



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: ACESITE (PHILS.) HOTEL CORPORATION		DATE REGISTERED: 10/10/1952
BUSINESS/TRADE NAME: Manila Pavilion Hotel		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 7199		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-856-627
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of June		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: September 15, 2017		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Manila Pavilion Hotel, United Nations Avenue, Ermita, Manila		FAX NUMBER: 521-4150
COMPLETE BUSINESS ADDRESS: 7th Floor, Manila Pavilion Hotel, United Nations Avenue, Ermita, Manila		TELEPHONE NUMBER(S): 526-1212
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. (formerly KPMG) Mr. Tireso Randy F. Lapidez		SEC ACCREDITATION NUMBER (if applicable): 0111-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of operating a hotel, or other accommodations, for the general public and to construct such facilities as may reasonably necessary or useful in connection with the same.		INDUSTRY CLASSIFICATION: Hotel and Restaurant Operation
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Waterfront Philippines, Inc.	AS 0948678	No. 1 Salinas Drive, Lahug, Cebu City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Pavilion Enterprises Corporation	1998-09877	7th Floor, Manila Pavilion Hotel, United Nations Avenue, Ermita, Manila
Pavilion Leisure & Entertainment Corporation	A1998-7904	7th Floor, Manila Pavilion Hotel, United Nations Avenue, Ermita, Manila
Cima Realty Phil, Inc.	157201	7505 Santillan Street, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **ACESITE (PHILS.) HOTEL CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes • No**

Please check the appropriate box:

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
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)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
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 or 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)	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. ☐ 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 or 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)	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	8. ☐ None of the above
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: ACESITE (PHILS.) HOTEL CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	1,200,000,000	1.00	1,200,000,000.00			
	Preferred	20,000	500.00	10,000,000.00			
TOTAL		1,200,020,000	TOTAL P	1,210,000,000.00			
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
	185	Common	282,955,912	13,886,488	1.00	282,955,912.00	82.08%
	1	Treasury	1,353,000				
TOTAL		284,308,912	TOTAL	TOTAL P	282,955,912.00		
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
American	1	Common	20,051	20,051	1.00	20,051.00	0.01%
British	6	Common	9,251,256	9,251,256	1.00	9,251,256.00	2.68%
Portugese	1	Common	196	196	1.00	196.00	0.00%
Chinese	4	Common	2,229	2,229	1.00	2,229.00	0.00%
Others	1	Common	52,517,876	52,837,876	1.00	52,517,876	15.23%
Percentage of Foreign Equity :		TOTAL	61,791,608	TOTAL	TOTAL P	61,791,608.00	
					TOTAL SUBSCRIBED P	344,747,520.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	185	COMMON	282,955,912	1.00	282,955,912.00		
	1	TREASURY	1,353,000	1.00	1,353,000.00		
TOTAL		284,308,912	TOTAL P	284,308,912.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
American	1	Common	20,051	1.00	20,051.00		
British	6	Common	9,251,256	1.00	9,251,256.00		
Portugese	1	Common	196	1.00	196.00		
Chinese	4	Common	2,229	1.00	2,229.00		
Others	1	Common	52,517,876	1.00	52,517,876.00		
17.85 %		TOTAL	61,791,608	TOTAL P	61,791,608.00		
				TOTAL PAID-UP P	346,100,520.00		

