



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: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT and WILCON HOME ESSENTIALS		DATE REGISTERED: 12/17/2015
BUSINESS/TRADE NAME: SAME AS ABOVE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER:		
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-192-878
ACTUAL DATE OF ANNUAL MEETING: 19-Jun-17		WEBSITE/URL ADDRESS: www.wilcon.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 90 E. Rodriguez Jr., Avenue., Ugong Norte, District 3, Quezon City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: No. 90 E. Rodriguez Jr., Avenue., Ugong Norte, District 3, Quezon City		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co., Ms. Haydee M. Reyes Partner - 0663-AR-2 Group A	SEC ACCREDITATION NUMBER (if applicable): 02-07-FR-1 Group A	TELEPHONE NUMBER(S): 634-8387
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in, conduct, and carry on the business of buying, selling, distributing, marketing at whole sale and retail, as maybe permitted by law, all kinds of goods, commodities, wares and merchandise xxxxxx	INDUSTRY CLASSIFICATION: Trading	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
WILCON CORPORATION (Formerly Wilcon Builder's Depot, Inc)	CS200259986	No. 90 E RODRIGUEZ JR. AVE., UGONG NORTE, DISTRICT 3 Q.C.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **WILCON DEPOT INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS**

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p style="text-align: center;">TRADING</p>

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

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		5,000,000,880	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 ANNEX "A"		COMMON	3,671,298.016		1.00	3,671,298,016.00	
TOTAL			3,671,298,016	TOTAL	TOTAL P	3,671,298,016.00	

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
SEE ANNEX "A"		COMMON	428,426.100		1.00	428,426,100.00	
TOTAL			428,426,100	TOTAL	TOTAL P	428,426,100.00	

Percentage of Foreign Equity:	TOTAL	428,426,100	TOTAL	TOTAL P	428,426,100.00
			TOTAL SUBSCRIBED P		4,099,724,116.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX "A"		COMMON	3,671,298.016	1.00	3,671,298,016.00	
TOTAL			3,671,298,016	TOTAL P	4,099,724,116.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE ANNEX "A"		COMMON	428,426.100	1.00	428,426,100.00	
10.45 %		TOTAL	428,426,100	TOTAL P	428,426,100.00	
					4,099,724,116.00	

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. BERTRAM B. LIM FILIPINO	N	C	M	Y	Chairman	See Annex "B"
2. LORRAINE C. BELO-CINCOCHAN FILIPINO	Y	M	F	Y	President	
3. MARK ANDREW Y. BELO FILIPINO	Y	M	M	Y	Treasurer	
4. CAREEN Y. BELO FILIPINO	Y	M	F	Y	Chief Product Officer	
5. ARTHUR R. PONSARAN FILIPINO	N		M	Y	Corporate Secretary	
6. RICARDO S. PASCUA FILIPINO	N	ID	M	Y	N/A	
7. DELFIN L. WARREN FILIPINO	N	ID	M	Y	N/A	
8. ROLANDO S. NARCISO FILIPINO	N	ID	M	Y	N/A	
9. ROSEMARIE B. ONG FILIPINO	N		F	Y	SEVP-COO	
10. SHEILA P. PASICOLAN FILIPINO	N		F	Y	Asst. Corporate Secretary	
11. EDEN M. GODINO FILIPINO	N		F	Y	VP-Product Development	
12. MICHAEL D. TIONG FILIPINO	N		M	Y	VP-Global Sourcing	
13. GRACE A. TIONG FILIPINO	N		F	Y	VP- Human Resources	
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.						

