

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2007
STOCK CORPORATION

GENERAL INSTRUCTIONS:

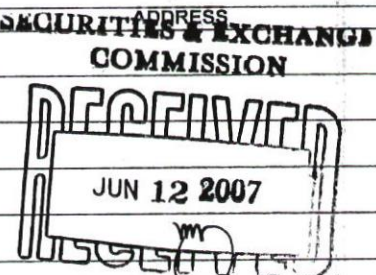
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: VISAYAN SURETY & INSURANCE CORPORATION | DATE REGISTERED: |
| BUSINESS/TRADE NAME: VISAYAN SURETY & INSURANCE CORPORATION | FISCAL YEAR END: DECEMBER 31 |
| SEC REGISTRATION NUMBER: 302 | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-566-255000 |
| DATE OF ANNUAL MEETING PER BY-LAWS: 28-May | WEBSITE/URL ADDRESS: N/A |
| ACTUAL DATE OF ANNUAL MEETING: 28-May-07 | E-MAIL ADDRESS: N/A |
| COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT 1403, 14/F KEPPEL CENTER, SAMAR LOOP COR CARDINAL ROSALES AVE., CEBU BUSINESS PARK, CEBU CITY | FAX NUMBER: 231-1627 |
| COMPLETE BUSINESS ADDRESS: same | TELEPHONE NUMBER(S): 032-231-1627; 032-415-8287 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: STA. ANA, RIVERA & CO. | SEC ACCREDITATION NUMBER (if applicable): |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INSURANCE | INDUSTRY CLASSIFICATION: |
| | GEOGRAPHICAL CODE: |

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

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



NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: VISAYAN SURETY & INSURANCE 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 | 100.00 | 100,000,000.00 |
| TOTAL | | 1,000,000 | TOTAL P | 100,000,000.00 |

SUBSCRIBED CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------|----------------------|------------------|------------------|--|------------------|----------------------|----------------|
| | 50 | COMMON | 877,669 | | 100.00 | 87,766,900.00 | 91.81% |
| TOTAL | | | 877,669 | TOTAL | TOTAL P | 87,766,900.00 | 91.81% |

| 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 |
|---------------------------------------|----------------------|------------------|------------------|--|------------------|----------------------|----------------|
| | 11 | COMMON | 78,266 | | 100.00 | 7,826,600.00 | 8.19% |
| Percentage of Foreign Equity : | | | TOTAL | 78,266 | TOTAL | TOTAL P | 8.19% |
| TOTAL SUBSCRIBED P | | | | | | 95,593,500.00 | 100.00% |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
|--------------------------------------|----------------------|------------------|------------------|------------------|----------------------|---------------------|--------------|
| | 50 | COMMON | 877,669 | 100.00 | 87,766,900.00 | 91.81% | |
| TOTAL | | | 877,669 | TOTAL P | 87,766,900.00 | 91.81% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 11 | COMMON | 78,266 | 100.00 | 7,826,600.00 | 8.19% | |
| 8.19 % | | | TOTAL | 78,266 | TOTAL P | 7,826,600.00 | 8.19% |
| TOTAL PAID-UP P | | | | | 95,593,500.00 | 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: VISAYAN SURETY & INSURANCE CORPORATION

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------|-------|--------------|-----------|-------------|---|
| 1. AUGUSTO W. GO MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY | N | C | Y | PRES. | | 118-890-499 FILIPINO |
| 2. KENNETH L. GO 238 WOOLBRIGHT DRIVE, BEVERLY HILLS SUBD. LAHUG, CEBU CITY | N | M | Y | V/P | | 161-436-343 FILIPINO |
| 3. JOHN TJIOE DOÑA RITA SUBDIVISION, BANILAD, CEBU CITY | N | M | Y | TREASURER | | 145-390-206 FILIPINO |
| 4. CANDICE GOTIANUY MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY | N | M | Y | DIRECTOR | | 118-893-400 FILIPINO |
| 5. ATTY. IOLANDA ABELLA #554 TRES DE ABRIL ST., LABANGON, CEBU CITY | N | M | N | SECRETARY | | 141-255-038 FILIPINO |
| 6. GABRIEL V. LEYSON GABRIELIZ HOTEL, GOOD SHEPHERD, BANAWA, CEBU CITY | N | M | Y | DIRECTOR | | 125-161-842 FILIPINO |
| 7. ATTY. PIO GO #32 Kings Road South, Doña Rita Village, Talamban, Cebu City | N | M | Y | DIRECTOR | | 105-051-213 FILIPINO |
| 8. ATTY. BALDOMERO ESTENZO Socorro Compound, H. Cortes Banilad, Cebu City | N | M | N | DIRECTOR | | 119-134-523 FILIPINO |
| 9. | | | | | | |
| 10. | | | | | | |
| 11. | | | | | | |
| 12. | | | | | | |
| 13. | | | | | | |
| 14. | | | | | | |
| 15. | | | | | | |

