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SECURITIES AND EXCHANGE COMMISSION

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS 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 =====

CORPORATE NAME: <p align="center">WATERFRONT PHILIPPINES INCORPORATED</p>		DATE REGISTERED: <p align="center">9/23/1994</p>
BUSINESS/TRADE NAME: <p align="center">N/A</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">AS094-8678</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">D80-003-978-254-NV</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">last day of September of each year</p>		WEBSITE/URL ADDRESS: <p align="center">www.waterfronthotels.net</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">19-Oct-19</p>		E-MAIL ADDRESS: <p align="center">i.lawas@waterfronthotels.net</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">No. 1 Waterfront Drive, Off Salinas Drive, Lahug, Cebu City</p>		FAX NUMBER: <p align="center">559-0130</p>
COMPLETE BUSINESS ADDRESS: <p align="center">No. 1 Waterfront Drive, Off Salinas Drive, Lahug, Cebu City</p>		TELEPHONE NUMBER(S): <p align="center">559-0888 loc 811</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">R.G. Manabat & Co. (formerly KPMG)</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">:0047-AR-1</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of an investment holding company and for that purpose either in the name of the said corporation or in the name of any other corporation in which it shall have an equity interest XXX		INDUSTRY CLASSIFICATION: <p align="center">Financial Holdings</p>
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
THE WELLEX GROUP INC.		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
WATERFRONT CEBU CITY HOTEL INC.	AS094-008677	NO.1 Off Salinas Drive, Lahug Cebu City
WATERFRONT MACTAN CASINO HOTEL INC.	AS094-008676	No.1 Airport Road, Lapu-Lapu City
DAVAO INSULAR HOTEL CO., INC.	15688	KM 800 Lanang, Davao City
ACESITE (PHILS.) HOTEL CORPORATION	7199	United Nations Ave., Ermita, Manila
WATERFRONT MANAGEMENT CORPORATION	CS200307745	2090 Roxas Boulevard, Malate, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

WATERFRONT PHILIPPINES INCORPORATED

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.

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

- 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)

7. Persons who provide any of the following services:

- 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)

- 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:

Financial Holdings

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: WATERFRONT PHILIPPINES INCORPORATED

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE REPORT	ANNEX "B"						
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		TOTAL		TOTAL	TOTAL P		

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
SEE REPORT							
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		TOTAL		TOTAL	TOTAL P		
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
SEE REPORT	ANNEX "B"					
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		TOTAL		TOTAL P	0.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE REPORT						
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		TOTAL		TOTAL P	2,498,991,753.00	
				TOTAL PAID-UP P		2,498,991,753.00

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: WATERFRONT PHILIPPINES INCORPORATED

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SERGIO R. ORTIZ-LUIS JR. 19/F Salcedo Towers, H.V. dela Costa St., Makati City	Filipino	N	ID	M	Y	Chairman	See Annex A	107-846-762
2. KENNETH T. GATCHALIAN 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Filipino	N	M	M	Y	President		167-406-526
3. DEE HUA T. GATCHALIAN 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Filipino	N	M	F	Y	N/A		117-922-138
4. ELVIRA A. TING 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Filipino	N	M	F	Y	Treasurer		117-922-153
5. LAMBERTO B. MERCADO JR. 48F. Manalo St., Cubao, Quezon City	Filipino	N	M	M	Y	Chief Risk Officer		107-846-762
6. ARTHUR M. LOPEZ Ritz Tower, Makati City	Filipino	N	ID	M	Y	Vice Chairman		181-980-515
7. RUBEN D. TORRES Suite 1704 Sunsetview Tower, Roxas Blvd, Manila	Filipino	N	ID	M	Y			135-071-068
8. RENO I. MAGADIA Unit 2002, Antel 2000, 121 Valero Salcedo Village, Makati City	Filipino	N	M	M	Y			165-603-376
9. RENATO C. FRANCISCO NO. 8 Sparrow Street, New Marikina Subdivision, Marikina City	Filipino	N	ID	M	Y			138 641 391
10. ARTHUR R. PONSARAN 3104 Antel Global Corporation, Julia Vargas, Ortigas, Pasig City	Filipino	N		M	Y	Corporate Secretary		127-640-176
11. ARSENIO A. ALFILER, JR. 3104 Antel Global Corporation, Julia Vargas, Ortigas, Pasig City	Filipino	N		M		Asst. Corporate Secretary		108-160-743
12. PRECILLA O. TORIANO 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Filipino	N		F		Corporate Finance Director		120-452-778
13. JOSON LIM 7-11 Golden Valley Homes Lahug Cebu City	Filipino	N		M		Data Privacy Officer		242-698-760
14. ARBIEREDONA Sta. Ana Capaculan, Labangon Cebu City	Filipino	N		M		Chief Audit Executive		253-129-874
15. RICHARD L. ROCARDO 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Filipino	N		M	Y	CO/IR/Corporate Affairs		140-857-860

INSTRUCTION:

- FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
- FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
- FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
- FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
- FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
- FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: WATERFRONT PHILIPPINES INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS: _____ **NO. OF STOCKHOLDERS WITH 100 OR MORE SH.** _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: _____

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. The Wellex Group Inc. Filipino 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Common	1,128,466,800	1,128,466,800.00		1,128,466,800.00	004-740-001
	TOTAL	1,128,466,800	1,128,466,800.00			
2. KENNETH T. GATCHALIAN Filipino 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Common	30,000,100	30,000,100.00		30,000,100.00	167-406-526
	TOTAL	30,000,100	30,000,100.00			
3. DEE HUA T. GATCHALIAN Filipino 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Common	350,000	350,000.00		350,000.00	117-922-138
	TOTAL	350,000	350,000.00			
4. ELVIRA A. TING Filipino 35F One Corporate Centre, Julia Vargas St., Ortigas, Pasig City	Common	10,000,009	10,000,009.00		10,000,009.00	117-922-153
	TOTAL	10,000,009	10,000,009.00			
5. ARTHUR M. LOPEZ Filipino Ritz Tower, Makati City	Common	100	100.00		100.00	181-980-515
	TOTAL	100	100.00			
6. LAMBERTO B. MERCADO JR. Filipino 48F. Manalo St, Cubao, Quezon City	Common	100	100.00		100.00	107-846-762
	TOTAL	100	100.00			
7. SERGIO R. ORTIZ-LUIS JR. Filipino 19/F Salcedo Towers, H.V. dela Costa St., Makati City	Common	110	110.00		110.00	107-846-762
	TOTAL	110	110.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
				0.00%		
					1,168,817,219.00	

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: WATERFRONT PHILIPPINES INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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, ARTHUR R. PONSARAN, Corporate Secretary of WATERFRONT PHILIPPINES INCORPORATED 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 day of NOV 15 2019, 20 in PASIG CITY.

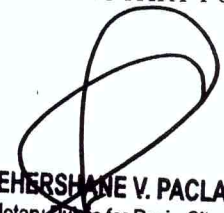


ARTHUR R. PONSARAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on NOV 15 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting Philippine Passport NO. P7038917A issued on 06 May 2018.