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STOCK CORPORATION**

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CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: _____

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. WILLIAM T. BELO FILIPINO	Common	5,099,995	5,099,995.00	0.12%	5,099,995.00
	TOTAL	5,099,995	5,099,995.00		
2. BERTRAM B. LIM FILIPINO	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
3. LORRAINE C. BELO-CINCOCHAN FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
4. MARK ANDREW Y. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
5. CAREEN Y. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
6. ROSY C. BELO FILIPINO	Common	5,100,000	5,100,000.00	0.12%	5,100,000.00
	TOTAL	5,100,000	5,100,000.00		
7. WILCON CORPORATION FILIPINO	Common	2,680,317,916	2,680,317,916.00	65.38%	2,680,317,916.00
	TOTAL	2,680,317,916	2,680,317,916.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,705,817,912.00	66.00%	2,705,817,912.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PDTC Nominees 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**

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CORPORATE NAME:	WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS		
TOTAL NUMBER OF STOCKHOLDERS:	See Annex "A"	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	See Annex "A"
TOTAL ASSETS BASED ON LATEST AUDITED FS:			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. ROSEMARIE B. ONG FILIPINO	COMMON	1,069,401	1,069,401.00	0.03%	1,069,401.00
	TOTAL	1,069,401	1,069,401.00		
9. EDEN M. GODINO FILIPINO	COMMON	267,500	267,500.00	0.01%	267,500.00
	TOTAL	267,500	267,500.00		
10. GRACE A. TIONG FILIPINO	COMMON	148,700	14,870,000.00	0.00%	148,700.00
	TOTAL	148,700	148,700.00		
11. MICHAEL D. TIONG FILIPINO	COMMON	148,700	148,700.00	0.00%	148,700.00
	TOTAL	148,700	148,700.00		
12. SHEILA P. PASCOLAN FILIPINO	COMMON	19,900	19,900.00	0.00%	19,900.00
	TOTAL	19,900	19,900.00		
13. ARTHUR R. PONSARAN FILIPINO	COMMON	10,000	10,000.00	0.00%	10,000.00
	TOTAL	10,000	10,000.00		
14. RICARDO S. PASCUA FILIPINO	COMMON	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,664,202.00	0.04%	1,664,202.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PDTC Nominees 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.

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STOCK CORPORATION**

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CORPORATE NAME:		WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
TOTAL NUMBER OF STOCKHOLDERS: See Annex "A"		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		See Annex "A"	
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. ROLANDO S. NARCISO FILIPINO	COMMON	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
16. DELFIN S. WARREN FILIPINO	COMMON	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
17. OTHERS SEE ANNEX "A"				34%	1,392,242,000.00
	TOTAL		1,392,242,000.00		
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,099,724,116.00	100.00%	4,099,724,116.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Notes: 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: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A			
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		N/A	
5.2 STOCK			
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.	PERMIT TO OFFER SECURITIES FOR SALE		
DATE ISSUED:	17-Mar-17		
DATE STARTED OPERATIONS:			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARTHUR R. PONSARAN 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 ELEVEN 11 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 JUL 19 2017 DAY OF _____, 20____ IN PASIG CITY.


ARTHUR R. PONSARAN
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON
JUL 19 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN 127-640-176 ISSUED AT BUREAU OF INTERNAL REVENUE ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, 2018
Roll of Attorney Number Roll No: 66027, IBP No. 1058285, Quezon City, 04 Jan 2017
PTR No. PTR No. 2382211, Pasig City, 04 Jan 2017
IBP No. Unit 3104 Ariel Global Corporate Center,
Office Address: Dofa Julia Vargas Ave., Origas Center, Pasig City,
Admitted to the Bar 2016


