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### SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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**Company Information**

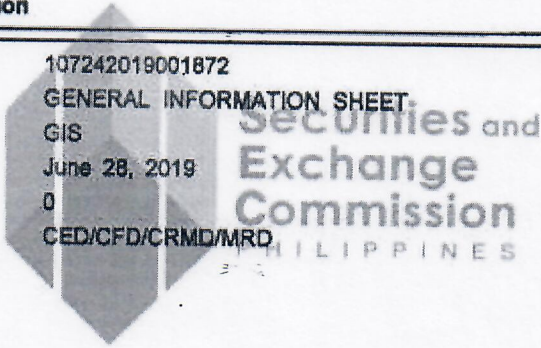
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SEC Registration No. CS201420992  
Company Name DD-MERIDIAN PARK DEVELOPMENT CORP.  
Industry Classification Real Estate Buying, Selling, Renting, Leasing  
Company Type Stock Corporation

**Document Information**

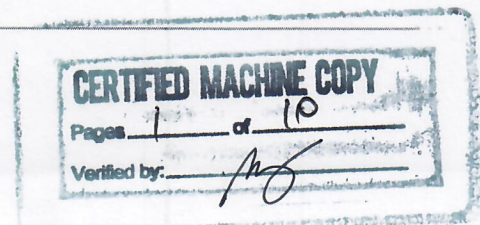
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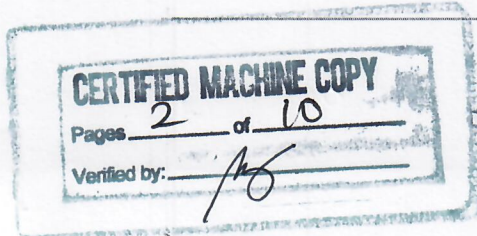
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GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2019 STOCK CORPORATION		
<b>GENERAL INSTRUCTIONS:</b>		
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE 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 *****		
<b>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> CS201428992	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 008-893-096	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> First Wednesday of May	<b>WEBSITE/URL ADDRESS:</b>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 28, 2019	<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park corner Macapagal Avenue and EDSA Extension, Bay Area, Pasay City	<b>FAX NUMBER:</b> (02) 856-9111	
<b>COMPLETE BUSINESS ADDRESS:</b> DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park corner Macapagal Avenue and EDSA Extension, Bay Area, Pasay City	<b>TELEPHONE NUMBER(S):</b> 1386-AR, Group A (02) 856-7111	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co./Darwin P. Virocal	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1386-AR, Group A	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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)	<b>INDUSTRY CLASSIFICATION:</b> PHILIPPINES REAL ESTATE	<b>GEOGRAPHICAL CODE:</b> N/A
***** INTERCOMPANY AFFILIATIONS *****		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
DoubleDragon Properties Corp.	CS200930354	10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park cor. Macapagal Ave. and EDSA Ext., Bay Area, Pasay City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

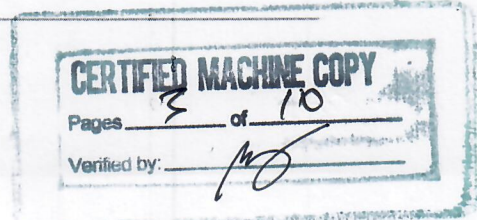
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GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: DD-MERIDIAN PARK DEVELOPMENT CORP.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Please check the appropriate box:	
<p>1.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>	<p>8. <input type="checkbox"/> None of the above</p>
Describe nature of business:	
E. 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="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**CORPORATE NAME:** DD-MERIDIAN PARK DEVELOPMENT CORP.

**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
1096	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PbP) (No. of shares X Par/Stated Value)
	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>

**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 (PbP)	% OF OWNERSHIP
	11	COMMON	17,827,465,409		1.00	17,827,465,409.00	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>

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 (PbP)	% OF OWNERSHIP
<b>TOTAL</b>							

Percentage of Foreign Equity: **TOTAL** **TOTAL** **TOTAL P** **17,827,465,409.00** **100%**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PbP)	% OF OWNERSHIP
	11	COMMON	15,514,944,447	1.00	15,514,944,447.00	100%
<b>TOTAL</b>			<b>15,514,944,447</b>	<b>TOTAL P</b>	<b>15,514,944,447.00</b>	<b>100%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PbP)	% OF OWNERSHIP
<b>TOTAL</b>				<b>TOTAL P</b>	<b>15,514,944,447.00</b>	<b>100%</b>

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification  
 \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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**GENERAL INFORMATION SHEET**

STOCK CORPORATION

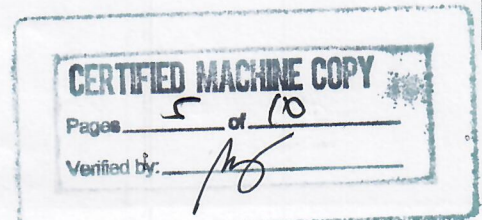
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**CORPORATE NAME:** DD-MERIDIAN PARK DEVELOPMENT CORP.

