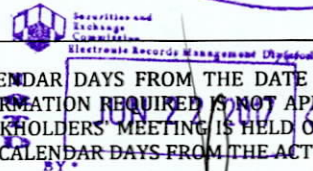


# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

## STOCK CORPORATION



### GENERAL INSTRUCTIONS

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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>	CROWN EQUITIES, INC.	<b>DATE REGISTERED:</b>	October 25, 1969
<b>BUSINESS/TRADE NAME:</b>	NONE	<b>FISCAL YEAR END:</b>	December 31
<b>SEC REGISTRATION NUMBER:</b>	39745	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	002-837-461
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	4 <sup>TH</sup> Tuesday of May	<b>WEBSITE/URL ADDRESS:</b>	N/A
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	May 23, 2017	<b>E-MAIL ADDRESS:</b>	None
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Sts., Bel-Air Makati City		<b>FAX NUMBER:</b> 899-0081
<b>COMPLETE BUSINESS ADDRESS:</b>	5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Sts., Bel-Air Makati City		<b>TELEPHONE NUMBER(S):</b> 556-2402
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Company/ Dindo Marco M. Dioso	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>GEOGRAPHICAL CODE:</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose, as maybe permitted by law, of real and personal property of every kind and description, including shares of stock, subscriptions, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose and to pay therefore in money or by exchanging therefor stocks, bonds or other evidences of indebtedness or securities of this or any other corporation, and while the owner and holder of any such real or personal property, stocks, subscriptions, bonds, debentures, contracts or obligations, to receive, collect and dispose of interest, dividends and income arising from such property and to possess and exercise, in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; Provided, however, that the Corporation shall not engage in dealership of securities or in the stock brokerage business.	<b>INDUSTRY CLASSIFICATION:</b>		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CROWN CENTRAL PROPERTIES CORPORATION	A-1996-05462	Palma Real Subdivision, Barangay Timbao, Biñan, Laguna
PARKFIELD LANDHOLDINGS CORPORATION	A-2001-04982	5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City
SKY LEISURE PROPERTIES, INC.	A-1998-1805	Level 5 Shangri-la Plaza Mall, EDSA cor Shaw Blvd, Mandaluyong City
HEALTHCARE SYSTEMS OF ASIA PHILIPPINES, INC.	A-1996-03920	5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City
e*HERMES, INC.	A-2000-05415	5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**Corporate Name:** CROWN EQUITIES, INC.

**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 of 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:**

To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose, as maybe permitted by law, of real and personal property of every kind and description, including shares of stock, subscriptions, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose and to pay therefor in money or by exchanging therefor stocks, bonds or other evidences of indebtedness or securities of this or any other corporation, and while the owner and holder of any such real or personal property, stocks, subscriptions, bonds, debentures, contracts or obligations, to receive, collect and dispose of interest, dividends and income arising from such property and to possess and exercise, in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; Provided, however, that the Corporation shall not engage in dealership of securities or in the stock brokerage 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 ☒

**STOCK CORPORATION**

**PLEASE PRINT LEGIBLY**

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: CROWN EQUITIES, INC.						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
1. <b>GEORGE L. GO</b> Filipino	N	C	M	Y	Chairman	N/C
2. <b>WILFRIDO V. VERGARA</b> Filipino	N	M	M	Y	Vice-Chairman	C/C, N/M
3. <b>ROMUALD U. DY TANG</b> Filipino	N	M	M	Y	President	C/M, N/M
4. <b>ANTONIO B. ALVAREZ</b> Filipino	N	M	M	Y	Treasurer	C/M, N/M
5. <b>EUGENE B. MACALALAG</b> Filipino	N	M	M	Y	First Vice President	A/M, N/M
6. <b>SALVADOR P. ESCAÑO</b> Filipino	N	M	M	Y	N/A	N/A
7. <b>PATRICK D. GO</b> Filipino	N	M	M	Y	Compliance Officer	N/A
8. <b>CONRADO G. MARTY</b> Filipino	N	M	M	Y	N/A	A/C
9. <b>DAVID O. CHUA</b> Filipino	N	M	M	Y	N/A	N/A
10. <b>BENEDICTO C. LEGASPI, JR.</b> Filipino	N	I	M	Y	N/A	RPT/C, A/M, BRO/M
11. <b>RAMON A. RECTO</b> Filipino	N	I	M	Y	N/A	A/M, N/M, CG/C
12. <b>NIXON Y. LIM</b> Filipino	N	M	M	Y	N/A	BRO/M, RPT/M
13. <b>MELVIN O. VERGARA</b> Filipino	N	M	M	Y	N/A	N/A
14. <b>CHRISTOPHER BRYAN C. DY</b> Filipino	N	M	M	Y	Asst. Vice President for Real Estate Subsidiaries/Operations	N/A
15. <b>RODOLFO B. FERNANDEZ</b> Filipino	N	I	M	Y	N/A	A/M, BRO/C, RPT/M, CG/M
16. <b>ELMER B. SERRANO</b> Filipino	N	N	M	N	Corporate Secretary	N/A
17. <b>PHIL IVAN A. CHAN</b> Filipino	N	N	M	N	Assistant Corporate Secretary	N/A
18.						

