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SECURITIES AND EXCHANGE COMMISSION

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23 February 2018

SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission
PICC Complex, Roxas Boulevard,
Pasay City

Attention: **Dir. Ferdinand B. Sales**
Company Registration and Monitoring Department

Re: **STENIEL MANUFACTURING CORPORATION**

Gentlemen:

On behalf of our client, **STENIEL MANUFACTURING CORPORATION** (the **Company**), we file an amended 2017 General Information Sheet to reflect Ms. Joanness S. Batimana's resignation as Assistant Corporate Secretary.

We trust that you will find the foregoing in order.

Very truly yours,


Mia M. Ormita

Encl: a/s

AMENDED 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: STENIEL MANUFACTURING CORPORATION		DATE REGISTERED: September 13, 1963
BUSINESS/TRADE NAME: STENIEL MANUFACTURING CORPORATION		
SEC REGISTRATION NUMBER: 2373625		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Tuesday of April of every year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-099-128
ACTUAL DATE OF ANNUAL MEETING: July 11, 2017		WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: Gateway Business Park, Brgy. Javalera, General Trias, Cavite		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: Gateway Business Park, Brgy. Javalera, General Trias, Cavite		FAX NUMBER: N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG R.G. Manabat & Co.	SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S): (046) 433-0066
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To maintain, conduct and manage the business of manufacturing, producing, packaging, processing, refining, purchasing, importing, exporting, selling and dealing in merchandise, goods, articles and wares of any and all kinds of pulp and paper products, glass, plastics, candies, confectioneries, cocoa, cocoa butter, chocolate and chocolate products, fish, seafoods and other foodstuffs, tin and tin can, aluminum products, paper board and corrugated carton container, cartons, printing, lithography and all other allied products and processes and accordingly, to acquire such materials, ingredients, chemicals and compounds, and machineries as may be needed in such manufacture, processing and production of above-mentioned.	INDUSTRY CLASSIFICATION: Diversified industries	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Steniel (Netherlands) Holdings B.V.	N/A	Strawinskylaan 3105, Atrium, Amsterdam 1077 ZX, Netherlands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Steniel Cavite Packaging Corporation	AS093008725	Gateway Business Park, Brgy. Javalera, General Trias, Cavite
Treasure Packaging Corporation	AS094	Hernan Cortez, Mandaue City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

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

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

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

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

- 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

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 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)

7. Persons who provide any of the following services:

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

8. None of the above

Describe nature of business:
Manufacturing company

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

*** NOT APPLICABLE**

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

===== CORPORATE NAME: STENIEL MANUFACTURING CORPORATION =====

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP) (No. of shares x Par/Stated Value)
	Common	1,000,000,000	1.00	1,000,000,000.00
TOTAL		3,000,000	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
	3,550	Common	152,701,144		1.00	152,701,144.00	15%
TOTAL			152,701,144		TOTAL P	152,701,144.00	15%

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
Foreign	31	Common	847,298,856		1.00	847,298,856.00	85%
Percentage of Foreign Equity:		TOTAL	847,298,856		TOTAL P	847,298,856.00	85%

TOTAL SUBSCRIBED P 1,000,000,000 100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,550	Common	152,701,144	1.00	152,701,144.00	15%
TOTAL			2,500,000		TOTAL P	152,701,144.00

FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES:	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Foreign	31	Common	847,298,856	1.00	847,298,856.00	85%
TOTAL			847,298,856		TOTAL P	847,298,856.00

TOTAL PAID-UP P 1,000,000,000.00 100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

=====

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION

DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
1. NIXON Y. LIM Filipino	N	C	M	Y	Chairman	N/A
2. MARK O. VERGARA Filipino	N	M	M	Y	President/ CEO	N/A
3. ESTEBAN C. KU Filipino	N	M	M	Y	N/A	N/A
4. KENNETH GEORGE D. WOOD Filipino	N	M	M	Y	Independent Director	N/A
5. ROBERTO ROMAN V. ANDES Filipino	N	M	M	Y	Independent Director	N/A
6. ADAM ANTHONY S. CABE, III Filipino	N	M	F	Y	Independent Director	N/A
7. ELIZA C. MACURAY Filipino	N	M	F	Y	Treasurer	N/A
8. MIA M. ORMITA Filipino	N	N	F	N	Corporate Secretary	N/A
9. CECILE CO GOTAMCO Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
10.						
11.						
12.						
13.						
14.						
15.						