INSTRUCTIONS:

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 EXECUTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: VISAYAN SURETY & INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: _____ **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: _____

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|--|-------------------|----------------|----------------------|-----------------|----------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. AUGUSTO W. GO FILIPINO MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY | | 203,802 | 20,380,200.00 | | 20,380,200.00 | 118-890-499 |
| | | | | | | |
| | TOTAL | 203,802 | 20,380,200.00 | | | |
| 2. CEBU CENTRAL COLLEGES FILIPINO COR. SANCIANGKO ST. OSMEÑA BLVD., CEBU CITY | | 165,588 | 16,558,800.00 | | 16,558,800.00 | |
| | | | | | | |
| | TOTAL | 165,588 | 16,558,800.00 | | | |
| 3. FE L. QUA FILIPINO 1-C NEW HOUSE MANSIONS, BANILAD ROAD, BANILAD, CEBU CITY | | 114,367 | 11,436,700.00 | | 11,436,700.00 | |
| | | | | | | |
| | TOTAL | 114,367 | 11,436,700.00 | | | |
| 4. ELIZABETH GAN GO FILIPINO MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY | | 62,126 | 6,212,600.00 | | 6,212,600.00 | |
| | | | | | | |
| | TOTAL | 62,126 | 6,212,600.00 | | | |
| 5. ELIZABETH GOTIANUY AMERICAN GOTIANUY STREET CEBU CITY | | 59,515 | 5,951,500.00 | | 5,951,500.00 | |
| | | | | | | |
| | TOTAL | 59,515 | 5,951,500.00 | | | |
| 6. CANDICE GOTIANUY FILIPINO MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY | | 52,980 | 5,298,000.00 | | 5,298,000.00 | |
| | | | | | | |
| | TOTAL | 52,980 | 5,298,000.00 | | | |
| 7. JOSEFINA POBLETE FILIPINO PARADISE VILLAGE, BANILAD, CEBU CITY | | 41,429 | 4,142,900.00 | | 4,142,900.00 | |
| | | | | | | |
| | TOTAL | 41,429 | 4,142,900.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 69,980,700.00 | | 69,980,700.00 | |
| 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: VISAYAN SURETY & INSURANCE CORPORATION | | | | | | |
|--|-------------------|---------------|----------------------|---|----------------------|--|
| TOTAL NUMBER OF STOCKHOLDERS: | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 8. BEATRICE G. LU FILIPINO CEBU CITY | | 35,558 | 3,555,800.00 | | 3,555,800.00 | |
| | | | | | | |
| | TOTAL | 35,558 | 3,555,800.00 | | | |
| 9. KENNETH L. GO FILIPINO 238 WOOLBRIGT AVE., BEVERLY HILLS SUBD., LAHUG CEBU CITY | | 26,722 | 2,672,200.00 | | 2,672,200.00 | |
| | | | | | | |
| | TOTAL | 26,722 | 2,672,200.00 | | | |
| 10. JOSE GOTIANUY FILIPINO GOTIANUY STREET, CEBU CITY | | 20,433 | 2,043,300.00 | | 2,043,300.00 | |
| | | | | | | |
| | TOTAL | 20,433 | 2,043,300.00 | | | |
| 11. CONSTANCIA LEYSON FILIPINO COR. P DEL ROSARIO & D JAKOSALEM STS., CEBU CITY | | 18,915 | 1,891,500.00 | | 1,891,500.00 | |
| | | | | | | |
| | TOTAL | 18,915 | 1,891,500.00 | | | |
| 12. MACRINA LEYSON FILIPINO COR. P DEL ROSARIO & D JAKOSALEM STS., CEBU CITY | | 16,959 | 1,695,900.00 | | 1,695,900.00 | |
| | | | | | | |
| | TOTAL | 16,959 | 1,695,900.00 | | | |
| 13. CARIDAD LEYSON FILIPINO CEBU CITY | | 16,064 | 1,606,400.00 | | 1,606,400.00 | |
| | | | | | | |
| | TOTAL | 16,064 | 1,606,400.00 | | | |
| 14. LIMBONFING Y HERMANOS INC. FILIPINO LEGASPI ST., CEBU CITY | | 15,024 | 1,502,400.00 | | 1,502,400.00 | |
| | | | | | | |
| | TOTAL | 15,024 | 1,502,400.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 14,967,500.00 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 14,967,500.00 | |