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Series of 2019

NOTARY PUBLIC


SHEHERSHANE V. PACLAR
Notary Public for Pasig City
Appointment No. 127 Until December 31, 2020
Roll No. 69371, IBP No. 061051, Davao City, 04 Jan 2011
PTR No. 5234252, Pasig City, 08 Jan 2019
Unit 3104 Antel Global Corporate Center
Dona Julia Vargas Ave., Ortigas Center Pasig City
MCLE Compliance No. VI-0016079

SEC REGISTRATION NUMBER:
CORPORATE NAME:

BENEFICIAL OWNERSHIP DECLARATION

AS094-8678

WATERFRONT PHILIPPINES INCORPORATED

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME Surname, Given Name, Middle Name, and Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
th undertaking							

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¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.

Annex "A"
Of
General Information Sheet (2019)
of
WATEFRONT PHILIPPINES INCORPORATED

BOARD COMMITTEE:

Executive Committee:

Chairman: Mr. Arthur M. Lopez (Independent Director)
Members: Mr. Kenneth Gatchalian
Ms. Elvira A. Ting
Atty. Lamberto B. Mercado, Jr.
Mr. Richard L. Ricardo

Audit/Board Risk Oversight Committee and Related Party Transaction Committee,

Chairman: Atty. Ruben D. Torres (Independent Director)
Members: Mr. Sergio R. Ortiz-Luis, Jr. (Independent Director)
Mr. Arthur M. Lopez (Independent Director)
Mr. Reno Magadia (Non-Executive Director)

Corporate Governance Committee/Nomination and Remuneration Committee,

Chairman: Mr. Arthur M. Lopez (Independent Director)
Members: Atty. Ruben D. Torres (Independent Director)
Mr. Sergio R. Ortiz-Luis, Jr. (Independent Director)
Atty. Lamberto B. Mercado, Jr.

LIST OF STOCKHOLDERS (SUMMARY)
 WATERFRONT PHILS., INC.
 As Of October 19, 2019

ANNEX "B"

ACCT NO.	INDIVIDUAL	STOCKHOLDERS NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY
00-233174-3		ROBERTO ABELLO & OR MA. ANTONIA ABELLO	5,500	0	5,500	0.00	FILIPINO
00-290476-7		IMELDA L. ACIDEBA	22,000	0	22,000	0.00	FILIPINO
00-161949-7		RICARDO R. AGUADO	11,000	0	11,000	0.00	FILIPINO
00-178257-7		RENATO C. ALARCON & OR VIRGINIA M. ALARCON	5,500	0	5,500	0.00	FILIPINO
00-173455-9		MA. CYNTHIA AMIGO ALCANTARA	7,700	0	7,700	0.00	FILIPINO
00-212275-2		EDGAR M. ALFEREZ	25,000	0	25,000	0.00	FILIPINO
00-211864-3		MINERVA R. ALAZON	4,400	0	4,400	0.00	FILIPINO
00-276675-5		HANNAH JALECO ALLANIGUE	6,600	0	6,600	0.00	FILIPINO
00-244175-8		DONATO ALMEDA	1	0	1	0.00	FILIPINO
00-291778-7		RODERICK ALAIN ALVAREZ	10,000	0	10,000	0.00	FILIPINO
00-225769-4		ANABELLE C. ALVARO	500	0	500	0.00	FILIPINO
00-149245-7		MA. WINNINAH S. ANCHETA	5,500	0	5,500	0.00	FILIPINO
00-138244-2		BANING P. ANG	2,000	0	2,000	0.00	FILIPINO
00-172955-7		MA. LUISA AQUINO	2,000	0	2,000	0.00	FILIPINO
00-208663-7		ROMMEL C. AQUINO	1,100	0	1,100	0.00	FILIPINO
00-240674-1		EVELYN ARCENAL	11,000	0	11,000	0.00	FILIPINO
00-278175-2		RAMONCITO ARCEO	30,000	0	30,000	0.00	FILIPINO
00-246475-7		CARLO ARCHES	2,200	0	2,200	0.00	FILIPINO
00-139944-7		GENEROSA A. ARENAS	5,500	0	5,500	0.00	FILIPINO
00-196260-7		MA. THERESA L. ARGUELLES	110	0	110	0.00	FILIPINO
00-244875-7		OWEN NATHANIEL AU	200	0	200	0.00	FILIPINO
00-293778-8		EVERETT AVANZADO & OR LIAZLE AVANZADO	2,000	0	2,000	0.00	FILIPINO
00-214268-6		RAYMOND AZCARATE	1,000	0	1,000	0.00	FILIPINO
00-192260-5		GERALDINE BADAY	1,100	0	1,100	0.00	FILIPINO
00-188359-7		RUBEN BALASTRO & OR ROSARIO TORRES	5,500	0	5,500	0.00	FILIPINO
00-184059-7		CARINA H. BALONES	10,000	0	10,000	0.00	FILIPINO
00-259075-3		DAXIM-REY L. BANAGUDOS	11,000	0	11,000	0.00	FILIPINO
00-112330-1		MA. ROSARIO T. BARRETTO	2,200	0	2,200	0.00	FILIPINO
00-264275-2		ARSENIO BARTOLOME III	1	0	1	0.00	FILIPINO
00-287876-5		EDUVEGES O. BATALAN	2,000	0	2,000	0.00	FILIPINO
00-173255-3		AIDA BELLESTEROS	2,200	0	2,200	0.00	FILIPINO
00-229574-6		ELENA D. BELLEZA	500	0	500	0.00	FILIPINO
00-253475-1		VIVIEN BILBAO	1,100	0	1,100	0.00	FILIPINO
00-283575-7		JIM HO KHE BIN	20,000	0	20,000	0.00	FILIPINO
00-286976-2		RAMON JAIME VILA BIROSEL	17,600	0	17,600	0.00	FILIPINO
00-263975-6		GARRY BOOC	10,000	0	10,000	0.00	FILIPINO
00-146145-8		JUN M. BORES	3,300	0	3,300	0.00	FILIPINO
00-181559-4		ERLITA BUGAOGAN	200	0	200	0.00	FILIPINO
00-267075-3		EXUPERTO P. CABATANA	6,600	0	6,600	0.00	FILIPINO
00-135842-6		BONIFACIO M. CABATIT	2,000	0	2,000	0.00	FILIPINO
00-017900-4		LUZVIMINDA E CABIBJAN	1,100	0	1,100	0.00	FILIPINO
00-290176-9		LORENA R. CABUGAWAN	333	0	333	0.00	FILIPINO
00-018300-3		PRIMITIVO C. CAL	55,000	0	55,000	0.00	FILIPINO
00-129537-3		FE CALDERON	200	0	200	0.00	FILIPINO
00-289476-5		ELEANOR P. CALIMAG	3,300	0	3,300	0.00	FILIPINO
00-267375-1		CLEOFE D.V. CANETTE	6,600	0	6,600	0.00	FILIPINO
00-236974-1		ADELALDA ZITA R. CARLOS	4,400	0	4,400	0.00	FILIPINO

