



**AMENDED 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 =====

<b>CORPORATE NAME:</b> <b>PH RESORTS GROUP HOLDINGS, INC.</b> <b>Formerly: Philippine H2O Ventures Corp.</b>		<b>DATE REGISTERED:</b>  January 30, 2009
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b> Dec. 31
<b>SEC REGISTRATION NUMBER:</b>  CS200901269		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 007-236-853
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3rd Wednesday of June		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.phresorts.com">www.phresorts.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 25, 2018		<b>E-MAIL ADDRESS:</b>  <a href="mailto:info@phresorts.com">info@phresorts.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <b>GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone Pampanga, Philippines</b>		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> <b>GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone Pampanga, Philippines</b>		<b>TELEPHONE NUMBER(S):</b>  +632 368-6757
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SYCIP GORRES VELAYO & CO. MARIA PILAR B. HERNANDEZ	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 003-FR-3 0432-AR-3	<b>GEOGRAPHICAL CODE:</b>  137404
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  PLEASE SEE ANNEX "A"	<b>INDUSTRY CLASSIFICATION:</b>  HOLDINGS	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Udenna Corporation	D200200330	Stella Hizon Reyes Road, Bo. Pampanga, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PH Travel and Leisure Holdings Corp.	CS201700111	26th Floor, Fort Legend Tower, 3rd Avenue cor. 31st St., Bonifacio Global City, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**Please check the appropriate box:**

**STOCK CORPORATION**

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

**Corporate Name:** PH RESORTS GROUP HOLDINGS, 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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 checked="" 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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p><b>Describe nature of business</b></p> <p align="center" style="font-weight: bold; font-size: 1.2em;">HOLDINGS</p>
<p><b>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?</b></p>	
<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PH RESORTS GROUP HOLDINGS, 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	8,000,000,000	1.00	8,000,000,000.00
TOTAL			TOTAL P	8,000,000,000.00

### 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 OWNERSHIP
	26	COMMON	4,555,243,372	241,255,366	1.00	4,555,243,372.00	95.03%
TOTAL				TOTAL	TOTAL P	4,555,243,372.00	

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
OTHER	2	COMMON	238,077,131	238,077,131	1.00	238,023,131.00	4.97%
SPANISH	1	COMMON	1	1	1.00	1.00	

Percentage of Foreign Equity :	TOTAL	238,077,132	TOTAL	TOTAL P	238,023,132.00
			TOTAL SUBSCRIBED	P	4,793,266,504.00

### PAID UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	26	COMMON	4,374,150,211	1.00	4,374,150,211.00	99.71%
TOTAL			4,374,150,211	TOTAL P	4,374,150,211.00	

FOREIGN (INDICATE BY NATIONALITY )	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OTHER	2	COMMON	12,739,601	1.00	12,739,601.00	0.29%
SPANISH	1	COMMON	1	1.00	1.00	

	TOTAL	12,739,602	TOTAL P	12,739,602.00
			TOTAL PAID-UP	P 4,386,889,813.00
			ADDITIONAL PAID-IN CAPITAL	P
			TOTAL CAPITALIZATION	P 4,386,889,813.00

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: PH RESORTS GROUP HOLDINGS, INC.

## DIRECTORS / OFFICERS

NAME, NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DENNIS A. UY FILIPINO	N	C	M	Y	Chairman	E/C C/C
2. RAYMUNDO MARTIN ESCALONA FILIPINO	N	M	M	Y	President	E/M N/C A/M C/M
3. CHERYLYN C. UY FILIPINO	N	M	F	Y	Treasurer	
4. LARA C. LORENZANA FILIPINO	N	M	F	Y	Chief Financial Officer	E/M A/M
5. JOSE ANGEL SUEIRO SPANISH	N	M	M	Y	Chief Operating Officer	E/M N/M
6. ERIC O. RECTO FILIPINO	N	I	M	Y	Independent Director	A/C C/M
7. WILLIAM W. YAP FILIPINO	N	I	M	Y*	Independent Director	N/M
8. LEANDRO E. ABARQUEZ FILIPINO	N	N	M	N	Corporate Secretary	
9. * shares declared in PCD Nominees Corp						
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.

GIS\_STOCK (v.2016)

