

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2010

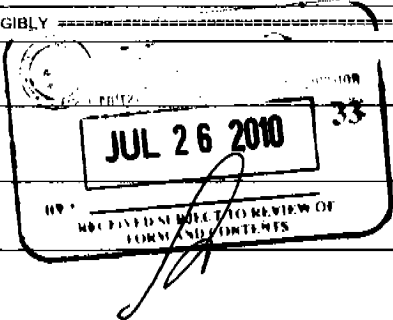
**STOCK CORPORATION**

**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 =====

<b>CORPORATE NAME:</b>	JOLLIBEE FOODS CORPORATION	<b>DATE REGISTERED:</b>	January 11, 1978
<b>BUSINESS/TRADE NAME:</b>	JOLLIBEE	<b>FISCAL YEAR END:</b>	December 31
<b>SEC REGISTRATION NUMBER:</b>	77487	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	000-388-771
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	Any day in June	<b>WEBSITE/URL ADDRESS:</b>	<a href="http://www.jollibee.com.ph">www.jollibee.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	25-Jun-10	<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	10th Floor, Jollibee Plaza, F. Ortigas Jr. Avenue, Pasig City	<b>FAX NUMBER:</b>	634-1162
<b>COMPLETE BUSINESS ADDRESS:</b>	10th Floor, Jollibee Plaza, F. Ortigas Jr. Avenue, Pasig City	<b>TELEPHONE NUMBER(S):</b>	634-1111
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & COMPANY	<b>SEC ACCREDITATION NUMBER (if applicable):</b> NA	<b>GEOGRAPHICAL CODE:</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	<b>INDUSTRY CLASSIFICATION:</b>		



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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JOLLIBEE FOODS 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	1,450,000,000	1.00	1,450,000,000.00
<b>TOTAL</b>		<b>1,450,000,000</b>	<b>TOTAL P</b>	<b>1,450,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,781	COMMON	779,244,472		1.00	779,244,472.00	74.33%
<b>TOTAL</b>			<b>779,244,472</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>779,244,472.00</b>	<b>74.33%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
KOREAN	1	COMMON	20,000		1.00	20,000.00	0.00%
SINGAPOREAN	1	COMMON	18,000		1.00	18,000.00	0.00%
AMERICAN	6	COMMON	6,900		1.00	6,900.00	0.00%
CHINESE	3	COMMON	13,000		1.00	13,000.00	0.00%
OTHERS	7	COMMON	268,993,819		1.00	268,993,819.00	25.66%
<b>Percentage of Foreign Equity:</b>		<b>TOTAL</b>	<b>269,051,719</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>269,051,719.00</b>	<b>25.67%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,048,296,191.00</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,781	COMMON	779,244,472	1.00	779,244,472.00	74.33%
<b>TOTAL</b>			<b>779,244,472</b>	<b>TOTAL P</b>	<b>779,244,472.00</b>	<b>74.02%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
KOREAN	1	COMMON	20,000	1.00	20,000.00	0.00%
SINGAPOREAN	1	COMMON	18,000	1.00	18,000.00	0.00%
AMERICAN	6	COMMON	6,900	1.00	6,900.00	0.00%
CHINESE	3	COMMON	13,000	1.00	13,000.00	0.00%
OTHERS	7	COMMON	268,993,819	1.00	268,993,819.00	25.66%
<b>TOTAL</b>			<b>269,051,719</b>	<b>TOTAL P</b>	<b>269,051,719.00</b>	<b>25.67%</b>
<b>TOTAL PAID-UP</b>					<b>1,048,296,191.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** JOLLIBEE FOODS 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. TONY TAN CAKTIONG, Filipino Greenhills, San Juan, Metro Manila	Y	C	Y	President	CEO	111-391-738
2. WILLIAM TAN UNTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	Y	Corporate Secretary	N/A	111-391-779
3. ERNESTO TANMANTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	Y	Treasurer	N/A	111-391-753
4. ANTONIO CHUA POE ENG, Filipino Green Meadows, San Juan Metro Manila	N	M	Y	N/A	N/A	103-912-044
5. ANG CHO SIT, Filipino Greenhills, San Juan, Metro Manila	Y	M	Y	N/A	N/A	100-231-086
6. FELIPE B. ALFONSO, Filipino Ayala Alabang Village, Metro Manila	N	M	Y	N/A	N/A	105-332-630
7. MONICO V. JACOB, Filipino Greenhills East, Mandaluyong City	N	M	Y	N/A	N/A	900-221-695
8.						
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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: JOLLIBEE FOODS CORPORATION			
TO NUMBER OF STOCKHOLDERS:	3,799	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE	3,368
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 21,945,001,549			