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00-158547-7	JENNIFER CASAS	1,100	0	1,100	0.00	FILIPINO
00-221468-6	JOHN PETER CHICK B. CASTELO	1,100	0	1,100	0.00	FILIPINO
00-200660-9	RAY CELIS	2,200	0	2,200	0.00	FILIPINO
00-168255-9	CLARO GENIZA	2,200	0	2,200	0.00	FILIPINO
00-140844-6	AMELIA GERVANTES	2,200	0	2,200	0.00	FILIPINO
00-143945-3	ELVIN CHAN	2,200	0	2,200	0.00	FILIPINO
00-020900-7	VICKY L. CHAN	16,500	0	16,500	0.00	FILIPINO
00-247075-1	CARLOS CHING	55,000	0	55,000	0.00	FILIPINO
00-239574-7	FRANCIS S. CHOA	500	0	500	0.00	FILIPINO
00-183459-2	DEWEY CHOACHUY, JR.	20,000	0	20,000	0.00	FILIPINO
00-280675-3	BELINDA CHUA	111,300	0	111,300	0.00	FILIPINO
00-218068-2	JULIE YAP CHUA	5,500	0	5,500	0.00	FILIPINO
00-281075-2	LUIS W. CHUA	1,000	0	1,000	0.00	FILIPINO
00-253675-7	WILSON CHUA & OR BECKY QUE CHUA	5,500	0	5,500	0.00	FILIPINO
00-214568-4	YAN TO A. CHUA	110,000	0	110,000	0.00	FILIPINO
00-299178-4	WILLIAM N. CHUA CO KIONG	132,000	0	132,000	0.01	FILIPINO
00-214968-5	PHILIP NG CLARIN & EVELYN NG LEE	7,700	0	7,700	0.00	FILIPINO
00-171755-6	MA. REGINA CLIMACO	22,000	0	22,000	0.00	FILIPINO
00-295778-9	BEDY DU CO	5,500	0	5,500	0.00	FILIPINO
00-249675-9	NELA CO	1,100	0	1,100	0.00	FILIPINO
00-253575-4	ALFREDO COLLADO	20,000	0	20,000	0.00	FILIPINO
00-268775-8	ARIEL M. CONCEJERO & OR MA. CONSUELO G. CONCEJERO	900	0	900	0.00	FILIPINO
00-235274-7	KATHLEEN COPON	11,000	0	11,000	0.00	FILIPINO
00-154647-8	ROGER CORRO	16,500	0	16,500	0.00	FILIPINO
00-251775-9	FRANKLIN M. COSTALES	2,300	0	2,300	0.00	FILIPINO
00-218468-3	BENSON COYUCO	10,000	0	10,000	0.00	FILIPINO
00-234074-6	CARMELITA P. CRUEL	605,000	0	605,000	0.02	FILIPINO
00-241974-5	ARISTEO R. CRUZ	8,800	0	8,800	0.00	FILIPINO
00-024800-6	MA. TERESA P. CRUZ	1,000	0	1,000	0.00	FILIPINO
00-024700-3	MARIA CONCEPCION CRUZ	55,000	0	55,000	0.00	FILIPINO
00-204860-6	RODOLFO L. CRUZ	876,000	0	876,000	0.04	FILIPINO
00-025200-5	FELIPE A CRUZ JR.	100	0	100	0.00	FILIPINO
00-281575-6	ANITA T. DAVID	1,100,000	0	1,100,000	0.04	FILIPINO
00-276375-7	ANGELES MORALES DE LEON	11,000	0	11,000	0.00	FILIPINO
00-177757-5	ROLANDO D. DE LEON	4,400	0	4,400	0.00	FILIPINO
00-228874-9	ROY A. DE LOS REYES	66,000	0	66,000	0.00	FILIPINO
00-272875-9	TERESITA I. DE LOS SANTOS	11,000	0	11,000	0.00	FILIPINO
00-283075-3	VENUS DE OCAMPO	5,500	0	5,500	0.00	FILIPINO
00-259875-5	AUGURIO P. DE VERA	20,000	0	20,000	0.00	FILIPINO
00-101400-9	CYNTHIA ROXAS DEL CASTILLO	2,000	0	2,000	0.00	FILIPINO
00-205360-8	ELMER DELA CRUZ	1,100	0	1,100	0.00	FILIPINO
00-189859-6	JOSEFINA DINSAV	2,200	0	2,200	0.00	FILIPINO
00-143745-8	PEDRO DOMINGO	16,500	0	16,500	0.00	FILIPINO
00-188159-1	NARISA BERLIN R. DURAN	12,100	0	12,100	0.00	FILIPINO
00-031600-5	CAROLINE DY	2,200	0	2,200	0.00	FILIPINO
00-245475-1	MANUEL DY	1,100	0	1,100	0.00	FILIPINO
00-263175-4	GARY GO DYCHIAO	11,000	0	11,000	0.00	FILIPINO
00-274575-1	UY TIAK ENG	200,000	0	200,000	0.01	FILIPINO
00-214468-1	LUCENA B. ENRIQUEZ	50,000	0	50,000	0.00	FILIPINO
00-178557-5	LEONARDO ERMITA	552,000	0	552,000	0.02	FILIPINO
		2,200	0	2,200	0.00	FILIPINO

