



GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2018 STOCK CORPORATION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS		
===== PLEASE PRINT LEGIBLY =====		
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: www.waterfronthotels.com.ph	
ACTUAL DATE OF ANNUAL MEETING: October 25, 2018	E-MAIL ADDRESS: acesitemph@waterfronthotels.net	
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): 1472-A	TELEPHONE NUMBER(S): 526-1212
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, Labug, 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
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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:

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)

- ☐ 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

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)

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:

Hotel and Restaurant operation

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:							
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
	198	Common	284,324,632	21,568,708	1.00	284,324,632.00	82.15%
TOTAL		284,324,632	TOTAL	TOTAL P	284,324,632.00		
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	2.67%
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	52,502,156	52,502,156	1.00	52,502,156.00	15.17%
Percentage of Foreign Equity :		TOTAL	61,775,888	TOTAL	TOTAL P	61,775,888.00	
				TOTAL SUBSCRIBED P	346,100,520.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	198	Common	284,324,632	1.00	284,324,632.00		
TOTAL		284,324,632	TOTAL P	284,324,632.00			
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	52,502,156	1.00	52,502,156.00		
17.85 %		TOTAL	61,775,888	TOTAL P	61,775,888.00		
				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 FILIPINO	N	C-I	M	Y	Chairman	(SEE ANNEX "A")
2. RENATO MAGADIA, Filipino FILIPINO	N	M	M	Y	Vice Chairman	
3. KENNETH T. GATCHALIAN, Filipino FILIPINO	N	M	M	Y	President	
4. ELVIRA A. TING, Filipino FILIPINO	N	M	F	Y	Treasurer	
5. SERGIO R. ORTIZ-LUIS, JR., Filipino FILIPINO	N	M	M	Y	Independent Director	
6. LAMBERTO B. MERCADO, JR., Filipino FILIPINO	N	M	M	Y	Chief Risk Officer	
7. ARTHUR R. PONSARAN, Filipino FILIPINO	N	M	M	Y	N/A	
8. RUBEN D. TORRES, Filipino FILIPINO	N	M	M	Y	Independent Director	
9. JOSON LIM FILIPINO	N		M	N	Data Protection Officer	
10. ARSENIO ALFILER, JR., Filipino FILIPINO	N		M	N	Corporate Secretary	
11. ARBIE REDONA FILIPINO	N			N	Chief Audit Executive	
12. RICKY L. RICARDO, Filipino FILIPINO	N		M	Y	VP- CorpAffairs/Co pliance Ofcr	
13. MARIEL FRANCISCO FILIPINO	N		F	N	Asst Corporate Sec.	
14.						
15.						
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	131,133,755	131,133,755.00	37.89%	131,133,755.00
	TOTAL	131,133,755	131,133,755.00		
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. 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		
5. FLOIRENDO, ANTONIO FILIPINO	Common	873,722	873,722.00	0.25%	873,722.00
	TOTAL	873,722	873,722.00		
6. Generoso Tanseco FILIPINO	Common	714,857	714,857.00	0.21%	714,857.00
	TOTAL	714,857	714,857.00		
7. United Philippine Lines FILIPINO	Common	714,854	714,854.00	0.21%	714,854.00
	TOTAL	714,854	714,854.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520.00	97.13%	336,160,171.00
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. Jesus Tan (heirs of) FILIPINO	Common	595,728	595,728.00	0.17%	595,728.00
	TOTAL				
9. Dizon, Willy O. or Nene C. FILIPINO	Common	500,000	500,000.00	0.14%	500,000.00
	TOTAL				
10. Domingo Bautista FILIPINO	Common	476,574	476,574.00	0.14%	476,574.00
	TOTAL				
11. Hans Menzi (estate of) FILIPINO	Common	278,001	278,001.00	0.08%	278,001.00
	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. Francisco Del Rosario FILIPINO	Common	258,146	258,146.00	0.07%	258,146.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520.00	0.77%	2,664,451.00
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 OWNER- SHIP	
15. Gloria S. Carlos Heirs of) FILIPINO	Common	218,428	218,428.00	0.06%	218,428.00
	TOTAL	218,428	218,428.00		
16. Francisco C Delgado FILIPINO	Common	198,702	198,702.00	0.06%	198,702.00
	TOTAL	198,702	198,702.00		
17. Andrew A. Sanchez Filipino	Common	198,579	198,579.00	0.06%	198,579.00
	TOTAL	198,579	198,579.00		
18. TULIO, ERMINDA L. Filipino	Common	198,576	198,576.00	0.06%	198,576.00
	TOTAL	198,576	198,576.00		
19. WESTERN STEEL INC. FILIPINO	Common	198,576	198,576.00	0.06%	198,576.00
	TOTAL	198,576	198,576.00		
20. Anup Trading FILIPINO	Common	198,576	198,576.00	0.06%	198,576.00
	TOTAL	198,576	198,576.00		
21. OTHERS 177 STOCKHOLDERS	Common	4,711,461	4,711,461.00	1.36%	4,711,461.00
	TOTAL	4,711,461	4,711,461.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			346,100,520.00	1.71%	5,922,898.00
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			
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	BSP	IC
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 224	TOTAL MANPOWER COMPLEMENT 292