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.

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> CROWN EQUITIES, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 379			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 371		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Please refer to the latest Audited Financial Statements					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. PCD Nominee Corporation (Filipino & Non-Filipino)	Common	8,031,296,904	803,129,690.40	59.05%	803,129,690.40
	TOTAL	8,031,296,904	803,129,690.40		
2. Guild Securities, Inc. (Filipino)	Common	4,501,590,712	4,501,159,071.20	33.10%	4,501,159,071.20
	TOTAL	4,501,590,712	4,501,159,071.20		
3. Marie Louise Y. Tong (Filipino)	Common	223,550,000	22,355,000.00	1.64%	22,355,000.00
	TOTAL	223,550,000	22,355,000.00		
4. Robin Y. Tong (Filipino)	Common	223,550,000	22,355,000.00	1.64%	22,355,000.00
	TOTAL	223,550,000	22,355,000.00		
5. Wellington Y. Tong (Filipino)	Common	223,550,000	22,355,000.00	1.64%	22,355,000.00
	TOTAL	223,550,000	22,355,000.00		
6. Rene Daniel Rieza (Filipino)	Common	80,000,000	8,000,000.00	0.59%	8,000,000.00
	TOTAL	80,000,000	8,000,000.00		
7. Armand O. Raquel-Santos (Filipino)	Common	40,000,000	4,000,000.00	0.29%	4,000,000.00
	TOTAL	40,000,000	4,000,000.00		
8. David Go Securities Corp. (Filipino)	Common	28,000,000	2,800,000.00	0.21%	2,800,000.00
	TOTAL	28,000,000	2,800,000.00		
9. GCV Management & Consulting Corporation (Filipino)	Common	21,896,000	2,189,600.00	0.16%	2,189,600.00
	TOTAL	21,896,000	2,189,600.00		
10. Wilfrido V. Vergara (Filipino)	Common	19,296,000	1,929,600.00	0.14%	1,929,600.00
	TOTAL	19,296,000	1,929,600.00		
11. Emmanuel E. Acuna (Filipino)	Common	18,376,000	1,837,600.00	0.14%	1,837,600.00
	TOTAL	18,376,000	1,837,600.00		
12. Alberto A. Linco (Filipino)	Common	15,905,440	1,590,544.00	0.12%	1,590,544.00
	TOTAL	15,905,440	1,590,544.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>13,599,999,960</b>		
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>PhP1,359,999,996.00</b>	

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> CROWN EQUITIES, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 376			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 366		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Please refer to the latest Audited Financial Statements					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
13. Trans-Asia Securities, Inc. (Filipino)	Common	12,868,000	1,286,800.00	0.09%	1,286,800.00
	TOTAL	12,868,000	1,286,800.00		
14. Ellen Lay (Fil) 419 Yakal St., 1268 U.N. Ave., Paco, Manila	Common	12,000,000	1,200,000.00	0.09%	1,200,000.00
	TOTAL	12,000,000	1,200,000.00		
15. Elisa T. Pinpin (Filipino)	Common	12,000,000	1,200,000.00	0.09%	1,200,000.00
	TOTAL	12,000,000	1,200,000.00		
16. Edith Alcantara (Filipino)	Common	8,000,000	800,000.00	0.06%	800,000.00
	TOTAL	8,000,000	800,000.00		
17. Roderick Philip Ong (Filipino)	Common	8,000,000	800,000.00	0.06%	800,000.00
	TOTAL	8,000,000	800,000.00		
18. Shimizu Katsutoshi (Non-Filipino)	Common	5,600,000	560,000.00	0.04%	560,000.00
	TOTAL	5,600,000	560,000.00		
19. Margarita Ongsiako (Filipino)	Common	4,944,000	494,400.00	0.04%	494,400.00
	TOTAL	4,944,000	494,400.00		
20. Anthony Peter Bryan Tiong Lee II (Filipino)		4,800,000	480,000.00	0.04%	480,000.00
	TOTAL	4,800,000	480,000.00		
21. Others (356) Please see Annex A		104,776,904	10,477,690.40	0.77%	10,477,690.40
	TOTAL	104,776,904	10,477,690.40		
22.					
	TOTAL				
23.					
	TOTAL				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>13,599,999,960</b>		
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>₱1,359,999,996.00</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> CROWN EQUITIES, INC.			
<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			
<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> 4,815,232,510	<b>NO. OF SHARES</b> 13,599,999,960	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> NIL	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Please see Audited Financial Statements			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N/A			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL P</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> N/A			
<b>DATE</b>	<b>NUMBER OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REG'N.:</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	September 2, 1997	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	August 8, 1996	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> PhP 2,622,588.00	<b>TOTAL NO. OF OFFICERS</b> 8	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 21	<b>TOTAL MANPOWER COMPLEMENT</b> 29


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ELMER B. SERRANO Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE  
(NAME) (POSITION)  
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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.

