



110062017004140



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
 Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dennis B. Malazarte  
 Receiving Branch : SEC Head Office  
 Receipt Date and Time : October 06, 2017 04:53:51 PM  
 Received From : Head Office

Company Representative

Doc Source

### Company Information

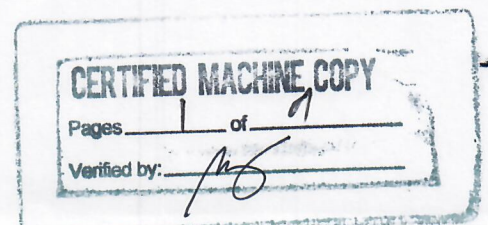
SEC Registration No. CS201420992  
 Company Name DD-MERIDIAN PARK DEVELOPMENT CORP.  
 Industry Classification Real Estate Buying, Selling, Renting, Leasing  
 Company Type Stock Corporation

### Document Information

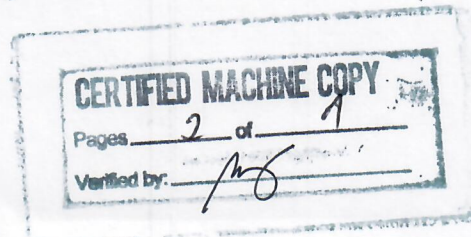
Document ID 110062017004140  
 Document Type GENERAL INFORMATION SHEET  
 Document Code GIS  
 Period Covered September 08, 2017  
 No. of Days Late 0  
 Department CEO/CFD/CRMD/MRD  
 Remarks

07scajulao

01:52:14 PM 08/11/2020



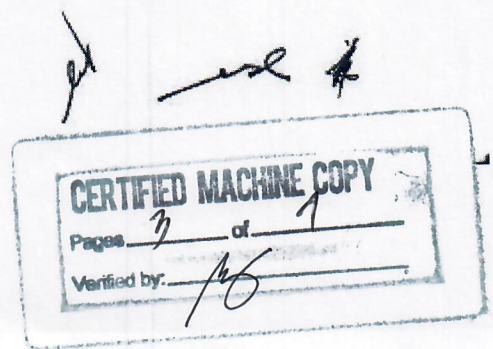
GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2017 STOCK CORPORATION		
<b>GENERAL INSTRUCTIONS:</b>		
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N/A" IF THE INFORMATION REQUIRED 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: <b>DD-MERIDIAN PARK DEVELOPMENT CORP.</b>	DATE REGISTERED: <b>10/27/2014</b>	
BUSINESS/TRADE NAME: <b>DD-MERIDIAN PARK DEVELOPMENT CORP.</b>	FISCAL YEAR END: <b>December 31</b>	
SEC REGISTRATION NUMBER: <b>CS201420992</b>		
DATE OF ANNUAL MEETING PER BY-LAWS: <b>1st Wednesday of May</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>008-893-096</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>September 8, 2017</b>	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>16th Floor, 6750 Building, 6750 Ayala Avenue, Makati City</b>	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: <b>16th Floor, 6750 Building, 6750 Ayala Avenue, Makati City</b>	FAX NUMBER: <b>(02) 856-9111</b>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>R.G. Manabat &amp; Co./Darwin P. Viracel</b>	SEC ACCREDITATION NUMBER (if applicable): <b>1386-A</b>	TELEPHONE NUMBER(S): <b>(02) 856-9111</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To engage in the business of real estate development, including but not limited to residential and commercial subdivisions, buildings and condominium projects in accordance with Republic Act 4726 (otherwise known as The Condominium Act) as amended to buy and acquire by purchase, lease or otherwise, lands and interest in lands and to own, hold, improve, promote, develop, subdivide and manage any land owned, held or occupied by the Corporation or belonging to them, to construct, erect and manage or administer buildings such as condominiums, apartment hotels, restaurants, stores or other structures now or hereafter erected on any land owned, held or occupied and mortgage, sell, lease or otherwise dispose of lands or interests in lands and buildings or other structures at anytime for such other lawful, commercial and charitable purpose as may be deemed proper for the corporation. (as amended on 4 March 2011)</small>	INDUSTRY CLASSIFICATION: <b>REAL ESTATE</b>	GEOGRAPHICAL CODE: <b>N/A</b>
***** INTERCOMPANY AFFILIATIONS *****		
PARENT COMPANY <b>DoubleDragon Properties Corp.</b>	SEC REGISTRATION NO. <b>CS200930354</b>	ADDRESS <b>DD Meridian Park Bay Area cor. Macapagal Ave. and EDSA, Pasay City</b>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>07:54:00</b>		<b>01:52:14 PM 08/11/2020</b>
NOTE: USE ADDITIONAL SHEET IF NECESSARY		



GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: <b>DD-MERIDIAN PARK DEVELOPMENT CORP.</b>	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> 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>4. <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 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><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 or 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><b>7.</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 or 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>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 business entities</p>
<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p>Describe nature of business: <b>Real Estate</b></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? <input type="radio"/> Yes <input checked="" type="radio"/> No 1/2020	

GIS\_STOCK(v.2016)

1-A



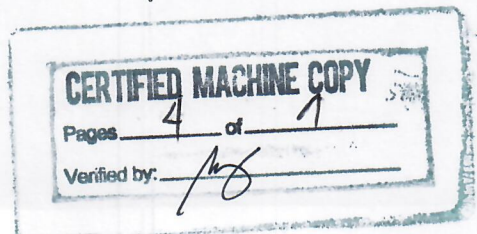
**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b> DD-MERIDIAN PARK DEVELOPMENT CORP.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>	
		COMMON	17,830,000,000		1.00	17,830,000,000.00	
		<b>TOTAL</b>	<b>17,830,000,000</b>		<b>TOTAL P</b>	<b>17,830,000,000.00</b>	
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	10	Common	17,827,465,409		1.00	17,827,465,409	100%
		<b>TOTAL</b>	<b>17,827,465,409</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>17,827,465,409.00</b>	<b>100%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
NA							
		<b>TOTAL</b>		<b>TOTAL</b>	<b>TOTAL P</b>		
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL SUBSCRIBED P</b>		<b>17,827,465,409.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	10	Common	13,664,927,677		1.00	13,664,927,677	100%
		<b>TOTAL</b>	<b>13,664,927,677</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>13,664,927,677.40</b>	<b>100%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
NA							
		<b>TOTAL</b>		<b>TOTAL</b>	<b>TOTAL P</b>		
			<b>4,666,667</b>	<b>TOTAL PAID-UP P</b>		<b>13,664,927,677.40</b>	<b>100%</b>
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GIS\_STOCK (v.2016)

Page 2



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		DD-MERIDIAN PARK DEVELOPMENT CORP.				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDGAR J. SIA II, Filipino 38 B Luna Gardens, Rockwell, Makati City	Y	C	M	Y	Chairman CEO	
2. TONY TAN CAKTIONG, Filipino 52 Buchanan st., North Greenhills, San Juan, Metro Manila	Y	M	M	Y	Co- Chairman	
3. BENEDICTO V. YUJUICO, Filipino No. 90 10th st. cor. Victoria Ave., New Manila Quezon City	Y	M	M	Y	Vice Chairman Emeritus	
4. FERDINAND J. SIA, Filipino 38 B Luna Gardens, Rockwell, Makati City	Y	M	M	Y	President	
5. RIZZA MARIE JOY J. SIA, Filipino. 38 B Luna Gardens, Rockwell, Makati City	Y	M	F	Y	Treasurer CFO	
6. WILLIAM TAN UNTIONG, Filipino 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Y	M	M	Y	Corporate Secretary	
7. JESUS EMMANUEL YUJUICO, Filipino No. 90 10th st. cor. Victoria Ave., New Manila Quezon City	N	M	M	Y	Director	
8. JAIME RAPHAEL YUJUICO, Filipino No. 90 10th st. cor. Victoria Ave., New Manila Quezon City	N	M	M	Y	Director	
9. *** NOTHING FOLLOWS ***						
10.						
11.						
12.						
13.						
14.						
15.						
<b>INSTRUCTION:</b> 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 INCR 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.						

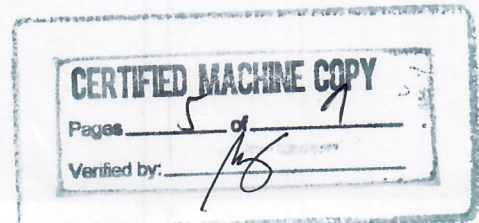
07scajuiao

01:52:15 PM 08/11/2020

GIS\_STOCK (v.2016)

Page 3

*Handwritten signatures*



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

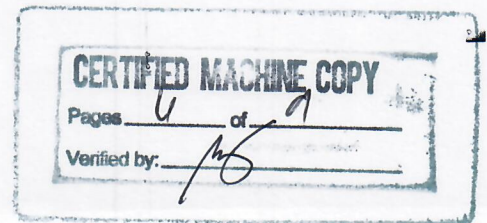
\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b>		DD-MERIDIAN PARK DEVELOPMENT CORP.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	10	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	3		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php 13,607,637,037.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. DOUBLEDRAGON PROPERTIES CORP. Filipino 16th Floor, 6750 Bldg., 6750 Ayala Avenue, Makati City	Common	12,479,240,779	12,479,240,779	70.00%	8,316,703,047.40
	<b>TOTAL</b>	12,479,240,779	12,479,240,779.00		
2. BENEDICTO V. YUJICO Filipino	Common	2,716,957,243	2,716,957,243	15.24%	2,716,957,243.00
	<b>TOTAL</b>	2,716,957,243	2,716,957,243.00		
3. TERESITA M. YUJICO Filipino	Common	2,631,267,380	2,631,267,380	14.76%	2,631,267,380.00
	<b>TOTAL</b>	2,631,267,380	2,631,267,380.00		
4. EDGAR J. SIA II Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
5. FERDINAND J. SIA Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
6. RIZZA MARIE JOY J. SIA Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
7. WILLIAM TAN UNTONG Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

