



110122017003056



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street/City/Province)

ROSANNA R. ARGUELLES

Contact Person

658-4901

Company Telephone Number

0	6
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Month

3	0
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Day

Fiscal Year

General Information Sheet

FORM TYPE

09	4 th Sunday
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Month

Day

Annual Meeting

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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Owning at Least One Board Lot

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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STAMPS

Remarks = pls. Use black ink for scanning purposes

**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: VALLEY GOLF & COUNTRY CLUB, INC.		DATE REGISTERED: 5/14/1958
BUSINESS/TRADE NAME: VALLEY GOLF & COUNTRY CLUB, INC.		FISCAL YEAR END: Jun. 30, 2017
SEC REGISTRATION NUMBER: 13951	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-649-197	
DATE OF ANNUAL MEETING PER BY-LAWS: FOURTH SUNDAY OF SEPTEMBER	WEBSITE/URL ADDRESS: www.valleygolf.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 24-Sep-17	E-MAIL ADDRESS: info@valleygolf.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Don Celso S. Tuason Ave., Antipolo City	FAX NUMBER: 658-4919	
COMPLETE BUSINESS ADDRESS: Don Celso S. Tuason Ave., Antipolo City	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. - Mr. ALEXIS BENJAMIN C. ZARAGOZA III	TELEPHONE NUMBER(S): 658-4901 to 03
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: GOLF & COUNTRY CLUB	SEC ACCREDITATION NUMBER (if applicable): 1627-A (Group A)	GEOGRAPHICAL CODE: N/A
	INDUSTRY CLASSIFICATION: Non-Profit Stock Corporation	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **VALLEY GOLF & COUNTRY CLUB, INC.**

A.	Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	<input type="radio"/> Yes <input checked="" type="radio"/> No
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Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>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>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: N/A</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?	<input type="radio"/> Yes <input checked="" type="radio"/> No
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**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: **VALLEY GOLF & COUNTRY CLUB, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,800	9,000	16,200,000.00
TOTAL		1,800	TOTAL P	16,200,000.00

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
		N/A					
TOTAL			-	TOTAL	TOTAL P	-	
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
		N/A					
TOTAL			-	TOTAL	TOTAL P	-	
Percentage of Foreign Equity :			TOTAL	-	TOTAL	TOTAL P	-
				TOTAL SUBSCRIBED P	-	0.00%	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,442	COMMON	1,442	9,000	206,752,099.00	95.83%
TOTAL			1,442	TOTAL P	206,752,099.00	95.83%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	151	COMMON	151	9,000	8,988,873.00	4.17%
TOTAL			151	TOTAL P	8,988,873.00	4.17%
				TOTAL PAID-UP P	215,740,972.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: **VALLEY GOLF & COUNTRY CLUB, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ABRAHAM C. DELA CRUZ Filipino	N	C	M	Y	President	/"C"
2. LUIS MANUEL S. POLINTAN Filipino	N	M	M	Y	Vice-President	M
3. WILFREDO G. MANAHAN Filipino	N	M	M	Y	Treasurer	M
4. ALBERT DG. SAN GABRIEL Filipino	N	M	M	Y	N/A	N/A
5. VIRGILIO C. BUCAT Filipino	N	M	M	Y	N/A	N/A
6. AUGUSTO A. CRUZ, JR. Filipino	N	M	M	Y	N/A	C
7. JEREMY Z. PARULAN Filipino	N	I	M	Y	N/A	N/A
8. LUIS G. QUIOGUE Filipino	N	I	M	Y	N/A	A
9. JAIME VICTOR J. SANTOS Filipino	N	I	M	Y	N/A	N/A
10. RIO SESINANDO E. VENTURANZA Filipino	N	N	M	Y	Corporate Secretary/ Compliance Officer	N/A
11.						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: VALLEY GOLF & COUNTRY CLUB, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,593	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: N/A
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P284,099,271.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PAE VENTURES, INC Filipino	Common	6	54,000.00	0.38%	54,000.00
	TOTAL	6	54,000.00		
2. TDR INCORPORATED Filipino	Common	5	45,000.00	0.31%	45,000.00
	TOTAL	5	45,000.00		
3. MANILA ELECTRIC COMPANY Filipino	Common	5	45,000.00	0.31%	45,000.00
	TOTAL	5	45,000.00		
4. SOLID STATE MULTI PRODUCTS Filipino	Common	5	45,000.00	0.31%	45,000.00
	TOTAL	5	45,000.00		
5. SQUIRES BINGHAM CO., INC Filipino	Common	5	45,000.00	0.31%	45,000.00
	TOTAL	5	45,000.00		
6. METROPOLITAN BANK & TRUST CO Filipino	Common	4	36,000.00	0.25%	36,000.00
	TOTAL	4	36,000.00		
7. PHILIPPINE NATIONAL BANK Filipino	Common	4	36,000.00	0.25%	36,000.00
	TOTAL	4	36,000.00		
8. MITSUBISHI MOTORS PHILS. Filipino	Common	4	36,000.00	0.25%	36,000.00
	TOTAL	4	36,000.00		
9. FIRST PHIL. HOLDINGS CORP. Filipino	Common	4	36,000.00	0.25%	36,000.00
	TOTAL	4	36,000.00		
10. RELIABLE ELECTRIC CO., INC. Filipino	Common	4	36,000.00	0.25%	36,000.00
	TOTAL	4	36,000.00		
TOTAL SHARES & AMOUNT SUBSCRIBED		46	414,000.00	2.89%	
TOTAL AMOUNT OF PAID-UP CAPITAL					414,000.00

