laffay	Yan ret Greenhills East	common	2,500,000	2,500,000.00	0.09%	2,500,000.00	106-646-906-000
Mandaluyo		TOTAL	2,500,000	2,500,000.00			
	TOTAL AMOUNT OF S	UBSCRIBE	CAPITAL				
			TOTAL AMOUN	IT OF PAID-UP CAF	PITAL	2,726,229,936	

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.

STOCK CORPORATION

CORPORATE NAME: ZEUS HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 825 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 806 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,490,322.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND **AMOUNT PAID** % OF (TIN) FOR FILIPINOS AND **AMOUNT CURRENT RESIDENTIAL ADDRESS** TYPE (PhP) NUMBER OWNER-**FOREIGNERS** (PhP) SHIP 8. F. Yap Securties, Inc.-In Trust For Various Clients common 2,405,300 2.405.300.00 0.09% 2,405,300.00 000-333-165 Filipino 17/F Lepanto Bidg., Paseo de Roxas Makati City TOTAL 9. Linda H. Bugarin common 2,325,006 2,325,006.00 0.09% 2,325,006.00 no signature card Filipino 7 Harrison St., North Greenhills San Juan, Metro Manila TOTAL 2,325,006 2,325,006.00 10. ZHI Holdings, Inc. common 1,175,600 1,175,600.00 0.04% 1,175,600.00 004-455-581 Filipino 20/F LKG Tower, 6801 Ayala Avenue Makati City TOTAL 1,175,600 1,175,600 Li Chih-Hui common 1,000,000 1,000,000.00 1,000,000.00 0.04% no signature card Taiwanese C/O 340 E. T. Yuchengco St., Binondo Manila TOTAL 1,000,000 1,000,000 12. Peregrine Securities Phils., Inc. common 592,000 592,000.00 592,000.00 0.02% 005-041-803-000 17/F Tower I & Exchange Plaza Ayala Avenue, Makati City TOTAL 592,000 592,000 13. a. Jolly R. Bugarin common 500,000 500,000.00 500,000.00 0.018% no signature card Filipino 410 Cattleya Condominium, 235 Salcedo St. Legaspi Village, Makati City b. Sy Tiong Shou &/or Juanita Tan common 500,000.00 0.018% 500,000.00 104-359-804 455 T. Pinpin St. Binondo, Manila TOTAL 500,000 1,000,000.00 14. Martin P. Lorenzo common 300,000.00 300,000 300,000.00 0.011% no signature card Filipino 2263 Pasong Tamo Ext., Makati City TOTAL 300,000 300,000.00 15. Wanda Michelle Buencamino common 232,000 232,000.00 0.008% 232,000.00 234-719-990 Filipino #65 C V Starr Avenue Philam Subd. Las Piñas TOTAL 232,000 232,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL 9,029,906.00

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.

STOCK CORPORATION

CORPORATE NAME: ZEUS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 825

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 806

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,490,322.00

STOCKHOLDER'S INFORMATION

		31	OCKHOLDER'S	INFORMATION			
	NAME MATION		SHARES	SUBSCRIBED		TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		AMOUNT PAID (PhP)
6.	Victoria Z. Egan Filipino	common	160,000	160,000.00	0.006%	160,000.00	101-529-770
	23 Flicker St., Green Meadows Subdivision	TOTAL	160,000	160,000.00			
17.	Imelda Tan Uy Filipino	common	88,000	88,000.00	0.003%	88,000.00	158-100-238
	168 La Isla Condominium, Opal cor. Ruby Road	TOTAL	88,000	88,000.00		=	
18.	David Osmeña Filipino	common	70,000	70,000.00	0.003%	70,000.00	142-195-631
	1st Avenue, Manalac East Bagumbayan Taguig, Rizal	TOTAL	70,000	70,000.00			
18.	Luz Siy Filipino 14720-1436 Pedro Gil, Paco, Manila	common	65,000	65,000.00	0.002%		no signature card
		TOTAL	65,000	65,000.00			
9.	Vicente Cheng and/or Evangeline Cheng Filipino 534 Asuncion St., Binondo, Manila	common	60,000	60,000.00	0.002%	60,000.00	100-334-139
	5547 Sundan St., Birlondo, Marina	TOTAL	60,000	60,000.00			
20. a	. Ching Jung Chan and/or Tsai Li Mei Filipino 266 Amapola Street, Palm Village Makati City	common	50,000	50,000	0.002%	50,000.00	432-009-074
b	. Clemente Y. Ong Filipino	common	50,000	50,000	0.002%	50,000.00	114-637-214
	19 DJ Llorente St. Capitol Site Cebu City					-	
С	. Lucy Chua Sy Filipino	common	50,000	50,000	0.002%	50,000.00	119-639-794
	No. 1410 Campanilla St., Dasmariñas Village	TOTAL	150,000	150,000.00			
21.	OTHERS (remaining stockholders - 798)	common	38,485,906	1,156,965.00	0.04%	1,156,965.00	
		TOTAL	38,485,906	1,156,965.00		*	
	TOTAL AMOUNT OF S	SUBSCRIBER	CAPITAI	2 727 044 007 00			
				2,737,044,807.00 NT OF PAID-UP CAP		2,774,338,748.00	

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.

