



108202014000947

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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**SEC Registration No.** 0000108476

**Company Name** PHIL. SEVEN CORP.

**Industry Classification**

**Company Type** Stock Corporation

**Document Information**

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

### CERTIFICATION

I, **EVELYN S. ENRIQUEZ**, of legal age, Filipino citizen, with office address at the 7<sup>th</sup> Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City, after being sworn in accordance with law, hereby depose and certify:

1. I am the Corporate Secretary of **PHILIPPINE SEVEN CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at the 7<sup>th</sup> Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City;
2. I hereby certify that the basic and material data in the General Information Sheet of the Corporation for the year 2014 are also contained in the compact disc and hard copies. In compliance with SEC Memorandum Circular No. 6, Series of 2006 and SEC Memorandum Circular No. 10 Series of 2013.

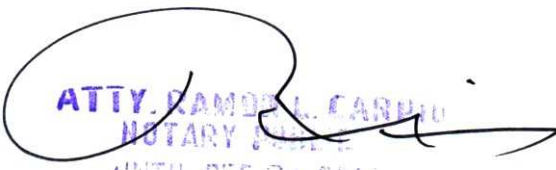
**IN WITNESS WHEREOF**, I have hereunto set my hand this 20 AUG 2014 day of 2014, Mandaluyong City, Philippines.

  
**EVELYN S. ENRIQUEZ**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 20 AUG 2014 day of 2014 at PASIG CITY, affiance exhibiting to me her SSS ID No. 0372848505.

Doc. No. 71;  
Page No. 15;  
Book No. ten;  
Series of 2014.

NOTARY PUBLIC

  
**ATTY. RAMON L. CAPIO**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2014  
ROLL NO. 82 02 TINID 718-807  
MCLE NO. 0001001 0001 004206  
TR NO 982922 0001 004206

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
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 =====

<b>CORPORATE NAME:</b> PHILIPPINE SEVEN CORPORATION		<b>DATE REGISTERED:</b> November 23, 1982
<b>BUSINESS/TRADE NAME:</b> PHILIPPINE SEVEN CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 0108476		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-390-189-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 3rd Thursday of July		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.7-eleven.com.ph">www.7-eleven.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 7/22/2014		<b>E-MAIL ADDRESS:</b> psc-corp@7-eleven.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City		<b>FAX NUMBER:</b> 705-5209
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City		<b>TELEPHONE NUMBER(S):</b> 724-4441 to 51
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. / Belinda T. Beng-Hui		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0780-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Diversified Commercial/Services-Retail	<b>INDUSTRY CLASSIFICATION:</b> Diversified Commercial/ Services-Retail	<b>GEOGRAPHICAL CODE:</b> 1550 (ZIP Code)

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CONVENIENCE DISTRIBUTION INC.	A199813314	8001 F. Legaspi Avenue, Maybunga, Pasig City
STORE SITES HOLDING INC.	A200016662	7th Floor, The Columbia Tower, Ortigas Ave., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

Corporate Name: **Philippine Seven Corporation**

**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.

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 or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

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:

**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? N/A**

Yes ☐ No ☐ N/A

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	600,000,000	1.00	600,000,000.00
TOTAL		600,000,000	TOTAL P	600,000,000.00

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	636	COMMON	110,360,683	83,302,923	1.00	110,360,683.00	24.15%
TOTAL			110,360,683	83,302,923	TOTAL P	110,360,683.00	24.15%
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
American	1	COMMON	1,931	63,678,207	1.00	1,931.00	
Taiwanese	5	COMMON	5			5.00	
Non-Fil / PCD	1	COMMON	111,696,634			111,696,634.00	
Malaysian	1	COMMON	236,376,070			236,376,070.00	
Percentage of Foreign Equity :		TOTAL	348,074,640	63,678,207	TOTAL P	348,074,640.00	75.85%
TOTAL SUBSCRIBED P						458,435,323.00	100.00%

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	636	COMMON	110,360,683	1.00	110,360,683.00	24.15%
TOTAL			110,360,683	TOTAL P	110,360,683.00	24.15%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	1	COMMON	1,931	1.00	1,931.00	
Taiwanese	5	COMMON	5		5.00	
Non-Fil / PCD	1	COMMON	111,696,634		111,696,634.00	
Malaysian	1	COMMON	236,376,070		236,376,070.00	
75.93 %		TOTAL	348,074,640	TOTAL P	348,074,640.00	75.85%
TOTAL PAID-UP P					458,435,323.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: PHILIPPINE SEVEN CORPORATION**