**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 OWNERSHIP		
1. HYPER DYNAMIC CORPORATION Filipino Jollibee Plaza, Ortigas Pasig City	COMMON	273,218,750	273,218,750.00		273,218,750.00	001-313-312
	<b>TOTAL</b>	<b>273,218,750</b>	<b>273,218,750.00</b>	<b>26.06%</b>		
2. PDC NOMINEE CORP. Non-Filipino Makati City, Metro Manila	COMMON	268,936,225	268,936,225.00		268,936,225.00	004-774-849-000
	<b>TOTAL</b>	<b>268,936,225</b>	<b>268,936,225.00</b>	<b>25.65%</b>		
3. HONEYSEA CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	127,743,747	127,743,747.00		127,743,747.00	002-624-708
	<b>TOTAL</b>	<b>127,743,747</b>	<b>127,743,747.00</b>	<b>12.19%</b>		
4. PDC NOMINEE CORP. Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	90,218,722	90,218,722.00		90,218,722.00	004-774-849-000
	<b>TOTAL</b>	<b>90,218,722</b>	<b>90,218,722.00</b>	<b>8.61%</b>		
5. WINALL HOLDING CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	54,140,736	54,140,736.00		54,140,736.00	002-624-732
	<b>TOTAL</b>	<b>54,140,736</b>	<b>54,140,736.00</b>	<b>5.16%</b>		
6. HONEYWORTH CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	44,649,173	44,649,173.00		44,649,173.00	002-624-694
	<b>TOTAL</b>	<b>44,649,173</b>	<b>44,649,173.00</b>	<b>4.26%</b>		
7. KINGSWORTH CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	29,168,935	29,168,935.00		29,168,935.00	002-624-716
	<b>TOTAL</b>	<b>29,168,935</b>	<b>29,168,935.00</b>	<b>2.78%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*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.*

PLEASE PRINT LEGIBLY

CORPORATE NAME: JOLLIBEE FOODS 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			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. CENTREGOLD CORPORATION Filipino Jollibee Plaza, Ortigas Pasig City	COMMON	27,430,964	27,430,964.00	2.62%	27,430,964.00	002-624-685
	<b>TOTAL</b>	<b>27,430,964</b>	<b>27,430,964.00</b>			
9. GEMMA TANBUNTING Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	21,700,601	21,700,601.00	2.07%	21,700,601.00	111-391-878
	<b>TOTAL</b>	<b>21,700,601</b>	<b>21,700,601.00</b>			
10. A-STAR HOLDING CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	18,920,393	18,920,393.00	1.80%	18,920,393.00	002-624-708
	<b>TOTAL</b>	<b>18,920,393</b>	<b>18,920,393.00</b>			
11. VENICE CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	18,920,382	18,920,382.00	1.80%	18,920,382.00	002-624-749
	<b>TOTAL</b>	<b>18,920,382</b>	<b>18,920,382.00</b>			
12. TONY TAN CAKTIONG Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	14,715,203	14,715,203.00	1.40%	14,715,203.00	111-391-738
	<b>TOTAL</b>	<b>14,715,203</b>	<b>14,715,203.00</b>			
13. AZUCENA T. KING Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	10,310,710	10,310,710.00	0.98%	10,310,710.00	111-391-837
	<b>TOTAL</b>	<b>10,310,710</b>	<b>10,310,710.00</b>			
14. LONGSHORE CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	8,260,184	8,260,184.00	0.79%	8,260,184.00	002-624-724
	<b>TOTAL</b>	<b>8,260,184</b>	<b>8,260,184.00</b>			

