

**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2017  
**STOCK CORPORATION**



- GENERAL INSTRUCTIONS**
- 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.
  - 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.
  - THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
  - 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.
  - 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.
  - ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
  - 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 =====

<b>CORPORATE NAME:</b> STENIEL MANUFACTURING CORPORATION		<b>DATE REGISTERED:</b> September 13, 1963
<b>BUSINESS/TRADE NAME:</b> STENIEL MANUFACTURING CORPORATION		
<b>SEC REGISTRATION NUMBER:</b> 2373625		<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Tuesday of April of every year		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-099-128
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 11, 2017		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Gateway Business Park, Brgy. Javalera, General Trias, Cavite		<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE BUSINESS ADDRESS:</b> Gateway Business Park, Brgy. Javalera, General Trias, Cavite		<b>FAX NUMBER:</b> N/A
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> KPMG R.G. Manabat & Co.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A	<b>TELEPHONE NUMBER(S):</b> (046) 433-0066
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.	<b>INDUSTRY CLASSIFICATION:</b> Diversified industries	<b>GEOGRAPHICAL CODE:</b> N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Steniel (Netherlands) Holdings B.V.	N/A	Strawinskyiaan 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

**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:**

<p><b>1.</b></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><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><input checked="" type="checkbox"/> 8. None of the above</p>
	<p>Describe nature of business: Manufacturing company</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?**

Yes

No

\* NOT APPLICABLE

**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			
<b>TOTAL</b>		<b>3,000,000</b>	<b>TOTAL ₱</b>	<b>1,000,000,000.00</b>			
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%
<b>TOTAL</b>			<b>152,701,144</b>		<b>TOTAL ₱</b>	<b>152,701,144.00</b>	<b>15%</b>
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%
<b>Percentage of Foreign Equity: TOTAL</b>			<b>847,298,856</b>		<b>TOTAL ₱</b>	<b>847,298,856.00</b>	<b>85%</b>
					<b>TOTAL SUBSCRIBED ₱</b>	<b>1,000,000,000</b>	<b>100%</b>
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%	
<b>TOTAL</b>			<b>2,500,000</b>	<b>TOTAL ₱</b>	<b>152,701,144.00</b>	<b>15%</b>	
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%	
<b>TOTAL</b>			<b>847,298,856</b>	<b>TOTAL ₱</b>	<b>847,298,856.00</b>	<b>85%</b>	
					<b>TOTAL PAID-UP ₱</b>	<b>1,000,000,000.00</b>	<b>100%</b>

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: 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. JOANNESS S. BATIMANA Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
10. CECILE CO GOTAMCO Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
11.						
12.						
13.						
14.						
15.						
<b>INSTRUCTIONS:</b> 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**

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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				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
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.*

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

PLEASE PRINT LEGIBLY

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

<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	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		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

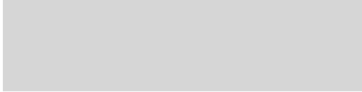


I, MIA M. ORMITA CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I 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 AUG 08 2017 2017 IN PASIG CITY, METRO MANILA.



**MIA M. ORMITA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON AUG 08 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 



**GINO PAULO OUY**  
Appointment No. 161 (2/16-2017)  
Notary Public for Pasig City  
Until December 31, 2017  
Attorney's Roll No. 61567  
33<sup>rd</sup> Floor The Orient Square Bldg.  
F Ortigas Jr. Road Ortigas Center Pasig City  
PTR No. 2514667; 01.04.17; Pasig City  
IBP No. 1057592; 01.05.17; RSM  
MCLE Compliance No. 0014106 Valid Until 04.14.2019

DOC NO. 140;  
PAGE NO. 29;  
BOOK NO. V;  
SERIES OF 2017.