01:52:15 PM 08/11/2020

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

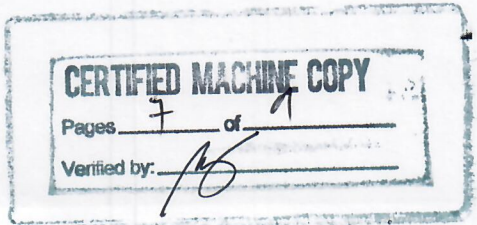
*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>DD-MERIDIAN PARK DEVELOPMENT CORP.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>10</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>3</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>Php 13,607,637,037.00</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. TONY TAN CAKTONG Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
9. JAIME RAFAEL YUJICO Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
10. JESUS EMMANUEL YUJICO Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
11. *** NOTHING FOLLOWS ***					
12.					
13.					
14.					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>17,827,465,409</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>13,664,927,677.40</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 company's voting securities. Attach separate sheet, if necessary.					

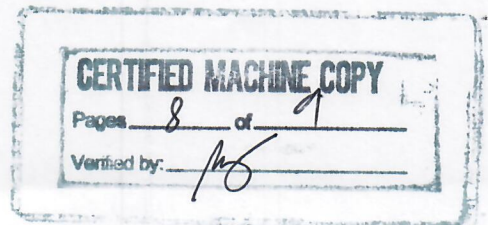


**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> DD-MERIDIAN PARK DEVELOPMENT CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	NA		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>		Php 345,425,205.00	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK	NA	NA	
5.3 PROPERTY	NA	NA	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	PHILIPPINES	IC
<b>TYPE OF LICENSE/REGN.</b>	NA	NA	NA
<b>DATE ISSUED:</b>	NA	NA	NA
<b>DATE STARTED OPERATIONS:</b>	NA	NA	NA
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
07scajutao		01:52:15 PM	08/11/2020

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Handwritten signature and initials*





I, WILLIAM TAN UNTJONG 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 eight (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 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 08 0 2017 DAY OF \_\_\_\_\_ IN MAKATI CITY

WILLIAM TAN UNTJONG  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_  
 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY HER EC0232914 ISSUED AT DFA MANILA VALI Feb 06, 2014

**NOTARY PUBLIC FOR**  
 Notarial Commission No. \_\_\_\_\_  
 Commission expires on December 31, \_\_\_\_\_  
 Roll of Attorney Number \_\_\_\_\_  
 PTR No. \_\_\_\_\_  
 IBP No. \_\_\_\_\_  
 Office Address: \_\_\_\_\_

**IGN ANDRE C. BANDOMA**  
 Notary Public for Makati City  
 Used December 31, 2018  
 Commission No. 14-108  
 Job No. 64599  
 PTR No. 5909665/01-03-17/Makati City  
 IBP No. 1051720/01-04-17/Makati City  
 19B Tower One, Philippine Stock Exchange Plaza  
 Ayala Avenue, Makati City, 1225

DOC NO.: 201  
 PAGE NO.: 2  
 BOOK NO.: 201  
 SERIES OF: 201

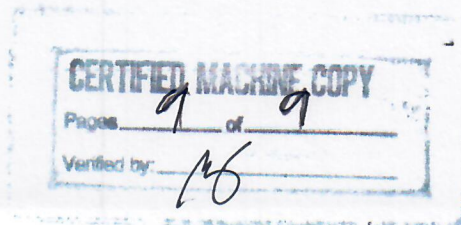
**Securities and Exchange Commission**  
PHILIPPINES

07scajulao

01:52:15 PM 08/11/2020

GIS\_STOCK (v.2016)

Page 7





**REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
TARLAC CITY EXTENSION OFFICE**

I hereby certify that [a] this is a true copy of the documents stored in the SEC i-View facility to which proper security measures were employed to ensure data integrity, consisting of NINE (9) page(s); and [b] at all material times, the SEC i-View Facility was operating in a manner that and not affect the integrity of the electronic document.

**DD-MERIDIAN PARK DEVELOPMENT CORP.**

Verified by: PRINCESS Y. SAGUN  
O.R. No.: 6136090

Fees: Php. 180.00  
Date: Aug. 11, 2020

**SIMON C. CAJULAO, JR.**  
ADMIN OFFICER IV  
SEC – TARLAC CITY EXTENSION OFFICE