



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

Company Name

CS201420992 DD-MERIDIAN PARK DEVELOPMENT CORP.

Industry Classification

Real Estate Buying, Selling, Renting, Leasing

Company Type

Stock Corporation

Document Information

Document ID

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GENERAL INFORMATION SHEET S and

June 28, 2019

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Verified by:

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- L FOR USER COEPORATION: 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 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' MERTING.
 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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 THE 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.
- 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

DD-Moridian Park Dev SEC REGISTRATION NUMBER: C52014289 DATE OF ANNUAL MEETING PER BY-LAWS: Pirst Wednesda ACTUAL DATE OF ANNUAL MEETING: Rune 28, 20	ELOPMENT CORP. elopment Corp. 92 y of May ridian Park corner Marapag	N. Control of the con	DATE REGISTERED: 10/27/2014 FISCAL YEAR END: December 31 CORPORATE TAX INSTITUTION HUMBER (TIN) 008-893-096 WEBSITE/URL ADDRESS:
DD-MERIDIAN PARK DEV BUSINESS/TRADE NAME: DD-Moridian Park Dev SEC REGISTRATION NUMBER: C\$2014264 DATE OF ANNUAL MEETING PER BY-LAWS: Pirst Wednesda ACTUAL DATE OF ANNUAL MEETING: Buse 28, 20	elopment Corp. 92 9 of May 19 ridian Park corner Marapag	gal Avenue and EDSA Extension,	16/27/2014 FISCAL YEAR END: December 31 CORPORATE TAX IMPORTS/CATION NUMBER (TW) 008-893-096 WEBSITE/URL ADDRESS:
DD-Moridian Park Dev SEC REGISTRATION NUMBER: C\$2014289 DATE OF ANNUAL MEETING PER BY-LAWS: Pirst Wednesda ACTUAL DATE OF ANNUAL MEETING: Ruse 28, 20	992 9 of May 19 ridian Park corner Marapag	gal Avenue and EDSA Extension,	PISCAL YEAR END: December 31 CORPORATE YAX IDENTIFICATION HUMONIK (TIN) 008-893-096 WEBSITE/URL ADDRESS:
SEC REGISTRATION NUMBER: C\$2014289 DATE OF ANNUAL MEETING PER BY-LAWS: Pipe: Wednesda ACTUAL DATE OF ANNUAL MEETING:	992 9 of May 19 ridian Park corner Marapag	gal Avenue and EDSA Extension,	December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN) 008-893-096 WEBSITE/URL ADDRESS:
C52014284 DATE OF ANNUAL MEETING PER BY-LAWS: Pirst Wednesda ACTUAL DATE OF ANNUAL MEETING: Nume 28, 20	y of May 19 ridian Park corner Marapag	gal Avenue and EDSA Extension,	CORPORATE TAX IDENTIFICATION NUMBER (TIM) 008-893-096 WEBSITE/URL ADDRESS:
DATE OF ANNUAL MEETING PER SY-LAWS: First Wednesda ACTUAL DATE OF ANNUAL MEETING: June 28, 20	y of May 19 ridian Park corner Marapag	gal Avenue and EDSA Extension,	CORPORATE TAX IDENTIFICATION NUMBER (TIM) 008-893-096 WEBSITE/URL ADDRESS:
Pirst Wednesda ACTUAL DATE OF ANNUAL MEETING:	19 : ridian Park corner Macapag	gal Avenue and EDSA Extension,	OOS-893-096 WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: hune 28, 20	19 : ridian Park corner Macapag	gal Avenue and EDSA Extension,	008-893-096 WERSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: hune 28, 20	19 : ridian Park corner Macapag	gal Avenue and EDSA Extension,	WEBSITE/URL ADDRESS:
June 28, 20	ridian Park corner Macapag	gal Avenue and EDSA Extension,	V.M. A.
COMPLETE PRINCIPAL OPPOR ADDRESS.	ridian Park corner Macapag	gal Avenue and EDSA Extension,	E-MAIL ADORRESS
	ridian Park corner Macapaq y City	sel Avenue and EDSA Extension,	E-MAIL ADORRES
DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Me	y City	pi Avenue and EDSA Extension,	
Bay Area, Pass	2 2		
COMPLETE BUSINESS ADDRESS:			FAX MUNISERL
DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Me Bay Area, Pasa		gal Avenue and EDSA Extension,	(02) 856-9111 .
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER.	SEC ACC	INDITATION NUMBER (If applicable):	YELEPHONE NUMBER(Y):
R.G. Manahat & Co./Darwin P. Virocel	Exchan	1386-AR, Group A	(02) 856-7111
PRIMARY PURPOSE/ACTIVITY/INDUSTRITY PRESENTED INCAGE	D INC. INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
To engage in the business of real estate development, including but not limits commercial subdivisions, buildings and condumining projects in accordance we (otherwise known as The Conduminin Act) as amended to buy and acquire I otherwise, bands and interest in lands and to own, hold, impose, presents, devianage any land owned, held or accupied by the Corporation or belonging to the and manage or administer buildings such as condominiums, apartment hobbs, to other structures now or hereafter erected on any land owned, held or occupied issue or otherwise dispose of lands or interests to lands and buildings or other for such other lands. Commercial and charitable purpose as may be deem properties as most be deem properties.	ith Republic Act 4726 ry purchasse; lease or eitup, subdivide and ten, to construct, arect estaurantis, stores or t and mortgage, Sell, atturcares a sustrian	REAL ESTATE	N/A
ARTERCO	MPANY APPILLATIONS ==		************
PARENT COMPANY S	EC REGISTRATION NO.		DEEDNS
DoubleDragon Properties Corp.	agon Plaxa, DO Meridian Park cor. IA Bet., Bay Area, Pasay Ciry		
SUBSIDIARY/APPILIATE S	EC REGISTRATION NO.	CHRESCHIEF!	DRESS 2/2020
		i	
NOTE: USE	ADDITIONAL SHEET IF NECESS	MARI V	

