

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
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: PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)	DATE REGISTERED: 2/9/1957	
BUSINESS/TRADE NAME: NONE		
SEC REGISTRATION NUMBER: 13039	FISCAL YEAR END: DECEMBER 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day of April	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 320-000-484	
ACTUAL DATE OF ANNUAL MEETING: 26 November 2020	WEBSITE/URL ADDRESS: www.pacifica.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: China Bank Corporate Center, Lot 2, Samar Loop corner Road 5, Cebu Business Park, Brgy. Mabolo, Cebu City	E-MAIL ADDRESS: info@pacifica.ph	
COMPLETE BUSINESS ADDRESS: China Bank Corporate Center, Lot 2, Samar Loop corner Road 5, Cebu Business Park, Brgy. Mabolo, Cebu City	FAX NUMBER: na	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Punongbayan & Araullo/ Nelson J. Dinio	SEC ACCREDITATION NUMBER (if applicable): Partner - No. 97048-SEC/ Firm - No. 0002-FR-5	
TELEPHONE NUMBERS: (632) 637-8851		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor, stocks, bonds or other evidence of indebtedness or securities of this or any other corporation and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts or obligations to receive, collect and dispose of the interest, dividends and income arising from such property 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, without, however, engaging as an investment company under the Investment Company Act, or a finance company, or as a dealer in securities or stocks or as real estate broker or a real estate development company, but only to hold the foregoing assets for purely investment purposes; and to engage in any and all activities and business undertaking as may be necessary or incidental to accomplish the primary purpose and objectives of the Company.	INDUSTRY CLASSIFICATION	
	GEOGRAPHICAL CODE:	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
iHoldings, Inc.	CS201121331	Unit 605, Ayala FGU Center, Cebu Business Park, Cebu City
Unido Capital Holdings Inc.	CS201618271	Unit 1503, China Bank Corporate Center, Samar Loop corner Road 5, Cebu Business Park, Cebu City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
None	None	None

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

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

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 judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor; stocks, bonds or other evidence of indebtedness or securities of this or any other corporation and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts or obligations to receive, collect and dispose of the interest, dividends and income arising from such property 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, without, however, engaging as an investment company under the Investment Company Act, or a finance company, or as a dealer in securities or stocks or as real estate broker or a real estate development company, but only to hold the foregoing assets for purely investment purposes; and to engage in any and all activities and business undertaking as may be necessary or incidental to accomplish the primary purpose and objectives of the Company.

- 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 of 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)

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: PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	COMMON	700,000,000	P 1.00	P 700,000,000.00			
TOTAL SHARES		700,000,000		TOTAL P 700,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	323,372,800	70,027,800	P 1.00	P 323,372,800.00	99.50%
TOTAL					TOTAL PhP	P 323,372,800.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,627,200	1,627,200	P 1.00	P 1,627,200.00	0.50%
Percentage of Foreign Equity:					TOTAL P	P 1,627,200.00	
TOTAL SUBSCRIBED P						P 325,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	323,372,800	P 1.00	P 229,506,132.00	99.50%	
TOTAL						P 229,506,132.00	99.50%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	1,627,200	P 1.00	P 1,627,200.00	0.50%	
TOTAL					TOTAL	P 1,627,200.00	
TOTAL PAID-UP						P 231,133,332.00	100%

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 HOLDINGS, INC. (Formerly: PACIFICA, INC.)

DIRECTORS/OFFICERS

NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LOWELL L. YU U1504, 15/F China Bank Corporate Center, Panay Loop cor. Panay Rd. Cebu Business Park, Cebu	Filipino	N	C	M	Y	Chairman of the Board	C/C	225-146-343
2. WINGLIP K. CHANG U65, 6/F Ayala Life FGU Center, Cebu Business Park, Cebu City	Filipino	N	M	M	Y	President and CEO	C/M	103-790-386
3. ALEXANDER S. ROLEDA Brgy. Camanjac, Dumaguete City, Negros Oriental	Filipino	N	M	M	Y	N/A	A/M	108-949-817
4. LUIS MICHAEL R. YU III 118 2 nd Street, Paradise Village, Cebu City	Filipino	N	M	M	Y	N/A	N/M	278-892-837
5. IAN NORMAN DATO 19 Leningrad Street, Eastville Subdivision, Filinvest East Homes, Cainta, Rizal	Filipino	N	M	M	Y	N/A	N/M	207-277-177
6. RICHARD N. ROCHA Tindalo Street, Mac Mariano Village, Brgy. Balatas, Naga City, Camarines Sur	Filipino	N	M	M	Y	N/A	C/M	941-215-907
7. CHRISTIAN FRANCIS C. REYES 1009 Rada Regency, Rada Street, San Lorenzo, Makati Cit	Filipino	N	M	M	Y	N/A	A/M	206-415-088
8. MARK WERNER J. ROSAL 3/F 8990 Housing Development Corp., Negros St., Cebu Business Park, Cebu City	Filipino	N	M	M	Y	N/A	A/C	221-697-168
9. VITTORIO P. LIM 82 Sanso St., Corinthian Gardens, Quezon City	Filipino	N	M	M	Y	N/A	N/C	239-269-242
10. CRISTINA S. PALMA GIL-FERNANDEZ Penthouse, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City	Filipino	N		F	N	Corporate Secretary/CIO		213-973-180
11. ROSE ANN JOY V. GONZALES Penthouse, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City	Filipino	N		F	N	Assistant Corporate Secretary		496-370-443
12. MA. ELENA E. POCONG Block 6, Lot 15, villa Feliza, Tungkil, Minglanilla, Cebu	Filipino	N		F	N	Treasurer		210-445-925

