



103312016000842



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

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: <p align="center">PACIFICA, INC.</p> | | DATE REGISTERED: <p align="center">9/2/1957</p> |
| BUSINESS/TRADE NAME: <p align="center">NONE</p> | | FISCAL YEAR END: <p align="center">December 31</p> |
| SEC REGISTRATION NUMBER: <p align="center">013039</p> | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-484-693</p> |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any business day of April</p> | | WEBSITE/URL ADDRESS: <p align="center">www.pacifica.ph</p> |
| ACTUAL DATE OF ANNUAL MEETING: <p align="center">OCTOBER 16, 2015</p> | | E-MAIL ADDRESS: <p align="center"></p> |
| COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">C/O MANILA HARBOUR CENTER, R-10, VITAS, TONDO, MANILA</p> | | FAX NUMBER: <p align="center">(632)637-8851</p> |
| COMPLETE BUSINESS ADDRESS: <p align="center">C/O MANILA HARBOUR CENTER, R-10, VITAS, TONDO, MANILA</p> | | TELEPHONE NUMBER(S): <p align="center">(632)637-8851</p> |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">PUNONGBAYAN & ARAULLO / Christopher R. Ferrareza</p> | SEC ACCREDITATION NUMBER (if applicable): <p align="center"></p> | GEOGRAPHICAL CODE: <p align="center">1600</p> |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the discovery, exploration, development and exploitation of mineral oils and gaseous substances, gold, silver, copper, iron and other metals or metal ores, and other mineral substances. | | INDUSTRY CLASSIFICATION: <p align="center">Mining</p> |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|-------------------------------|----------------------|---|
| | | |
| | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| 9th Kingdom Investments Corp. | CS201014223 | Unit 401, Building 1, Manggahan Vill. Cond., A. Rodriguez Ave., Manggahan, Pasig City |
| iHoldings, Inc. | CS201121331 | Unit 605, Ayala FGU Center, Cebu Business Park |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PACIFICA, 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:

| | |
|--|--|
| <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>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>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 or 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>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>Describe nature of business: Mining</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 Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PACIFICA, INC.

CAPITAL STRUCTURE

| AUTHORIZED CAPITAL STOCK | | | | |
|--------------------------|------------------|-----------------------|------------------|--|
| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) |
| | COMMON | 40,000,000,000 | 0.005 | 200,000,000.00 |
| TOTAL | | 40,000,000,000 | TOTAL P | 200,000,000.00 |

| 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 |
| | | COMMON | 39,850,660,000 | 14,182,030,000 | 0.005 | 199,253,300.00 | 99.63% |
| TOTAL | | | 39,850,660,000 | TOTAL | TOTAL P | 199,253,300.00 | 99.63% |

| 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 |
|---------------------------------------|----------------------|------------------|--------------------------|--|------------------|-----------------------|----------------|
| | | COMMON | 149,340,000 | 149,340,000 | 0.005 | 746,700.00 | 0.37% |
| Percentage of Foreign Equity : | | | TOTAL 149,340,000 | TOTAL | TOTAL P | 746,700.00 | 0.37% |
| TOTAL SUBSCRIBED P | | | | | | 200,000,000.00 | 100.00% |

| PAID-UP CAPITAL | | | | | | | |
|-----------------------------------|----------------------|------------------|---------------------------------|------------------|-----------------------|----------------|--|
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 3,305 | COMMON | 39,815,660,000 | 0.005 | 199,078,300.00 | 99.60% | |
| | | | Fully paid Shares 35,000,000 | 0.005 | 58,332.00 | 0.03% | |
| | | | Partially paid shares | | | | |
| TOTAL | | | 39,850,660,000 | TOTAL P | 199,136,632.00 | 99.63% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | | COMMON | 149,340,000 | 0.005 | 746,700.00 | 0.37% | |
| TOTAL | | | 149,340,000 | TOTAL P | 746,700.00 | 0.37% | |
| TOTAL PAID-UP P | | | | | 199,883,332.00 | 100.00% | |

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: PACIFICA, INC.