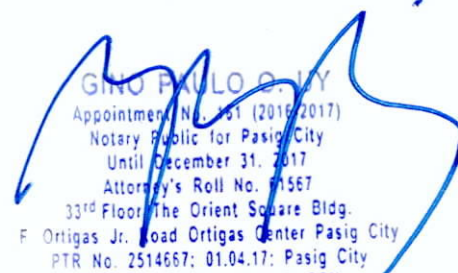
DONE THIS JUN 21 2017 DAY OF JUN 21 2017, 2017 IN PASIG CITY, METRO MANILA.

  
ELMER B. SERRANO  
(SIGNATURE)

JUN 21 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON JUN 21 2017, AFFIANT PERSONALLY APPEARED BEFORE ME  
AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 153-406-995.

DOC NO. 419;  
PAGE NO. 85;  
BOOK NO. 7;  
SERIES OF 2017.

  
GINO PAULO D. UY  
Appointment No. 151 (2016/2017)  
Notary Public for Pasig City  
Until December 31, 2017  
Attorney's Roll No. 11567  
33rd Floor The Orient Square Bldg.  
F. Ortigas Jr. Road Ortigas Center Pasig City  
PTR No. 2514667; 01.04.17: Pasig City  
IBP No. 1057592; 01.05.17: RSM  
MCLE Compliance No. 0014106 Valid Until 04.14.2019

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

CORPORATE NAME: CROWN EQUITIES, INC.

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>GEORGE L. GO</b> No. 33 Zodiac Street, Bel-Air Village, Makati City	FILIPINO	C/Chairman/S	100-929-738
2. <b>WILFRIDO V. VERGARA</b> 2801 A Ritz Tower, Ayala Avenue, Makati City	FILIPINO	M/Vice Chairman/S	115-321-274
3. <b>ROMUALD U. DY TANG</b> 31B Gilmore Avenue, Quezon City	FILIPINO	M/President/S	115-321-304
4. <b>ANTONIO B. ALVAREZ</b> No. 62 Flamingo Street, Greenmeadows, Quezon City	FILIPINO	M/Treasurer/S	107-049-888
5. <b>EUGENE B. MACALALAG</b> South Peak Subdivision, San Antonio, San Pedro Laguna	FILIPINO	M/First Vice President/S	117-667-674
6. <b>SALVADOR P. ESCAÑO</b> 17 <sup>th</sup> Floor, Pryce Center, 1179 Chino Roces Ave. cor. Bagtican, Makati City	FILIPINO	M/S	107-501-722
7. <b>PATRICK WARREN D. GO</b> No. 33 Zodiac Street, Bel-Air Village, Makati City	FILIPINO	M/Compliance Officer/S	149-511-050
8. <b>CONRADO G. MARTY</b> 85 Miguel Osorio Street, BF Homes, Paranaque City	FILIPINO	M/Chairman/S	100-894-370
9. <b>DAVID O. CHUA</b> 25 <sup>th</sup> Floor, Galleria Corporate Center, Ortigas cor. Edsa, Quezon City	FILIPINO	M/S	109-525-038
10. <b>BENEDICTO C. LEGASPI, JR.</b> Le Triomphe Residences, No. 704, H.V. de la Costa Street, Salcedo Village, Makati City	FILIPINO	Independent Director/Chairman/S	115-321-748
11. <b>RAMON A. RECTO</b> 23 Urdaneta Ave., Urdaneta Village, Makati City	FILIPINO	Independent Director/Chairman/S	117-435-290
12. <b>NIXON Y. LIM</b> 22 Baco Street, Quezon City	FILIPINO	M/M/S	117-748-507
13. <b>MELVIN ANDREW O. VERGARA</b> Unit 7A Makati Tuscany, Ayala Avenue Makati City	FILIPINO	M/S	182-931-236
14. <b>CHRISTOPHER BRIAN C. DY</b> 31B Gilmore Ave., Quezon City	FILIPINO	M/AVP for Real Estate Division & Operations/S	211-586-776
15. <b>RODOLFO B. FERNANDEZ</b> 37 Berlin Ave., Capitol Park Homes, Bgy. Old Balara, Quezon City	FILIPINO	Independent Director/Chairman/S	117-703-377
16. <b>ELMER B. SERRANO</b> 33 <sup>rd</sup> Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	Corporate Secretary	153-406-995
17. <b>PHIL IVAN A. CHAN</b> 33 <sup>rd</sup> Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	Asst. Corporate Secretary	947-406-639

**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**