STOCK CORPORATION

		1 22	DI EASE DOINT I F	GIBLY			
	ZEUS HOLDINGS, INC		PLEASE PRINT LE	GIBLY			
	LEGO HOLDHOO, INC	27					
				100 miles			
1. INVESTMENT OF C			AMOUNT	(PhP)	DAT	E OF BOARD RESOLUTION	
FUNDS IN ANOTHE	R CORPORATION						
1.1 3100N3							
1.2 BONDS/COMN	IERCIAL PAPER	+					
(Issued by Priv	vate Corporations)						
1.3 LOANS/ CRED	ITS/ ADVANCES						
1.4 GOVERNMENT	T TREASURY BILLS						
1.5 OTHERS		+					
2. INVESTMENT OF C	ORPORATE FUNDS IN	ACTIVITIE	ES UNDER ITS	DATE OF B	OARD	DATE OF	
SECONDARY PURF	POSES (PLEASE SPECI	FY:)		RESOLUT		STOCKHOLDERS RATIFICATION	
3. TREASURY SHARE	S			NO. OF SHA	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UN	NAPPROPRIATED RETA	INED EAR	RNINGS AS OF	END OF LAST FIS	SCAL YEA	 R (Yr. 2014): (P2,773,577,084.00)	
5. DIVIDENDS DECLAI	RED DURING THE IMMI	EDIATELY	PRECEDING Y	EAR: N.A.		(11. 2017). (1 2,110,011,004.00)	
	OF DIVIDEND			MOUNT (PhP)		5	
				AMOUNT (PhP) DATE DECLARE			
5.2 STOCK							
5.3 PROPERTY							
		TOTAL	Р				
	ES ISSUED DURING TH	E PERIOD):				
DATE	NO. OF	SHARES		AMOUNT			
SECONDARY LICENSE	/DECIGED ATION MITTER						
NAME OF AGENCY:	REGISTRATION WITH	SEC AND					
TYPE OF	SEC		В	SP		IC	
LICENSE/REGN.	Latest Registration - Ce Permit to Offer Securitie	rtificate of					
LIGENOL/NEON.	(SEC CFD Order No. 0	s for Sale					
	of 1997)	io, selles	<u> </u>				
DATE ISSUED:							
	27 January 199	7					
DATE STARTED 31 December 1981							
OPERATIONS:					Processor Control Cont		
TOTAL ANNUAL COMPENSATION OF TOTAL N			O. OF OFFICER	RS TOTAL NO. OF RANK		TOTAL MANPOWER	
DIRECTORS DURING			5	& FILE EMPI	LOYEES	COMPLEMENT	
FISCAL YEA	. 20 50			0		0	
U							
			The second secon				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>ODETTE A. JAVIER</u> , (NAME)	CORPORATE SECRETARY (POSITION)	OF THE ABOVE-MENTIONED
CORPORATION DECLARE UNDER THE F INFORMATION SHEET WHICH CONSISTS FAITH, DULY VERIFIED BY ME AND TO TH	S OF (9) PAGES INCLUDING ITS LO	NE ANNEX, HAVE BEEN MADE IN GOOD
I UNDERSTAND THAT THE FAILU YEARS SHALL BE CONSTRUED AS I REVOCATION OF THE CORPORATIO CORPORATION HEREBY WAIVES ITS RIG	NON-OPERATION OF THE CORPO NS CERTIFICATE OF INCORPOR	ATION. IN THIS EVENTUALITY, THE
DONE THIS 11TH DAY OF DECEMBE	ER, 2015 IN MAKATI CITY.	
		(SIGNATURÉ)
MAKATICITY SUBSCRIBED AND SWORN TO BEFOR DECEMBER, 2015, AFFIANT PERSONALLY		

ATTY GERVALUY & UNTIZ. IN NOTARY PUBLIC FOR MAKATI CITY UNTIL DECEMBER 31, 2016
PTR NO. 4748/212 / 01-05-2015 / MAKATI IBP NO. 656155 LIFETIME MEMBER APPT. NO. M-38/2016 / ROLL NO. 40061
NICLE 0011225 JAN. 7, 2013

PCD NOMINEE CORPORATION Benefecial owners owning more than 5% of any class of the company's voting securities:

- 1. F. Yap Securities, Inc. 252,029,064 shares (9.21%)
- 2. Abacus Securities Corporation 177,207,140 shares (6.47%)