

NOTICE

SEC MEMORANDUM CIRCULAR NO. 18, Series of 2020 (SEC MC NO. 18, S. 2020) allows the filing of reports through the SEC EXPRESS NATIONWIDE SUBMISSION (SENS). However, filers who opt to file their reports at the SEC Head Office shall use the CHUTEBOX OPTION effective June 22, 2020.

Please follow the following procedures for this option:

1. Place your documents in brown envelope per form type (AFS, GIS, or other reports). Please submit three (3) copies with at least one (1) original copy.
2. Label your envelope properly with the list of corporations who submitted the reports and the sender of the reports. Seal the envelope properly.
3. Drop your sealed envelope based on the form type of your report in the CHUTEBOX located in front of the Guard Area, Ground Floor, Secretariat Building, PICC Complex, Pasay City.
4. No return copy shall be provided for chutebox submission.
5. Copy of your submitted reports may be requested from the SEC Express System online/call center at tel. #8-737-8888 after two months from receipt date of the submitted reports.
6. Only reports are allowed to be submitted in the chutebox.

Thank you.

**NOTE: ALL FILERS ARE ENCOURAGED TO FOLLOW
SEC MC NO. 18 S. 2020**

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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">MEGA RE INTERNATIONAL, INC.</p>		DATE REGISTERED: <p align="center">11/16/1987</p>
BUSINESS/TRADE NAME: <p align="center">RM. 906 CITYLAND 10 TOWER II 6817 AYALA AVENUE NORTH, MAKATI CITY</p>		FISCAL YEAR END: <p align="center">31 DECEMBER</p>
SEC REGISTRATION NUMBER: <p align="center">146205</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-133-045-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">EVERY FIRST FRIDAY (1ST) OF MARCH</p>		WEBSITE/URL ADDRESS: <p align="center">www.megare.net.ph</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">06 MARCH 2020</p>		E-MAIL ADDRESS: <p align="center">marlene@megare.net.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER: <p align="center">(02) 893 0532</p>
COMPLETE BUSINESS ADDRESS: <p align="center">RM. 906 CITYLAND 10 TOWER II 6817 AYALA AVENUE NORTH, MAKATI CITY</p>		TELEPHONE NUMBER(S): <p align="center">(02) 812 5746</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">J. A. BANARIA AND COMPANY</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0314-F</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">REINSURANCE BROKING</p>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

MEGA RE INTERNATIONAL, 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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- 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

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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- 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)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

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: MEGA RE INTERNATIONAL, 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	100,000	100.00	10,000,000.00
TOTAL		100,000	TOTAL P	10,000,000.00

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
	9	COMMON	100,000		100.00	10,000,000.00	100.00
TOTAL			100,000	TOTAL	TOTAL P	10,000,000.00	

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
		N/A					

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P** **10,000,000.00**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	COMMON	100,000	100	10,000,000.00	100.00
TOTAL			100,000	TOTAL P	10,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P	TOTAL PAID-UP P	10,000,000.00

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: MEGA RE INTERNATIONAL, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. LINA CORTEZ LAXAMANA FILIPINO	N	C	F	Y	N/A	
2. MARIA GEMMA I. SANTOS FILIPINO	N	M	M	Y	VP-CHIEF OPERATIONS OFFICER	
3. DAVID P. MERCADO, JR. FILIPINO	N	M	M	Y	N/A	
4. AMIEL M. MERCADO FILIPINO	N	M	M	Y	N/A	
5. JANETTE M. GALLESTRE FILIPINO	N		F	N	TREASURER	
6. FLORENTINO H. GARCES FILIPINO	N	M	M	Y	CORPORATE SECRETARY	
7. MARIA PILAR B. MERCADO FILIPINO	N	M	F	Y	N/A	
8. JOSEPHINE G. DELOS REYES FILIPINO	N	M	F	Y	N/A	
9. MARLENE D. GONZALES FILIPINO	N		F	N	ACCOUNTING MANAGER	
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, 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: MEGA RE INTERNATIONAL, INC.