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,581

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 808

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: See Audited Financial Statements

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. STENIEL (NETHERLANDS) HOLDINGS B.V. Dutch	Common	720,848,912	₱720,848,912.00	72.08%	₱720,848,912.00
	TOTAL	720,848,912	₱720,848,912.00		
2. ROXBURGH INVESTMENTS LIMITED British Virgin Island	Common	123,817,953	₱123,817,953.00	12.38%	₱123,817,953.00
	TOTAL	123,817,953	₱123,817,953.00		
3. PCD NOMINEE CORPORATION Filipino	Common	84,989,058	₱84,989,058.00	8.49%	₱84,989,058.00
	TOTAL	84,989,058	₱84,989,058.00		
4. VALMORA INVESTMENT & MANAGEMENT CORPORATION Filipino	Common	10,443,860	₱10,443,860.00	1.04%	₱10,443,860.00
	TOTAL	10,443,860	₱10,443,860.00		
5. RUSTICO &/OR LOLITA GARINGAN Filipino	Common	2,097,276	₱2,097,276.00	0.21%	₱2,097,276.00
	TOTAL	2,097,276	₱2,097,276.00		
6. DELFIN R. MACEDA Filipino	Common	1,980,000	₱1,980,000.00	0.20%	₱1,980,000.00
	TOTAL	1,980,000	₱1,980,000.00		
7. PCD NOMINEE CORPORATION Foreign	Common	1,921,606	₱1,921,606.00	0.19%	₱1,921,606.00
	TOTAL	1,921,606	₱1,921,606.00		
8. CALVIN C. CHUA Filipino	Common	1,828,500	₱1,828,500.00	0.18%	₱1,828,500.00
	TOTAL	1,828,500	₱1,828,500.00		
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 3,581	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 808
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: See Audited Financial Statements	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
9. SALLY C. ONG PAC Filipino	Common	1,450,000	P1,450,000.00	0.15%	P1,450,000.00
	TOTAL	1,450,000	P1,450,000.00		
10. LEONARDO T. SIGUION-REYNA Filipino	Common	1,151,839	P1,151,839.00	0.12%	P1,151,839.00
	TOTAL	1,151,839	P1,151,839.00		
11. ELLA C. SANTIAGO &/OR MANUEL A. SANTIAGO Filipino	Common	1,100,000	P1,100,000.00	0.11%	P1,100,000.00
	TOTAL	1,100,000	P1,100,000.00		
12. CHRISTOPHER CHUA Filipino	Common	1,000,000	P1,000,000.00	0.10%	P1,000,000.00
	TOTAL	1,000,000	P1,000,000.00		
13. ESTATE OF MAMERTO ENDRIGA Filipino	Common	906,011	P906,011.00	0.09%	P906,011.00
	TOTAL	906,011	P906,011.00		
14. STANLEY C. SY Filipino	Common	750,000	P750,000.00	0.08%	P750,000.00
	TOTAL	750,000	P750,000.00		
15. MANUEL T. CARMONA Filipino	Common	727,879	P727,879.00	0.07%	P727,879.00
	TOTAL	727,879	P727,879.00		
16. FELISA Y. TAN Filipino	Common	582,000	P582,000.00	0.06%	P582,000.00
	TOTAL	582,000	P582,000.00		
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 separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION			
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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please refer to Audited Financial Statements			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL P	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NUMBER OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REG'N.:	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 1,080,000.00	TOTAL NO. OF OFFICERS 5	TOTAL NO. OF RANK & FILE EMPLOYEES 2	TOTAL MANPOWER COMPLEMENT 7

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MIA M. ORMITA CORPORATE SECRETARY - OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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
CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE 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 FEB 23 2018 DAY OF _____, 2018 IN PASIG CITY, METRO MANILA.


MIA M. ORMITA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON FEB 23 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND
EXHIBITED TO ME HER TAX IDENTIFICATION NO. 

DOC NO. 420
PAGE NO. 48
BOOK NO. I
SERIES OF 2018.