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

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

<b>CORPORATE NAME: STENIEL MANUFACTURING CORPORATION</b>			
<b>LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS</b>			
<b>TAX IDENTIFICATION NO. (TIN) INFORMATION</b>			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>STENIEL (NETHERLANDS) HOLDINGS B.V.</b> 47/F Citibank Tower, Citibank Plaza, 3 Garden Road Central Hongkong	Dutch	Stockholder	
2. <b>ROXBURGH INVESTMENTS LIMITED</b> P.O. Box 957, Offshore Incorporation Center Road, Town, Tortola, BVI	British Virgin Island	Stockholder	
3. <b>PCD NOMINEE CORPORATION</b> 37/F The Enterprise Center, Ayala Avenue, Makati City	Filipino	Stockholder	004-774-849
4. <b>VALMORA INVESTMENT &amp; MANAGEMENT CORPORATION</b> Siguion Reyna Montecillo & Ongsiako 8755 Paseo De Roxas, Philcom Bldg., Makati City	Filipino	Stockholder	000-009-660
5. <b>RUSTICO &amp;/OR LOLITA GARINGAN</b> 63 Bohol Avenue, Quezon City	Filipino	Stockholder	
6. <b>DELFIN R. MACEDA</b> 3 Paseo De Roxas, Bel Air Village, Makati City	Filipino	Stockholder	
7. <b>PCD NOMINEE CORPORATION</b> 37/F The Enterprise Center, Ayala Avenue, Makati City	Foreign	Stockholder	004-774-849
8. <b>CALVIN C. CHUA</b> 30 Santiago St., SFDM, Quezon City	Filipino	Stockholder	
9. <b>SALLY C. ONG PAC</b> 609 Taysan St., Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	
10. <b>LEONARDO T. SIGUION-REYNA</b> Siguion Reyna Montecillo and Ongsiako 8756 Paseo De Roxas, Philcom Building, Makati City	Filipino	Stockholder	
11. <b>ELLA C. SANTIAGO &amp;/OR MANUEL A. SANTIAGO</b> 5 P. Burgos St., Project 4, Quezon City	Filipino	Stockholder	
12. <b>CHRISTOPHER CHUA</b> 28 Santiago St., SFDM, Quezon City	Filipino	Stockholder	
13. <b>ESTATE OF MAMERTO ENDRIGA</b> 5505 Boyle St., Makati City	Filipino	Stockholder	
14. <b>STANLEY C. SY</b> 6 Kasoy Road, Malabon City	Filipino	Stockholder	
15. <b>MANUEL T. CARMONA</b> 63 Real Street, Urdaneta Village, Makati City	Filipino	Stockholder	
<b>INSTRUCTIONS:</b> 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  
NOT FOR UPLOADING**

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

<b>CORPORATE NAME: STENIEL MANUFACTURING CORPORATION</b>			
<b>LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS</b>			
<b>TAX IDENTIFICATION NO. (TIN) INFORMATION</b>			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. <b>FELISA Y. TAN</b> 74 Victoria St., Magallanes Village, Makati City	Filipino	Stockholder	
17. <b>GABRIEL PANLILIO &amp;/OR MARITESS PANLILIO</b> 2036 Kalamansi St., Dasmariñas, Makati City	Filipino	Stockholder	
18. <b>PUA YOK BING</b> 509 Buendia Avenue Ext., Forbes Park, Makati City	Filipino	Stockholder	
19. <b>ARNOLFO LIM SIH</b> Mabolo St., Pagsawitan, Sta. Cruz, Laguna	Filipino	Stockholder	104-049-105
20. <b>NICOLAS SCHOENENBERGER</b> Swiss 119 Cordillera St., Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	
21. <b>NIXON Y. LIM</b> c/o Gateway Business Park, Brgy. Javalera, General Trias, Cavite	Filipino	Chairman	117-748-507
22. <b>MARK O. VERGARA</b> 33 <sup>rd</sup> Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	President/CEO	153-589-541
23. <b>ESTEBAN C. KU</b> c/o Gateway Business Park, Brgy. Javalera, General Trias, Cavite	Filipino	Director	158-514-439
24. <b>KENNETH GEORGE D. WOOD</b> 194 Limasawa Extension Salapungan, Angeles City	Filipino	Independent Director	100-430-130
25. <b>ROBERTO ROMAN V. ANDES</b> 5 Orchid Road, Buhangin, Davao City	Filipino	Independent Director	123-158-550
26. <b>ADAM ANTHONY S. CABE, III</b> 7A Mapang-akit St., Brgy. Pinyahan, Diliman, Quezon City	Filipino	Independent Director	209-621-851
27. <b>ELIZA C. MACURAY</b> 303 B. Malapantao St., Mandaluyong City	Filipino	Treasurer	100-377-040
28. <b>MIA M. ORMITA</b> 33 <sup>rd</sup> Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	Corporate Secretary	907-477-586
29. <b>JOANNESS S. BATIMANA</b> 33 <sup>rd</sup> Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	Assistant Corporate Secretary	270-735-938
30. <b>CECILE CO GOTAMCO</b> 33 <sup>rd</sup> Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	Assistant Corporate Secretary	460-647-751
<b>INSTRUCTIONS:</b> 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.			