Verified by:

rpora	te l	Vame:	PARKY	E 10 3 F	ELOPMENT CORP.
	-	Is the Corporation a covered person under the Anti Mon	PAKK D	EVE	
		[AMLA], as amended? (Rep. Acts. 9160/9164/10167/10	265)	ina.	ering Act C Yes & No
case c	hec	k the appropriate box:	3437		
1,					
Į.		. Banks			
		Offshore Banking Units		4.0	Jewelry dealers in precious metals, who, as a
	2	: Quasi-Banks			business, trade in precious metals
		. Trust Entities			
		. Non-Stock Savings and Loan Associations			Los to the College Col
	1	Pawashops			
		Foreign Exchage Dealers		5.0	Jewelry dealers in precious stones, who, as a
	1	. Money Changers . Remittance Agents	'		business, trade in precious stone
Ē		Electronic Money Issuers			
		Pinancial Institutions which Under Special Laws are subject to			
		Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			Commence
		including their subsidiaries and affiliares.	6		Company service providers which, as a business, provide any of the following services to third
2.			1 '		parties:
		. Insurance Companies			
		Insurance Agents			a. acting as a formation agent of juridical persons
		Insurance Brokers			
		Professional Reinsurers	1		a director or corporate secretary of a company, a
		Reinsurance Brokers			partner of a partnership, or a similar position in
		Holding Companies			relation to other juridical persons
		. Holding Company Systems . Pre-need Companies		_	
		Mutual Benefit Association			c. providing a registered office, business address or
		. All Other Persons and entities supervised and/or regulated by the			accommodation, correspondence or administrati address for a company, a partnership or any othe
		Insurance Commission (IC)			legal person or arrangement
3.					
	-	Securities Dealers			d. acting as (or arranging for another person to act.
		. Securities Brokers			a nominee shareholder for another person
	C	Securities Salesman			
		Torong and Ti-		4	Persons who provide any of the following service
		Investment Houses			a. managing of client money, securities or other ass
		Investment Agents and Consultants Trading Advisors		une.	
		Other entities managing Securities or rendering similar services			b. management of bank, savings or securities account
	h	Mutual Funds or Open-end Investment Companies		-	
	i	Close-end Investment Companies	UTI	Н	c. organization of contributions for the creation,
	1	Common Trust Punds or Issuers and other similar entities	100	-	operation or management of companies
	k	Transfer Companies and other similar entities	141		d. creation, operation or management of juridical
	L	Other entities administering or otherwise dealing in currency.	mi	8	persons or arrangements, and buying and selling
-		commodities or financial derivatives based there on	1 10 1	CS i	business entities
0	m.	Entities administering of otherwise dealing in valuable objects	8		None of the above
	n.	Entitles administering or otherwise dealing in cash Substitutes and	Desc	ribe	
		other similar monetary instruments or property supervised and/or	natu		
		regulated by the Securities and Exchange Commission (SEC)	busin	less	
~	B	Has the Corporation complied with the requirements on Custon	<u>'</u>	- 94.1	
	-	(CDD) or Know Your Customer (KYC), record-keeping, and subs	nissina	o Di	
		under the AMLA, as amended, since the last filing of its GIS?		WE I	reports Yes FNo

