

GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2018
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 31, 2018		WEBSITE/URL ADDRESS: http://www.steniel.com.ph
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
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
		TELEPHONE NUMBER(S): (046) 433-0066
		GEOGRAPHICAL CODE: 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

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:

<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><input type="checkbox"/> 4. 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><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><input checked="" type="checkbox"/> 8. None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>Describe nature of business: Manufacturing company</p>
<p>Yes <input type="checkbox"/> No <input type="checkbox"/> *NOT APPLICABLE</p>	

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 OWNER-SHIP
	3,557	Common	152,255,219		1.00	152,255,219.00	15.23%
TOTAL		152,255,219	TOTAL P		152,255,219.00	15.23%	
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 OWNER-SHIP
Foreign	24	Common	847,744,781		1.00	847,744,781.00	84.77%
Percentage of Foreign Equity: TOTAL		847,744,781	TOTAL P		847,744,781.00	84.77%	
					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 OWNER-SHIP	
	3,557	Common	152,255,219	1.00	152,255,219.00	15.23%	
TOTAL		152,255,219	TOTAL P	152,255,219.00	15.23%		
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES:	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP	
Foreign	31	Common	847,744,781	1.00	847,744,781.00	84.77%	
TOTAL		847,744,781	TOTAL P	847,744,781.00	84.77%		
					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/C EO	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. ADAM ANTHONY S. CABE, III Filipino	N	M	M	Y	Independent Director	N/A
6. RHEA M. ALARCON Filipino	N	M	F	Y	Independent Director	N/A
7. ELIZA C. MACURAY Filipino	N	M	F	Y	Director/ Treasurer	N/A
8. MIA M. ORMITA Filipino	N	N	F	N	Corporate Secretary/ Corporate Information Officer	N/A
9. DANNIEL D. AMORIN Filipino	N	N	M	N	Assistant Corporate Secretary/ Asst. Corporate Information Officer	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: 3,530		
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	85,049,018	₱85,049,018.00	8.50%	₱85,049,018.00
	TOTAL	85,049,018	₱85,049,018.00		
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	1,905,356	₱1,905,356.00	0.19%	₱1,905,356.00
	TOTAL	1,905,356	₱1,905,356.00		
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.

* As of record date of June 28, 2018.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: STENIEL MANUFACTURING CORPORATION		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,530		
TOTAL NUMBER OF STOCKHOLDERS: 3,581		See Audited Financial Statements		
STOCKHOLDER'S INFORMATION				
NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	
9. SALLY C. ONG PAC Filipino	Common	1,450,000	₱1,450,000.00	0.15%
	TOTAL	1,450,000	₱1,450,000.00	
10. LEONARDO T. SIGUION-REYNA Filipino	Common	1,151,839	₱1,151,839.00	0.12%
	TOTAL	1,151,839	₱1,151,839.00	
11. ELLA C. SANTIAGO &/OR MANUEL A. SANTIAGO Filipino	Common	1,100,000	₱1,100,000.00	0.11%
	TOTAL	1,100,000	₱1,100,000.00	
12. CHRISTOPHER CHUA Filipino	Common	1,000,000	₱1,000,000.00	0.10%
	TOTAL	1,000,000	₱1,000,000.00	
13. ESTATE OF MAMERTO ENDRIGA Filipino	Common	906,011	₱906,011.00	0.09%
	TOTAL	906,011	₱906,011.00	
14. STANLEY C. SY Filipino	Common	750,000	₱750,000.00	0.08%
	TOTAL	750,000	₱750,000.00	
15. MANUEL T. CARMONA Filipino	Common	727,879	₱727,879.00	0.07%
	TOTAL	727,879	₱727,879.00	
16. FELISA Y. TAN Filipino	Common	582,000	₱582,000.00	0.06%
	TOTAL	582,000	₱582,000.00	
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					
TOTAL NUMBER OF STOCKHOLDERS: 3,581			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,530		
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	
17. GABRIEL PANLILIO &/OR MARITESS PANLILIO Filipino	Common	542,500	₱542,500.00	0.05%	₱542,500.00
	TOTAL	542,500	₱542,500.00		
18. PUA YOK BING Filipino	Common	512,000	₱512,000.00	0.05%	₱512,000.00
	TOTAL	512,000	₱512,000.00		
19. ARNOLFO LIM SIH Filipino	Common	510,000	₱510,000.00	0.05%	₱510,000.00
	TOTAL	510,000	₱510,000.00		
20. NICOLAS SCHOENENBERGER Swiss	Common	509,000	₱509,000.00	0.05%	₱509,000.00
	TOTAL	509,000	₱509,000.00		
21. OTHERS: 3,561 (Annex "A" - List of Stockholders as of June 28, 2018)					
	TOTAL				
	TOTAL				
	TOTAL				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			₱1,000,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					₱1,000,000,000.00