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 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: PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)						
TOTAL NUMBER OF STOCKHOLDERS: 3,293			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,293			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 29,465,805						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Unido Capital Holdings, Inc. Filipino U1503, China Bank Corporate Center, Samar Loop corner Road 5, Cebu Business Park, Cebu City	Common	198,048,420	104,298,420.00	60.94%	104,298,420.00	009-378-578
	TOTAL	198,048,420	104,298,420.00			
2. PCD Nominee Corporation Filipino 37/F Enterprise Tower 1, Ayala Avenue, Makati City	Common	91,498,461	91,498,461.00	28.15%	73,048,420.00	008-175-811
	TOTAL	91,498,461	91,498,461.00			
3. Alexandra L. Laperal Filipino Ivory Sage St., Las Vegas NV USA	Common	3,832,500	3,832,500.00	1.18%	3,832,500.00	133-107-562
	TOTAL	3,832,500	3,832,500.00			
4. Rosamaria Laperal Filipino Santa Clara Avenue, CA USA	Common	3,199,000	3,199,000.00	0.98%	3,199,000.00	133-107-546
	TOTAL	3,199,000	3,199,000.00			
5. Oliverio L. Laperal Filipino 2 nd Floor, Salamin Bldg., 197 Salcedo St., Legaspu Vill., Makati City	Common	3,072,400	3,072,400.00	0.95%	3,072,400.00	137-177-111
	TOTAL	3,072,400	3,072,400.00			
6. Victorina Heras Filipino Skyland Plaza Bldg. 2302 Sen. Gil Puyat Avenue Makati City	Common	3,029,302	3,029,302.00	0.93%	3,029,302.00	133-107-539
	TOTAL	3,029,302	3,029,302.00			
7. Regina L. Concepcion Filipino Dalton Creek Way, Pleasanton CA USA	Common	3,000,000	3,000,000.00	0.92%	3,000,000.00	133-107-554
	TOTAL	3,000,000	3,000,000.00			
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 the separate sheet, if necessary.						

GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)						
TOTAL NUMBER OF STOCKHOLDERS: 3,293			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,293			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 29,465,805						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Desiderio L. Laperal Filipino 31 Pili St., Forbes Park, Makati City	Common	2,772,500	2,772,500.00	0.85%	2,772,500.00	106-180-996
	TOTAL	2,772,500	2,772,500.00			
9. LMI Holdings Corporation Filipino 82-J 4 th St., New Manila, Quezon City	Common	2,260,000	2,260,000.00	0.70%	2,260,000.00	005-178-444
	TOTAL	2,260,000	2,260,000.00			
10. PCD Nominee Corporation Foreign 37/F Enterprise Tower 1, Ayala Avenue, Makati City	Common	1,330,700	1,330,700.00	0.41%	629,726.25	004-774-849
	TOTAL	1,330,700	1,330,700.00			
11. Chiong & Company Inc. Filipino R-408 PBCOM Bldg., 204-216 Juan Luna St., Manila	Common	477,650	477,650.00	0.15%	477,650.00	000-846-626
	TOTAL	477,650	477,650.00			
12. Oliverio G. Laperal Filipino Karuhalan, Polo, Bulacan	Common	476,192	476,192.00	0.15%	476,192.00	104-112-452
	TOTAL	476,192	476,192.00			
13. Ansaldo, Godinez & Co., Inc. Filipino 340 Nueva St., Binondo, Manila	Common	379,300	379,300.00	0.12%	379,300.00	007-571-537
	TOTAL	379,300	379,300.00			
14. Benjamin Co Ca & Co., Inc. Filipino Rm 301-305 Downtown Center Bldg., 516 Quintin Paredes, Binondo, Manila	Common	371,922	371,922.00	0.11%	371,922.00	330-322-000
	TOTAL	371,922	371,922.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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 the separate sheet, if necessary.</i>						