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00-158247-9	MA. ISABEL H. ERMITA	8,800	0	8,800	0.00	FILIPINO
00-196160-4	ERIBERTO E. ESTEBAN	5,500	0	5,500	0.00	FILIPINO
00-112030-3	FATIMA A. FARRALES	8,800	0	8,800	0.00	FILIPINO
00-292078-3	HUNG CHUEN FEI	11,000	0	11,000	0.00	FILIPINO
00-218668-9	ARISTEO O. FERRAREN, JR.	17,600	0	17,600	0.00	FILIPINO
00-286776-7	ERIC FILAMOR	3,300	0	3,300	0.00	FILIPINO
00-126137-6	MA. ROSARIO FRANCO	1	0	1	0.00	FILIPINO
00-211664-8	JOCelyn FULACHE	6,600	0	6,600	0.00	FILIPINO
00-205160-2	GRACE M. GALANG	1,100	0	1,100	0.00	FILIPINO
00-199460-9	EUGENE GALICIA	3,300	0	3,300	0.00	FILIPINO
00-289076-4	MA. LEYLANI V. GAMBOA	2,500	0	2,500	0.00	FILIPINO
00-225869-7	ROGELIO GANZON	2,500	0	2,500	0.00	FILIPINO
00-186559-1	IMELDA GAPASIN	100	0	100	0.00	FILIPINO
00-189959-9	MARIA A. GARCIA	8,000	0	8,000	0.00	FILIPINO
00-281475-3	GRACIANO AUDWIN T. GARZON	5,000	0	5,000	0.00	FILIPINO
00-295678-1	DEE HUA T. GATCICALIANI	350,000	0	350,000	0.00	FILIPINO
00-281175-5	KENNETH T. GATCICALIAN	30,000,100	0	30,000,100	0.01	FILIPINO
00-287076-3	REXLON GATCICALIAN	14,740,000	0	14,740,000	1.20	FILIPINO
00-288176-1	REXLON T. GATCICALIAN	30,000,000	0	30,000,000	1.20	FILIPINO
00-229174-5	WESLIE T. GATCICALIAN	30,000,000	0	30,000,000	1.20	FILIPINO
00-288276-4	RENATO C. GENDRANO &OR GENDRANO BERNADETTE	55,000	0	55,000	0.00	FILIPINO
00-274375-6	GUILLEMO F. GILI, JR.	20,000	0	20,000	0.00	FILIPINO
00-105622-5	MARVIN J. GIROUARD	20,000	0	20,000	0.00	FILIPINO
00-264975-1	ANA L. GO	330,000	0	330,000	0.00	FILIPINO
00-043100-3	DOMINGO C GO	300,000	0	300,000	0.01	FILIPINO
00-280075-7	RUBY PING GO	275,000	0	275,000	0.01	FILIPINO
00-190659-2	TERESITA GO &OR SATURNINA GO	20,000	0	20,000	0.00	FILIPINO
00-202260-9	FLORENTINO A. GONZALEZ, JR. &OR LOURDJEAN T. GONZALEZ	87,000	0	87,000	0.00	CHINESE
00-271675-8	EDMUNDO Z. GREGORIO	2,200	0	2,200	0.00	FILIPINO
00-286676-4	PATRICK C. GREGORIO	2,000	0	2,000	0.00	FILIPINO
00-174555-7	ARTURO GUANZON	1	0	1	0.00	FILIPINO
00-240174-8	MARLENE S. GUEVARA	33,000	0	33,000	0.00	FILIPINO
00-288976-3	GLORIA GUINTU	11,000	0	11,000	0.00	FILIPINO
00-157547-1	ROZANA C. GUTIERREZ	2,000	0	2,000	0.00	FILIPINO
00-219668-4	SARAH SAN JOSE HAIN	6,600	0	6,600	0.00	FILIPINO
00-235974-6	JOSEPH EDWARD HANNEN	3,300	0	3,300	0.00	FILIPINO
00-237474-3	BRENDA SOLIDUM HERNANDEZ	2,200	0	2,200	0.00	FILIPINO
00-147245-6	LILY S. HO	3,300	0	3,300	0.00	FILIPINO
00-282675-4	LILIAN HONG	36,300	0	36,300	0.00	FILIPINO
00-272775-6	CHIOTI HSU	34,000	0	34,000	0.00	FILIPINO
00-228374-5	WANG YU HUEI	22,000	0	22,000	0.00	FILIPINO
00-048700-7	NG GHIM HWA	110,000	0	110,000	0.00	FILIPINO
00-263875-5	ROY CECIL D. IBAY	4,000	0	4,000	0.00	OTHERS
00-154147-4	LUCILA D. ICBANI	11,000	0	11,000	0.00	OTHERS
00-107926-7	JOSE RENE ITURRALDE	2,200	0	2,200	0.00	FILIPINO
00-237674-9	JAY JACOBS	200	0	200	0.00	FILIPINO
00-161449-3	ERIC JAO	39,600	0	39,600	0.00	FILIPINO
00-208060-5	RAPHAEL T. JUAN	16,500	0	16,500	0.00	FILIPINO
00-168755-3	BILLY KHU &OR WARREN KHU	7,700	0	7,700	0.00	CHINESE
	BILLY GO KHU	5,500	0	5,500	0.00	FILIPINO
		5,500	0	5,500	0.00	FILIPINO

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00-219468-9	CONSUELO DY KHU	11,000	0	11,000	0.00	FILIPINO
00-197060-7	YU PEK KIAN	11,000	0	11,000	0.00	FILIPINO
00-270675-2	TEE LING KIAT & OR LEE LIN HO	200	0	200	0.00	FILIPINO
00-274275-3	PHILIP KIANG	11,000	0	11,000	0.00	FILIPINO
00-107826-4	ROBERT KLING	39,600	0	39,600	0.00	FILIPINO
00-137044-1	MUI SIN KOH-SEAH	4,400	0	4,400	0.00	FILIPINO
00-218288-8	MUI SIN KOH-SEAH & OR DENNIS CHEE CHIANG SEAH	3,300	0	3,300	0.00	FILIPINO
00-186659-4	CONSUELO C. KON	5,500	0	5,500	0.00	FILIPINO
00-226469-1	CARMELITA KONG KIAT	16,500	0	16,500	0.00	FILIPINO
00-296178-8	ROGELIO G. KWAN	622	0	622	0.00	OTHERS
00-200560-6	LOLITA LABACLADO	5,500	0	5,500	0.00	FILIPINO
00-295378-8	ALEXANDRIA M. LACSON	5,500	0	5,500	0.00	FILIPINO
00-152146-5	LESLIE A. LAVA	5,500	0	5,500	0.00	FILIPINO
00-254775-5	TAN LIN LAY	6,600	0	6,600	0.00	FILIPINO
00-170555-5	RICARDO P. LAZARO	30,000	0	30,000	0.00	FILIPINO
00-271875-3	RODOLFO B. LEDESMA	11,000	0	11,000	0.00	FILIPINO
00-285676-9	ALEXANDER C. LEE	30,000	0	30,000	0.00	FILIPINO
00-283475-4	YVETTE LEE	20,000	0	20,000	0.00	FILIPINO
00-237874-4	RICHARD ANTHONY Y. LIBORO	27,500	0	27,500	0.00	FILIPINO
00-273475-3	ANITA LIM	200	0	200	0.00	FILIPINO
00-265575-6	ARSENIO L. LIM & OR RUBY O. LIM	22,000	0	22,000	0.00	FILIPINO
00-266975-2	BETO Y. LIM	10,000	0	10,000	0.00	FILIPINO
00-273075-2	CARRIE LIM	150,000	0	150,000	0.01	FILIPINO
00-204360-2	CELY S. LIM	100,000	0	100,000	0.00	FILIPINO
00-287476-4	EMILY LIM	112,200	0	112,200	0.00	FILIPINO
00-290776-5	GIOVANNI JOSEF B. LIM	500,000	0	500,000	0.02	FILIPINO
00-257175-5	JAY DEXTER A. LIM	10,000	0	10,000	0.00	FILIPINO
00-245675-7	JOCELYN O. LIM	16,200	0	16,200	0.00	FILIPINO
00-189759-3	KATHERINE LIM & OR MARSHA LIM	2,200	0	2,200	0.00	FILIPINO
00-129137-2	KIRBY YU LIM	11,000	0	11,000	0.00	FILIPINO
00-223869-6	MONINA GRACE S. LIM	55,000	0	55,000	0.00	CHINESE
00-181159-3	REBECCA TAN LIM	13,200	0	13,200	0.00	FILIPINO
00-272375-5	ROLANDO M. LIM	1,100	0	1,100	0.00	FILIPINO
00-055700-1	JUANITA LIMCHAYSENG	1,142,500	0	1,142,500	0.05	FILIPINO
00-238374-6	ROMEO S. LINDAIN	600	0	600	0.00	FILIPINO
00-217769-6	ONG YU LING	1,100	0	1,100	0.00	FILIPINO
00-236074-7	KAROLYN LIU	27,500	0	27,500	0.00	FILIPINO
00-232174-8	ARMANDO S. LLARINAS	5,500	0	5,500	0.00	FILIPINO
00-203160-1	CHRISTOPHER D. LO	1,100	0	1,100	0.00	FILIPINO
00-279575-9	ROLANDO I. LOMBOY & OR MILAGROS R. LOMBOY	3,300	0	3,300	0.00	FILIPINO
00-246075-6	ADRIAN LONG	10,000	0	10,000	0.00	FILIPINO
00-271275-7	JORGE P. LONTOC OR PACTA L. LONTOC	39,600	0	39,600	0.00	FILIPINO
00-233574-4	ARTHUR LOPEZ	4,000	0	4,000	0.00	FILIPINO
00-241674-7	JUAN ANTONIO LOPEZ	1	0	1	0.00	FILIPINO
00-209763-5	JOSEFA T. LUA	3,300	0	3,300	0.00	FILIPINO
00-190459-7	MAXIMO V. LUCAS	11,000	0	11,000	0.00	FILIPINO
00-169855-1	MATEO H. LUGA	8,800	0	8,800	0.00	FILIPINO
00-151046-7	VILMA LUMANOG	16,500	0	16,500	0.00	FILIPINO
00-177457-7	LUKE MACABABABAD	2,200	0	2,200	0.00	FILIPINO
	MARIO T. MACADAEG	3,300	0	3,300	0.00	FILIPINO
		300	0	300	0.00	FILIPINO