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 Nominees included in the list, please indicate further the beneficial owners owning more than 5% of any class of the

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: JOLLIBEE FOODS 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 OWNERSHIP		
15. WILLIAM TAN UNTIONG Filipino Greenhills, San Juan, Metro Manila	COMMON	5,286,055	5,286,055.00	0.50%	5,286,055.00	111-391-779
	<b>TOTAL</b>	<b>5,286,055</b>	<b>5,286,055.00</b>			
16. SYSMART CORPORATION Filipino Makati City, Metro Manila	COMMON	2,703,014	2,703,014.00	0.26%	2,703,014.00	005-037-539-000
	<b>TOTAL</b>	<b>2,703,014</b>	<b>2,703,014.00</b>			
17. LUCKY SECURITIES CORPORATION Filipino Makati City, Metro Manila	COMMON	2,539,885	2,539,885.00	0.24%	2,539,885.00	000-338-396-000
	<b>TOTAL</b>	<b>2,539,885</b>	<b>2,539,885.00</b>			
18. ERNESTO TANMANTIONG Filipino Greenhills, San Juan, Metro Manila	COMMON	2,501,811	2,501,811.00	0.24%	2,501,811.00	111-391-753
	<b>TOTAL</b>	<b>2,501,811</b>	<b>2,501,811.00</b>			
19. PAUL ROSENBERG American c/o Jollibee Foods Corp, 10 Emerald Ave, Pasig City	COMMON	1,455,000	1,455,000.00	0.14%	1,455,000.00	000-460-716-000
	<b>TOTAL</b>	<b>1,455,000</b>	<b>1,455,000.00</b>			
20. OTHERS	COMMON	25,475,701	25,475,701.00	2.43%	25,475,701.00	002-624-694
	<b>TOTAL</b>	<b>25,475,701</b>	<b>25,475,701.00</b>			
21.						
	<b>TOTAL</b>	<b>1,048,296,191</b>	<b>1,048,296,191.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		(Inclusive of 16,447,340 Treasury Shares)				
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

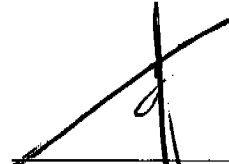
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: JOLLIBEE FOODS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	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			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	16,447,340	1.6%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP8,097,545,803.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP853,848,051.00			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		PhP 0.36/ PhP 0.48	4-14-08/ 11-11-08
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
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.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 21	TOTAL NO. OF RANK & FILE EMPLOYEES 442	TOTAL MANPOWER COMPLEMENT 14,965

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM TAN UNTIONG, 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 SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

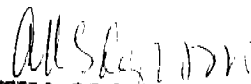
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS JUL 01 2010 IN PASIG CITY.

  
\_\_\_\_\_  
WILLIAM TAN UNTIONG  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON JUL 01 2010 AFFIANT  
PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS

DOC. NO: 260 :  
PAGE NO. 55 :  
BOOK NO. VI :  
SERIES OF 2010 .

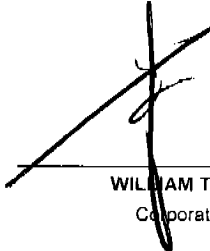
  
AGATHA OLGA S. DE JESUS  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2010  
Roll Of Attorney's No. 50929  
TBP # 810854 January 11, 2010 Pasig  
PTR #5922283 January 11, 2010 Pasig



I, WILLIAM TAN UNTIONG, 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 SIX (6) 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 JUL 01 2010 IN PASIG CITY.

  
\_\_\_\_\_  
WILLIAM TAN UNTIONG  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON JUL 01 2010 AFFIANT  
PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS  
11-391-779

DOC. NO: 260 :  
PAGE NO. 53 :  
BOOK NO. VI :  
SERIES OF 2010 .

  
AGATHA OLGA S. DE JESUS  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2010  
Roll Of Attorney's No. 50929  
IBP # 816854 January 11, 210 Pasig  
PTR #5922285 January 11, 2010 pasig