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|---|-------|-------|-----|--------------|------------------------|-------------|---|
| 1. LOWELL L. YU, Filipino U1504 15F China Bank Corporate Ctr Panay Loop Cor Panay Rd, Cebu Business Park | N | C | M | Y | N/A | | 225-146-343 |
| 2. WINGLIP K. CHANG, Filipino U605 6F Ayala Life, FGU Center, Cebu Business Park | N | M | M | Y | President & CEO | | 103-790-386 |
| 3. ALEXANDER S. ROLEDA, Filipino Brgy. Camanjac, Dumaguete City, Negros Oriental | N | M | M | Y | N/A | | 108-949-817 |
| 4. MICHAEL L. ROMERO, Filipino #8 Warbler St., Greenmeadows, Quezon City | N | M | M | Y | N/A | | 192-225-690 |
| 5. MARVEE M. ESPEJO, Filipino 0264 C Galvez St., Longos, Balagtas, Bulacan | N | M | M | Y | N/A | | 137-169-338 |
| 6. JOSE GERVAICIO S. AMISTOSO, Filipino Unit 401 Manggahan Subd., Pasig City | N | M | M | Y | N/A | | 181-977-656 |
| 7. IAN VINCENT S. LUDOVICE, Filipino 115 San Salvador St., Greenpark Village, Pasig City | N | M | M | Y | N/A | | 239-657-930 |
| 8. MARK WERNER J. ROSAL, Filipino (IND) 3F 8990 Housing Development Corp, Negros St., Cebu Business Park, Cebu City | N | M | M | Y | N/A | | 221-697-168 |
| 9. VITTORIO P. LIM, Filipino (IND) 82 Sanso St. Corinthian Gardens, Quezon City | N | M | M | Y | N/A | | 239-269-242 |
| 10. LYRA GRACIA Y. LIPAE - FABELLA, Filipino 1060-A Clamor Compd., Bagumbong, Novaliches, Caloocan City | N | | F | N | Corp. Sec/ CIO & CO | | 201-891-607 |
| 11. MARIA ELENA E. POCONG, Filipino B6L15, Villa Feliza, Tungkil, Minglanilla, Cebu 4046 | N | | F | N | Treasurer | | 210-445-925 |
| 12. | | | | | | | |
| 13. | | | | | | | |
| 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: PACIFICA, INC.

TOTAL NUMBER OF STOCKHOLDERS: 3,310 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,304

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------------------|----------------|---------------|-----------------|-------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. PCD NOMINEE CORPORATION, FILIPINO 37F Enterprise Tower 1, Ayala Ave., Makati City | COMMON | 18,391,482,224 | 91,957,411.12 | 45.98% | 91,957,411.12 | 008-175-811 |
| | TOTAL | 18,391,482,224 | 91,957,411.12 | | | |
| | | | | | | |
| 2. 9TH KINGDOM INVESTMENTS CORP. FILIPINO Unit 401, Building 1, Manggahan Vill. Condo., A. Rodriguez Ave., Manggahan Pasig City | COMMON | 13,332,000,000 | 66,660,000.00 | 33.33% | 66,660,000.00 | 007-865-121 |
| | TOTAL | 13,332,000,000 | 66,660,000.00 | | | |
| | | | | | | |
| 3. MIKRO-TECH CAPITAL, INC. FILIPINO Unit 2701 One Corporate Centre, Julia Vargas St., Ortigas, Pasig City | COMMON | 1,185,414,000 | 5,927,070.00 | 2.96% | 5,927,070.00 | 006-747-350 |
| | TOTAL | 1,185,414,000 | 5,927,070.00 | | | |
| | | | | | | |
| 4. ALEXANDRA L. LAPERAL FILIPINO 31 Pili St., Forbes Park, Makati City | COMMON | 766,500,000 | 3,832,500.00 | 1.92% | 3,832,500.00 | 133-107-562 |
| | TOTAL | 766,500,000 | 3,832,500.00 | | | |
| | | | | | | |
| 5. ROSAMARIA LAPERAL FILIPINO 31 Pili St., Forbes Park, Makati City | COMMON | 639,800,000 | 3,199,000.00 | 1.60% | 3,199,000.00 | 133-107-546 |
| | TOTAL | 639,800,000 | 3,199,000.00 | | | |
| | | | | | | |
| 6. OLIVERIO L. LAPERAL JR., FILIPINO 31 Pili St., Forbes Park, Makati City | COMMON | 614,480,000 | 3,072,400.00 | 1.54% | 2,955,732.00 | 137-177-111 |
| | TOTAL | 614,480,000 | 3,072,400.00 | | | |
| | | | | | | |
| 7. VICTORINA HERAS FILIPINO 31 Pili St., Forbes Park, Makati City | COMMON | 605,860,500 | 3,029,302.50 | 1.51% | 3,029,302.50 | 133-107-539 |
| | TOTAL | 605,860,500 | 3,029,302.50 | | | |
| | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

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

Note: For PDC 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: | PACIFICA, INC. | | |
| TOTAL NUMBER OF STOCKHOLDERS: | 3,310 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | 3,304 |