REPUBLIC OF THE PHILIPPINES )  
PASIG CITY ) S.S.

**UNDERTAKING**

I, **MIA M. ORMITA**, of legal age, Filipino and with office address at the 33<sup>rd</sup> Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, after being duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **STENIEL MANUFACTURING CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws, with principal office address at Gateway Business Park, Brgy. Javalera, General Trias, Cavite, Philippines.


2. The management of the Corporation will not be able to submit its general Information Sheet ("GIS") for the year 2017 with the Taxpayer Identification Number ("TIN") of several of its stockholders. Despite the best efforts of the Corporation and its stock transfer agent, it has been unable to determine the TINs of all of its Top 20 Stockholders.

3. The undersigned hereby undertakes to submit an amended GIS once the TINs of the other Top 20 Stockholders of the Corporation have been ascertained.

IN WITNESS WHEREOF, I have hereunto set my hand on this AUG 08 2017 at Pasig City.



**MIA M. ORMITA**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this AUG 08 2017 in PASIG CITY Metro Manila, affiant personally appeared and presented to me her Tax Identification Number 

Doc. No. 141 ;  
Page No. 30 ;  
Book No. V ;  
Series of 2017.



**GIN PAULO UY**  
Appointment No. 161 (2016-2017)  
Notary Public for Pasig City  
Until December 31, 2017  
Attorney's Roll No. 61567  
33<sup>rd</sup> Floor The Orient Square Bldg.  
F. Ortigas Jr. Road Ortigas Center Pasig City  
PTR No. 2514667; 01.04.17; Pasig City  
IBP No. 1057592; 01.05.17; RSM  
MCLE Compliance No. 0014106 Valid Until 04.14.2019

Stock Transfer Service Inc.  
 STENIEL MANUFACTURING CORPORATION  
 List of Top 100 Stockholders  
 As of 06/30/2017

ANNEX 'A'

Rank	Stn. No.	Name	Citizenship	Holdings	Rank
1	0027820600	STENIEL (NETHERLANDS) HOLDINGS B.V.	Dutch	720,848,912	72.08%
2	00222141039	ROXBURGH INVESTMENTS LIMITED	British Virgin Island	123,817,953	12.38%
3	0023155001	PCD NOMINEE CORPORATION (FILIPINO)	Filipino	84,989,058	08.50%
4	0031570005	VALMORA INVESTMENT & MANAGEMENT CORPORATION	Filipino	10,443,860	01.04%
5	0001331110	RUSTICO &/OR LOLITA GARINGAN	Filipino	2,097,276	00.21%
6	0019442500	DELFIN R. MACEDA	Filipino	1,980,000	00.20%
7	0023155000	PCD NOMINEE CORPORATION (NON-FILIPINO)	Foreign	1,921,606	00.19%
8	0007771000	CALVIN C. CHUA	Filipino	1,828,500	00.18%
9	0022411001	SALLY C. ONG PAC	Filipino	1,450,000	00.15%
10	0025456700	LEONARDO T. SIGUION-REYNA	Filipino	1,151,839	00.12%
11	00222141012	ELLA C. SANTIAGO &/OR MANUEL A. SANTIAGO	Filipino	1,100,000	00.11%
12	0007760001	CHRISTOPHER CHUA	Filipino	1,000,000	00.10%
13	0010740900	ESTATE OF MAMERTO ENDRIGA	Filipino	906,011	00.09%
14	0028610000	STANLEY C. SY	Filipino	750,000	00.08%
15	0006755001	MANUEL T. CARMONA	Filipino	727,879	00.07%
16	0028951500	FELISA Y. TAN	Filipino	582,000	00.06%
17	0022645000	GABRIEL PANLILIO &/OR MARTRESS PANLILIO	Filipino	542,500	00.05%
18	0005550811	PUA YOK BING	Filipino	512,000	00.05%
19	00222141052	ARNOLFO LIM SIH	Filipino	510,000	00.05%
20	0027105000	NICOLAS SCHOENENBERGER	Swiss	509,000	00.05%
21	0017041500	KNIGHTS OF COLUMBUS FRATERNAL ASSOC., INC.	Filipino	468,374	00.05%
22	0020140000	ALBERTO MENDOZA &/OR JEANIE MENDOZA	Filipino	424,000	00.04%
23	0007755000	CONRADO CHUA JR.	Filipino	407,500	00.04%
24	00222141063	BAGCO LOAN CORPORATION	Filipino	400,000	00.04%
25	0026422000	ERNESTO B. SALAZAR	Filipino	400,000	00.04%