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00-217088-7	PORFIRIO G. MACARAEG &/OR MICHAEL MACARAEG	1,100	0	1,100	0.00	FILIPINO
00-240574-9	RENATO B. MAGADIA	200	0	200	0.00	FILIPINO
00-295978-4	MILAGROS ONG MAGAT	10,000	0	10,000	0.00	FILIPINO
00-251375-8	BENJAMIN G. MAGBANUA	1,000	0	1,000	0.00	FILIPINO
00-195160-9	GRACE MAGNAYE	1,100	0	1,100	0.00	FILIPINO
00-215468-7	LEVI Q. MAGNAYE	16,500	0	16,500	0.00	FILIPINO
00-227971-1	MA. YOLANDA MALLARI	5,500	0	5,500	0.00	FILIPINO
00-213468-6	MELVIN M. MANALO	2,200	0	2,200	0.00	FILIPINO
00-269575-8	EMILIA MANANON	30,000	0	30,000	0.00	FILIPINO
00-195280-1	JESUS B. MARAMARA	2,200	0	2,200	0.00	FILIPINO
00-237074-2	MA. MADONNA M. MEDENILLA	1,100	0	1,100	0.00	FILIPINO
00-263275-7	RUBEN MEDRANO	2,700	0	2,700	0.00	FILIPINO
00-192860-1	CATALINA ROXAS MELENDRES	5,000	0	5,000	0.00	FILIPINO
00-278875-1	ALBERTO MENDOZA &/OR JEANIE MENDOZA	100	0	100	0.00	FILIPINO
00-060700-5	ROCHELLE V. MENDOZA	6,246,000	0	6,246,000	0.25	FILIPINO
00-200460-3	ELIZABETH MERCADO	11,000	0	11,000	0.00	FILIPINO
00-216268-7	LAMBERTO B. MERCADO, JR.	200	0	200	0.00	FILIPINO
00-295678-6	PATRICIA MIADO &/OR MARIO ANGEL MIADO	11,000	0	11,000	0.00	FILIPINO
00-199660-4	MANUEL S. MILAN	100	0	100	0.00	FILIPINO
00-212167-4	CARMENCITA MIRANDA &/OR DONNA DEL ROSARIO ALBERTO MOGUEL	3,300	0	3,300	0.00	FILIPINO
00-176355-2	BENJAMIN MOMBAY &/OR ELYSIA DELA LLANA	4,400	0	4,400	0.00	FILIPINO
00-184259-2	CONSUELO A. MOPAS	5,500	0	5,500	0.00	FILIPINO
00-145245-5	CRISTINO MAGUIAT, JR.	1,200	0	1,200	0.00	FILIPINO
00-222468-1	JAMES O. NG &/OR ELISIE Y. NG	22,000	0	22,000	0.00	FILIPINO
00-268175-1	LAWRENCE C. NG	181,500	0	181,500	0.00	FILIPINO
00-258975-2	BELINDA NGO	10,000	0	10,000	0.01	FILIPINO
00-257075-2	NATIVIDAD C. NGUI	10,000	0	10,000	0.00	FILIPINO
00-178457-2	PANTALEON NIEVA &/OR ANGELITA NIEVA	5,500	0	5,500	0.00	FILIPINO
00-141344-8	VIDA MARIE E. NISPEROS	4,400	0	4,400	0.00	FILIPINO
00-207563-9	MARCELO S. NUGUID	3,300	0	3,300	0.00	FILIPINO
00-230974-9	CARMELO OBCEMEA	1,100	0	1,100	0.00	FILIPINO
00-247275-7	TERESITO P. OCAMPO	22,000	0	22,000	0.00	FILIPINO
00-144145-7	AH LAY OH	10,000	0	10,000	0.00	FILIPINO
00-224169-2	CARMEN ONG	2,000	0	2,000	0.00	FILIPINO
00-292378-1	JIMMY G. ONG	13,750	0	13,750	0.00	FILIPINO
00-240374-3	STEVEN M. ONG	11,000	0	11,000	0.00	FILIPINO
00-301178-4	VICKY ONG	4,400	0	4,400	0.00	FILIPINO
00-175355-7	JUANA ONGKA	6,600	0	6,600	0.00	FILIPINO
00-120936-7	REMEDIOS S. ORBETA	22,000	0	22,000	0.00	FILIPINO
00-066000-9	VIRGIE R. ORTEGA	5,500	0	5,500	0.00	FILIPINO
00-169655-6	SERGIO R. ORTIZ-LUIS JR.	14,300	0	14,300	0.00	FILIPINO
00-297278-6	CONSUELO G. OSI	5,500	0	5,500	0.00	FILIPINO
00-258375-6	ARTHUR H. OSMENA &/OR JANE Y. OSMENA	110	0	110	0.00	FILIPINO
00-067000-4	DAVID LAO OSMENA	2,200	0	2,200	0.00	FILIPINO
00-142344-3	GLADYS MAY L. OSMENA	330,000	0	330,000	0.00	FILIPINO
00-067100-7	HARVEY OSMENA	314,600	0	314,600	0.01	FILIPINO
00-067400-5		275,000	0	275,000	0.01	FILIPINO
		39,600	0	39,600	0.00	FILIPINO
		11,000	0	11,000	0.00	FILIPINO