ATTY. ARIANNE O. BONAVENTE
Notary Public for Pasig City

DOC. NO.: 97
PAGE NO.: 21
BOOK NO.: E
SERIES OF.: _____

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. WILLIAM T. BELO 90 E. Rodriguez Jr. Avenue, Ugong Norte Quezon City	FILIPINO	Chairman Emeritus	103-980-359
2. BERTRAM B. LIM 60 Sen. Gil Puyat Ave., Makati City	FILIPINO	Chairman of the Board	142-180-080
3. LORRAINE C. BELO-CINCOCHAN 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	FILIPINO	President	909-719-029
4. MARK ANDREW Y. BELO 90 E. Rodriguez Jr. Avenue, Ugong Norte Quezon City	FILIPINO	Treasurer	220-546-117
5. CAREEN Y. BELO 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	FILIPINO	Chief Product Officer	220-545-841
6. RICARDO S. PASCUA 3 Pebblewood, McKinley Hill Villages, Fort Bonifacio, Taguig City	FILIPINO	Independent Director	141-776-230
7. ROLANDO S. NARCISO Block 2, Lot 1, Lexington Drive, Lexington Garden, San Joaquin, Pasig City	FILIPINO	Independent Director	130-479-069
8. DELFIN L. WARREN 2 Sinaguelas St., Valle Verde 1, Pasig City	FILIPINO	Independent Director	208-613-342
9. ROSEMARIE B. ONG 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	FILIPINO	SEVP-COO	118-482-002
10. ARTHUR R. PONSARAN 5 Aurelio St., BFRV, Las Piñas City	FILIPINO	Corporate Secretary	127-640-176
11. SHEILA P. PASICOLAN 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	FILIPINO	Assistant Corporate Secretary	247-122-295
12. GRACE A. TIONG 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	FILIPINO	VP - Human Resources	173-290-110
13. MICHAEL D. TIONG 90 E. Rodriguez Jr. Ave., Ugong Norte, Quezon City	FILIPINO	VP-Global Sourcing	219-097-619
14. EDEN M. GODINO 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	FILIPINO	VP-Product Development	215-815-395
15. ROSY C. BELO 90 E. Rodriguez Jr. Avenue, Ugong Norte, Quezon City	FILIPINO	Stockholder	118-481-946

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

**WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT
AND WILCON HOME ESSENTIALS**

NAME AND CURRENT ADDRESS	NATIONALITY	POSITION	TIN
16. WICON CORPORATION	Filipino	Stockholder	221-252-81

ANNEX "A"

Page 1

COMPANY NAME : WILCON DEPOT, INC.

LIST OF ALL STOCKHOLDERS
As of June 30, 2017

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY
PCD NOMINEE CORPORATION (FILIPINO)	3,671,263,016	0	3,671,263,016	89.548	FILIPINO
PCD NOMINEE CORPORATION (NON-FILIPINO)	428,428,100	0	428,428,100	10.480	OTHERS
WING MING C. MAGUAN OR ELLIS C. MAGUAN	20,000	0	20,000	0.000	FILIPINO
JOEL M. BANAGO	18,000	0	18,000	0.000	FILIPINO
CHRISTINE F. HERRERA	6,000	0	6,000	0.000	FILIPINO
MYRA P. VILLANUEVA	4,000	0	4,000	0.000	FILIPINO
NADEZHDA ISKRA F HERRERA	1,000	0	1,000	0.000	FILIPINO
GRAND TOTAL	<u>4,099,724,116</u>	<u>0</u>	<u>4,099,724,116</u>		

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

Philippine Depository & Trust Corp.
OUTSTANDING BALANCES FOR A SPECIFIC COMPANY - ADHOC
 Company Code - WLCON0000000 & Company Name - WILCON DEPOT INC