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARSENIO ALFILER, JR CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 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 NOV 16 2018 DAY OF _____, 20____ IN MANDALUYONG CITY.

Arsenio A. Alfiler, Jr.
(SIGNATURE)

MANDALUYONG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
NOV 16 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY _____ ISSUED AT _____ ON _____

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

ATTY. JAMES K. ABUGAN
NOTARY PUBLIC
Until Dec. 31, 2018
IBP No. 021498/1-5-2018
Rizal Chapter
Roll No. 26890
MCLE No. V-0004484-10/31/2014
PTR # 3369955 - 01/05/2016
Mandaluyong City
TIN # 116-239-956
Tel. 631-40-90

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SERIES OF: 2018

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, Filipino The Ritz Tower Condominium, 6745 Ayala Avenue, Makati City	FILIPINO	C / I	181-980-515
2. RENATO MAGADIA, Filipino Unit 2202, Antel 2000, Valero St., Salcedo Village, Makati City	FILIPINO	Vice Chairman	100-942-390
3. KENNETH T. GATCHALIAN, Filipino 35th Flr One Corporate Ctr Meralco Ave. cor Julia Vargas Ave. Ortigas Ctr, Pasig	FILIPINO	President	167-406-526
4. ELVIRA A. TING, Filipino #4 Dahlia St., Araneta University Village, Malabon, Metro Manila	FILIPINO	Treasurer	117-922-153
5. SERGIO R. ORTIZ-LUIS, JR., Filipino 19/F Salcedo Towers, H.V. dela Costa St., Makati City	FILIPINO	I	107-846-762
6. LAMBERTO B. MERCADO, JR., Filipino 49 Aquarius St., Melrose Country Homes, Cinco Hermanos Subd., Marikina City	FILIPINO	Chief Risk Officer	136-012-428
7. ARTHUR R. PONSARAN, Filipino #5 Aurelio St., BF Resorts Village, Las Pinas	FILIPINO	M	127-640-176
8. RUBEN D. TORRES, Filipino Suite 1704 Sunset View Tower 2230 Roxas Blvd., Pasay City	FILIPINO	I	135-071-068
9. JOSON LIM 7-11 Golden Valley Homes Lahug Cebu City	FILIPINO	Data Protection Officer	242-698-760
10. ARSENIO ALFILER, JR., Filipino 24 Lansang St., North Susana Executive Village, Old Balara, Quezon City	FILIPINO	Corporate Secretary	108-160-743
11. ARBIE REDOÑA Sta. Ana Capaculan, Labangon Cebu City	FILIPINO	Chief Audit Executive	253-129-874
12. RICHARD L. RICARDO, Filipino #29 Mayaman St., Quezon City	FILIPINO	VP-CorpAffairs/Compliance Officer	140-857-860
13. MARIEL FRANCISCO 10L Ground Flr Stoneblocks Bldg, One Metropolitan Place, Edang St, Pasay City	FILIPINO	Assistant Corporate Secretary	224-150-06
14. WATERFRONT PHILIPPINES, INC. #1 Salinas Drive, Lahug, Cebu City	FILIPINO	S	003-978-254
15. PCD NOMINEE CORPORATION MSE Building, Ayala Avenue, Makati City	FILIPINO	S	004-774-849

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

"ANNEX "A"

ACESITE (PHILIPPINES) HOTEL CORPORATION COMMITTEES

AUDIT COMMITTEE

Chairman	SERGIO ORTIZ-LUIS, JR.
Member	ARTHUR LOPEZ
	RUBEN TORRES

CORPORATE GOVERNANCE COMMITTEE

Chairman	RUBEN TORRES
Member	SERGIO ORTIZ-LUIS, JR.
	ARTHUR LOPEZ

EXECUTIVE COMMITTEE

Chairman	ARTHUR LOPEZ
Member	KENNETH GATCHALIAN
	RENATO MAGADIA
	LAMBERTO MERCADO, JR.
	ELVIRA TING