LIST OF STOCKHOLDERS (SUMMARY)
 WATERFRONT PHILS., INC.
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ACCT NO.	STOCKHOLDERS NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY
00-067700-3	MANILYN L. OSMENA	39,600	0	39,600	0.00	FILIPINO
00-104522-7	MANUEL H. OSMENA & OR GRELLINA L. OSMENA	100,000	0	100,000	0.00	FILIPINO
00-238674-4	MANUEL H. OSMENA & OR MANUEL L. OSMENA II	1,400,000	0	1,400,000	0.06	FILIPINO
00-068100-2	MEGHANN GAIL L. OSMENA	39,600	0	39,600	0.00	FILIPINO
00-068600-6	MANUEL L. OSMENA, II	39,600	0	39,600	0.00	FILIPINO
00-230374-2	ANTONIO MAPUA OSTREA	5,500	0	5,500	0.00	FILIPINO
00-209463-7	VENUS PACIA	11,000	0	11,000	0.00	FILIPINO
00-230074-4	MA. TERESITA M. PALO	4,400	0	4,400	0.00	FILIPINO
00-221368-3	GAUDENCIO H. PANALIGAN	11,000	0	11,000	0.00	FILIPINO
00-296075-7	VICENTE LIM PANG	1,000	0	1,000	0.00	FILIPINO
00-182859-8	ROSE LUZELLE PAPA	1,000	0	1,000	0.00	FILIPINO
00-236274-2	LYDIA C. PASCUA	200	0	200	0.00	FILIPINO
00-259175-6	SANDRA E. PASCUAL	1,100	0	1,100	0.00	FILIPINO
00-070400-8	CIRLO E. PASUCAL	50,000	0	50,000	0.00	FILIPINO
00-282075-8	MA. TERESA C. PE	11,000	0	11,000	0.00	FILIPINO
00-166855-5	ARACELI P. PENAS	11,000	0	11,000	0.00	FILIPINO
00-180157-1	PAUL PESTANO	1,100	0	1,100	0.00	FILIPINO
00-207063-5	ELENETTE C. PINGUL	3,300	0	3,300	0.00	FILIPINO
00-186259-3	MABEL POBLETE	3,300	0	3,300	0.00	FILIPINO
00-176556-6	OMAR C. POLINTAN & OR MELITA POLINTAN	1,100	0	1,100	0.00	FILIPINO
00-244475-6	ARTHUR R. PONSARAN	1,100	0	1,100	0.00	FILIPINO
00-292278-9	AMANDO J. PONSARAN, JR.	110	0	110	0.00	FILIPINO
00-150946-6	CHARLES M. PRAIT	16,500	0	16,500	0.00	FILIPINO
00-290676-2	IMELDA M. PRECION	5,500	0	5,500	0.00	FILIPINO
00-257875-4	DEREK PUERTOLLANO	5,000	0	5,000	0.00	OTHERS
00-214168-3	WINSTON P. PUNZALAN	5,500	0	5,500	0.00	FILIPINO
00-205260-5	JAIMIE R. QUIJANO	1,500	0	1,500	0.00	FILIPINO
00-271975-6	MAHALA C. QUINONES	3,300	0	3,300	0.00	FILIPINO
00-235874-3	NERISSA C. QUINTANA	5,000	0	5,000	0.00	FILIPINO
00-074500-2	RICARDA B. QUIROS	11,000	0	11,000	0.00	FILIPINO
00-220968-4	MELITA G. RAGAS	22,000	0	22,000	0.00	FILIPINO
00-245275-6	JOHN PATRICK REGNER	2,200	0	2,200	0.00	FILIPINO
00-2099263-1	BEVERLY G. RELJANTE	2,200	0	2,200	0.00	FILIPINO
00-147445-1	DAISY S.A. REYES	1,100	0	1,100	0.00	FILIPINO
00-252075-5	FIDELINA B. REYES	1,100	0	1,100	0.00	FILIPINO
00-218768-1	JUANA M. REYES	1,000	0	1,000	0.00	FILIPINO
00-257275-8	DOMINADOR A. REYNO	7,700	0	7,700	0.00	FILIPINO
00-176857-2	ILDEFONSO REYNOSO II	500	0	500	0.00	FILIPINO
00-153447-7	SALVADOR T. RIGOR, JR.	8,800	0	8,800	0.00	FILIPINO
00-244775-4	CARLOS BENEDICT K. RIVILLA IV	7,700	0	7,700	0.00	FILIPINO
00-154047-1	EDNA T. ROGANDO & OR ESTER T. JUCO	110	0	110	0.00	FILIPINO
00-283375-1	BING ROJO	2,200	0	2,200	0.00	FILIPINO
00-185059-2	NORA ROSS	6,700	0	6,700	0.00	FILIPINO
00-142044-5	LETICIA ROXAS	200	0	200	0.00	FILIPINO
00-214868-2	JESUS ROBERTO SAENZ & OR AURORA E.	1,100	0	1,100	0.00	FILIPINO
00-159147-1	RODOLFO V. SAEZ	3,300	0	3,300	0.00	FILIPINO
00-079800-8	ERNESTO R. SALAS, JR.	1,000	0	1,000	0.00	FILIPINO
00-213068-5	DONNIE SALVADOR	22,000	0	22,000	0.00	FILIPINO
00-291978-2	SIMEON SAMSON & OR CHARLIE RAVALO	600	0	600	0.00	FILIPINO
00-112430-4	MA. TERESA T. SAN AGUSTIN	5,000	0	5,000	0.00	FILIPINO
		3,300	0	3,300	0.00	FILIPINO

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 WATERFRONT PHILS., INC.
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00-246775-5	FRANCISCO C. SAN DIEGO	50,000	0	50,000	0.00	FILIPINO
00-223469-5	AURORA V. SAN JOSE	143,000	0	143,000	0.01	FILIPINO
00-232374-3	EPIFANIA G. SANTOS	2,750	0	2,750	0.00	FILIPINO
00-214368-9	FLORENCIO SANTOS	2,000	0	2,000	0.00	FILIPINO
00-118035-7	ROLANDO S. SANTOS, JR.	2,200	0	2,200	0.00	FILIPINO
00-117235-7	SEGUNDO SEANGIO &/OR VIRGINIA SEANGIO	297,000	0	297,000	0.01	FILIPINO
00-206563-3	PROSERFINA SIGUENZA	6,600	0	6,600	0.00	FILIPINO
00-170155-4	YU SIOK HUI	22,000	0	22,000	0.00	FILIPINO
00-295178-2	HANSON G. SO &/OR LARCY MARICHI Y. SO	100,000	0	100,000	0.00	FILIPINO
00-296275-2	GLENN ANTHONY O. SOCO	16,500	0	16,500	0.00	FILIPINO
00-083400-5	PABLO SON KENG PO	22,000	0	22,000	0.00	FILIPINO
00-229274-8	DELFIN R. SUPAPO JR.	27,500	0	27,500	0.00	FILIPINO
00-264875-9	LYDIA J. SY	55,000	0	55,000	0.00	FILIPINO
00-174855-5	MICHELLE T. SY	2,200	0	2,200	0.00	FILIPINO
00-169255-5	RONALD SY	600	0	600	0.00	FILIPINO
00-260875-7	LEOPOLDO SY-QUJA JR.	5,000	0	5,000	0.00	FILIPINO
00-224289-5	IBURI TADAFUMI	13,750	0	13,750	0.00	FILIPINO
00-141244-5	SEIICHIRO TAKAHASHI	11,000	0	11,000	0.00	FILIPINO
00-272475-8	CARLOS S. TAN	11,000	0	11,000	0.00	OTHERS
00-178157-4	DOUGLAS TAN	1,100	0	1,100	0.00	FILIPINO
00-158147-6	EDWARD W. TAN	3,300	0	3,300	0.00	FILIPINO
00-181259-6	FATIMA L. TAN	1,100	0	1,100	0.00	FILIPINO
00-187959-8	LINDA TAN	1,100	0	1,100	0.00	FILIPINO
00-181359-9	MIRABEL TAN	5,500	0	5,500	0.00	FILIPINO
00-194460-1	RAYMOND G. TAN	1,100	0	1,100	0.00	FILIPINO
00-195460-7	ROSE TAN	1,100	0	1,100	0.00	FILIPINO
00-181459-1	SUZETTE TAN	2,300	0	2,300	0.00	FILIPINO
00-196860-3	LOLITA TANSENGCO	1,100	0	1,100	0.00	FILIPINO
00-112730-2	STELLA TANSENGCO	1,100	0	1,100	0.00	FILIPINO
00-293678-5	EDILBERTO &/OR ROSITA TANYU &/OR WELLINGTON HO VELAS	1,200	0	1,200	0.00	FILIPINO
00-224369-8	YEHO CHEAW TAU	55,000	0	55,000	0.00	OTHERS
00-219268-3	LIM TAY	1,100	0	1,100	0.00	FILIPINO
00-261275-6	MACARIO TE	55,000	0	55,000	0.00	OTHERS
00-298378-4	REYNALDO NAVARRA TECECHIAN	1	0	1	0.00	FILIPINO
00-219368-6	FRUTO M. TEODORICO, JR.	1,000	0	1,000	0.00	FILIPINO
00-223569-8	RUFINO B. TIANGCO	55,000	0	55,000	0.00	FILIPINO
00-278775-9	TAN DAISY TIENG	8,800	0	8,800	0.00	FILIPINO
00-172255-8	MERLINDO R. TINAPAY	46,500	0	46,500	0.00	FILIPINO
00-271175-4	ELVIRA A. TING	2,200	0	2,200	0.00	FILIPINO
00-229074-2	ROBERT C. TING	10,000,009	0	10,000,009	0.40	FILIPINO
00-226269-6	RUBY TING	22,000	0	22,000	0.00	FILIPINO
00-259575-7	RAMON A. TINIO	2,200	0	2,200	0.00	FILIPINO
00-282475-9	WILLIE TIO	25,000	0	25,000	0.00	FILIPINO
00-225369-3	IRMINIA A. TIPGOS	159,500	0	159,500	0.01	FILIPINO
00-203960-3	LEONCIO TIU	1,100	0	1,100	0.00	FILIPINO
00-213368-3	LUISIANA DELOS SANTOS TONDO	33,000	0	33,000	0.00	FILIPINO
00-256375-5	RAYMOND TONG	1,100	0	1,100	0.00	FILIPINO
00-297678-7	RUBEN D. TORRES	23,300	0	23,300	0.00	FILIPINO
00-244575-9	TOMAS F. TUASON IV	1,000	0	1,000	0.00	FILIPINO
00-186459-9	ELIZABETH TUBALE	110	0	110	0.00	FILIPINO
		1,100	0	1,100	0.00	FILIPINO