| 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: VISAYAN SURETY & INSURANCE CORPORATION | | | | | | |
|--|-------------------|---------------|----------------------|---|----------------------|--|
| TOTAL NUMBER OF STOCKHOLDERS: | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 15. PETER GO FILIPINO C/O PACIFIC TOURIST INN, MANALILI ST., CEBU CITY | | 13,734 | 1,373,400.00 | | 1,373,400.00 | |
| | | | | | | |
| | TOTAL | 13,734 | 1,373,400.00 | | | |
| 16. ROSA GO FILIPINO C/O PACIFIC TOURIST INN, MANALILI ST., CEBU CITY | | 8,884 | 888,400.00 | | 888,400.00 | |
| | | | | | | |
| | TOTAL | 8,884 | 888,400.00 | | | |
| 17. PATRICK JAMES GO FILIPINO C/O PACIFIC TOURIST INN, MANALILI ST., CEBU CITY | | 7,639 | 763,900.00 | | 763,900.00 | |
| | | | | | | |
| | TOTAL | 7,639 | 763,900.00 | | | |
| 18. MICHAEL RONALD GO FILIPINO C/O PACIFIC TOURIST INN, MANALILI ST., CEBU CITY | | 7,568 | 756,800.00 | | 756,800.00 | |
| | | | | | | |
| | TOTAL | 7,568 | 756,800.00 | | | |
| 19. JONATHAN GO FILIPINO C/O PACIFIC TOURIST INN, MANALILI ST., CEBU CITY | | 7,568 | 756,800.00 | | 756,800.00 | |
| | | | | | | |
| | TOTAL | 7,568 | 756,800.00 | | | |
| 20. ADELA GO CHINESE P.O. BOX 166 OZAMIS CITY | | 6,346 | 634,600.00 | | 634,600.00 | |
| | | | | | | |
| | TOTAL | 6,346 | 634,600.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | 54,714 | 5,471,400.00 | | 5,471,400.00 | |
| | | | | | | |
| | TOTAL | 54,714 | 5,471,400.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 10,645,300.00 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 10,645,300.00 | |
| 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: VISAYAN SURETY & INSURANCE CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (Php) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | 28,312,982.73 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 16,500,000.00 | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | | |
| 1.4 GOVERNMENT TREASURY BILLS | | | |
| 1.5 OTHERS | | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | | | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P15,799244.18 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (Php) | DATE DECLARED | |
| 5.1 CASH | N/A | | |
| 5.2 STOCK | 26,423,300.00 | | |
| 5.3 PROPERTY | | | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | | | A.O. # 32 |
| DATE ISSUED: | | | 02/18/46 |
| DATE STARTED OPERATIONS: | | | 1931 |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) 533,900.00 | TOTAL NO. OF OFFICERS 14 | TOTAL NO. OF RANK & FILE EMPLOYEES 26 | TOTAL MANPOWER COMPLEMENT 27 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

IOLANDA ABELLA,
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT "ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JUN 12 2007, 2007 IN CEBU CITY, PHILIPPINES.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Cebu CITY/PROVINCE, PHILIPPINES ON

JUN 12 2007, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY

TAX CERTIFICATE NO. 15379843 ISSUED AT CEBU CITY ON MARCH 28, 2007.

TADEO B. TUMAODOS

Commission No. 2107

NOTARY PUBLIC FOR Notary Public - City of Cebu CITY/PROVINCE

Notarial Commission No. 1 December 2008

Commission expires on December 31, 2008

Roll of Attorney Number Cebu Holdings Center

PTR No. Cebu Business Park, Ayala, Cebu City

IBP No. _____

Office Address: PTR No. 1714159/01.02.07/Cebu City

IBP No. 694788/01.02.07/Cebu City

Roll No. 47767

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