Selection Criteria :		
Security ID From : WLCON0000000	To : WLCON0000000	Input Date :5/5/24/2017
BPNAME	HOLDINGS	
UPCC SECURITIES CORP.	424,400.00	
A & A SECURITIES, INC.	1,577,500.00	
A & A SECURITIES, INC.	44,570,700.00	
ABACUS SECURITIES CORPORATION	1,000.00	
ABACUS SECURITIES CORPORATION	27,333,230.00	
PHILSTOCKS FINANCIAL INC	1.00	
PHILSTOCKS FINANCIAL INC	4,852,141.00	
A. T. DE CASTRO SECURITIES CORP.	2,300,900.00	
ALPHA SECURITIES CORP.	1,434,300.00	
ALPHA SECURITIES CORP.	205,000.00	
BA SECURITIES, INC.	735,000.00	
AP SECURITIES INCORPORATED	20,000.00	
AP SECURITIES INCORPORATED	3,016,300.00	
ANSALDO, GODINEZ & CO., INC.	1,799,400.00	
AB CAPITAL SECURITIES, INC.	28,700.00	
AB CAPITAL SECURITIES, INC.	3,996,900.00	
AB CAPITAL SECURITIES, INC.	34,100.00	
AB CAPITAL SECURITIES, INC.	34,700.00	
SARANGANI SECURITIES, INC.	25,000.00	
SB EQUITIES, INC.	8,323,062.00	
SB EQUITIES, INC.	295,020.00	
SB EQUITIES, INC.	180,000.00	
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	541,000.00	
ASIASEC EQUITIES, INC.	477,500.00	
ASTRA SECURITIES CORPORATION	8,100.00	
BELSON SECURITIES, INC.	100,000.00	
BELSON SECURITIES, INC.	4,952,700.00	
BENJAMIN CO CA & CO., INC.	226,000.00	
B. H. CHUA SECURITIES CORPORATION	6,610,900.00	
JAKA SECURITIES CORP.	324,000.00	
BPI SECURITIES CORPORATION	1,237,500.00	
BPI SECURITIES CORPORATION	9,072,461.00	
CAMPOS, LANUZA & COMPANY, INC.	298,900.00	
SINCERE SECURITIES CORPORATION	1,581,800.00	
CENTURY SECURITIES CORPORATION	1,800,000.00	
CENTURY SECURITIES CORPORATION	1,000,000.00	
BDO NOMURA SECURITIES INC	4,364,646.00	
BDO NOMURA SECURITIES INC	68,700.00	
CITISECURITIES, INC.	716,500.00	
CITISECURITIES, INC.	20,000.00	
VSEC.COM, INC.	178,500.00	

BPNAME	HOLDINGS
TRITON SECURITIES CORP.	2,400,400.00
TRITON SECURITIES CORP.	6,441,300.00
IGC SECURITIES INC.	4,900.00
IGC SECURITIES INC.	111,980,997.00
CUALOPING SECURITIES CORPORATION	731,900.00
CUALOPING SECURITIES CORPORATION	100,000.00
DBP-DAIWA CAPITAL MARKETS PHILIPPINES, INC.	50,000.00
DBP-DAIWA CAPITAL MARKETS PHILIPPINES, INC.	119,000.00
DAVID GO SECURITIES CORP.	5,142,700.00
DAVID GO SECURITIES CORP.	38,100.00
DIVERSIFIED SECURITIES, INC.	700,000.00
E. CHUA CHIACO SECURITIES, INC.	1,407,700.00
EASTERN SECURITIES DEVELOPMENT CORPORATION	54,500.00
EASTERN SECURITIES DEVELOPMENT CORPORATION	3,230,000.00
EQUITWORLD SECURITIES, INC.	811,100.00
EVERGREEN STOCK BROKERAGE & SEC., INC.	585,400.00
EVERGREEN STOCK BROKERAGE & SEC., INC.	132,000.00
EVERGREEN STOCK BROKERAGE & SEC., INC.	1,921,300.00
FIRST ORIENT SECURITIES, INC.	563,700.00
FIRST ORIENT SECURITIES, INC.	60,000.00
FIRST INTEGRATED CAPITAL SECURITIES, INC.	2,157,200.00
F. YAP SECURITIES, INC.	6,000.00
F. YAP SECURITIES, INC.	508,500.00
AURORA SECURITIES, INC.	1,387,200.00
GLOBALINKS SECURITIES & STOCKS, INC.	10,000.00
GLOBALINKS SECURITIES & STOCKS, INC.	2,462,900.00
GLOBALINKS SECURITIES & STOCKS, INC.	10,000.00
JSG SECURITIES, INC.	3,799,000.00
JSG SECURITIES, INC.	270,000.00
GOLDSTAR SECURITIES, INC.	710,400.00
GOLDSTAR SECURITIES, INC.	966,800.00
GUILD SECURITIES, INC.	723,200.00
HDI SECURITIES, INC.	2,237,300.00
H. E. BENNETT SECURITIES, INC.	877,800.00
I. B. GIMENEZ SECURITIES, INC.	4,900.00
I. B. GIMENEZ SECURITIES, INC.	68,200.00
INVESTORS SECURITIES, INC.	765,900.00
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	679,600.00
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	160,000.00
INTRA-INVEST SECURITIES, INC.	1,768,000.00
INTRA-INVEST SECURITIES, INC.	3,401,700.00
J.M. BARCELON & CO., INC.	906,000.00
J.M. BARCELON & CO., INC.	25,000.00
VALUE QUEST SECURITIES CORPORATION	1,650,000.00
VALUE QUEST SECURITIES CORPORATION	22,982,900.00
VALUE QUEST SECURITIES CORPORATION	1,601,600.00