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: ACESITE (PHILS.) HOTEL CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ARTHUR M. LOPEZ Filipino	N	C-I	M	Y	Chairman	SEE ANNEX "A"
2. RENATO B. MAGADIA Filipino	N	M	M	Y	Vice Chairman	
3. KENNETH T. GATCHALIAN Filipino	N	M	M	Y	President	
4. ELVIRA A. TING Filipino	N	M	F	Y	Treasurer	
5. DEE HUA T. GATCHALIAN Filipino	N	M	F	Y	N/A	
6. LAMBERTO B. MERCADO, JR. Filipino	N	M	M	Y	Chief Risk Officer	
7. ARTHUR R. PONSARAN Filipino	N	M	M	Y	N/A	
8. RUBEN D. TORRES Filipino	N	I	M	Y	N/A	
9. SERGIO R. ORTIZ-LUIS, JR. Filipino	N	I	M	Y	N/A	
10. PABLO M. GANCAYCO Filipino	N	M	M	Y	N/A	
11. SILVESTRE H. BELLO, JR. Filipino	N	M	M	Y	N/A	
12. RICHARD L. RICARDO Filipino	N		M	Y	VP- CorpAffairs/ Compliance	
13. ARSENIO ALFILER, JR. Filipino	N		M	N	Corporate Secretary	
14. MARIEL FRANCISCO Filipino	N		F	N	Asst Corporate Secretary	
15. ARBIE REDONA Filipino	N		M	N	Chief Audit Executive	
16. JOSON LIM Filipino	N		M	N	Data Protection Officer	
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:	ACESITE (PHILS.) HOTEL CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	198	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	198
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	2,316,168,881.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
1. WATERFRONT PHILIPPINES, INC. FILIPINO					
	Common	192,045,057	192,045,057.00		
				55.49%	192,045,057.00
	TOTAL	192,045,057	192,045,057.00		
2. PCD NOMINEE CORPORATION FILIPINO					
	Common	129,531,993	129,531,993.00		
				37.43%	129,531,993.00
	TOTAL	129,531,993	129,531,993.00		
3. Nickell International Limited BRITISH					
	Common	9,248,218	9,248,218.00		
				2.67%	9,248,218.00
	TOTAL	9,248,218	9,248,218.00		
4. YAP, JUANITA H. FILIPINO					
	Common	1,588,580	1,588,580.00		
				0.46%	1,588,580.00
	TOTAL	1,588,580	1,588,580.00		
5. G. E. Antonino, Inc. FILIPINO					
	Common	1,429,708	1,429,708.00		
				0.41%	1,429,708.00
	TOTAL	1,429,708	1,429,708.00		
6. FLOIRENDO, ANTONIO FILIPINO					
	Common	873,722	873,722.00		
				0.25%	873,722.00
	TOTAL	873,722	873,722.00		
7. Generoso Tanseco FILIPINO					
	Common	714,857	714,857.00		
				0.21%	714,857.00
	TOTAL	714,857	714,857.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520.00	96.92%	
TOTAL AMOUNT OF PAID-UP CAPITAL					

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: ACESITE (PHILS.) HOTEL CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. United Philippine Lines FILIPINO	Common	714,854	714,854.00	0.21%	714,854.00
	TOTAL				
9. Jesus Tan (heirs of) FILIPINO	Common	595,728	595,728.00	0.17%	595,728.00
	TOTAL				
10. Dizon, Willy O. or Nene C. FILIPINO	Common	500,000	500,000.00	0.14%	500,000.00
	TOTAL				
11. Domingo Bautista FILIPINO	Common	476,574	476,574.00	0.14%	476,574.00
	TOTAL				
12. Marinduque Mining & Industrial Corp FILIPINO	Common	278,001	278,001.00	0.08%	278,001.00
	TOTAL				
13. Wells and Pumps Inc. FILIPINO	Common	278,001	278,001.00	0.08%	278,001.00
	TOTAL				
14. Hans Menzi (estate of) FILIPINO	Common	278,001	278,001.00	0.08%	278,001.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520.00	0.90%	
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: ACESITE (PHILS.) HOTEL CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Francisco Del Rosario FILIPINO				0.07%	258,146.00
	Common	258,146	258,146.00		
	TOTAL	258,146	258,146.00		
16. Gloria S. Carlos Heirs of) FILIPINO				0.06%	218,428.00
	Common	218,428	218,428.00		
	TOTAL	218,428	218,428.00		
17. Francisco C Delgado FILIPINO				0.06%	198,702.00
	Common	198,702	198,702.00		
	TOTAL	198,702	198,702.00		
18. Andrew A. Sanchez Filipino				0.06%	198,579.00
	Common	198,579	198,579.00		
	TOTAL	198,579	198,579.00		
19. Anup Trading FILIPINO				0.06%	198,576.00
	Common	198,576	198,576.00		
	TOTAL	198,576	198,576.00		
20. Western Steel FILIPINO				0.06%	198,576.00
	Common	198,576	198,576.00		
	TOTAL	198,576	198,576.00		
21. OTHERS 177 STOCKHOLDERS OTHERS ANNEX "B"				1.81%	6,276,219.00
	Common	6,276,219	6,276,219.00		
	TOTAL	6,276,219	6,276,219.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520.00	2.18%	
TOTAL AMOUNT OF PAID-UP CAPITAL					
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: ACESITE (PHILS.) HOTEL CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		43,355,000.00	July and August 2005
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		1,353,000	0.39%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
5.2 STOCK		N / A	
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N / A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration and Permit To Sell Securities	N/A	N/A
DATE ISSUED:	20100602		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P220,000		TOTAL NO. OF OFFICERS 27	TOTAL NO. OF RANK & FILE EMPLOYEES & SUPERVISORS 211
			TOTAL MANPOWER COMPLEMENT 263

