



110102019001179



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : October 10, 2019 12:41:38 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000013951
Company Name VALLEY GOLF AND COUNTRY CLUB INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110102019001179
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered September 22, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: <p align="center">VALLEY GOLF & COUNTRY CLUB, INC.</p>		DATE REGISTERED: <p align="center">May 14, 1958</p>
BUSINESS/TRADE NAME: <p align="center">VALLEY GOLF & COUNTRY CLUB, INC.</p>		FISCAL YEAR END: <p align="center">June 30, 2019</p>
SEC REGISTRATION NUMBER: <p align="center">13951</p>		
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">FOURTH SUNDAY OF SEPTEMBER</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-649-197-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">September 22, 2019</p>		WEBSITE/URL ADDRESS: <p align="center">www.valleygolf.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Don Celso S. Tuason Ave., Antipolo City</p>		E-MAIL ADDRESS: <p align="center">info@valleygolf.com.ph</p>
COMPLETE BUSINESS ADDRESS: <p align="center">Don Celso Tuason Ave., Antipolo City</p>		FAX NUMBER: <p align="center">658-4919</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SYCIP GORRES VELAYO & CO. - Mr. Peter John R. Ventura</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">1735-A (Group A)</p>
		TELEPHONE NUMBER(S): <p align="center">658-4901 to 03</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Golf & Country Club</p>	INDUSTRY CLASSIFICATION: <p align="center">Non-Profit Stock Corporation</p>	GEOGRAPHICAL CODE: <p align="center">N.A.</p>

===== 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) 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>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 or 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 type="checkbox"/> None of the above</p>
<p>Describe nature of business:</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

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 P			
			TOTAL SUBSCRIBED P				

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,443	COMMON	1,443	9,000	206,984,899.00	95.84%
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
TOTAL			1,443	TOTAL P	206,984,899.00	95.84%
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	4.16%
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
4.16 % TOTAL			151	TOTAL P	8,988,873.00	4.16%
					TOTAL PAID-UP P	215,973,772.00 100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: VALLEY GOLF & COUNTRY CLUB, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Wilfredo G. Manahan #74 M. Cruz St. Sto. Nino, Marikina City	Filipino	N	C	M	Y	President	N/A	109-940-874
2. Albert DG. San Gabriel Olongapo Maintenance Services, Inc. # 20 Bavani St. Galas. OC	Filipino	N	M	M	Y	Vice-President	N/A	176-240-159
3. Leopoldo M. Garcia 2220 Elisa St. Galguerra Comp. Gen. T. de Leon. Valenzuela City	Filipino	N	M	M	Y	Treasurer	N/A	103-090-050
4. Carlo J. Carpio Texicon Agri Ventures Corp., # 14 F. Pasco Ave. Santolan Pasig City	Filipino	N	M	M	Y	N/A	N/A	152-516-875
5. Pablito M. Gregore c/o Colorsteel Systems Corp. 3rd F. Belson House 276 EDSA cor. Connecticut, Mandaluyong City	Filipino	N	M	M	Y	N/A	N/A	138-209-882
6. Jeremy Z. Parulan 4B 4th Floor Emmanuel House Bldg. 115 Aguirre St. Legaspi Village, Makati City	Filipino	N	I	M	Y	N/A	N/A	148-785-144
7. Albert G. Que 552 Mariano Marcos St. San Juan City. Metro Manila	Filipino	N	I	M	Y	N/A	N/A	172-881-872
8. Reginald Benjamin San Pedro B-Mirk Group of Companies, L 8 B 8 Ph 8, Pizzaro St. Vista Verde Exec. Village. Cainta. Rizal	Filipino	N	M	M	Y	N/A	N/A	235-166-433
9. Ronald O. Solis Solis & Medina Law Office, 1106 East Tower PSE Center, Exchange Road, Pasig City	Filipino	N	M	M	Y	N/A	N/A	123-010-727
10. Rio Sesinando e. Venturanza 2704 East Tower PSE Center Exchange Road, Origas Center, Pasig City	Filipino	N	M	M	Y	Corporate Secretary	N/A	100-699-738
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 ELECTORAL 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: 1,594		NO. OF STOCKHOLDERS WITH 100 OR MORE SH N/A				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		313,196,670.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PAE Ventures, Inc. Filipino 731 Aurora Blvd., Queson City, Metro Manila	Common	6	54,000.00	0.38%	54,000.00	004-483-794-000
	TOTAL	6	54,000.00			
2. TDR, Incorporated Filipino 19th Flr., Jmt Corp. Cond., Adb Avenue, Ortigas Center, Pasig City, Metro Manila,	Common	5	45,000.00	0.31%	45,000.00	000-284-995-000
	TOTAL	5	45,000.00			
3. Manila Electric Company Filipino Attn: Ms. Liz Flores, Executive Compensation, 11h Flr. Lopez Bldg, Ortigas, Pasig City, Metro Manila	Common	5	45,000.00	0.31%	45,000.00	000-101-528-000
	TOTAL	5	45,000.00			
4. Solid State Multi Products Corp. Filipino Bloomingdale Building, Salcedo Street, Legaspi Village, Makati City, Metro Manila	Common	5	45,000.00	0.31%	45,000.00	000-500-216-000
	TOTAL	5	45,000.00			
5. Squires Bingham Co, Inc. Filipino 6th Floor Strata 100 Bldg, Emerald Ave., Ortigas Center, Pasig City, Metro Manila	Common	5	45,000.00	0.31%	45,000.00	000-841-437-000
	TOTAL	5	45,000.00			
6. First Philippine Holdings Corporation Filipino 6/F Tower 3 Rockwell Business Center, Ortigas Ave., Pasig City, Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-288-698-00
	TOTAL	4	36,000.00			
7. Vicente and Gerardo Madrigal Filipino Attn: Madrigal Properties, 501-A Vicente Madrigal Bldg. 6793, Ayala Avenue, Makati City, Metro Manila	Common	4	36,000.00	0.25%	36,000.00	141-772-235
	TOTAL	4	36,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.12%	306,000.00	
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 =====