BPNAME	HOLDINGS
STRATEGIC EQUITIES CORP.	509,000.00
STRATEGIC EQUITIES CORP.	40,000.00
LITONJUA SECURITIES, INC.	750,700.00
LITONJUA SECURITIES, INC.	1,101,900.00
LOPEZ, LOCSIN, LEDESMA & CO., INC.	416,000.00
LOPEZ, LOCSIN, LEDESMA & CO., INC.	40,000.00
LUCKY SECURITIES, INC.	818,200.00
LUYS SECURITIES COMPANY, INC.	498,500.00
MANDARIN SECURITIES CORPORATION	1,398,400.00
COL Financial Group, Inc.	1,029,600.00
COL Financial Group, Inc.	35,214,960.00
DA MARKET SECURITIES, INC.	4,900.00
DA MARKET SECURITIES, INC.	2,224,800.00
MERCANTILE SECURITIES CORP.	569,000.00
MERIDIAN SECURITIES, INC.	1,391,500.00
MDR SECURITIES, INC.	256,900.00
DEUTSCHE REGIS PARTNERS, INC.	100.00
DEUTSCHE REGIS PARTNERS, INC.	6,000.00
DEUTSCHE REGIS PARTNERS, INC.	3,490,000.00
MOUNT PEAK SECURITIES, INC.	20,900.00
NEW WORLD SECURITIES CO., INC.	405,000.00
OPTIMUM SECURITIES CORPORATION	6,000.00
OPTIMUM SECURITIES CORPORATION	1,401,900.00
OPTIMUM SECURITIES CORPORATION	65,000.00
RCBC SECURITIES, INC.	120,000.00
RCBC SECURITIES, INC.	9,553,900.00
RCBC SECURITIES, INC.	1,802,500.00
PAN ASIA SECURITIES CORP.	575,400.00
PAPA SECURITIES CORPORATION	2,723,200.00
PAPA SECURITIES CORPORATION	664,200.00
MAYBANK ATR KIM ENG SECURITIES, INC.	1,138,200.00
MAYBANK ATR KIM ENG SECURITIES, INC.	544,900.00
MAYBANK ATR KIM ENG SECURITIES, INC.	2,000,000.00
MAYBANK ATR KIM ENG SECURITIES, INC.	3,428,700.00
PLATINUM SECURITIES, INC.	865,000.00
PNB SECURITIES, INC.	2,519,400.00
PREMIUM SECURITIES, INC.	1,050,000.00
SALISBURY BKT SECURITIES CORPORATION	650,000.00
SALISBURY BKT SECURITIES CORPORATION	20,800.00
QUALITY INVESTMENTS & SECURITIES CORPORATION	20,000.00
QUALITY INVESTMENTS & SECURITIES CORPORATION	2,606,000.00
R & L INVESTMENTS, INC.	700,000.00
ALAKOR SECURITIES CORPORATION	576,900.00
ALAKOR SECURITIES CORPORATION	605,000.00
R. COYUTO SECURITIES, INC.	665,600.00
REGINA CAPITAL DEVELOPMENT CORPORATION	9,100.00

