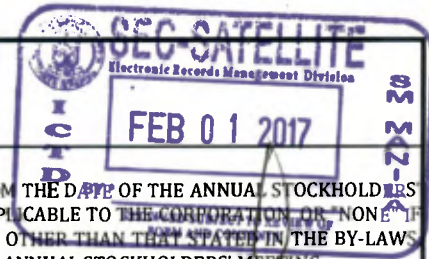


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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: <p align="center">DA VINCI CAPITAL HOLDINGS, INC.</p>	DATE REGISTERED: <p align="center">November 6, 1963</p>
BUSINESS/TRADE NAME: <p align="center">DA VINCI CAPITAL HOLDINGS, INC.</p>	FISCAL YEAR END: <p align="center">December 31st</p>
SEC REGISTRATION NUMBER: <p align="center">24015</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-282-553</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any day of May</p>	WEBSITE/URL ADDRESS: <p align="center">N/A</p>
ACTUAL DATE OF SPECIAL MEETING: <p align="center">July 19, 2016 ✓</p>	E-MAIL ADDRESS: <p align="center">N/A</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Orient Square Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City</p>	FAX NUMBER: <p align="center">523-3055</p>
COMPLETE BUSINESS ADDRESS: <p align="center">Orient Square Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City</p>	TELEPHONE NUMBER(S): <p align="center">523-3055</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Romeo A. De Jesus, Jr. R.S. Bernaldo & Associates</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">1135-AR-1</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Holding Company</p>	INDUSTRY CLASSIFICATION: <p align="center">Financial Holding Activities</p>
GEOGRAPHICAL CODE: <p align="center">N/A</p>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
INVESCAP INCORPORATED	CS201001042	No. 1343 Merced Street, Paco, Manila
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:

DA VINCI CAPITAL 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>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 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>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,</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</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: **DA VINCI CAPITAL 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	1,200,000,000	Php0.023	27,600,000.00
	PREFEERED	3,000,000,000	Php0.10	300,000,000.00
TOTAL		4,200,000,000	TOTAL P	327,600,000.00

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
	467	COMMON	1,119,344,425		Php0.023	25,744,921.78	99.50%
TOTAL			1,119,344,425	TOTAL	TOTAL P	25,744,921.78	

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
	3	COMMON	5,655,544		Php0.023	130,077.51	0.50%
Percentage of Foreign Equity :			TOTAL 5,655,544	TOTAL	TOTAL P	130,077.51	
						TOTAL SUBSCRIBED P	25,874,999.29

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	467	COMMON	1,119,344,425	Php0.023	25,744,921.78	99.50%
TOTAL			1,119,344,425	TOTAL P	25,744,921.78	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	5,655,544	Php0.023	130,077.51	0.50%
0.50 %			TOTAL	TOTAL P	130,077.51	
					TOTAL PAID-UP P	25,874,999.29

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: **DA VINCI CAPITAL HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. LUCIO L. CO Filipino	N	C	M	Y	Chairman & President	N/"C"; C/"C"; E/"C"
2. MA. EDITHA D. ALCANTARA Filipino	N	M	F	Y	Vice-President and Treasurer	N/"M"; A/"M"; C/"M"; E/"M"
3. MARIDEL BEHAGAN Filipino	N	M	F	Y	Director	A/"M"
4. MARITEZ Q. TACUS Filipino	N	M	F	Y	Director	N/A
5. JOCELYN RODULFA Filipino	N	M	F	Y	Director	N/A
6. ANGELO PATRICK F. ADVINCULA Filipino	N	I	M	Y	Independent Director	M/"M"; C/"M"; E/"M"
7. ANTERO JOSE M. CAGANDA Filipino	N	I	M	Y	Independent Director	A/"C"; E/"M"
8. CANDY H. DACANAY-DATUOB Filipino	N	N	F	N	Corporate Secretary	N/A
9. CAROLINE G. EXCONDE Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
10.						
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:		DA VINCI CAPITAL HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	470	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	105
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php23,717,000.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. INVESCAP INCORPORATED Filipino	COMMON	956,203,343	21,992,676.89		
	TOTAL	956,203,343	21,992,676.89	85.00%	21,992,676.89
2. SB EQUITIES, INC. Filipino	COMMON	100,934,700	2,321,498.10		
	TOTAL	100,934,700	2,321,498.10	8.97%	2,321,498.10
3. TOWER SECURITIES, INC. Filipino	COMMON	14,421,800	331,701.40		
	TOTAL	14,421,800	331,701.40	1.28%	331,701.40
4. COL FINANCIAL GROUP, INC, Filipino	COMMON	13,198,378	303,562.69		
	TOTAL	13,198,378	303,562.69	1.17%	303,562.69
5. TGN REALTY CORP. Filipino	COMMON	5,897,775	135,648.83		
	TOTAL	5,897,775	135,648.83	0.52%	135,648.83
6. FIRST METRO SECURITIES BROKERAGE CORP. Filipino	COMMON	5,746,099	132,160.28		
	TOTAL	5,746,099	132,160.28	0.51%	132,160.28
7. ANSALDO, GODINEZ & CO., INC. Filipino	COMMON	2,797,700	64,347.10		
	TOTAL	2,797,700	64,347.10	0.25%	64,347.10
8. ASTRA SECURITIES CORPORATION Filipino	COMMON	2,552,000	58,696.00		
	TOTAL	2,552,000	58,696.00	0.23%	58,696.00
9. ABACUS SECURITIES CORPORATION Filipino	COMMON	2,249,702	51,743.15		
	TOTAL	2,249,702	51,743.15	0.20%	51,743.15
10. H.E. BENNETT SECURITIES, INC. Filipino	COMMON	2,022,000	46,506.00		
	TOTAL	2,022,000	46,506.00	0.18%	46,506.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,438,540.43	98.31%	
					25,438,540.43