CORPORATE NAME:	VALLEY GOLF & COUNTRY CLUB, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	1,594	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	N/A
TOTAL ASSETS BASED ON LATEST AUDITED FS:	313,196,670.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Metropolitan Bank and Trust Co. Filipino C/O Mr. Joel Sumalde Asst. Mgr.,10/F Metrobank Plaza Bldg.,Sen. Gil Puyat Plaza,Makati City,Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-477-863-000
	TOTAL	4	36,000.00			
9. Philippine National Bank Filipino C/O Ginina Trazo,3/F Corporate Disbursing Off.,Pnb Financial Cener,Roxas Boulevard,Manila,Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-188-209-000
	TOTAL	4	36,000.00			
10. Reliable Electric Co., Inc. Filipino 7230 Malugay Street,,Makati City,Metro Manila,Metro Manila	Common	4	36,000.00	0.25%	36,000.00	000-169-836-000
	TOTAL	4	36,000.00			
11. Edward Cheok Filipino 102 Calypso Avenue,,Acropolis Subd.,Libis,Quezon City,Metro Manila	Common	3	27,000.00	0.19%	27,000.00	
	TOTAL	3	27,000.00			
12. Dee C. Chuan & Sons, Inc. Filipino Room 1205 East Tower,Phil. Stock Exchange Center Bldg.,Exchange Road Ortigas; Center,Pasig City,Metro Manila		3	27,000.00	0.19%	27,000.00	000-323-050
	TOTAL	3	27,000.00			
13. Severo A. Tuason & Co, Filipino Unit 14-B Jmt Corporate,Condominium,Adb Avenue,Ortigas Center,Pasig City,Metro Manila	Common	3	27,000.00	0.19%	27,000.00	000-189-929-000
	TOTAL	3	27,000.00			
14. Severo Jose Tuason Filipino Attn: Squires Bingham Co.; Inc.,6/F Strata 100 Bldg. Emerald Avenue,Ortigas Center,,Pasig City,Metro Manila	Common	3	27,000.00	0.19%	27,000.00	130-492-636
	TOTAL	3	27,000.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL	1.51%	216,000.00
---	--------------	-------------------

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 =====

CORPORATE NAME:		VALLEY GOLF & COUNTRY CLUB, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	1,594	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			N/A	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		313,196,670.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Perry Y. Uy Filipino Manila Memorial Park,#2283 Pasong Tamo Extension,,Makati City,Metro Manila	Common	2	18,000.00	0.13%	18,000.00	101-563-055
	TOTAL	2	18,000.00			
16. Anna's Catering, Inc. Filipino Attn: Mr. Kenneth Lok 54 Don Jose St.,Don Antonio Heighths,Diliman,Quezon City,Metro Manila,Metro Manila	Common	2	18,000.00	0.13%	18,000.00	000-175-655-000
	TOTAL	2	18,000.00			
17. Metropolitan Insurance Company Filipino 3/F Ateneum Bldg.,160 L.P. Leviste St.,Salcedo Village,,Makati City,Metro Manila	Common	2	18,000.00	0.13%	18,000.00	202-841-932
	TOTAL	2	18,000.00			
18. Demetrio R. Tuason Filipino Arms Corporation Of The Phils.,6/F Strata 100 Bldg.,Emerald Avenue,Ortigas Center,Pasig City,Metro Manila	Common	2	18,000.00	0.13%	18,000.00	130-492-628-000
	TOTAL	2	18,000.00			
19. Manuel Y. Carmona Filipino 1847 Sta. Rita Street,Guadalupe Nuevo,Makati City,Metro Manila,Metro Manila	Common	2	18,000.00	0.13%	18,000.00	107-054-886
	TOTAL	2	18,000.00			
20. Philippine Long Distance Telephone Co. Filipino C/O Mr. Ricardo C. Rodriguez,8/F Ramon Cojuangco Bldg,Makati Ave.,Makati City,Metro Manila	Common	2	18,000.00	0.13%	18,000.00	000-488-793-000
	TOTAL	2	18,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	1,524	215,343,772.00	95.59%	215,343,772.00	
	TOTAL	1,524	215,343,772.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	215,973,772.00	
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			
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		4,773,793.00	January 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 N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P47,574,899			
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	
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:			
NAME OF AGENCY:	SEC	B S P	I C
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
0.00		4	63
			TOTAL MANPOWER COMPLEMENT
			84

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **RIO SESINANDO E. VENTURANZA**, Corporate Secretary of Valley Golf & Country Club, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

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

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

Done this 10th day of October 2019 in Pasig City.



RIO SESINANDO E. VENTURANZA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City on 10th day of October 2019 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. P4841239A issued on October 27, 2017 valid until October 26, 2022 at DFA NCR East.



PATRICIA ANN M. CRUZ

Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 182 (2018-2019)
Commission Expires on December 31 2019
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 2843813/ 01 11.2019 / Mandaluyong
IBP LRN No. 016261 / 06.17.19 / Manila II
Roll of Attorneys No. 68370
MCLEC No. VI-0009727 / 07.09.18

Doc. No 18
Page No 5
Book No 2
Series of 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

13951

CORPORATE NAME:

Valley Golf & Country Club, Inc.

Instructions:

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

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

Category

Description

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

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Manahan, Wilfredo G.	#74 M. Cruz St. Sto. Nino, Marikina City	Filipino	4-Oct-64	109-940-874	0.063%	I	I-President of Valley Golf & Country Club, Inc.

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.