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 29,465,805						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15 Vicente Goquiolay & Co., Inc. Filipino Rm 210, 434 Rosario St., Manila	Common	348,150	348,150.00	0.11%	348,150.00	000-333-366
	TOTAL	348,150	348,150.00			
16. Industrial Horizons, Inc. Filipino 6805 Ayala Ave., Makati City	Common	266,000	266,000.00	0.08%	266,000.00	156-666-063
	TOTAL	266,000	266,000.00			
17. Nieves Sanchez, Inc. Filipino Unit 2502 25/F The Orient Square Bldg., F. Ortigas, Jr. Rd., Ortigas Commercial Complex	Common	263,100	263,100.00	0.08%	263,100.00	000-333-999
	TOTAL	263,100	263,100.00			
18 Tiong Securities, Inc. Filipino 1906 M. Adriatico, Malate, Manila	Common	259,050	259,050.00	0.08%	259,050.00	
	TOTAL	259,050	259,050.00			
19 Manotoc, Rosenber & Co., Inc. Filipino	Common	215,550	215,550.00	0.07%	215,550.00	000-333-999
	TOTAL	215,550	215,550.00			
20 Emma Laperal Filipino 31 Pili St., Forbes Park, Makati City	Common	200,000	200,000.00	0.06%	200,000.00	
	TOTAL	200,000	200,000.00			
21 Others (Indicate the number of remaining stockholders) 3, 273	Common	9,699,803	9,699,803.00	2.98%	9,583,135.00	
	TOTAL	9,699,803	9,699,803.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			325,000,000	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					Php231,133,332.00	
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 the separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
Stock Corporation

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CORPORATE NAME: PACIFICA HOLDINGS, INC. (Formerly: 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:)	N/A	DATE OF BOARD RESOLUTION N.A.	DATE OF STOCKHOLDERS RATIFICATION N.A.
3. TREASURY SHARES	N/A	NO. OF SHARES N.A.	% AS TO THE TOTAL NO. OF SHARES ISSUED N.A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : ₱3,858,466			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND		AMOUNT (USD)	DATE DECLARED
5.1 CASH		N.A.	N.A.
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
November 26, 2019	125,000,000	Php125,000,000	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N.A.	N.A.
DATE ISSUED:	16 June 1959; 6 November 1969	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 MANAGERS /OFFICERS	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	5		5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Corporate Secretary of **PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/ Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of DEC 23 2020, 2020 in Makati City.


CRISTINA S. PALMA GIL-FERNANDEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on DEC 23 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P5655630A issued at DFA NCR South on 18 January 2018.

Doc No. 457;
Page No. 73;
Book No. II;
Series of 2020.


NADINE PATRIZIAH D. AGUSTIN
Appointment No. M-236
Notary Public for Makati City
Until December 31, 2021
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73956
PTR No. 8148381/Makati City/01-20-2020
IBP No. 101866/Makati City/ 01-07-2020
MCLE Exempted-Admitted to the bar in 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 13039

CORPORATE NAME: PACIFICA HOLDINGS, INC. (Formerly: PACIFICA, INC.)

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter (s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Beneficial ownership may be determined on the basis of the following:

Category

Description

- A. Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B. Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C. Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D. Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E. Natural person(s) whose directors, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F. Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G. Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H. Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I. Natural person(s) exercising control through position held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Yu, Diana Jean Ridad	118 2 nd St., Paradise Village, Brgy. Banilad, Cebu City	Filipino	2 May 1992	278-892-616	15.84%	I	A
Yu, Luis Michael III Ridad	118 2 nd St., Paradise Village, Brgy. Banilad, Cebu City	Filipino	19 November 1988	278-892-837	15.84%	I	A
Yu, Lowell Lagos	Sumilon corner Camiguin Road, Cebu Business Park, Cebu City	Filipino	17 December 1977	225-146-343	Nil	D	C

Note: This page is not for uploading on the SEC iView.

¹For Stock Corporations.

²For Non-Stock Corporations.

³For Stock Corporation

Jhenile L. Tobes

From: ICTD Submission <ictdsubmission@sec.gov.ph>
Sent: Sunday, December 27, 2020 12:07 AM
To: rvgonzales@picazolaw.com
Subject: Acknowledgement Notice Re: PACIFICA HOLDINGS, INC. 2020 GIS

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.

Jhenile L. Tobes

From: Ma. Lorelei M. Liwanag <mlmliwanag+canned.response@sec.gov.ph>
Sent: Sunday, December 27, 2020 12:07 AM
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This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

Jhenile L. Tobes

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