GI5_STOCK(v.2018)

CORPORATE N	IAME:		DD-	MERIDIAN PARK	DEVELOPMENT O	ORP.		
· ·				L STRUCTURE		8	*	
AUTŘÓRIZED CA	PITAL STOCK							
<u> </u>	6		NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
96		COMMON	17,830,000,000	0 1.00		THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	7,830,000,000.0	
on				3				
		TOTAL	17,830,000,000		TOTAL P	17,830,000,000	00	
SUBSCRIBED CAL	PITAL				101.00	17,830,000,000,	00	
FILIPINO NO. OF STOCK-HOLDERS		TYPE OF SHARES •	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON	17,827,465,409	-	1.00	17,827,465,409.00	1005	

		TOTAL	17,827,465,409					
FOREIGN	NO. OF			NUMBER OF	TOTAL P	17,827,465,409.00	1009	
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% of Ownership	
				3				

Percentage of For	reign Equity:	TOTAL		mara i v		ì		
		IVINE		TOTAL	TOTAL P SUBSCRIBED P	************		
PAID-UP CAPIT					TODOCKIDED 1	17,827,465,409.00	100%	
PILIPINO	NO. OP STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON	15,514,944,447		1.00	15,514,944,447.00	100%	
				0				
				becu	rities			
				Eval	anaa		55.	
FOREIGN	NO. OF	TOTAL	15,514,944,447	Mar A Wall	TOTAL P	15,514,944,447.00	100%	
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PEP)	% OF OWNERSHIP	
				E - 3				
				***************************************			****	

		TOTAL		TOTAL DATE	TOTAL P			
				TOTAL PAID-UP) P	15,514,944,447.00	100%	

 Common, Preferred or other classification
 Other than Directors, Officers, Shareholders owning 10% of outstanding shares.
 07scajulao NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2018)

ORPORATE NAME:	DO-MERIDIAN	PARK	EVELO	PMENT C	ORP.					
DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	IDENTIFICATION		
EDGAR J. SIA II 38 B Luna Gardens, Rockwell Makati City	Filipino ·	Y	С	М	Y	Chairman CEO		192-003-450		
BENEDICTO V. YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Ouezon City	Filipino	Y	М	М	Y	Vice Chairman Emeritus		129-389-277		
3. TONY TAN CARTIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	Y	M	М	Y	Co- Chairmán		111-391-733		
FERDINAND J. SIA 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	м	F	Y	Treasurer CFO		286-871-120		
WILLIAM TAN UNTIONG 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	Y	М	м	Y	Corporate Secretary		111-391-779		
7. JESUS EMMANUEL YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Filipino .	N	М	м	Y	Director		136-614-744		
8. JAIME RAFAEL YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Pilipino	N	М	м	Y	Director		228-649-060		
JOHN MICHAEL FRANCIS M, YUJUICO No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City	Filipino	N 3 4	М	м	Y	Director		266-028-399		
0. *** NOTHING FOLLOWS ***	•									
1.	A									
2.		C	2001	riši.	€S and					
3.		E	cch	ang	e e					
4.		C) mi	mis:	NES	ì				
5.	\bigcirc					ł				

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHARMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR BOARD COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

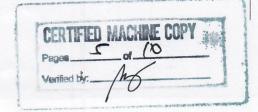
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "N" FOR ALIDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHARMAN AND "M" IF MEMBER.

GIS_STOCK (v.2018)



GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: DD-MERIDIAN PARK DEVELOPMENT CORP.

TOTAL NUMBER OF STOCKHOLDERS: 11 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC 3

