

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 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: GOLDEN BRIA HOLDINGS, INC.

DATE REGISTERED:

BUSINESS/TRADE NAME: GOLDEN BRIA HOLDINGS, INC.

11/16/1982

SEC REGISTRATION NUMBER: 108270

FISCAL YEAR END: 12/31

DATE OF ANNUAL MEETING PER BY-LAWS: 15th Day of July

CORPORATE TAX IDENTIFICATION
NUMBER (TIN): 768-991-000

ACTUAL DATE OF ANNUAL MEETING: 20 June 2019

WEBSITE/URL ADDRESS:

COMPLETE PRINCIPAL OFFICE ADDRESS: San Ezekiel, C5 Extension, Las Piñas City

www.goldenhaven.com.ph

COMPLETE BUSINESS ADDRESS: San Ezekiel, C5 Extension, Las Piñas City

E-MAIL:
ir@goldenhaven.com.ph

FAX NUMBER: 873-4366

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:
Punongbayan & Araullo - Nelson J. DiñoSEC ACCREDITATION NUMBER (if
applicable): 1036-AR1TELEPHONE NUMBER(S):
874-4130

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:

To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, exchange, develop, manage or otherwise dispose of real property, such as but not limited to memorial lots and chapels, or personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned and to assume or undertake or guarantee or secure loans, whether as solidary obligor, surety, guarantor or in any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any of its direct and indirect subsidiaries or investee companies, without engaging in the business of a financing company or lending investor.

INDUSTRY CLASSIFICATION:

GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Fine Properties, Inc.	105578	3L Starmall Las Piñas, C.V. Starr Ave., Pamplona, Las Piñas City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Bria Homes, Inc.	AS092-007121	LGF Evia Lifestyle Center, Daang Hari, Almanza Dos, Las Piñas City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering 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)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Please refer to primary purpose section on page 1 of the GIS

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

Yes No

N/A

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

CAPITAL STRUCTURE¹

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	996,000,000	1.00	996,000,000.00
	Preferred	400,000,000	0.01	4,000,000.00

TOTAL 1,396,000,000

TOTAL P

1,000,000,000.00

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
	5	Common	644,061,887	70,145,292	1.00	644,061,887.00	99.96%
TOTAL			644,061,887	70,145,292	TOTAL P	644,061,887.00	99.96%

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
	1	Common	55,762	55,762	1.00	55,762.00	0.04%

Percentage of Foreign Equity :

TOTAL 55,762

55,762

TOTAL P

55,762.00

0.04%

TOTAL SUBSCRIBED P

644,117,649.00

100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	644,061,887	1.00	644,061,887.00	99.96%
TOTAL			644,061,887	TOTAL P	644,061,887.00	99.96%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	55,762	1.00	55,762.00	0.04%

TOTAL 55,762

TOTAL P

55,762.00

0.04%

TOTAL PAID-UP P

644,117,649.00

100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

¹ Capital Structure as of May 31, 2019.

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
1. MANUEL B. VILLAR, JR. Filipino	N	C	M	Y	Chairman	N/C CorpGov/M
2. MARIBETH C. TOLENTINO Filipino	N	M	F	Y	President	N/M C/C
3. FRANCES ROSALIE T. COLOMA Filipino	N	M	F	Y	Director	A/M
4. RIZALITO J. ROSALES Filipino	N	M	M	Y	N/A	RPT/M
5. CAMILLE A. VILLAR Filipino	N	M	F	Y	N/A	C/M BROC/M
6. ANA MARIE V. PAGESIBIGAN Filipino	N	I	F	Y	N/A	N/M A/C CorpGov/M BROC/C RPT/M
7. GARTH F. CASTAÑEDA Filipino	N	I	M	Y	N/A	C/M A/M CorpGov/C BROC/M RPT/C
8. GEMMA M. SANTOS Filipino	N		F	N	Corp. Secretary	N/A
9. MARK AURELIO B. DANTES Filipino	N		M	N	Investor Relations Officer	N/A
10. JO MARIE LAZARO-LIM Filipino	N		F	N	Assistant Corp. Secretary	N/A
11. MILES M. TERETIT Filipino	N		F	N	Compliance Officer	N/A
12. TERESA TUMBAGA Filipino	N		F	N	CFO, CIO, Treasurer	N/A