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ACESITE (PHILS.) HOTEL CORPORATION

I, ARSENIO A. ALFILER, JR CORPORATE SECRETARY OF THE ABOVE-MENTIONED

DECLARE UNDER THE 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 OCT 09 2017 DAY OF _____, 20____ IN PASIG CITY.


ARSENIO A. ALFILER, JR
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON OCT 09 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY 108-160-743 ISSUED AT BIR ON _____

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31, 2018
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


ATTY. ARIANNE Q. BONAVENTE
Notary Public for Pasig City
Appointment No. 427 Until December 31, 2018
Roll No: 66027, IBP No. 1056285, Quezon City, 04 Jan 2017
PTR No. 2382211, Pasig City, 04 Jan 2017
Unit 3104 Antel Global Corporate Center,
Dona Julia Vargas Ave., Origas Center, Pasig City
Admitted to the Bar 2018

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SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: ACESITE (PHILS.) HOTEL CORPORATION**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ARTHUR M. LOPEZ The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	FILIPINO	C / I/Stockholder	181-980-515
2. RENATO B. MAGADIA Unit 2202, Antel 2000, Valero St., Salcedo Village, Makati City	FILIPINO	Vice Chairman/Director/ Stockholder	100-942-390
3. KENNETH T. GATCHALIAN 35th Flr One Corporate Ctr Meralco Ave. cor Julia Vargas Ave. Ortigas Ctr, Pasig	FILIPINO	President/Director/ Stockholder	167-406-526
4. ELVIRA A. TING #4 Dahlia St., Araneta University Village, Malabon, Metro Manila	FILIPINO	Treasurer/Director/ Stockholder	117-922-153
5. SERGIO R. ORTIZ-LUIS, JR. 19/F Salcedo Towers, H.V. dela Costa St., Makati City	FILIPINO	I/ Stockholder	107-846-762
6. LAMBERTO B. MERCADO, JR. 49 Aquarius St., Melrose Country Homes, Cinco Hermanos Subd., Marikina City	FILIPINO	Chief Risk Officer/Director/ Stockholder	107-846-762
7. ARTHUR R. PONSARAN #5 Aurelio St., BF Resorts Village, Las Pinas	FILIPINO	Director /Stockholder	127-640-176
8. RUBEN D. TORRES Suite 1704 Sunset View Tower 2230 Roxas Blvd., Pasay City	FILIPINO	I/Stockholder	135-071-068
9. SILVESTRE H. BELLO, JR., Room 501, S&L Bldg., 1500 Roxas Blvd., Manila	FILIPINO	Director/ Stockholder	122-657-410
10. DEE HUA T. GATCHALIAN 35th Flr One Corporate Ctr Meralco Ave. cor Julia Vargas Ave. Ortigas Ctr, Pasig	FILIPINO	Director/Stockholder	117-922-138
11. PABLO M. GANCAYCO 7/F, 1000 Building, A. Mabini St., Ermita, Manila	FILIPINO	Director/Stockholder	127-448-347
12. ARSENIO A. ALFILER, JR. 24 Lansang St., North Susana Executive Village, Old Balara, Quezon City	FILIPINO	Corporate Secretary	108-160-743
13. RICHARD L. RICARDO #29 Mayaman St., Quezon City	FILIPINO	VP-CorpAffairs/Compliance Officer	140-857-860
14. MARIEL FRANCISCO 10L Ground Flr Stoneblocks Bldg, One Metropolitan Place, Edang St, Pasay City	FILIPINO	Assistant Corporate Secretary	224-150-06
15. ARBIE REDONA Sta. Ana Capaculan, Labangon Cebu City	FILIPINO	Chief Audit Executive	253-129-874
15. JOSON LIM 7-11 Golden Valley Homes Lahug Cebu City STOCKHOLDERS OTHERS ANNEX "B"	FILIPINO	Data Protection Officer	242-698-760