TOTAL NUMBER OF STOCKHOLDERS: **TEN (10)** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **TEN (10)**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 159,897,688.76

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. QUICKWAY HOLDINGS, INC. FILIPINO	COMMON	22,000	2,200,000.00	22.00%	2,200,000.00
	TOTAL	22,000	2,200,000.00		
2. MARIA VICTORIA L. MERCADO FILIPINO	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00
	TOTAL	13,500	1,350,000.00		
3. DAVID P. MERCADO, JR. FILIPINO	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00
	TOTAL	13,500	1,350,000.00		
4. AMIEL M. MERCADO FILIPINO	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00
	TOTAL	13,500	1,350,000.00		
5. MARIA PILAR B. MERCADO FILIPINO	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00
	TOTAL	13,500	1,350,000.00		
6. JOSEPHINE G. DELOS REYES FILIPINO	COMMON	13,500	1,350,000.00	13.50%	1,350,000.00
	TOTAL	13,500	1,350,000.00		
7. FLORENTINO H. GARCES FILIPINO	COMMON	5,000	500,000.00	5.00%	500,000.00
	TOTAL	5,000	500,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(SEE PAGE 5)		
TOTAL AMOUNT OF PAID-UP CAPITAL			(SEE PAGE 5)		

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:	MEGA RE INTERNATIONAL, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	TEN (10)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	NINE (9)
TOTAL ASSETS BASED ON LATEST AUDITED FS:			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. LINA CORTEZ LAXAMANA FILIPINO	COMMON	3,500	350,000.00	3.50%	350,000.00
	TOTAL				
9. MARIA GEMMA I. SANTOS FILIPINO	COMMON	2,000	200,000.00	2.00%	200,000.00
	TOTAL				
10.	COMMON				
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	10,000,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					10,000,000.00

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:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	450,000.00	6/7/1996	
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	150,000.00	1/2/1998	
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 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 PhP12,372057.14			
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		
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.			REINSURANCE BROKER
DATE ISSUED:			7/28/2019
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
216,000.00	3	4	7
NOTE: USE ADDITIONAL SHEET IF NECESSARY			


I, FLORENTINO H. GARCES 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 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.

DONE 26TH DAY OF MAY, 2020 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
MAY 26 2020 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY N03-94-157272 ISSUED AT U10 ON OCT-23-2017

ATTY. DAVE JOHN T. HERNANDEZ
NOTARY PUBLIC FOR MAKATI CITY
COMMISSION NO. M-278
UNTIL DECEMBER 31, 2020
8 / F- ZETA II ANNEX BUILDING
191 SALCEDO STREET, LEGASPI VILLAGE
MAKATI CITY, METRO MANILA
ROLL OF ATTORNEYS NO. 59749
IBP No. _____
Office Address: IBP OR No. 1005917 / 01-02-2020 / MANILA III
PTR No. 1923696 / 01-02-2020 / MANILA
MCLE COMPLIANCE No. VI0021957 / 04-12-2019

DOC. NO.: 443
PAGE NO.: 59
BOOK NO.: XIX
SERIES OF: 2020

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: MEGA RE INTERNATIONAL, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. LINA CORTEZ LAXAMANA 11 DON SENEN ST., DON ANTONIO HTS. DILIMAN, QUEZON CITY	FILIPINO	C	214-211-349-000
2. MARIA GEMMA I. SANTOS B6 L22 Fuentebello de Sucat Subd., 4th Estate, Sucat, Paranaque	FILIPINO	VP-CHIEF OPERATIONS OFFICER	127-563-022-000
3. DAVID P. MERCADO, JR. 3H Seville Residences, Circulo Verde, 70 Calle Industria, Quezon City	FILIPINO	S	189-037-270-000
4. AMIEL M. MERCADO No. 305 Santiago Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	S	189-037-288-000
5. JANETTE M. GALLESTRE 18P GATEWAY REGENCY, PIONEER ST., MANDALUYONG	FILIPINO	TREASURER	901-956-073-000
6. FLORENTINO H. GARCES KIEL ST., MERCEDES EXEC VILLAGE MERCEDES AVENUE, PASIG CITY	FILIPINO	CORPORATE SECRETARY	127-489-338-000
7. MARIA PILAR B. MERCADO 306 APO STREET, AYALA ALABANG, MUNTINLUPA CITY 1780	FILIPINO	S	301-363-935-000
8. MARIA VICTORIA L. MERCADO 306 APO STREET, AYALA ALABANG, MUNTINLUPA CITY 1780	FILIPINO	S	109-954-684-000
9. QUICKWAY HOLDINGS, INC. 6F Zeta II Bldg., Annex 191 Salcedo Street, Leagspi Village, Makati City	FILIPINO	S	009-413-704-000
10. JOSEPHINE G. DELOS REYES 34 Main Avenue, Village East Executive Homes Subd., Cainta, Rizal	FILIPINO	S	148-792-474-000
11. MARLENE D. GONZALES 4F MALLORCA BLDG., 7216 M. OCAMPO ST., PIO DEL PILAR, MAKATI CITY	FILIPINO	ACCOUNTING MANAGER	203-829-015-000
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