LIST OF STOCKHOLDERS (SUMMARY)
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00-248075-7	CHEAH TUCK	11,000	0	11,000	0.00	FILIPINO
00-276275-4	ALVIN TAN UNJO	88,000	0	88,000	0.00	FILIPINO
00-237774-1	PHILIP L. UY	11,000	0	11,000	0.00	FILIPINO
00-289176-7	ROBERTO L. UY	50,000	0	50,000	0.00	FILIPINO
00-166355-1	ROBERTO S. UY	5,500	0	5,500	0.00	FILIPINO
00-240774-4	ZITA O. UY-TIOCO	2,200	0	2,200	0.00	FILIPINO
00-095300-4	AGAPITO R. VALENCIA	6,600	0	6,600	0.00	FILIPINO
00-301978-6	JESUS SAN LUIS VALENCIA	1,000	0	1,000	0.00	FILIPINO
00-095400-7	LEONG JEE VAN	55,000	0	55,000	0.00	FILIPINO
00-184959-1	FEDELIZA R. VARGAS	1,100	0	1,100	0.00	OTHERS
00-179957-1	AURELIO P. VENDIVEL, JR.	6,600	0	6,600	0.00	FILIPINO
00-290876-8	ANTONIO VERZOSA	13,200	0	13,200	0.00	FILIPINO
00-168355-2	BENEDICTO V. VIARDO	2,200	0	2,200	0.00	FILIPINO
00-110729-9	RAMeses VICTORIUS G. VILLAGONZALO	50,000	0	50,000	0.00	FILIPINO
00-301078-1	GUIDO VILLANUEVA & OR AMELIA VILLANUEVA	1,000	0	1,000	0.00	FILIPINO
00-223769-3	MA. SALOME VILLASIS	1,000	0	1,000	0.00	FILIPINO
00-096600-8	RIZA C. VILLEGAS	110	0	110	0.00	FILIPINO
00-244675-1	ROBERTO C. VILLEGAS	4,000	0	4,000	0.00	FILIPINO
00-097300-5	JOHN CRHISTOPHER D. WEIGEL	110,000	0	110,000	0.00	FILIPINO
00-247475-2	HELLEN F. WILLMANN	5,000	0	5,000	0.00	FILIPINO
00-107726-1	STEVE WOODWARD	39,600	0	39,600	0.00	FILIPINO
00-245875-2	LUZ YAMANE	38,500	0	38,500	0.00	FILIPINO
00-229774-1	EDGARDO YAMBAO & OR MARIA ISABEL YAMBAO	11,000	0	11,000	0.00	FILIPINO
00-282375-6	JEFFERSON Y. YAO	11,000	0	11,000	0.00	FILIPINO
00-104722-2	JOSE YAP & OR CONCHITA YAP	11,000	0	11,000	0.00	FILIPINO
00-236674-3	CHARISSA YLAYA	330,000	0	330,000	0.01	FILIPINO
00-198760-1	CHONG PENG YNG	8,800	0	8,800	0.00	FILIPINO
00-301278-7	BARTHOLOMEW DY BUNICIO YOUNG	100,000	0	100,000	0.00	OTHERS
00-231874-1	CATHERINE LAO YOUNG	19,800	0	19,800	0.00	FILIPINO
00-231974-4	GEORGE U. YOUNG, JR.	22,000	0	22,000	0.00	FILIPINO
00-166455-4	CECILIA CO YU	82,500	0	82,500	0.00	FILIPINO
00-296878-7	JOHN BENEDICT O. YU	4,000	0	4,000	0.00	FILIPINO
00-279675-1	NELL JOHN A. YU	10,000	0	10,000	0.00	FILIPINO
00-292178-6	JOCELYN L. ZARATE	50,000	0	50,000	0.00	FILIPINO
00-296678-1	EUFEMIA ZULUAGA	4,000	0	4,000	0.00	FILIPINO
00-131637-3	Subtotal	135,709,280	0	135,709,280	5.43	FILIPINO

BROKER

00-003600-3	ABACUS SECURITIES CORPORATION	35,200	0	35,200	0.00	FILIPINO
00-102173-5	CATHAY SEC. CO., INC. A/C# 1030	100,000	0	100,000	0.00	FILIPINO
00-102135-6	CATHAY SEC. CO., INC. A/C# 1684	1,100	0	1,100	0.00	FILIPINO
00-032500-8	EBC SECURITIES CORPORATION	48,400	0	48,400	0.00	FILIPINO
00-040400-5	G & L SECURITIES CO., INC.	10,000	0	10,000	0.00	FILIPINO
00-284476-8	HSBC SECURITIES (PHILIPPINES), INC.	5,000	0	5,000	0.00	OTHERS
00-048131-8	I.B. GIMENEZ SEC., INC. A/C DPA-003	2,000	0	2,000	0.00	FILIPINO
00-104080-5	KERRY SECURITIES (PHILS.), INC.-G101	4,400	0	4,400	0.00	FILIPINO