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.

ANNEX "A"

ACESITE (PHILIPPINES) HOTEL CORPORATION

BOARD COMMITTEES

EXECUTIVE COMMITTEE

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

AUDIT COMMITTEE (BOARD RISK OVERSIGHT COMMITTEE/RELATED PARTY TRANSACTION COMMITTEE)

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

CORPORATE GOVERNANCE COMMITTEE

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

ACESITE (PHILS.) HOTEL CORPORATION
LIST OF STOCKHOLDERS

ANNEX "B"

STOCKHOLDERS NAME	NATIONALITY	SHARES
ASIAMERIT SECURITIES, INC.	PH	1,984
PHILIPPINE TA SECURITIES, INC.	PH	399
REGINA CAPITAL DEV. CORP. 020485	PH	10,500
ACESITE (PHILIPPINES) HOTEL CORPORATION	UN	1,353,000
ANDRADA CONSTRUCTION & DEV. INC.	PH	99,291
ANUP TRADING	PH	198,576
CAPILITAN ANDRADA ENGINEERING CORP	PH	99,291
COMMON TRADE INC.	PH	19,855
G.E. ANTONINO, INC.	PH	1,429,708
MANILA SANDS HOTEL & CASINO, INC.	PH	10,000
MARILEX REALTY DEVELOPMENT CORP.	PH	39,714
MARINDUQUE MINING & INDUSTRIAL CORPORATION	PH	278,001
NICKELL INTERNATIONAL	PH	55,601
NICKELL INTERNATIONAL LTD.	UK	312,508
NICKELL INTERNATIONAL LTD.	UK	8,935,710
PCD NOMINEE CORPORATION	PH	76,694,117
PCD NOMINEE CORPORATION	OA	52,837,876
PHIL. INSTITUTE OF HOTEL	PH	39,707
PHILADELPHIA STEEL CORPORATION	PH	19,855
RADIOWEALTH INC.	PH	99,291
ROBERTO BORJA FURNITURE	PH	39,714
SYCIP SALAZAR HERNANDEZ & GATMAITAN	PH	25,977
UNITED PHILIPPINE LINES	PH	714,854
WATERFRONT PHILIPPINES, INC.	PH	192,045,057
WELLS AND PUMPS INC.	PH	278,001
WESTERN STEEL INC.	PH	198,576
ABAD SANTOS, VICTOR E.	PH	19,855
ACOSTA, FRANCISCO P.	PH	700
AGUAS, FORTUNATO	PH	19,855
AGUILA, ARTHUR	PH	19,855
ALALAYAN, EDGAR D.	PH	39,714
ANTONIO, ARTURO	PH	19,855
ANTONIO, SILVINO JR.	PH	19,855
AQUINO, ERNESTO R.	PH	99,291
ARANETA, SALVADOR	PH	139,002
ARROYO, TOMAS	PH	19,855
ATILANO, VICENTE C.	PH	3,500
AURELIO, MANUEL &/OR LILIA	PH	39,714
AVENDANO, ANTONIO	PH	1,298
AZORES, NORMA T.	PH	196
BALUYUT, SISENANDO	PH	148,928
BARREDO, LUISA	PH	19,855
BAUTISTA, DOMINGO C.	PH	476,574