JEROME BRIAN T. MARCELO
Appointment No. 216 (2017-2018)
Notary Public for Pasig City
Until December 31, 2018
Attorney's Roll No. 69884
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR OR No. 3859419; 01.04.18; Pasig City
IBP OR No. 021152; 01.04.18; RSM

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
NOT FOR UPLOADING**

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

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS
TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. STENIEL (NETHERLANDS) HOLDINGS B.V. 47/F Citibank Tower, Citibank Plaza, 3 Garden Road Central Hongkong	Dutch	Stockholder	With Undertaking to secure TIN
2. ROXBURGH INVESTMENTS LIMITED P.O. Box 957, Offshore Incorporation Center Road, Town, Tortola, BVI	British Virgin Island	Stockholder	With Undertaking to secure TIN
3. PCD NOMINEE CORPORATION 37/F The Enterprise Center, Ayala Avenue, Makati City	Filipino	Stockholder	004-774-849
4. VALMORA INVESTMENT & MANAGEMENT CORPORATION Siguion Reyna Montecillo & Ongsiako 8755 Paseo De Roxas, Philcom Bldg., Makati City	Filipino	Stockholder	000-009-660
5. RUSTICO &/OR LOLITA GARINGAN 63 Bohol Avenue, Quezon City	Filipino	Stockholder	With Undertaking to secure TIN
6. DELFIN R. MACEDA 3 Paseo De Roxas, Bel Air Village, Makati City	Filipino	Stockholder	With Undertaking to secure TIN
7. PCD NOMINEE CORPORATION 37/F The Enterprise Center, Ayala Avenue, Makati City	Foreign	Stockholder	004-774-849
8. CALVIN C. CHUA 30 Santiago St., SFDM, Quezon City	Filipino	Stockholder	With Undertaking to secure TIN
9. SALLY C. ONG PAC 609 Taysan St., Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	With Undertaking to secure TIN
10. LEONARDO T. SIGUION-REYNA Siguion Reyna Montecillo and Ongsiako 8756 Paseo De Roxas, Philcom Building, Makati City	Filipino	Stockholder	With Undertaking to secure TIN
11. ELLA C. SANTIAGO &/OR MANUEL A. SANTIAGO 5 P. Burgos St., Project 4, Quezon City	Filipino	Stockholder	With Undertaking to secure TIN
12. CHRISTOPHER CHUA 28 Santiago St., SFDM, Quezon City	Filipino	Stockholder	With Undertaking to secure TIN
13. ESTATE OF MAMERTO ENDRIGA 5505 Boyle St., Makati City	Filipino	Stockholder	With Undertaking to secure TIN
14. STANLEY C. SY 6 Kasoy Road, Malabon City	Filipino	Stockholder	With Undertaking to secure TIN
15. MANUEL T. CARMONA 63 Real Street, Urdaneta Village, Makati City	Filipino	Stockholder	With Undertaking to secure TIN

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
STOCK CORPORATION
NOT FOR UPLOADING**

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

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS
TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. FELISA Y. TAN 74 Victoria St., Magallanes Village, Makati City	Filipino	Stockholder	With Undertaking to secure TIN
17. GABRIEL PANLILIO &/OR MARITESS PANLILIO 2036 Kalamansi St., Dasmarinas, Makati City	Filipino	Stockholder	With Undertaking to secure TIN
18. PUA YOK BING 509 Buendia Avenue Ext., Forbes Park, Makati City	Filipino	Stockholder	With Undertaking to secure TIN
19. ARNOLFO LIM SIH Mabolo St., Pagsawitan, Sta. Cruz, Laguna	Filipino	Stockholder	104-049-105
20. NICOLAS SCHOENENBERGER Swiss 119 Cordillera St., Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	With Undertaking to secure TIN
21. NIXON Y. LIM c/o Gateway Business Park, Brgy. Javalera, General Trias, Cavite	Filipino	Chairman	117-748-507
22. MARK O. VERGARA 33 rd Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	President/CEO	153-589-541
23. ESTEBAN C. KU c/o Gateway Business Park, Brgy. Javalera, General Trias, Cavite	Filipino	Director	158-514-439
24. KENNETH GEORGE D. WOOD 194 Limasawa Extension Salapungan, Angeles City	Filipino	Independent Director	100-430-130
25. ROBERTO ROMAN V. ANDES 5 Orchid Road, Buhangin, Davao City	Filipino	Independent Director	123-158-550
26. ADAM ANTHONY S. CABE, III 7A Mapang-akit St., Brgy. Pinyahan, Diliman, Quezon City	Filipino	Independent Director	209-621-851
27. ELIZA C. MACURAY 303 B. Malapantao St., Mandaluyong City	Filipino	Treasurer	100-377-040
28. MIA M. ORMITA 33 rd Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	Corporate Secretary	907-477-586
29. CECILE CO GOTAMCO 33 rd Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	Assistant Corporate Secretary	460-647-751
30.			

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.