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 30,197,742,385.00

STOCKHOLDER'S INFORMATION

The state of the s		SHARES S	UBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT (PhP) SHIP		OWNER-	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 DOUBLEDRAGON PROPERTIES CORP	Common	12,479,240,779	12,479,240,779				
Filipino		3					
10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian							
Park Corner Macapagal Avenue & Edsa Extension Bay area, Pasay City, Metro Manila, 1302 Philippines	10114	12,479,240,779	12,479,240,779.00	70.00%	9,704,215,624.60	287-191-423	
2. BENEDICTO V. YUJUICO	Common	2,716,957,242	2,716,957,242				
Filipino							
No. 90, 10th Street corner Victoria		31 3		15.24%	2,716,957,242.60	129-389-277	
Avenue, New Manila Quezon City	TOTAL	2,716,957,242	2,716,957,242.00				
3. TERESITA M. YUJUICO	Common	2,631,267,380	2,631,267,380				
Filipino				14.76% 2.631.267.380.00		470 con 663	
No. 90, 10th Street corner Victoria		*		19.70%	2,631,267,380.00	172-685-894	
Avenue, New Manila Quezon City	TOTAL	2,631,267,380	2,631,267,380.00		·		
4. EDGAR J. SIA H	Common	1	1.00				
Filipino				0.00%	1.00		
38 B Luna Gardens, Rockwell Makati City				0.00%		192-003-450	
	TOTAL	1	1.00				
5. FERDINAND J.SIA	Common	1	1.00				
Filipino				0.00%			
38 B Luna Gardens, Rockwell		1 3 5 6	curities	and	1.00	917-782-960	
Makati City	TOTAL	1	1.00	* 731173			
	Common	E1	C C 1.00	and ar			
Pilipino		27	mmiss	0.00%	1.00	205 074 400	
38 B Luna Gardens, Rockwell		PP	LIPPIN	E S	1.00	286-871-120	
Makati City	TOTAL	1	1.00				
The state of the s	Common	1	1.00				
Filipino						0	
108 Kennedy St., North Greenhills,				0.00%	1.00	111-391-779	
San Juan, Metro Manila	TOTAL	1	1.00				
TOTAL AMOUNT OF	-		1,00			L	
TOTAL AROUNT UP:	SUBSCRIBE		VT OF PAID-UP CAP				

O INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS 1/2020

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.

GIS_STOCK (v.2018)



CORPORATE NAME:	DO-MERIDIA	IN PARK DEVE	LOPMENT CORP.		.,,					
OTAL NUMBER OF STOCKHOLDERS:	11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3							
OTAL ASSETS BASED ON LATEST AUDITED PS:			Php 30,197,742,385.00							
	S	TOCKHOLDE	R'S INFORMATION							
		SHA								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER. SRIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER				
I. TONY TAN CARTIONS Pilipino	Cemmon		1.00							
52 Buchanan St., North Greenhäle, San Juan, Metro Manila	TOTAL	1	1.00	0.00%	1.00	111-391-773				
. JAIME RAPAEL YUJUICO	Commen	1	1.00							
Filipino 108 Kennedy St., North Greenhills, San Juan,										
Metro Manila	TOTAL	<i>3</i>	1.00	0.00%	1.00	228-649-060				
O. JESUS EMMANUEL YUJUICO	Common	•								
Filipino	Contract		1.50		1.00					
108 Kennedy St., North Greenhills, San Juan, Metro Manila	TOTAL	1	1.00	0.00%		136-614-744				
JOHN MICHAEL FRANCIS M. YUJUICO	Common	1	1.00		Wit Minister Company					
Filipino 108 Kennedy St., North Greenhills, San Juan,					1.00					
Metro Manila		. 1	1.00	0.00%		266-028-399				
	TOTAL					•				
		2	curities	and						
			chana	2						
	TOTAL		mmicei	nn l						
				ES						
				E 3						
	TOTAL				1					
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL	17,827,465,409,00	100.00%	15,052,44	IN 754 60				
		TOTAL	AMOUNT OF PAID-UP			10/201100				
INSTRUCTION: SP	ECIPY THE TO	P 70 STOCKE	OLDERS AND INDICATE	CHE NOOM 15 -						
:: For PDTC Hominee included in the list, please indic trate sheet, if necessary.	ate further the	beneficial own	ers owning more than 5%	of any class of the	company's vocing se	narities. Attach				
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1. INVESTMENT OF CORPOR	ATT					
FUNDS IN ANOTHER CORP	MIE		AMOUNT (F	PhP)	DATE	OF BOARD RESOLUTION
1.1 STOCKS	ORATION	1			(,
1.2 BONDS/COMMERCIA	L PAPER (Issued	1				
by Private Corporation 1.3 LOANS/ CREDITS/ AL	ONS) OVANCES					
1.4 GOVERNMENT TREAS						
1.5 OTHERS						
2 INVESTMENT OF CORDAR	Land Savetana		20			
2. INVESTMENT OF CORPOR, SECONDARY PURPOSES (P	LEASE SPECIFY:)	riviries L	NDER ITS	DATE OF BOAR RESOLUTION		DATE OF STOCKHOLDERS BATIFICATION
3. TREASURY SHARES						
		NO. OF SHARE	S	% AS TO THE TOTAL NO. OF SHARES ISSUES		
4	***					
4. UNRESTRICTED/UNAPPRO	PRIATED RETAIN	IED EARN	INGS AS OF END O	F LAST FISCAL YEAR	1 == 3	Php 8,109,875,621.00
5. DIVIDENDS DECLARED DU TYPE OF D		LATELY PI				
5.1 CASH	MAIDEND		Að	HOUNT (PhP)		DATE DECLARED
5.2 STOCK						
5.3 PROPERTY						
		TOTAL	P		0	
6. ADDITIONAL SHARES ISSU	ED DURING THE P	ERIOD:			b	
DATE	NO. OF	SHARES			AMOU	NT
		•	Securi	IOS and		
			Excher	nde		
ECONDARY LICENSE/REGISTS	RATION WITH SEC	CAND OT	ER GOV'T AGENC	vision		
IAME OF AGENCY:	SEC	3	PHIIPBS	PINES		1C
ACENSE/REGN.	1					
DATE ISSUED:		-	4			
ANTE ESSUED:		•				
PATE STARTED						
DATE STARTED DEFRATIONS: TOTAL ANNUAL COMPEN DIRECTORS DURING THE PRI YEAR (in PhP)	ECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. OF RA		TOTAL MANPOWER COMPLEMENT