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00-051409-5	L.M. GARCIA & ASS., INC. A/C# 160	55,000	0	55,000	0.00	FILIPINO
00-055901-5	LIPPO SECURITIES, INC.	56,500	0	56,500	0.00	FILIPINO
00-055926-9	MERIDIAN SEC., INC. A/C# 844	8,000	0	8,000	0.00	FILIPINO
00-061254-1	OCBC SECURITIES PHILS., INC.	200,000	0	200,000	0.01	FILIPINO
00-105328-6	ORION-SQUIRE CAPITAL, INC. - 0267	40,000	0	40,000	0.00	OTHERS
00-072200-8	PIERCE INTERLINK SECURITIES, INC.	200	0	200	0.00	FILIPINO
00-074100-1	PUBLIC SEC. CORP.	150,000	0	150,000	0.01	FILIPINO
00-300678-2	QUALITY INVESTMENTS & SECURITIES CORP.	800	0	800	0.00	FILIPINO
00-074900-3	R. COYUITO SECURITIES, INC.	22,000	0	22,000	0.00	FILIPINO
00-106226-2	REGINA CAPITAL DEVT., CORP. A/C#1845	11,000	0	11,000	0.00	FILIPINO
00-080400-9	SAPPHIRE SECURITIES, INC.	20,000	0	20,000	0.00	FILIPINO
00-092800-1	TRITON SECURITIES CORPORATION	4,000	0	4,000	0.00	FILIPINO
00-096900-6	WEALTH SECURITIES, INC.	5,500	0	5,500	0.00	FILIPINO
	Subtotal	799,100	0	799,100	0.03	FILIPINO
CORPORATION						
00-176665-7	ABACUS CAPITAL INVESTMENT CORP. A/C 583002	1,000	0	1,000	0.00	FILIPINO
00-292778-2	CHARTERED COMMODITIES CORPORATION	294,999	0	294,999	0.01	FILIPINO
00-298178-9	CHESA HOLDINGS, INC.	175,924,000	0	175,924,000	7.04	FILIPINO
00-181659-7	E.N. MADRAZO CORPORATION	7,700	0	7,700	0.00	FILIPINO
00-299478-2	EAST ASIA OIL & MINING COMPANY, INC.	40,000	0	40,000	0.00	FILIPINO
00-288376-7	FORUM HOLDINGS CORPORATION	20,626,000	0	20,626,000	0.83	FILIPINO
00-289876-6	FREYSSINET PHILIPPINES, INC.	770,000	0	770,000	0.03	FILIPINO
00-302078-7	GUILD SECURITIES, INC.	1,100	0	1,100	0.00	FILIPINO
00-292878-5	INTERNATIONAL POLYMER CORPORATION	33,000	0	33,000	0.00	FILIPINO
00-292978-8	KENSTAR INDUSTRIAL CORPORATION	110,000	0	110,000	0.00	FILIPINO
00-274075-8	METRO ALLIANCE HOLDINGS & EQUITIES, INC.	14,370,000	0	14,370,000	0.58	FILIPINO
00-298078-6	MIZPAH HOLDINGS, INC.	10,489,200	0	10,489,200	0.42	FILIPINO
00-299278-7	NOBLE ARCH REALTY AND CONSTRUCTION CORP.	10,000	0	10,000	0.00	FILIPINO
00-297978-5	PACIFIC CONCORDE CORPORATION	100,000	0	100,000	0.00	FILIPINO
00-299578-5	PACIFIC IMAGES, INC.	100,000	0	100,000	0.00	FILIPINO
00-298278-1	PACIFIC REHOUSE CORPORATION	15,598,900	0	15,598,900	0.62	FILIPINO
00-297878-2	PACIFIC WIDE REALTY DEVELOPMENT CORP.	36,445,000	0	36,445,000	1.46	FILIPINO
00-215368-4	PCD NOMINEE CORP. (FILIPINO)	610,798,673	0	610,798,673	24.44	FILIPINO
00-215068-6	PCD NOMINEE CORP. (NON-FILIPINO)	16,664,501	0	16,664,501	0.67	OTHERS
00-255475-2	PRIMARY STRUCTURES CORPORATION	16,212,500	0	16,212,500	0.65	FILIPINO
00-142556-1	RCBC T/A# 33-398-0	300	0	300	0.00	FILIPINO
00-293078-9	REXLON INDUSTRIAL CORPORATION	17,000	0	17,000	0.00	FILIPINO
00-173355-6	SEAFRONT RESOURCES CORP.	33,000	0	33,000	0.00	FILIPINO
00-302278-2	SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC.	1,000	0	1,000	0.00	FILIPINO
00-298678-8	SILVER GREEN INVESTMENTS LTD.	180,230,000	0	180,230,000	7.21	OTHERS
00-240874-7	THE WELLEX GROUP, INC.	1,128,466,800	0	1,128,466,800	45.16	FILIPINO
00-298778-5	TYBALT INVESTMENT LTD.	135,010,000	0	135,010,000	5.40	BRITISH
00-132845-4	WATERFRONT NOMINEES SDN BHD A/C#6	107,800	0	107,800	0.00	OTHERS
00-132849-7	WATERFRONT NOMINEES SDN BHD A/C#9	20,900	0	20,900	0.00	OTHERS
	Subtotal	2,362,483,373	0	2,362,483,373	94.54	OTHERS

LIST OF STOCKHOLDERS (SUMMARY)
 WATERFRONT PHILLS, INC.
 As Of October 19, 2019

ACCT NO.	STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY
	Grand Total	2,498,991,753	0	2,498,991,753	100.00	
TOTAL NUMBER OF STOCKHOLDERS :						
					436	

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.

Republic of the Philippines)
City of Pasig)S.S.

AFFIDAVIT OF UNDERTAKING

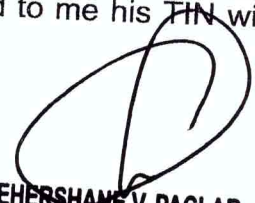
I, **ARTHUR R. PONSARAN**, of legal age, with office address at Corporate Counsels Philippines Law Offices, Unit 3104 31st Floor Antel Global Corporate Building, No. 3 Julia Vargas Avenue, Ortigas Center, Pasig City, Philippines, after having duly sworn to in accordance with law, do hereby depose and state, that,;

1. I am the duly elected and incumbent Corporate Secretary of **WATERFRONT PHILIPPINES INCORPORATED** (the "Corporation") a corporation duly registered and existing under the laws of the Philippines;
2. The Corporation is publicly listed company with the Philippines Stock Exchange;
3. As of this date, the Corporation has no knowledge of the beneficial owners of the shares of its corporate stockholders, PDTC and brokers;
4. On behalf of the corporation, I hereby undertakes to send letters to its stockholders requiring them to disclose its beneficial owners;
5. Further, on behalf of the Corporation, I undertakes to submit the list of the beneficial owners and comply with the rules and regulations of the Securities and Exchange Commission; and
6. I attest to the truthfulness of this undertaking.


ARTHUR R. PONSARAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this day of NOV 15 2019,
2019 at **PASIG CITY**, Philippines, affiant exhibited to me his TIN with No. 127-
640-176 issued by the BIR.

Docs. No. 125
Page No. 26
Book No. I
Series of 2019.


SHEHERSHANE V. PACLAR
Notary Public for Pasig City
Appointment No. 127 Until December 31, 2020
Roll No. 69371, IBP No. 061051, Davao City, 04 Jan 2019
PTR No. 5234252, Pasig City, 08 Jan 2019
Unit 3104 Antel Global Corporate Center
Dona Julia Vargas Ave., Ortigas Center Pasig City
MCLE Compliance No. VI-0016079