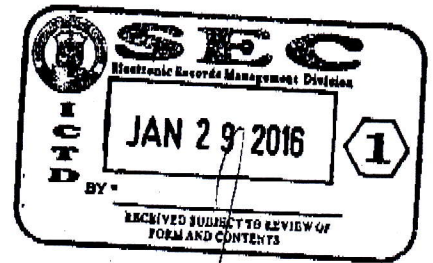


REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.



CERTIFICATION

I, **DAISY L. PARKER**, of legal age, Filipino, hereby state under oath that:

1. I am the duly elected Corporate Secretary of **PRIME ORION PHILIPPINES, INC.** (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 20/F LKG Tower, 6801 Ayala Avenue, Makati City;
2. The information contained in the attached compact disc is the same as the information contained in the hard copy of the 2015 General Information Sheet submitted by the Corporation;
3. I am executing this Certification in compliance with SEC Memorandum Circular No. 6, Series of 2006.

29 JAN 2016

IN WITNESS WHEREOF, I have signed this certification on this _____ day of _____
2016 at Makati City.

DAISY L. PARKER
DAISY L. PARKER
Corporate Secretary

29 JAN 2016

SUBSCRIBED AND SWORN to before me this _____ day of January 2016, affiant exhibited to me her Passport No. EC3618789 issued on 9 March 2015 at Manila, Philippines.

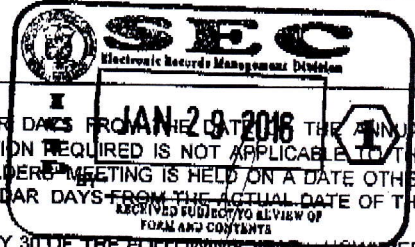
Doc. No. 25
Page No. 5
Book No. 14
Series of 2016.

[certification] c: Abby/POP/IGIS/2014

JOEL G. GORDOLA
JOEL G. GORDOLA
Notary Public
Commission expires until December 31, 2017
Adm. No. 089, Roll No. 25103, IBP No. 1013084
PTR No. 1876282; 1/04/18; Q.C.
TIN 126-768-809; MCLE No. V-0001531
Unit 1 # 878 Quirino Highway, Gulod, Novaliches

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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: PRIME ORION PHILIPPINES, INC.	DATE REGISTERED: 19-May-89
BUSINESS/TRADE NAME:	FISCAL YEAR END: June 30
SEC REGISTRATION NUMBER: 163671	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-804-342-000
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Monday of Nov. (filed 17-C dated 20 Oct. 2015 resetting of annual meeting)	WEBSITE/URL ADDRESS: www.primeorion.com
ACTUAL DATE OF ANNUAL MEETING: no meeting held for the year 2015	E-MAIL ADDRESS: popl-corporate@primeorion.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 20/F LKG Tower, 6801 Ayala Ave., Makati City	FAX NUMBER: 884-1409
COMPLETE BUSINESS ADDRESS: 20/F LKG Tower, 6801 Ayala Ave., Makati City	TELEPHONE NUMBER(S): 884-1106
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorros Velayo & Co. - Alicia O. Lu	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-2 (Group A)/0661-AR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holding	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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:

- 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

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: Investment Holding

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)

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 of 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)

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 N.A.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PRIME ORION PHILIPPINES, 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	2,400,000,000	1.00	2,400,000,000.00
TOTAL		2,400,000,000	TOTAL P	2,400,000,000.00

SUBSCRIBED CAPITAL (as of 31 December 2015)

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
		common	2,344,747,682		1.00		97.84%
TOTAL			2,344,747,682	TOTAL	TOTAL P	2,344,747,682.00	97.84%

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
		common	51,707,501		1.00		2.15%

Percentage of Foreign Equity :		TOTAL	51,707,501	TOTAL	TOTAL P	51,707,501.00	2.16%
				TOTAL SUBSCRIBED P		2,396,455,183.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common		5.00		
TOTAL				TOTAL P		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common		1.00		
TOTAL				TOTAL P		
				TOTAL PAID-UP P	2,930,488,787.63	