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: PH RESORTS GROUP HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 28			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: P447,228,146.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. UDENNA CORPORATION (held under PCD Nominee Corp.) FILIPINO				90.00%	4,313,927,702.00
	TOTAL	4,313,927,702	4,313,927,702.00		
2. PCD NOMINEE CORP. (FILIPINO) FILIPINO				1.39%	60,093,822.00
	TOTAL	60,093,822	60,093,822.00		
3. PCD NOMINEE CORP. (NON-FILIPINO) NON-FILIPINO				0.27%	12,739,601.00
	TOTAL	12,739,601	12,739,601.00		
4. YU KOK SEE FILIPINO				0.04%	106,272.00
	TOTAL	106,272	106,272.00		
5. MARCIAL T. ASTURIAS FILIPINO				0.00%	7,200.00
	TOTAL	7,200	7,200.00		
6. ROGELIO N. PASCUA FILIPINO				0.00%	3,024.00
	TOTAL	3,024	3,024.00		
7. MIGUEL DE CASTRO MARANA OR BITUIN DE CASTRO MARANA FILIPINO				0.00%	3,000.00
	TOTAL	3,000	3,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL P					-
ADDITIONAL PAID-IN CAPITAL P					-
TOTAL CAPITALIZATION P					-
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: PH RESORTS GROUP HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 28			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: P447,228,146.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. LILIAN G. MORELOS FILIPINO				0.00%	2,160.00
	TOTAL	2,160	2,160.00		
9. VICENTE L. PANG FILIPINO				0.00%	432.00
	TOTAL	432	432.00		
10. DONDI R. LIMENGCO FILIPINO				0.00%	111.00
	TOTAL	111	111.00		
11. SHAREHOLDERS ASSOC. OF THE PHIL. FILIPINO				0.00%	100.00
	TOTAL	100	100.00		
12. OWEN NATHANIEL S. AU FILIPINO				0.00%	75.00
	TOTAL	75	75.00		
13. ERNESTO S. ISLA FILIPINO				0.00%	2.00
	TOTAL	2	2.00		
14. DEXTER E. QUINTANA FILIPINO				0.00%	2.00
	TOTAL	2	2.00		
15. DENNIS A. UY FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL P					-
ADDITIONAL PAID-IN CAPITAL P					-
TOTAL CAPITALIZATION P					-
<i>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.</i>					

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: PH RESORTS GROUP HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 28			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: P447,228,146.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
16. CHERYLYN C. UY FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
17. RAYMUNDO MARTIN ESCALONA FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
18. LARA C. LORENZANA FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
19. JOSE ANGEL SUEIRO SPANISH				0.00%	1.00
	TOTAL	1	1.00		
20. ERIC O. RECTO FILIPINO				0.00%	1,000.00
	TOTAL	1,000	1,000.00		
21. WILLIAM W. YAP (held under PCD Nominee Corp.) FILIPINO				0.00%	5,300.00
	TOTAL	5,300	5,300.00		
22. NOVEL EDGE INVESTMENTS LIMITED BRITISH VIRGIN ISLANDS				4.70%	0.00
	TOTAL	225,283,530	225,283,530.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL P					
TOTAL AMOUNT OF PAID-UP CAPITAL P					
ADDITIONAL PAID-IN CAPITAL P					0.00
TOTAL CAPITALIZATION P					0.00

\* 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: PH RESORTS GROUP HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 28			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: P447,228,146.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
23. CONRADO RAFAEL C. ALCANTARA FILIPINO				1.99%	0.00
	TOTAL	95,865,330	95,865,330.00		
24. MARCO ANGELO C. ALCANTARA FILIPINO				1.78%	0.00
	TOTAL	85,227,831	85,227,831.00		
25. JOLLY L. TING FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
26. LOURDES G. TING FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
27. NANETTE T. ONGCARRANCEJA FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
28. ORTRUD T. YAO FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
29. RODOLFO LIM SEE FILIPINO				0.00%	1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL P			4,793,266,504.00	100%	
			TOTAL AMOUNT OF PAID-UP CAPITAL P		4,386,889,813.00
			ADDITIONAL PAID-IN CAPITAL P		
			TOTAL CAPITALIZATION P		4,386,889,813.00

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: PH RESORTS GROUP HOLDINGS, INC.

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		N/A	N/A
3. TREASURY SHARES N/A		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			
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		P N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
21-Dec-18	4,550,025,000	4,550,025,000	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.		N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF EXECUTIVE DIRECTORS AND ALL OTHER OFFICERS AND DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 14,812,126.00	TOTAL NO. OF OFFICERS  7	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT  1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET  
PHILIPPINE H2O VENTURES CORP.**

I, LEANDRO E. ABARQUEZ, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION  
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 12 ) PAGES, INCLUDING SHEET 1-1, and ANNEX "A" , 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 FEB 11 2019 DAY OF FEBRUARY, 20 19 IN TAGUIG CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY CITY/PROVINCE, PHILIPPINES ON FEB 11 2019  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY: PASSPORT: P3201863A valid until May 28, 2022.

DOC. NO: 53  
PAGE NO. 12  
BOOK NO. 52  
SERIES OF 2019

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
**ATTY. LETICIA M. AMON**  
NOTARY PUBLIC FOR TAGUIG CITY  
APPT. NO. 8 UNTIL DEC. 31, 2019  
ROLL OF ATTY. NO. 22188

MICR COMPLIANCE NO. VI-0004659/12-5-2017  
IBP No. 574769- LIFETIME MEMBER/1-9-2003  
PTR No. 4842975- JUN 01, 2018- PASIG CITY  
M- PARAIPO ST., UPPER BICUTAN, TAGUIG CITY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PH RESORTS GROUP HOLDINGS, INC.