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: **VALLEY GOLF & COUNTRY CLUB, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **1,593**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

N/A

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php284,099,271.00

STOCKHOLDER'S INFORMATION.

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
BALANCE FORWARDED		46	414,000.00	2.89%	414,000.00
11. VICENTE/GERARDO MADRIGAL	Common	4	36,000.00	0.25%	36,000.00
Filipino					
	TOTAL	4	36,000.00		
12. DEE C. CHUAN & SONS, INC.	Common	3	27,000.00	0.19%	27,000.00
Filipino					
	TOTAL	3	27,000.00		
13. SEVERO A. TUASON & CO.	Common	3	27,000.00	0.19%	27,000.00
Filipino					
	TOTAL	3	27,000.00		
14. EDWARD CHEOK	Common	3	27,000.00	0.19%	27,000.00
Filipino					
	TOTAL	3	27,000.00		
15. SEVERO JOSE TUASON	Common	3	27,000.00	0.19%	27,000.00
Filipino					
	TOTAL	3	27,000.00		
16. JOHNNY JALANDONI	Common	3	27,000.00	0.19%	27,000.00
Filipino					
	TOTAL	3	27,000.00		
17. PERRY UY	Common	2	18,000.00	0.13%	18,000.00
Filipino					
	TOTAL	2	18,000.00		
18. METROPOLITAN INSURANCE COMPANY	Common	2	18,000.00	0.13%	18,000.00
Filipino					
	TOTAL	2	18,000.00		
19. DEMETRIO R. TUASON	Common	2	18,000.00	0.13%	18,000.00
Filipino					
	TOTAL	2	18,000.00		
20. ANNA'S CATERING, INC.	Common	2	18,000.00	0.13%	18,000.00
Filipino					
	TOTAL	2	18,000.00		
TOTAL SHARES & AMOUNT SUBSCRIBED		73	657,000.00	4.58%	
TOTAL AMOUNT OF PAID-UP CAPITAL					657,000.00

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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: VALLEY GOLF & COUNTRY CLUB, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,593	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: N/A
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php284,099,271.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
BALANCE FORWARDED		73	657,000.00	4.58%	657,000.00
21. OTHERS (Indicate the number of the remaining stockholders)	Common	1,520	215,083,972.00	95.42%	215,083,972.00
	TOTAL	1,520	215,083,972.00		
22.					
TOTAL					
23.					
TOTAL					
24.					
TOTAL					
25.					
TOTAL					
26.					
TOTAL					
27.					
TOTAL					
28.					
TOTAL					
29.					
TOTAL					
30.					
TOTAL					
TOTAL SHARES & AMOUNT SUBSCRIBED		1,593	215,740,972.00	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					215,740,972.00

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.

GENERAL INFORMATION SHEET STOCK CORPORATION

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

CORPORATE NAME: **VALLEY GOLF & COUNTRY CLUB, 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	4,292,050.00	Jan. 7, 2001	
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:		Php27,829,105.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	4	67	83

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RIO SESINANDO E. VENTURANZA, CORPORATE SECRETARY OF THE ABOVEMENTIONED 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 HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 9th DAY OF OCTOBER 2017 IN PASIG CITY.


RIO SESINANDO E. VENTURANZA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS 3RD DAY OF AUGUST 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT NO. EB7326427 ISSUED ON FEBRUARY 7, 2013, VALID UNTIL FEBRUARY 6, 2018 IN DFA NCR EAST.


CARLA MAE E. BADI
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 157 (2016-2017)
Commission Expires on December 31, 2017
2704 East Tower, PSE Centre, Exchange Road,
Ortigas Center, 1605 Pasig City
PTR No. 2583922 / 01.09.2017 / Mandaluyong
IBP No. 1055710 / 01.03.2017 / RSM
Roll of Attorneys No. 63373

DOC. NO. 48 ;
PAGE NO. 11 ;
BOOK NO. IV ;
SERIES OF 2017 .