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: PRIME ORION PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Felipe U. Yap- Filipino 1921 Kamias St., Dasmarinas Village, Makati City	N	C	M	Y	C	N/C C/C	108-774-914
2. David C. Go- Filipino 96 10th St., New Manila, Quezon City	Y	M	M	Y	Vice-Chairman	N.A.	103-192-303
3. Yuen Po Seng- Malaysian Unit 10V Eurovilla III Cond., LP Leviste St., Salcedo Vill., Makati City	N	M	M	Y	President/ CEO	N/M C/M	171-125-713
4. Victor C. Say- Filipino 1801 Tytana Plaza, Plaza Lorenzo Ruiz, Binondo, Manila	Y	I	M	Y	N.A.	N/M A/M	103-192-360
5. Ricardo J. Romulo- Filipino 2386 Mabolo St., Dasmarinas Vill., Makati City	N	I	M	Y	N.A.	C/M A/C	130-998-357
6. Daisy L. Parker- Filipino 37 Phoenix St., Villa Orion Subd., Fairview, Quezon City	N	M	F	Y	Corporate Secretary/ SVP-Chief Legal Counsel/ Compliance Officer	N.A.	144-907-578
7. Ronald P. Sugapong- Filipino #5 Dao St., Ayala Westgrove Heights, Brgy. Tibig, Silang Cavite City	N	M	M	Y	Treasurer/SVP-Chief Fin. Offr.	A/M	109-228-708
8. Ma. Rhodora L. Policarpio- Filipino 9 Upton St., Filinvest Homes (East) Cainta, Rizal	N	—	F	Y	Asst. Corp. Sec./VP-Grp. Legal	N.A.	153-607-922
9.							
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS:	840 (as of 31 December 2015)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 833 (31 December 2015)
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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 AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino 37/F Tower I, The Enterprise Center Ayala Ave., cor Paseo de Roxas, Makati City (See Annex "B")	common	1,348,637,159	1,348,637,159.00	57%	1,348,637,159.00	004-774-849-000
	TOTAL	1,348,637,159	1,348,637,159.00			
2. Genez Investments Corporation Filipino 20/F LKG Tower, 6801 Ayala Ave., Makati City	common	250,000,000	250,000,000.00	11%	250,000,000.00	231-852-288-000
	TOTAL	250,000,000	250,000,000.00			
3. F. Yap Securities, Inc. Filipino 17/F Lepanto Bldg., 8747 Paseo de Roxas Makati City	common	207,254,100	207,254,100.00	9%	207,254,100.00	000-333-165
	TOTAL	207,254,100	207,254,100.00			
4. Lepanto Consolidated Mining Co. Filipino 21/F BA-Lepanto Bldg., Paseo de Roxas Makati City	common	180,000,000	180,000,000.00	8%	180,000,000.00	000-160-247
	TOTAL	180,000,000	180,000,000.00			
5. PCD Nominee Corporation Filipino 37/F Tower I, The Enterprise Center Ayala Ave., cor Paseo de Roxas, Makati City (See Annex "B")	common	46,961,099	46,961,099.00	2%	46,961,099.00	004-774-849-000
	TOTAL	46,961,099	46,961,099.00			
6. YHS Holdings Corporation Filipino Unit 2302 Teklite Tower I Pasig City	common	22,900,000	22,900,000.00	1%	22,900,000.00	003-499-654
	TOTAL	22,900,000	22,900,000.00			
7. Caridad Say Filipino 1822 Tytana Plaza Plaza Lorenzo Ruiz, Binondo, Manila	common	22,370,000	22,370,000.00	1%	22,370,000.00	127-189-406
	TOTAL	22,370,000	22,370,000.00			
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 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: PRIME ORION PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 840 (as of 31 December 2015)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 833 (31 December 2015)			
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 AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Victor Say Filipino 13 Roosevelt St., Greenhills Subd. San Juan, Metro Manila	common	21,500,000	21,500,000.00	1%	21,500,000.00	103-192-360
	TOTAL	21,500,000	21,500,000.00			
9. Dao Heng Securities (Phils.), Inc. Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	common	21,015,000	21,015,000.00	1%	21,015,000.00	500-000-159-141
	TOTAL	21,015,000	21,015,000.00			
10. Gilbert Dee Filipino c/o China Banking Corporation Dasmarinas, Binondo, Manila	common	19,598,000	19,598,000.00	1%	19,598,000.00	100-847-036
	TOTAL	19,598,000	19,598,000.00			
11. SEC Account FAO: Filipino Various Customers of Guoco (Philippines), Inc.	common	18,256,380	18,258,380.00	1%	18,258,380.00	205-245-999-000
	TOTAL	18,256,380	18,258,380.00			
12. David C. Go Filipino Rm. 309 Federation Bldg., Binondo Manila	common	16,000,000	16,000,000.00	1%	16,000,000.00	103-192-303
	TOTAL	16,000,000	16,000,000.00			
13. G.D. Tan & Co., Inc. Filipino Unit 2203-A East Tower, PSE Centre Exchange Rd., Ortigas Center, Pasig City	common	14,730,400	14,730,400.00	1%	14,730,400.00	000-121-113
	TOTAL	14,730,400	14,730,400.00			
14. Dao Heng Securities (Phils.), Inc. A/C#M0002-A Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	common	13,000,000	13,000,000.00	1%	13,000,000.00	500-000-159-141
	TOTAL	13,000,000	13,000,000.00			
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 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: PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 840 (as of 31 December 2015)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 833 (31 December 2015)
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TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15. David Go Securities Corp. Acct.#1085 Filipino Rm. 309 Federation Center Bldg. Muelle de Binondo, Manila	common	11,816,000	11,816,000.00	0	11,816,000.00	000-320-855-00
	TOTAL	11,816,000	11,816,000.00			
16. Vichelli Say Filipino 1822 Tytana Center, Binondo Manila	common	10,000,000	10,000,000.00	0	10,000,000.00	187-740-266
	TOTAL	10,000,000	10,000,000.00			
17. Guoco Securities (Phils.), Inc. Filipino c/o Atty. Rosario Nava Nava & Associates U-705, The Pearlbank Centre 146 Valero St, Salcedo Vil., Makati City	common	9,346,000	9,346,000.00	0	9,346,000.00	500-000-159-141
	TOTAL	9,346,000	9,346,000.00			
18. David Go Securities Corp. Filipino Rm. 309 Federation Center Bldg. Muelle de Binondo, Manila	common	8,665,000	8,665,000.00	0	8,665,000.00	000-320-855-00
	TOTAL	8,665,000	8,665,000.00			
19. Qty Investments & Securities Corp. Filipino Suite 1602 Tytana Plaza Oriente St., Binondo Manila	common	8,000,000	8,000,000.00	0	8,000,000.00	000-333-614-000
	TOTAL	8,000,000	8,000,000.00			
20. Coronet Prperty Holdings Corp. Filipino U-2301 & 2302 23/F PSE Exchange Road, Ortigas Center, Pasig City	common	6,000,000	6,000,000.00	0	6,000,000.00	001-588-410
	TOTAL	6,000,000	6,000,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) - 820			111,100,245.00			
	TOTAL		111,100,245.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,367,149,383.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,930,488,787.63	