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 ₱	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.:	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	October 12, 1993		
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	5	3	8

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 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 AUG 09 2018 DAY OF 2018 IN PASIG CITY, METRO MANILA.



MIA M. ORMITA
Corporate Secretary

AUG 09 2018
SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. _____



BETTINA JEAN E. RAYOS DEL SOL
Appointment No. 185 (2018-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 68916
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR No. 3859420; 01.04.18; Pasig City
IBP No. 021154; 01.04.18; RSM

DOC NO. B ;
PAGE NO. 5 ;
BOOK NO. I ;
SERIES OF 2018.

**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	
2. ROXBURGH INVESTMENTS LIMITED P.O. Box 957, Offshore Incorporation Center Road, Town, Tortola, BVI	British Virgin Island	Stockholder	
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	
6. DELFIN R. MACEDA 3 Paseo De Roxas, Bel Air Village, Makati City	Filipino	Stockholder	
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	
9. SALLY C. ONG PAC 609 Taysan St., Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	
10. LEONARDO T. SIGUION-REYNA Siguion Reyna Montecillo and Ongsiako 8756 Paseo De Roxas, Philcom Building, Makati City	Filipino	Stockholder	
11. ELLA C. SANTIAGO &/OR MANUEL A. SANTIAGO 5 P. Burgos St., Project 4, Quezon City	Filipino	Stockholder	
12. CHRISTOPHER CHUA 28 Santiago St., SFDM, Quezon City	Filipino	Stockholder	
13. ESTATE OF MAMERTO ENDRIGA 5505 Boyle St., Makati City	Filipino	Stockholder	
14. STANLEY C. SY 6 Kasoy Road, Malabon City	Filipino	Stockholder	
15. MANUEL T. CARMONA 63 Real Street, Urdaneta Village, Makati City	Filipino	Stockholder	

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	
17. GABRIEL PANLILIO &/OR MARITESS PANLILIO 2036 Kalamansi St., Dasmarinas, Makati City	Filipino	Stockholder	
18. PUA YOK BING 509 Buendia Avenue Ext., Forbes Park, Makati City	Filipino	Stockholder	
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	
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. RHEA M. ALARCON 580 Bagumbayan St., Sta. Mesa, Manila	Filipino	Independent Director	166-228-356
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. DANNIEL D. AMORIN 33 rd Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	Filipino	Assistant Corporate Secretary	273-959-791-000
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.			

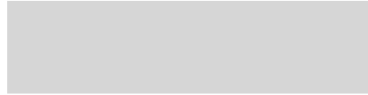
REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

UNDERTAKING

The management of **STENIEL MANUFACTURING CORPORATION** (the "Corporation") will not be able to submit its General Information Sheet for 2018 with the Taxpayer Identification Number ("TIN") of some of its shareholders.

The undersigned, as Corporate Secretary of the Corporation, hereby undertakes to submit an amended General Information Sheet once the missing TINs have been provided.

IN WITNESS WHEREOF, I have hereunto affixed my signature this day of AUG 09 2018 at Pasig City, Metro Manila.



MIA M. ORMITA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of AUG 09 2018 at Pasig City, Metro Manila, affiant exhibiting to me her TIN 907-477-586.

Doc. No. 22 ;
Page No. 6 ;
Book No. 1 ;
Series of 2018.



BETTINA JEAN E. RAYOS DEL SOL
Appointment No. 185 (2018-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 68916
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR No. 3859420; 01.04.18; Pasig City
IBP No. 021154; 01.04.18; RSM