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------------------|--------------------|---------------------|-----------------|-------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. REGINA L. CONCEPCION FILIPINO 31 Pili St., Forbes Park, Makati City | COMMON | 600,000,000 | 3,000,000.00 | 1.50% | 3,000,000.00 | 133-107-554 |
| | TOTAL | 600,000,000 | 3,000,000.00 | | | |
| 9. DESIDERIO L. LAPERAL FILIPINO 31 Pili St., Forbes Park, Makati City | COMMON | 554,500,000 | 2,772,500.00 | 1.39% | 2,772,500.00 | 106-180-996 |
| | TOTAL | 554,500,000 | 2,772,500.00 | | | |
| 10. LMI HOLDINGS CORPORATION FILIPINO 82-J 4th Street, New Manila, Quezon City | COMMON | 452,000,000 | 2,260,000.00 | 1.13% | 2,260,000.00 | 005-178-444 |
| | TOTAL | 452,000,000 | 2,260,000.00 | | | |
| 11. PCD NOMINEE CORPORATION FOREIGN 37F Enterprise Tower 1, Ayala Ave., Makati City | COMMON | 149,340,000 | 746,700.00 | 0.37% | 746,700.00 | 004-774-849 |
| | TOTAL | 149,340,000 | 746,700.00 | | | |
| 12. CHIONG & COMPANY, INC. FILIPINO R-408 PCom Bldg. 204-216 Juan Luna St., Manila | COMMON | 95,530,000 | 477,650.00 | 0.24% | 477,650.00 | 000-846-626 |
| | TOTAL | 95,530,000 | 477,650.00 | | | |
| 13. OLIVERIO G. LAPERAL FILIPINO Karuhatan, Polo, Bulacan | COMMON | 95,238,442 | 476,192.21 | 0.24% | 476,192.21 | 104-112-452 |
| | TOTAL | 95,238,442 | 476,192.21 | | | |
| 14. RAFAEL ANTONIO M. SANTOS FILIPINO Manila Harbour Center, R-10 Vitas Tondo, Manila | COMMON | 92,270,000 | 461,350.00 | 0.23% | 461,350.00 | 105-823-293 |
| | TOTAL | 92,270,000 | 461,350.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | | |
| 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: | | PACIFICA, INC. | | | | |
|--|-------------------|----------------|-----------------|---|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | | 3,310 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 3,304 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 15. ANSALDO, GODINEZ & CO., INC. FILIPINO 340 Nueva St., Binondo, Manila | COMMON | 76,010,000 | 380,050.00 | 0.19% | 380,050.00 | 007-571-537 |
| | TOTAL | 76,010,000 | 380,050.00 | | | |
| | | | | | | |
| 16. BENJAMIN CO CA & CO., INC., FIL RM 301-305 Downtown Center Bldg 516 Quintin Paredes, Binondo, Manila | COMMON | 74,384,499 | 371,922.50 | 0.19% | 371,922.50 | 330-322-000 |
| | TOTAL | 74,384,499 | 371,922.50 | | | |
| | | | | | | |
| 17. VICENTE GOQUILAY & CO., INC., FIL 210 RM, 434 Rosario St., Manila | COMMON | 69,630,000 | 348,150.00 | 0.17% | 348,150.00 | 000-333-366 |
| | TOTAL | 69,630,000 | 348,150.00 | | | |
| | | | | | | |
| 18. INDUSTRIAL HORIZONS, INC. 6805 Ayala Ave., Makati City | COMMON | 53,200,000 | 266,000.00 | 0.13% | 266,000.00 | 156-666-063 |
| | TOTAL | 53,200,000 | 266,000.00 | | | |
| | | | | | | |
| 19. NIEVES SANCHEZ, INC. Unit 2502, 25F The Orient Square Bldg., F. Ortigas Jr. Rd, Ortigas Commercial Complex Pasig City | COMMON | 52,620,000 | 263,100.00 | 0.13% | 263,100.00 | 000-333-999 |
| | TOTAL | 52,620,000 | 263,100.00 | | | |
| | | | | | | |
| 20. TIONG SECURITIES, INC. 1906 M. Adriatico, Malate, Manila | COMMON | 51,810,000 | 259,050.00 | 0.13% | 259,050.00 | 000-000-000 |
| | TOTAL | 51,810,000 | 259,050.00 | | | |
| | | | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) 3290. | COMMON | 2,047,930,335 | 10,239,651.68 | 5.12% | 10,239,651.68 | |
| | TOTAL | | | | | |
| | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 100.0% | 199,883,332.00 | |
| 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: PACIFICA, INC. | | | |
| 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 | |
| | | | |
| 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 N/A | | | |
| 5.3 PROPERTY N/A | | | |
| 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. | Permit to Sell Securities | N/A | N/A |
| DATE ISSUED: | | N/A | N/A |
| DATE STARTED OPERATIONS: | 1957 | 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 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **LYRA GRACIA Y. LIPAE-FABELLA**, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAR 31 2016, IN QUEZON CITY

Lyra Lipae-Fabella
LYRA GRACIA Y. LIPAE-FABELLA

QUEZON CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____, PHILIPPINES ON MAR 31 2016,

_____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS IDENTIFICATION CARD NO. 0918363020 ISSUED BY THE SOCIAL SECURITY SYSTEM.

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SERIES OF 2113

ATTY. RAMON L. CARPIO
NOTARY PUBLIC
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