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:		DA VINCI CAPITAL HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		470	NO. OF STOCKHOLDERS WITH 100 DR MORE SHARES EACH:		105
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php23,717,000.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
11. TESERO, INC. Filipino	COMMON	1,408,536	32,396.33		
	TOTAL	1,408,536	32,396.33	0.13%	32,396.33
12. SUNSECURITIES, INC. Filipino	COMMON	1,406,200	32,342.60		
	TOTAL	1,406,200	32,342.60	0.12%	32,342.60
13. BPI SECURITIES CORPORATION Filipino	COMMON	1,144,477	26,322.97		
	TOTAL	1,144,477	26,322.97	0.10%	26,322.97
14. WEALTH SECURITIES, INC. Filipino	COMMON	1,049,701	24,143.12		
	TOTAL	1,049,701	24,143.12	0.09%	24,143.12
15. PHILSTOCKS FINANCIAL INC. Filipino	COMMON	922,170	21,209.91		
	TOTAL	922,170	21,209.91	0.08%	21,209.91
16. E. CHUA CHIACO SECURITIES, INC. CORP. Filipino	COMMON	687,200	15,805.60		
	TOTAL	687,200	15,805.60	0.06%	15,805.60
17. EVERGREEN STOCK BROKERAGE & SEC, INC.	COMMON	683,200	15,713.60		
	TOTAL	683,200	15,713.60	0.06%	15,713.60
18. TRITON SECURITIES CORP. Filipino	COMMON	577,900	13,291.70		
	TOTAL	577,900	13,291.70	0.05%	13,291.70
19. CITISECURITIES, INC. Filipino	COMMON	520,714	11,976.42		
	TOTAL	520,714	11,976.42	0.05%	11,976.42
20. LARRGO SECURITIES CO., INC. Filipino	COMMON	436,520	10,039.96		
	TOTAL	436,520	10,039.96	0.04%	10,039.96
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			203,242.21	0.79%	
					TOTAL AMOUNT OF PAID-UP CAPITAL
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: DA VINCI CAPITAL HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 470 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 105

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php23,717,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
21. OTHERS Filipino	COMMON	10,139,854	233,216.64		
	TOTAL	10,139,854	233,216.64	0.90%	233,216.64
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,874,999.29	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					25,874,999.29

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:		DA VINCI CAPITAL HOLDINGS, 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		N/A	N/A
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	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	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	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	September 3, 1991	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
N/A		9	0
		TOTAL MANPOWER COMPLEMENT	9

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CANDY H. DACANAY-DATUON CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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.

FEB 01 2017

DONE THIS _____ DAY OF _____, 20 _____ IN _____ CITY OF MANILA _____

CANDY H. DACANAY DATUON
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA, PHILIPPINES ON THIS _____ DAY OF FEBRUARY 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY TAX IDENTIFICATION NO. 233-200-394 ISSUED BY BUREAU OF INTERNAL REVENUE.

CAROLINE G. EXCONDE
NOTARY PUBLIC FOR THE CITY OF MANILA
APPOINTMENT NO. 2016-068
UNTIL DECEMBER 31, 2017
PTR NO. 89999 MANILA 01-03-11
IBP NO. 977984/1-5-16/PPLM
MCLE COMPLIANCE NO. V-0014291/02-16-2016
ROLL NO. 55392/05-02-08
NO. 900 ROMUALDEZ ST., PACO, MANILA 1007

DOC. NO.: 481
PAGE NO.: 98
BOOK NO.: _____
SERIES OF: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: DA VINCI CAPITAL HOLDINGS, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. LUCIO L. CO No. 2 Pili Avenue, South Forbes Park, Makati City	Filipino	Chairman and President	108-975-971
2. MA. EDITHA D. ALCANTARA No. 105 11 th Ave., East Caloocan City	Filipino	Vice-President and Treasurer	171-668-333
3. MARIDEL BEHAGAN No. 1343 Merced St., Paco, Manila	Filipino	Director	115-720-105
4. JOCELYN RODULFA No. 1343 Merced St., Paco, Manila	Filipino	Director	115-720-139
5. MARITEZ Q. TACUS No. 1367 Merced St., Paco, Manila	Filipino	Director	901-709-105
6. ANGELO PATRICK F. ADVINCULA No. 37 Laguna St., Bonifacio Village, Pasong Tamo, Quezon City	Filipino	Independent Director	904-193-246
7. ANTERO JOSE M. CAGANDA No. 536 San Carlos St, Ayala Alabang, Muntinlupa City	Filipino	Independent Director	169-850-241
8. CANDY H. DACANAY-DATUON Block 13 Lot 18 San Miguel 1, Molino 4, Bacoor City, Bacoor, Cavite	Filipino	Corporate Secretary	233-200-394
9. CAROLINE G. EXCONDE B4 L17 Gen. Malvar St., Soldiers Hills II, Las Piñas City	Filipino	Assistant Corporate Secretary	303-813-350
10.			
11.			
12.			
13.			
14.			
15.			

INSTRUCTION:

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