INSTRUCTIONS:

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

AMENDED GENERAL INFORMATION SHEET (GIS)					
STOCK CORPORATION					
===== PLEASE PRINT LEGIBLY =====					
Corporate Name: GOLDEN BRIA HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 18,384,348,623					
STOCKHOLDER'S INFORMATION ²					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. FINE PROPERTIES, INC. Filipino	Common	412,057,800	412,057,800.00	63.97%	412,057,800.00
	TOTAL	412,057,800	412,057,800.00		
2. CAMBRIDGE GROUP INC. Filipino	Common	150,000,000	150,000,000.00	24.65%	158,744,255.00
	Common ³	8,744,255	8,744,255.00		
	TOTAL	158,744,255	158,744,255.00		
3. PCD NOMINEE CORP. Filipino	Common	70,082,930	70,082,930.00	10.88%	70,082,930.00
	TOTAL	70,082,930	70,082,930.00		
4. MARIBETH C. TOLENTINO ³ Filipino	Common	2,835,000	2,835,000.00	0.44%	2,835,000.00
	TOTAL	2,835,000	2,835,000.00		
5. CAMILLE A. VILLAR ³ Filipino	Common	333,700	333,700.00	0.05%	333,700.00
	TOTAL	333,700	333,700.00		
6. PCD NOMINEE CORP. Non-Filipino	Common	55,762	55,762.00	0.01%	55,762.00
	TOTAL	55,762	55,762.00		
7. MYRA P. VILLANUEVA Filipino	Common	4,300	4,300.00	0.00%	4,300.00
	TOTAL	4,300	4,300.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			644,113,747.00		
TOTAL AMOUNT OF PAID-UP CAPITAL				644,113,747.00	
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.					
² Stockholders' Information as of MAY 31, 2019					
³ Shares lodged under PCD Nominee Corp. (Filipino)					

AMENDED GENERAL INFORMATION SHEET (GIS)					
STOCK CORPORATION					
===== PLEASE PRINT LEGIBLY =====					
Corporate Name: GOLDEN BRIA HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:			11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 18,384,348,623					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. MYRNA P. VILLANUEVA Filipino	Common	2,300	2,300.00	0.00%	2,300.00
	TOTAL	2,300	2,300.00		
9. MANUEL B. VILLAR, JR. ⁴ Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	TOTAL	1,000	1,000.00		
10. FRANCES ROSALIE T. COLOMA ⁴ Filipino	Common	500	500.00	0.00%	500.00
	TOTAL	500	500.00		
11. RIZALITO J. ROSALES ⁴ Filipino	Common	100	100.00	0.00%	100.00
	TOTAL	100	100.00		
12. ANA MARIE V. PAGSIBIGAN ⁴ Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
13. GARTH F. CASTAÑEDA ⁴ Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,902.00		
TOTAL AMOUNT OF PAID-UP CAPITAL				3,902.00	
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.					
⁴ Shares lodged under PCD Nominee Corp. (Filipino)					

STOCK CORPORATION

PLEASE PRINT LEGIBLY

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	None	None
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None
1.3 LOANS/ CREDITS/ ADVANCES	None	None
1.4 GOVERNMENT TREASURY BILLS	None	None
1.5 OTHERS	None	None

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.	N.A.	N.A.

3. TREASURY SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
	None	N.A.
4. UNRESTRICTED/UNRESERVED		N.A.

5. DIVIDENDS DECLARED DURING THE INTERIM PERIOD: **Php 2,458,918,610**

DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH - Regular	None	None
5.2 STOCK	None	None
5.3 PROPERTY	None	None
TOTAL	N.A.	

C. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT (PhP)
N.A.	N.A.	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.	Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	14-Jun-16	N.A.	N.A.
DATE STARTED OPERATIONS:	29-Jun-16	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,070,000	118	397	515

NOTE: USE ADDITIONAL SHEET IF NECESSARY

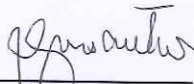
I, GEMMA M. SANTOS CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET CONSISTS OF NINE (9) 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 20 JUNE 2019 in MAKATI CITY, METRO MANILA.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, METRO MANILA, PHILIPPINES ON
20 June 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY PPNo.. P4547774A ISSUED AT DFA NORTH ON 29 September 2017

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

KIRSTEN ERIKA A. CASAS

Appointment No. M-143

Notary Public for Makati City

Until December 31, 2019

Liberty Center Piaso Law

104 H.V. dela Costa Street, Makati City

Roll No. 69265

PTR No. 7339305/Makati City/01-06-2019

IBP No. LRN-002560/RSM/5-11-2017

MCLE Compliance No. VI-0021457/3-26-2019

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BOOK NO.: II
SERIES OF.: 2019

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

NOT FOR UPLOADING

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

Corporate Name: GOLDEN BRIA HOLDINGS, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. MANUEL B. VILLAR, JR. C. Masibay St., BF Resort Village Talon, Las Piñas City	Filipino	C / S	199-622-297
2. MARIBETH C. TOLENTINO Block 1 Lot 2 Merida Subdivision, BF Resort Village Talon, Las Piñas City	Filipino	M / President / S	123-236-077
3. FRANCES ROSALIE T. COLOMA 1-10 Granwood Villas BF Homes, Quezon City	Filipino	M / S	225-474-574
4. RIZALITO J. ROSALES Da Vinci Tower, Presidio Brittany Bay, Sucat, Muntinlupa	Filipino	M / S	160-059-351
5. CAMILLE A. VILLAR C. Masibay St., BF Resort Village, Talon 2, Las Piñas City	Filipino	M / S	235-183-601
6. ANA MARIE V. PAGESIBIGAN 21 Matungao Bulacan, Bulacan	Filipino	I / S	130-342-324
7. GARTH F. CASTAÑEDA The Amaryllis Condominium 12th St. cor. E. Rodriguez Ave. New Manila, QC	Filipino	I / S	248-536-734
9. GEMMA M. SANTOS 17 Matungao, Bulacan, Bulacan	Filipino	Corp. Secretary	114-272-159
10. MARK AURELIO B. DANTES B. Gonzales Street, Xavierville 1, Loyola Heights, Quezon City	Filipino	Investor Relations Officer	230-082-693
11. MILES M. TERETIT Griarte St., Hulo, Mandaluyong City	Filipino	Compliance Officer	248-492-715
12. JO MARIE LAZARO-LIM Block 3 Lot 13 Maia Alta Courtyards Subd., Antipolo City	Filipino	Assistant Corp. Secretary	225-075-376
12. MARIA TERESA P. TUMBAGA 11 Rhine St. Eastside Manor, C. Raymundo Maybunga, Pasig	Filipino	CFO, CIO Treasurer	160-259-895
13. FINE PROPERTIES, INC. 3L Starmall Las Piñas, C.V. Starr Ave., Pamplona, Las Piñas City	Filipino	S	001-221-699
13. CAMBRIDGE GROUP, INC. LGF, Evia Lifestyle Center, Daang Hari Almanza Dos, Las Piñas City	Filipino	S	219-030-726
14. PCD NOMINEE CORP. 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City	Filipino	S	000-768-991
15. MYRA P. VILLANUEVA c/o PLDT OD-Center, 81 Ramon Cojuangco Bldg., Ayala Ave., cor. Makati Ave, Makati City	Filipino	S	105-469-283
16. MYRNA P. VILLANUEVA 244-B Vergel corner I.Reyes St. Pasay City	Filipino	S	101-884-887

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