Stock Transfer Service Inc.  
 STENIEL MANUFACTURING CORPORATION  
 List of Top 100 Stockholders  
 As of 06/30/2017

Rank	Stk. No.	Name	Citizenship	Holdings	Rank
26	0022141064	BUSINESS ASSISTANCE CREDIT CORPORATION	Filipino	400,000	00.04%
27	0031324000	RAMON UY GO	Filipino	360,000	00.04%
28	0006061000	BUT LOY WONG	Filipino	300,000	00.03%
29	0009455003	OSCAR S. CU ITF ANTHONY CU	Filipino	300,000	00.03%
30	0020709001	RAUL E. MOJE	Filipino	300,000	00.03%
31	0005535600	BIENVENIDO LIM	Filipino	285,000	00.03%
32	0026190000	CARLOS S. RUFINO	Filipino	281,250	00.03%
33	0026370801	MELITON V/& OR ANGELES B. SALAZAR	Filipino	276,750	00.03%
34	0022141046	ESTATE OF ERLINDA MERKT AND HEINRICH MERKT	Filipino	273,500	00.03%
35	0030530500	IGNACIO XAVIER A. TUASON	Filipino	270,000	00.03%
36	0022141031	CELEBRADA C. CHUA	Filipino	269,120	00.03%
37	0022141059	JESUS TAN	Filipino	250,000	00.03%
38	0027280100	HENRY SHAO	Filipino	236,250	00.02%
39	0009720000	DAVID GO SECURITIES CORPORATION	Filipino	229,300	00.02%
40	0017365000	RIZALINA LAMZON	Filipino	225,000	00.02%
41	0007580000	SHAO CHIEN-YIN	Filipino	225,000	00.02%
42	0027380000	ROBERT C. SIANYUSTONG	Filipino	220,312	00.02%
43	0007600000	ALFONSO B. CHING	Filipino	217,500	00.02%
44	0017942000	JOSEPH LI	Filipino	212,500	00.02%
45	0018133000	EDWIN LIM	Filipino	201,875	00.02%
46	0022141029	WILLY GO KE	Chinese	200,000	00.02%
47	0028556000	PACITA SY	Filipino	182,540	00.02%
48	0019200000	G & L SECURITIES CO., INC.	Filipino	182,530	00.02%
49	0005290600	TERESITA BAUTISTA	Filipino	175,000	00.02%
50	0029700000	ALEXANDER TING	Filipino	173,250	00.02%
51	0010600001	ALEJANDRO DYJUANCO	Filipino	170,000	00.02%

Stock Transfer Service Inc.  
 STENIEL MANUFACTURING CORPORATION  
 List of Top 100 Stockholders  
 As of 06/30/2017