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CERTIFIED MACHINE CCPY
Pages of CO
Verified by:

	BE	NEFICIAL OWNE	RSHIP DE	CLARATIO	N		
A. Natura	person who ultimately o	was or controls th	e corporat	lon:			
(Surname, Given N	LETE NAME ame, Middle Name, Name [Le., Jr., Sr., HI])	SPECIFIC RESIDENTIAL ADDRESS		NALITY	%	of ownership	TAX IDENTIFICATION NO.
B. Natura	person who exercises u	itimate effective	control[1]	over the co	rporati	on:	
Given Name, Middl	(Surname, e Name, Kame Extension Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS		NALITY		OF OWNERSHIP	TAX IDENTIFICATION NO.
CORPORATE STO	CKHOI DEDE.IM						
OIG GIOCIE GIO		TE STREET & SPECIAL VALUE AND ADDRESS OF					
CORPORATE NAME	COMPLETE NAME	ILTIMATE BENE	FICIAL OV	VNER (3)			
AND BUSINESS/TRADE NAME	(Surname, Given Name, Middle Name, Name Extension[i.e.,]r., Sr., [[[]]	SPECIFIC RESI ADDRE		NATIONALITY		% OF OWNERSHIP	TAX IDENTIFICATION NO.
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THER STOCKHOLI	DERS:						
	PARTNERSHIPS						
		ILTIMATE BENE	DICTAL ON	PARENTAL			
	COMPLETE NAME	THE DENE	FICERE OF	VINER[4]			
PARTNERSHIP NAME	(Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., II]])	SPECIFIC RESI ADDRE	The second secon	NATIONA	LITY	% of Ownership	TAX IDENTIFICATION NO.
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	The same of the sa	A					
B. 1	TRUSTS						
		LTIMATE BENE	FICIAL OV	VNER[5]			
NAME	COMPLETE NAME		Special decimental		LITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
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showing the intermediate tayers 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.

GIS_STOCK(v.2018)

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I, WILLIAM TAN UNTIONG, Corporate Secretary of DD-MERIDIAN PARK DEVELOPMENT CORP. declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

day of JUL 2 3 2019 20 in AM TAN UNTIONG

PASAY CITY on JUI 2 3 2019 by affiant who SUBSCRIBED AND SWORN TO before me in personally appeared before me and exhibited to me his/her competent evidence of identity consisting of P1841468A issued at DFA MANILA on February 02, 2017.

GIS_STOCK (v.2018)

1 Intil December 31, 2020 Commission No. 19-22 Roll No. 64599 IBP No. 063474/01/04/2019

PTR No. 6419031/01/03/19/Passy City Double Dragon Headquarters: 16th Floor, Toxer 11/2020 Double Dragon Plaza, DD Meridian Park capagal Avenue & EDSA Ext., Bay Area, Pasay Ca-



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: PRINCESSY. SAGUN O.R. No.: 61/36088

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

SIMON C. CAJULAO, JR. ADMIN OFFICER IV

SEC - TARLAC CITY EXTENSION OFFICE