BPNAME	HOLDINGS
REGINA CAPITAL DEVELOPMENT CORPORATION	1,000.00
REGINA CAPITAL DEVELOPMENT CORPORATION	1,099,100.00
REGINA CAPITAL DEVELOPMENT CORPORATION	50,000.00
R. NUBLA SECURITIES, INC.	7,003,000.00
R. NUBLA SECURITIES, INC.	22,662,000.00
R. NUBLA SECURITIES, INC.	90,000.00
R. NUBLA SECURITIES, INC.	18,950,000.00
AAA SOUTHEAST EQUITIES, INCORPORATED	214,700.00
R. S. LIM & CO., INC.	804,900.00
R. S. LIM & CO., INC.	125,000.00
R. S. LIM & CO., INC.	6,000.00
RTG & COMPANY, INC.	1,358,200.00
RTG & COMPANY, INC.	5,000.00
S.J. ROXAS & CO., INC.	203,193,300.00
SECURITIES SPECIALISTS, INC.	801,700.00
FIDELITY SECURITIES, INC.	690,000.00
SUMMIT SECURITIES, INC.	1,147,700.00
SUMMIT SECURITIES, INC.	56,700.00
STANDARD SECURITIES CORPORATION	1,376,200.00
STANDARD SECURITIES CORPORATION	290,000.00
STANDARD SECURITIES CORPORATION	50,000.00
SUPREME STOCKBROKERS, INC	1,153,500.00
TANSENGCO & CO., INC.	1,156,000.00
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	289,500.00
TOWER SECURITIES, INC.	2,282,930.00
APEX PHILIPPINES EQUITIES CORPORATION	395,300.00
TRI-STATE SECURITIES, INC.	120,000.00
TRI-STATE SECURITIES, INC.	2,046,000.00
UCPB SECURITIES, INC.	1,733,500.00
VENTURE SECURITIES, INC.	193,000.00
VENTURE SECURITIES, INC.	1,582,800.00
VICSAL SECURITIES & STOCK BROKERAGE, INC.	125,000.00
FIRST METRO SECURITIES BROKERAGE CORP.	49.00
FIRST METRO SECURITIES BROKERAGE CORP.	2,679,420.00
FIRST METRO SECURITIES BROKERAGE CORP.	102,496,178.00
FIRST METRO SECURITIES BROKERAGE CORP.	1,100,000.00
FIRST METRO SECURITIES BROKERAGE CORP.	300,000.00
WEALTH SECURITIES, INC.	4,600.00
WEALTH SECURITIES, INC.	16,109,200.00
WEALTH SECURITIES, INC.	5,542,200.00
WEALTH SECURITIES, INC.	1,999,000.00
WESTLINK GLOBAL EQUITIES, INC.	953,100.00
BERNAD SECURITIES, INC.	260,000.00
WONG SECURITIES CORPORATION	14,900.00
YAO & ZIALCITA, INC.	2,380,000.00
PHIL-PROGRESS SECURITIES CORPORATION	310,000.00