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: PRIME ORION PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION*	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	612,562,018.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	38,196,001.00		
1.3 LOANS/ CREDITS/ ADVANCES	_____		
1.4 GOVERNMENT TREASURY BILLS	_____		
1.5 OTHERS	250,000.00		
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	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 2015 (P968,631,244.00)*			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P None		
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.	First Registration- Certificate of Permit to Sell Securities (Order No. 683)	N.A.	N.A.
DATE ISSUED:	12-Oct-89		
DATE STARTED OPERATIONS:	19-May-89		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P7,660,000 (FY 2013/2014)	TOTAL NO. OF OFFICERS 6 (as per By-Laws)	TOTAL NO. OF RANK & FILE EMPLOYEES 12	TOTAL MANPOWER COMPLEMENT 44 (seconded to subsidiary, Tutuban Properties, Inc.)

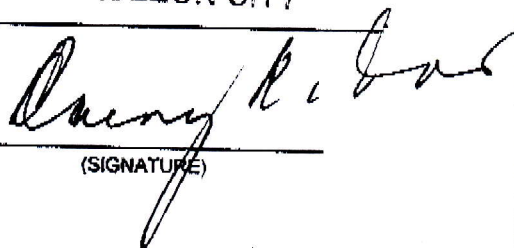
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DAISY L. PARKER, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (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 29 JAN 2016 QUEZON CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY 29 JAN 2016
CITY/PROVINCE, PHILIPPINES ON

_____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY EC3618789 ISSUED AT DFA MANILA ON 9 MARCH, 2015.

JOEL G. GORDOLA

Notary Public CITY/PROVINCE

Notary Public Commission expires until December 31, 2017
Notarial Commission No. 4011 No. 059, Notary 2503, IBP No. 131004
Commission expires on December 31, 2017
Roll of Attorney Number PTR No. 1876, No. 10416, G.P.
PTR No. TIN 128 708 800, FILE No. V GORDOLA
IBP No. Until 1 # 878 Quirino Highway, Guad. Bay, Quezon
Office Address: _____

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Annex "A"

Subsidiaries/Affiliates:

Registration No.	Company Name and Address
AS096-004221	Orion Land Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
180022	Tutuban Properties, Inc. C.M. Recto Avenue, Manila
CS2005-17516	TPI Holdings Corporation 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS093-007174	Orion Property Development, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS092-000454	Orion Beverage, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS094-008809	Luck Hock Venture Holdings, Inc. * 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS09301875	Orion I Holdings Philippines, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
175346	Lepanto Ceramics, Inc. Km. 54, Bo. Makiling, Calamba, Laguna
AS094-008042	ZHI Holdings, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS094-00009369	Orion Solutions, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
72209	FLT Prime Insurance Corporation 16/F Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City
17152	BIB Aurora Insurance Brokers, Inc.* 20/F LKG Tower, 6801 Ayala Avenue, Makati City
AS093-006068	OE Holdings, Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City
A200017060	Orion Maxis Inc. 20/F LKG Tower, 6801 Ayala Avenue, Makati City

*inactive

PCD NOMINEE CORPORATION

Beneficial owners owning more than 5% of any class of the company's voting securities:

1. Guoco Assets (Philippines), Inc. - 451,256,180 shares (32.33%)
2. David Go Securities Corp.- 240,174,281 shares (17.21%)
3. Quality Investments & Securities Corporation- 168,698,600 shares (12.09%)