File No.:

GENERAL INFORMATION SHEET
STOCK CORPORATION
NOT FOR UPLOADING

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

CORPORATE NAME: **VALLEY GOLF & COUNTRY CLUB, INC.**

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	Nationality	Position	TIN
1. ABRAHAM C. DELA CRUZ 75 Barcelona St. Vista Verde Exec.Village, Cainta, Rizal	F	President/C/S	106-571-989
2. LUIS MANUEL S. POLINTAN #37 Green St., Capitol Hills Golf Subd. Balara, Quezon City	F	Vice President/M/S	296-432-016
3. WILFREDO G. MANAHAN 74 M. Cruz St. Sto. Nino, Marikina City	F	Treasurer/M/S	109-940-874
4. ALBERT DG. SAN GABRIEL Olongapo Mtnc. Svcs. Inc., 20 Bayani St. Galas, Quezon City	F	M/S	176-240-159
5. VIRGILIO C. BUCAT 1280 Valley Golf, Cainta Rizal	F	M/S	188-338-293
6. AUGUSTO A. CRUZ, JR. # 5 Avila, Las Villas de Valle Verde, Kaimito St., Brgy. Ugong Pasig City	F	M/S	112-108-990
7. JEREMY Z. PARULAN 4B 4th /F Emmanuel House Bldg. 115 Aguirre St., Legaspi Village Makati City	F	I/S	148-785-144
8. LUIS G. QUIOGUE 2E Luntala Valle Verde, Valle Verde 7, Pasig City	F	I/S	906-869-978
9. JAIME VICTOR J. SANTOS #9 Goldstar St. cor. Queensville Whiteplains, Quezon City	F	I/S	183-907-577
10. RIO SESINANDO E. VENTURANZA 2704 East Tower PSE Center, Exchange Road, Ortigas Center Pasig City	F	Corporate Secretary/Compliance Officer/S	100-699-738
11. PAE VENTURES, INC 731 Aurora Blvd., Quezon City	F	S	004-483-794
12. TDR INCORPORATED 24th Floor JMT Corp. Cond. ADB Avenue, Ortigas	F	S	000-284-995
13. MANILA ELECTRIC COMPANY General Acctg. c/o R.C. Mendiola, Ortigas Ave.	F	S	000-101-528
14. SOLID STATE MULTI PRODUCTS Bloomingdale Bldg. Salcedo St., Legaspi Village	F	S	500-216-000
15. SQUIRES BINGHAM CO., INC P.O. Box 2769 Makati Central Post Office, Makati	F	S	000-841-437

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:
 "C" for Chairman, "M" for Member, "I" for Independent Director; and/or
 Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
 "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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16. METROPOLITAN BANK & TRUST CO c/o Elvie Borja Sr. Manager Gil Puyat Makati City	F	S	000-477-863
17. PHILIPPINE NATIONAL BANK 3/F Corp. Disb. Off. PNB Finance Center, Roxas Blvd.	F	S	000-188-209
18. DEE C. CHUAN & SONS, INC. 497-499 Honorio Lopez Blvd. Tondo, Manila	F	S	000-323-050
19. FIRST PHIL. HOLDINGS CORP. 4F Benpres Bldg., Exchange Rd. cor. Meralco Ave., Pasig	F	S	288-698-000
20. RELIABLE ELECTRIC CO., INC. 7230 Malugay Street 1200 Makati City	F	S	169-836-000
21. VICENTE/GERARDO MADRIGAL 501-A Vicente Madrigal Bldg. 6793 Ayala Ave., Makati	F	S	141-772-235
22. MITSUBISHI MOTORS PHILS. Ortigas Ave., Extn., Cainta, Rizal	F	S	099-482-000
23. SEVERO A. TUASON & CO. Unit 14-B JMT Corp. Condominium, ADB Ave., Ortigas Center, Pasig City	F	S	000-189-929
24. EDWARD CHEOK 102 Calypso Ave., Acropolis Subd., Quezon City	F	S	148-422-481
25. SEVERO JOSE TUASON c/o Squires Bingham Co., Inc. 6/F Strata 100 Bldg. Emerald Ave. Ortigas Center, Pasig	F	S	130-492-636
26. PERRY Y. UY Manila Memorial Park, #2283 Pasong Tamo Extension, Makati City	F	S	101-563-055
27. JOHNNY JALANDONI # 51 Pili St. Forbes Park North, Makati City	F	S	114-602-527
28. METROPOLITAN INSURANCE COMPANY 3/F Ateneum Bldg., 160 L.P. Leviste St., Salcedo Village, Makati City	F	S	202-841-932
29. DEMETRIO R. TUASON Arms Corp of the Phils 6F Strata 100 Bldg Emerald Ave Ortigas Pasig	F	S	130-492-628
30. ANNA'S CATERING, INC. Mr. Kenneth Lok, 54 Don Jose St. Don Antonio Hts, Diliman Quezon City	F	S	000-175-655

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