## 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. <b>VICENTE T. PATERNO</b> No. 16 Hidalgo St., Rockwell Ctr., Makati City	Y	C	M	Y	Chairman of the Board	N/C	100-133-865 Filipino
2. <b>NAN-BEY LAI</b> 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	Vice Chairman	C/C	438-912-004 R.O.C.
3. <b>JOSE VICTOR P. PATERNO</b> 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	M	M	Y	President	C/M A/M	132-688-472 Filipino
4. <b>JUI-TANG CHEN</b> 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	-	-	253-580-336 R.O.C.
5. <b>MAO-CHIA CHUNG</b> 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	-	-	438-912-414 R.O.C.
6. <b>LIEN-TANG HSIEH</b> 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	-	-	438-912-239 R.O.C.
7. <b>WEN-CHI WU</b> 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	F	Y	-	-	438-913-909 R.O.C.
8. <b>DIANA PARDO-AGUILAR</b> 409 Anonas St., Ayala Alabang Vill., Muntinlupa City	N	M	F	Y	-	A/M N/M	101-902-566 Filipino
9. <b>JORGE L. ARANETA</b> 157 P. Tuazon Blvd., Cubao, Quezon City	N	M	M	Y	-	-	102-752-519 Filipino
10. <b>ANTONIO JOSE U. PERIQUET, JR.</b> 27 Banaba Rd. Forbes Park, Makati City	N	I	M	Y	-	A/C	203-006-677 Filipino
11. <b>MICHAEL B. ZALAMEA</b> 2F, Adamson Center, 121 L.P. Leviste St. Salcedo Village, Makati City	N	I	M	Y	-	C/M N/M	203-012-683 Filipino
12. <b>YING-JUNG LEE</b> 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	M	N	* VP for Supply Chain	C/(N)M	401-280-645 R.O.C.
13. <b>PING-HUNG CHEN</b> 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	M	N	Treasurer/ *VP for FIN & Admin	C/(N)M	418-547-911 R.O.C.
14. <b>EVELYN S. ENRIQUEZ</b> 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	F	Y	Corp Sec/ Compliance Officer	N/(N)M	103-122-973 Filipino

\*As of August 08, 2014

### 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 =====						
<b>CORPORATE NAME: PHILIPPINE SEVEN CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>644</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>620</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P5,864,474,336</b>						
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. <b>President Chain Store (Labuan) Holdings, Ltd.</b> Malaysia 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan R.O.C	Common	236,376,070	236,376,070.00	51.56%	236,376,070.00	439-300-432
	<b>TOTAL</b>	<b>236,376,070</b>	<b>236,376,070.00</b>			
2. <b>PCD Nominee Corporation</b> Non-Filipino 37/F Tower 1, 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	Common	61,893,027	61,893,027.00	13.50%	61,893,027.00	004-774-849
	<b>TOTAL</b>	<b>61,893,027</b>	<b>61,893,027.00</b>			
3. <b>Arisaig Asia Consumer Fund, Ltd.</b> BVI Craigmuir Chambers, P.O. Box 71 Road Town, Tortola British Virgin Islands	Common	48,020,358	48,020,358.00	10.47%	48,020,358.00	404-225-955
	<b>TOTAL</b>	<b>48,020,358</b>	<b>48,020,358.00</b>			
4. <b>Asian Holdings Corporation</b> Filipino 4th Flr., Uni-Oil Bldg. Ayala Alabang, Muntinlupa City	Common	30,671,003	30,671,003.00	6.69%	30,671,003.00	000-910-693
	<b>TOTAL</b>	<b>30,671,003</b>	<b>30,671,003.00</b>			
5. <b>Agus Development Corporation</b> Filipino Scout Santiago cor. Marathon Sts. Diliman Quezon City	Common	12,349,310	12,349,310.00	2.69%	12,349,310.00	000-391-199
	<b>TOTAL</b>	<b>12,349,310</b>	<b>12,349,310.00</b>			
6. <b>Jose Victor P. Paterno</b> Filipino 16A Hidalgo Place Hidalgo Drive, Brgy Poblacion, Makati City	Common	11,983,375	11,983,375.00	2.61%	11,983,375.00	132-688-472
	<b>TOTAL</b>	<b>11,983,375</b>	<b>11,983,375.00</b>			
7. <b>Progressive Development Corp.</b> Filipino 18th Flr, Aurora Tower, Cubao, Quezon City	Common	11,510,552	11,510,552.00	2.51%	11,510,552.00	201-035-101
	<b>TOTAL</b>	<b>11,510,552</b>	<b>11,510,552.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
As of July 22, 2014						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<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>						