BELLO JR., SILVESTRE H.	PH	3,500
BENITEZ, CONRADO II	PH	19,855
BONDOC, ANGELITA L.	PH	19,855
BUGARIN, JOLLY R.	PH	79,432
BUSUEGO, ARACELI A.	PH	39,714
CABANERO, GILDA	PH	19,855
CABANERO, LEONARDO	PH	19,855
CABANERO, LORNA	PH	19,855
CABANERO, MA. CECILIA	PH	19,855
CABANERO, NORBERTO S.	PH	19,855
CABANERO, REBECCA S.	PH	19,855
CABANEZ, LORETO	PH	19,855
CANCIO, AGUSTIN S.	PH	79,429
CARINO, DANILO	PH	19,855
CARLOS, GLORIA S.	PH	218,428
CARLOS, MA. NELIA	PH	19,855
CARPO, PIXIE R.	PH	39,707
CASTILLO, DOMINGO	PH	19,855
CASTRILLO, EDUARDO	PH	19,855
CASTRO, FERNANDO L.	PH	39,707
CATO, BENJAMIN	PH	19,855
CHAN, JEANIE	PH	196
CHAVARRIA, BENEDICTO	PH	39,707
CHEN PENG JING	CH	700
CHICO, PACIFICO	PH	19,855
CHIU KWOK SHING	UK	700
CHOI, DAVIS	PH	600
CHUA, VICENTE YU	PH	59,570
COJUANGCO, RAMON	PH	198,576
COLAYCO, FRANCISCO J.	PH	19,855
CORDERO, VICENTE	PH	1,298
COSIO, REYNALDO F.	PH	19,855
COSME, ANGELO JOSE L.	PH	5,957
COSME, ELIAS V.	PH	7,945
COSME, JOSE MARI	PH	5,957
CRUZ, ARISTEO R.	PH	3,500
CRUZ, FERNANDO	PH	39,714
CUSTODIA SANCIANGCO OR CUSTODIA	PH	5,271
DELGADO, FEDERICO C.	PH	59,570
DELGADO, FRANCISCO C.	PH	198,702
DELGADO, JESUS &/OR CARMEN	PH	39,714
DELGADO, JOSE MARI C.	PH	59,570
DIAZ, ELIZABETH L.	PH	290
DIZON, WILLY O. DIZON OR NENE C.	PH	500,000
FELICIANO JR., GUILLERMO	PH	19,855
FELICIANO, GRACE K.	PH	19,855
FELICIANO, GWENDOLYN P.	PH	196

FELICIANO, ROSA H.	PH	19,855
FIDELINO, CONCEPCION S.	PH	19,855
FLOIRENDO, ANTONIO	PH	873,722
FU LIANG	CH	700
GANCAYCO, PABLO M.	PH	350
GAPUZ, CO KIAN CHAY &/OR RITA A.	PH	7,000
GARCIA, VERONICA	PH	19,855
GATCHALIAN, DEE HUA T.	PH	3,850
GATCHALIAN, KENNETH T.	PH	350
GATCHALIAN, REXLON T.	PH	350
GILI JR., GUILLERMO F.	PH	350
GLORIA, ALFREDO S.	PH	79,429
GO, GEORGE	PH	1,113
GONZALES, ALEXANDRIA P.	PH	350
GONZALEZ, MANUEL J.	PH	18,487
GOZUM, ATILANO G.	PH	5,271
GREGORIO, PATRICK C.	PH	350
GREGORIO, VICENTE G.	PH	196
HARTSOCK, PAUL JEROME	US	20,051
HO, ANDREW	PH	196
JACINTO, MAMERTO JR.	PH	19,855
JAMES WATT (A.K.A WATT KA PO)	PH	759
KATIGBAK, MARIO O.	PH	19,855
KENNETH NG (A.K.A. NG HANG YIU)	PH	700
LACSON, ALEXANDER	PH	196
LAM, FRANCIS B.	PO	196
LAND, FREDERICK JR.	PH	39,707
LAUREL, MA. PAZ R.	PH	39,714
LAZARTE, GREGORIO	PH	39,714
LI HUI	CH	700
LICAROS, GREGORIO JR.	PH	39,714
LIM, CHOA	PH	39,714
LIM, LEONOR D.	PH	19,855
LIM, VICTOR Y.	PH	19,855
LOPEZ, ARTHUR M.	PH	350
LORENZO, LUISA DE R.	PH	198,576
LUCIANO, VICTOR	PH	19,855
LUCOT III, ISMAEL EUFEMIO S.	PH	1,000
MACASAET, AMADO P.	PH	19,855
MAGADIA, RENATO B.	PH	350
MAKALINTAL, QUERUBIN F.	PH	59,570
MARANA, MIGUEL D.C. MARANA OR BITUIN D.C.	PH	1,000
MENZI, HANS (ESTATE OF)	PH	278,001
MERCADO JR., LAMBERTO B.	PH	350
MOLANO, ROMEO B.	PH	21,000
MOSQUEDA, JOSE O.	PH	39,714
NADAL, EDGARDO	PH	39,714