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR J. SIA II 38 B Luna Gardens, Rockwell Makati City	Filipino	Y	C	M	Y	Chairman CEO		192-003-450
2. BENEDICTO V. YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Filipino	Y	M	M	Y	Vice Chairman Emeritus		129-389-277
3. TONY TAN CAKTSIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	Y	M	M	Y	Co- Chairman		111-391-733
4. FERDINAND J. SIA 38 B Luna Gardens, Rockwell Makati City	Filipino	Y	M	M	Y	President		917-782-960
5. RIZZA MARIE JOY J. SIA 38 B Luna Gardens, Rockwell Makati City	Filipino	Y	M	F	Y	Treasurer CFO		266-871-120
6. WILLIAM TAN UNTIONG 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	Y	M	M	Y	Corporate Secretary		111-391-779
7. JESUS EMMANUEL YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Filipino	N	M	M	Y	Director		136-614-744
8. JAIME RAFAEL YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Filipino	N	M	M	Y	Director		228-649-060
9. JOHN MICHAEL FRANCIS M. YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Filipino	N	M	M	Y	Director		266-028-399
10. *** NOTHING FOLLOWS ***								
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 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.



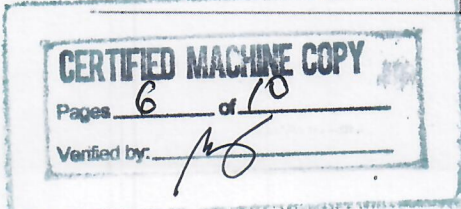
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY						
<b>CORPORATE NAME:</b>		DD-MERIDIAN PARK DEVELOPMENT CORP.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		11	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 30,197,742,385.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. DOUBLED RAGON PROPERTIES CORP. Filipino 10th Floor, Tower 1, Double Dragon Plaza, DD Meridian Park Corner Macapagal Avenue & Edsa Extension Bay area, Pasay City, Metro Manila, 1302 Philippines	Common	12,479,240,779	12,479,240,779	70.00%	9,704,215,624.60	287-191-423
	<b>TOTAL</b>	<b>12,479,240,779</b>	<b>12,479,240,779.00</b>			
2. BENEDICTO V. YUJICO Filipino No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Common	2,716,957,242	2,716,957,242	15.24%	2,716,957,242.00	129-389-277
	<b>TOTAL</b>	<b>2,716,957,242</b>	<b>2,716,957,242.00</b>			
3. TERESITA M. YUJICO Filipino No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Common	2,631,267,380	2,631,267,380	14.76%	2,631,267,380.00	172-685-894
	<b>TOTAL</b>	<b>2,631,267,380</b>	<b>2,631,267,380.00</b>			
4. EDGAR J. SIA II Filipino 38 B Luna Gardens, Rockwell Makati City	Common	1	1.00	0.00%	1.00	192-003-450
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
5. FERDINAND J. SIA Filipino 38 B Luna Gardens, Rockwell Makati City	Common	1	1.00	0.00%	1.00	917-782-960
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6. RIZZA MARIE JOY J. SIA Filipino 38 B Luna Gardens, Rockwell Makati City	Common	1	1.00	0.00%	1.00	286-871-120
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
7. WILLIAM TAN UNTONG Filipino 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	1	1.00	0.00%	1.00	111-391-779
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS** 1/2020  
 Note: For PDC Nominees 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.

*[Handwritten signature]*



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**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> DD-MERIDIAN PARK DEVELOPMENT CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 11			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php 30,197,742,383.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8. TONY TAN CAKTIONG Filipino 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Common	1	1.00	0.00%	1.00	111-391-773
	<b>TOTAL</b>	1	1.00			
9. JAIME RAFAEL YUPUNGO Filipino 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	1	1.00	0.00%	1.00	228-649-060
	<b>TOTAL</b>	1	1.00			
10. JESUS EMMANUEL YUJUICO Filipino 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	1	1.00	0.00%	1.00	136-614-744
	<b>TOTAL</b>	1	1.00			
11. JOHN MICHAEL FRANCIS M. YUJUICO Filipino 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	1	1.00	0.00%	1.00	266-028-399
	<b>TOTAL</b>	1	1.00			
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			17,827,465,409.00	100.00%	15,052,440,254.60	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

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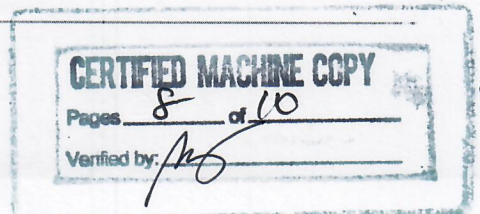
**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<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 BATICIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		Php 8,109,875,621.00	
<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			
5.3 PROPERTY			
<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	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<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>
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<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

GIS\_STOCK (v.2018)

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BENEFICIAL OWNERSHIP DECLARATION					
<b>A. Natural person who ultimately owns or controls the corporation:</b>					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
<b>B. Natural person who exercises ultimate effective control<sup>(1)</sup> over the corporation:</b>					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
<b>CORPORATE STOCKHOLDERS:<sup>(2)</sup></b>					
ULTIMATE BENEFICIAL OWNER (3)					
CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
<b>OTHER STOCKHOLDERS:</b>					
<b>A. PARTNERSHIPS</b>					
ULTIMATE BENEFICIAL OWNER <sup>(4)</sup>					
PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
<b>B. TRUSTS</b>					
ULTIMATE BENEFICIAL OWNER <sup>(5)</sup>					
NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

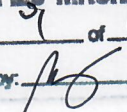
1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.  
 2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.  
 3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.  
 4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.  
 5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

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 Verified by: 





**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 TEN (10) 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.: 6136088

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

*[Signature]*  
**SIMON C. CAJULAO, JR.**  
ADMIN OFFICER IV  
SEC - TARLAC CITY EXTENSION OFFICE

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