Rank	Stn. No.	Name	Citizenship	Holdings	Rank
52	0029304000	LUIS S. TANJANGCO	Filipino	168,625	00.02%
53	0026370000	MELTTON V. SALAZAR	Filipino	161,375	00.02%
54	0017150500	VICTOR KWONG &/OR JOSEPHINE KWONG ALEJANDRO	Filipino	156,622	00.02%
55	0004282001	ROBERTO P. ATIENZA	Filipino	155,624	00.02%
56	0094331000	ALFREDO A. CRUZ	Filipino	155,000	00.02%
57	0005420500	BENJAMIN CO CA & CO., INC.	Filipino	150,800	00.02%
58	0007640000	TIONG KENG CHING	Filipino	150,000	00.02%
59	0028860002	HUA LAM GO	Filipino	150,000	00.02%
60	0027625202	ARTHUR E. SOBERANO &/OR GUILLEMINA M.	Filipino	150,000	00.02%
61	0017050001	JIMMY J. KHO	Filipino	150,000	00.02%
62	0029309000	INEZ TANLIMCO	Filipino	140,393	00.01%
63	0023943000	RUFINO M. PLACIDO, JR	Filipino	140,000	00.01%
64	0027820500	STENIEL MANUFACTURING CORP. EMPLOYE RET. FUND	Filipino	139,220	00.01%
65	0010650000	EBC SECURITIES CORPORATION	Filipino	138,650	00.01%
66	0029021000	JESUS D. TAN	Filipino	137,500	00.01%
67	0022141045	MARIA LUZ ARANETA LIM	Filipino	136,000	00.01%
68	0022141055	ALCAN PACKAGING STARPACK CORP. RETIREMENT FUND	Filipino	135,790	00.01%
69	0031591000	V. FRANCISCO VARUA &/OR VIKTOR VARUA	Filipino	135,000	00.01%
70	0032650000	YAO & ZIALCITA, INC.	Filipino	133,478	00.01%
71	0019595000	RENEE B. MANGUIAT	Filipino	130,000	00.01%
72	0028672001	BENG BENG C. SY	Filipino	125,000	00.01%
73	0028672004	DEN DEN SY	Filipino	125,000	00.01%
74	0005730005	JUN M. BORRES	Filipino	125,000	00.01%
75	0029070000	MARIANO K. TAN	Filipino	123,750	00.01%
76	0012410010	SUSANA FONG	Filipino	121,500	00.01%
77	0024830000	R. NUBLA SECURITIES, INC.	Filipino	119,000	00.01%

Stock Transfer Service Inc.  
 STENEL MANUFACTURING CORPORATION  
 List of Top 100 Stockholders  
 As of 06/30/2017

rank	Stn. No.	Name	Citizenship	Holdings	Rank
78	0032990000	DONATA PUA YU	Filipino	117,500	00.01%
79	0008580000	CONNELL SECURITIES, INC.	Filipino	117,340	00.01%
80	0029440000	TENG TECK	Filipino	116,250	00.01%
81	0022141054	JACOB TAGORDA OR GLORIA TAGORDA	Filipino	112,800	00.01%
82	0024060000	WILLIAM N. POA	Filipino	112,775	00.01%
83	0000010000	(STANLEY C. SY) ANN SHAO SY	Filipino	112,500	00.01%
84	0027510900	ERDULFO S. SISON	Filipino	112,500	00.01%
85	0032420100	WESTERN GUARANTY CORP.	Filipino	112,500	00.01%
86	0003431000	APEX MGT. &DEV. GROUP, INC.	Filipino	112,500	00.01%
87	0022141057	ASIATRUST DEVELOPMENT BANK-TRUST BANKING GROUP (PEF)	Filipino	108,760	00.01%
88	0033280001	JUAN ZARATE	Filipino	107,500	00.01%
89	0016668000	KENRAM (PHILIPPINES) INC.	Filipino	106,350	00.01%
90	0008938000	CONRADO CO	Filipino	104,387	00.01%
91	0017930000	LUISA CO LI	Filipino	103,000	00.01%
92	00033330000	ANSALDO, GODINEZ & CO., INC.	Filipino	101,200	00.01%
93	0009431000	OSCAR S. CU &/OR ANTHONY CU	Filipino	101,000	00.01%
94	0007816000	CHUA KEE LIN	Chinese	100,000	00.01%
95	0004671000	FERNANDO BALDIVIA	Filipino	100,000	00.01%
96	0005535800	BIENVENIDO LIM &/OR CONSOLACION LEE	Filipino	100,000	00.01%
97	0001525000	EDUARDO C. ALEGRAO	Filipino	100,000	00.01%
98	0017406000	BRYAN LAO	Filipino	100,000	00.01%
99	0005535701	BIENVENIDO LIM	Filipino	100,000	00.01%
100	0007888000	PABLITO CHUA &/OR CHUA KING CHING	Filipino	100,000	00.01%

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Stock Transfer Service Inc.  
STENTEL MANUFACTURING CORPORATION  
List of Top 100 Stockholders  
As of 06/30/2017

Rank Stn. No. Name

Citizenship

Holdings Rank

Total Top 100 Shareholders :

972,297,134 97.23%

Total Outstanding Shares

1,000,000,000