NALDOZA, JOHN CLARK L.	PH	199
ORTEGA, MANUEL JIZ DE	PH	39,714
ORTIZ, RICARDO L.	PH	19,855
ORTIZ-LUIZ JR., SERGIO R.	PH	350
PAILIAN, PETER GO	PH	158,858
PALAD JR., ABELARDO C.	PH	350
PATERNIO, VICENTE	PH	19,855
PE, HARRY C.	PH	794
PECAYO, DOMINADOR	PH	19,855
PEDROSA, CARLOS A.	PH	39,714
PEDROSA, PIO	PH	39,707
PELAEZ JR., EMMANUEL	PH	196
PELAEZ, EMMANUEL	PH	129
PONSARAN, ARTHUR R.	PH	350
PUA, MARCIANA G.	PH	19,855
PUGAO, RAMON	PH	19,855
RAMOS, JANUARIO	PH	19,855
RANOLA, CARMEN	PH	39,714
RAZON, ENRIQUE JR.	PH	139,002
REYES, ALEX	PH	139,002
RODRIGUEZ, ARTEMIO S.	PH	19,855
ROSARIO, FRANCISCO DEL	PH	258,146
ROXAS, JUAN ROBERTO R.	PH	9,926
RUALO, BEETHOVEN	PH	19,855
RUFINO, CARLOS	PH	39,714
SALAZAR, MARIANO S.	PH	350
SALES, ARTHUR	PH	19,855
SANCHEZ, ANDREW A.	PH	198,579
SANDICO, FELIPITO	PH	19,855
SANTIAGO, JOSE A.	PH	19,855
SER VINCENT ROMARATE &/OR LILIA HUEL GAS	PH	1,050
SHAU, MARGARET L.	PH	99,291
SINGSON, VICENTE III	PH	19,855
SIOSON, LUCITO	PH	19,855
SOLIDUM, RODOLFO	PH	19,855
SOLIVEN, STEPHEN G.	PH	500
SY, CELESTINO	PH	79,429
SY, FRED	PH	19,855
TAN, BENITO AND/OR CYNTHIA	PH	19,855
TAN, ELIZABETH H.	PH	6,751
TAN, JESUS M.	PH	595,728
TANGCO, AMBROSIO	PH	79,429
TANSECO, GENEROSO	PH	714,857
TATOY, ROSE	PH	19,855
TING, ELVIRA A.	PH	350
TOLEDO, TOMAS	PH	19,855
TORRES, RUBEN D.	PH	100

TUAZON, ALELI T.	PH	5,271
TULIO, ERMINDA L.	PH	198,576
TY TEK SUAN	PH	19,855
UMALI, ANGEL T.	PH	350
UY, WILLIAM CARLOS	PH	19,855
VERA, LUIS P.	PH	19,855
VERGARA, WILFRIDO	PH	4,538
VILLAR, BONIFACIO T.	PH	19,855
WAI KA CHEUNG	UK	196
YAP, JUANITA H.	PH	1,588,580
YEUNG, LAP HO N.	UK	1,750
YIU KIN WAI	CH	129
YOUNG, BARTHOLOMEW D.	PH	1,000
YU PUN HOI	UK	392
YU, MANUEL L.	PH	119,140
TOTAL		346,100,520