BPNAME	HOLDINGS
YU & COMPANY, INC.	1,331,000.00
YU & COMPANY, INC.	20,000.00
YU & COMPANY, INC.	100,000.00
BDO SECURITIES CORPORATION	18,676,060.00
BDO SECURITIES CORPORATION	13,754,940.00
PCCI SECURITIES BROKERS CORP.	177,200.00
PCCI SECURITIES BROKERS CORP.	235,000.00
PCCI SECURITIES BROKERS CORP.	177,000.00
PCCI SECURITIES BROKERS CORP.	3,166,200.00
EAGLE EQUITIES, INC.	44,000.00
EAGLE EQUITIES, INC.	576,000.00
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	492,100.00
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	138,900.00
SOLAR SECURITIES, INC.	20,000.00
SOLAR SECURITIES, INC.	5,287,000.00
G.D. TAN & COMPANY, INC.	20,000.00
G.D. TAN & COMPANY, INC.	1,140,500.00
CLSA PHILIPPINES, INC.	120,000.00
CLSA PHILIPPINES, INC.	20,000.00
DW CAPITAL INC.	210,000.00
DW CAPITAL INC.	210,900.00
PHILIPPINE EQUITY PARTNERS, INC.	350,000.00
UNICAPITAL SECURITIES INC.	2,000.00
UNICAPITAL SECURITIES INC.	13,421,500.00
SunSecurities, Inc.	3,687,700.00
SunSecurities, Inc.	9,300.00
COHERCO SECURITIES, INC.	731,000.00
ARMSTRONG SECURITIES, INC.	7,500.00
KING'S POWER SECURITIES, INC.	1,000,000.00
KING'S POWER SECURITIES, INC.	462,000.00
TIMSON SECURITIES, INC.	1,166,100.00
STAR ALLIANCE SECURITIES CORP.	916,000.00
STAR ALLIANCE SECURITIES CORP.	12,223,500.00
BANCO DE ORO - TRUST BANKING GROUP	7,079,900.00
BANCO DE ORO - TRUST BANKING GROUP	40,429,400.00
BANK OF COMMERCE - TRUST SERVICES GROUP	10,000.00
CITIBANK N.A.	87,561,666.00
CITIBANK N.A.	22,433,934.00
DEUTSCHE BANK MANILA-CLIENTS A/C	8,982,100.00
DEUTSCHE BANK MANILA-CLIENTS A/C	516,300.00
DEUTSCHE BANK MANILA-CLIENTS A/C	3,916,500.00
GOVERNMENT SERVICE INSURANCE SYSTEM	87,077,900.00
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	135,972,050.00
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	101,670,152.00
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	487,100.00
ASIA UNITED BANK - TRUST & INVESTMENT GROUP	3,926,500.00

BPNAME	HOLDINGS
ASIA UNITED BANK - TRUST & INVESTMENT GROUP	8,833,500.00
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	2,016,900.00
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	520,000.00
PNB TRUST BANKING GROUP	3,532,400.00
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	100,000.00
STERLING BANK OF ASIA TRUST GROUP	26,400.00
STANDARD CHARTERED BANK	2,049,000.00
STANDARD CHARTERED BANK	56,300.00
MBTC - TRUST BANKING GROUP	2,683,852,119.00
MBTC - TRUST BANKING GROUP	156,000.00
MBTC - TRUST BANKING GROUP	5,915,500.00
UNITED COCONUT PLANTERS BANK-TRUST BANKING	1,022,700.00
UNITED FUND, INC.	600,000.00
Total Holdings	4,099,714,116.00

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.

This document is computer generated and requires no signature.

ANNEX "B"

WILCON DEPOT, INC. doing business under the name and style of WILCON DEPOT AND WILCON HOME ESSENTIALS

Executive Committee:

Chairman: Bertram B. Lim

Vice Chairman: Lorraine Belo-Cincochan

Members:

Mark Andrew Y. Belo

Careen Y. Belo

Delfin L. Warren

Corporate Governance Committee/Nomination Committee/ Remuneration and Compensation Committee

Chairman: Rolando S. Narciso

Members:

Ricardo S. Pascua

Delfin L. Warren

Audit Committee/Board Risk Oversight Committee/Related Party Transactions Committee

Chairman: Ricardo S. Pascua

Members:

Rolando S. Narciso

Delfin L. Warren