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>UDENNA CORPORATION</b> Stella Hizon Reyes Road, Bo. Pampanga, Davao City	FILIPINO	S	005-989-577-000
2. <b>PCD NOMINEE CORPORATION</b> 37/F Tower 1, The Enterprise Center, Ayala Avenue, Makati City	FILIPINO	S	004-774-849-000
3. <b>PCD NOMINEE CORPORATION</b> 37/F Tower 1, The Enterprise Center, Ayala Avenue, Makati City	NON-FILIPINO	S	004-774-849-000
4. <b>DENNIS A. UY</b> Lots 2-4, Tulip Lane, Ladislawa Garden Village, Davao City	FILIPINO	C	172-020-135-000
5. <b>CHERYLYN C. UY</b> Lots 2-4, Tulip Lane, Ladislawa Garden Village, Davao City	FILIPINO	M / Treasurer	209-221-478-000
6. <b>RAYMUNDO MARTIN ESCALONA</b> 8 Marikit St., West Triangle Homes, Diliman, Quezon City	FILIPINO	M / President	128-421-032-000
7. <b>LARA C. LORENZANA</b> 26th Floor, Fort Legend Tower, 3rd Ave. cor. 31st Street, Bonifacio Global City, Taguig	FILIPINO	M / Chief Financial Officer	175-857-194-000
8. <b>JOSE ANGEL SUEIRO</b> 26th Floor, Fort Legend Tower, 3rd Ave. cor. 31st Street, Bonifacio Global City, Taguig	SPANISH	M / Chief Operating Officer	287-923-787-000
9. <b>ERIC O. RECTO</b> 1275 Gladiola St., Dasmarinas Village, Makati City	FILIPINO	I	108-730-891-000
10. <b>WILLIAM W. YAP</b> P. Remedio St. Bakante, Banilad, Mandaue, Cebu	FILIPINO	I	165-019-567-000
11. <b>LEANDRO E. ABARQUEZ</b> Unit 36C Tower 2, Salcedo Park Tower, HV de la Costa Street, Salcedo Village, Makati City	FILIPINO	Corporate Secretary	234-076-870-000
12. <b>YU KOK SEE</b> 27 Tirad Pass, Quezon City	FILIPINO	S	105-149-630-000
13. <b>MARCIAL RONALD T. ASTURIAS</b> 30 Tindalo St., T&C Exec. Village, Antipolo City, Rizal	FILIPINO	S	122-232-748-000
14. <b>ROGELIO N. PASCUA</b> 29 Dollar St., Meralco Village, Taytay, Rizal	FILIPINO	S	109-310-785-000
15. <b>MIGUEL DE CASTRO MARANA or BITUIN DE CASTRO</b> , 335 Caimito Street, Brgy. Napico, Pasig City	FILIPINO	S	241-338-761-000

## INSTRUCTION:

## FOR POSITION COLUMN, PUT THE FOLLOWING 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. <b>LILIAN GUISON MORELOS</b> 946 Maria Cristina, Sampaloc, Manila	FILIPINO	S	168-621-787-000
17. <b>VICENTE LIM PANG</b> 1022 Cortada St., Ermita, Manila	FILIPINO	S	136-406-953-000
18. <b>OWEN NATHANIEL S. AU</b> B9 L5 Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod City	FILIPINO	S	197-550-637-000
19. <b>DONDI RON R. LIMGENCO</b> 886B Marquitos St., Sampaloc, Manila	FILIPINO	S	302-242-112-000
20. <b>ERNESTO S. ISLA</b> Rm 312 Armons Bldg. 142 Kamias cor. Anonas St., Quezon City	FILIPINO	I	110-438-600-000
21. <b>DEXTER E. QUINTANA</b> 38 Daisy Road, Pilar Village, Las Piñas City	FILIPINO	S	121-438-786-000
22. <b>NOVEL EDGE INVESTMENTS LIMITED</b> P.O. Box 957 Offshore Incorporations Centre, Roadtown Tortola British Virgin Islands	NON-FILIPINO	S	735-706-063-000
23. <b>CONRADO RAFAEL C. ALCANTARA</b> Alsons Building 2286 Chino Roces Ave. Makati City	FILIPINO	S	201-901-865-000
24. <b>MARCO ANGELO C. ALCANTARA</b> Alsons Building 2286 Chino Roces Ave. Makati City	FILIPINO	S	223-319-037-000
25. <b>JOLLY L. TING</b> Unit 16 B&C Phoenix Condo, 40 Capt. HP Javier Street, Pasig City	FILIPINO	S	104-139-646-000
26. <b>LOURDES G. TING</b> Unit 16 B&C Phoenix Condo, 40 Capt. HP Javier Street, Pasig City	FILIPINO	S	203-425-428-000
27. <b>NANETTE T. ONGCARRANCEJA</b> 67 Nathan Street, Whiteplains Subd, Quezon City	FILIPINO	S	203-363-484-000
28. <b>ORTUD T. YAO</b> 12 M.A. Reyes Street, Little Baguio, San Juan City	FILIPINO	S	203-425-782-000
29. <b>RODOLFO LIM SEE</b> 29 San Guillermo Avenue, San Joaquin, Pasig City	FILIPINO	S	110-438-600-000
30. <b>***Nothing Follows**</b>			

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