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	644	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	620
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TOTAL ASSETS BASED ON LATEST AUDITED FS: P5,864,474,336

## 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. PCD Nominee Corporation Filipino FG/F MKSE Bldg., Ayala Ave., Makati City	Common	10,684,541	10,684,541.00	2.33%	10,684,541.00	004-774-849
	TOTAL	10,684,541	10,684,541.00			
9. Ma. Cristina Paterno Filipino 159 M. Paterno St. San Juan, M.M.	Common	8,267,592	8,267,592.00	1.80%	8,267,592.00	292-431-840
	TOTAL	8,267,592	8,267,592.00			
10. Ma. Elena P. Locsin Filipino No. 9 Tangile St., North Forbes, Makati City	Common	6,962,534	6,962,534.00	1.52%	6,962,534.00	104-125-845
	TOTAL	6,962,534	6,962,534.00			
11. Paz Pilar P. Benares Filipino 37 Solar St Bel-Air Village 3, Makati City	Common	5,665,971	5,665,971.00	1.24%	5,665,971.00	118-538-434
	TOTAL	5,665,971	5,665,971.00			
12. Ma. Teresa P. Dickinson Filipino 37 Solar St Bel-Air Village 3, Makati City	Common	3,767,950	3,767,950.00	0.82%	3,767,950.00	132-681-217
	TOTAL	3,767,950	3,767,950.00			
13. Maria Henrietta Santos Filipino 1519 Carissa St. Dasma Village, Makati City	Common	2,031,905	2,031,905.00	0.44%	2,031,905.00	135-770-560
	TOTAL	2,031,905	2,031,905.00			
14. Seven Eleven Inc. American 1722 Routh Street, Suite 1000, Dallas, TX	Common	1,783,249	1,783,249.00	0.39%	1,783,249.00	440-681-033
	TOTAL	1,783,249	1,783,249.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

As of July 22, 2014

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: PHILIPPINE SEVEN CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>644</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE</b>		<b>620</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P5,864,474,336</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
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		
15. <b>Dante Santos</b> Filipino 1519 Carissa St. Dasma Village, Makati City	Common	1,773,291	1,773,291.00	0.39%	1,773,291.00	121-896-813
	<b>TOTAL</b>	<b>1,773,291</b>	<b>1,773,291.00</b>			
16. <b>Vicente T. Paterno</b> Filipino 16A Hidalgo Place, Rockwell Center, Makati City	Common	1,399,822	1,399,822.00	0.31%	1,399,822.00	100-133-865
	<b>TOTAL</b>	<b>1,399,822</b>	<b>1,399,822.00</b>			
17. <b>Manuel U. Agustines</b> Filipino Scout Santiago cor. Marathon Sts. Diliman Quezon City	Common	813,755	813,755.00	0.18%	813,755.00	100-953-560
	<b>TOTAL</b>	<b>813,755</b>	<b>813,755.00</b>			
18. <b>Antonio Diaz Sta. Maria</b> Filipino 159 M. Paterno St. San Juan M.M.	Common	193,228	193,228.00	0.04%	193,228.00	106-214-879
	<b>TOTAL</b>	<b>193,228</b>	<b>193,228.00</b>			
19. <b>Felicia R. Santos</b> Filipino 1519 Carissa Street Dasmarinas Village Makati City	Common	156,623	156,623.00	0.03%	156,623.00	135-770-578
	<b>TOTAL</b>	<b>156,623</b>	<b>156,623.00</b>			
20. <b>Luis Y. Locsin</b> Filipino 21 Kawayan Road, North Forbes Park	Common	115,904	115,904.00	0.03%	115,904.00	152-517-581
	<b>TOTAL</b>	<b>115,904</b>	<b>115,904.00</b>			
20. <b>Leandro Y. Locsin, Jr.</b> Filipino 18/F Aurora Tower Cubao, Quezon City	Common	115,904	115,904.00	0.03%	115,904.00	110-171-868
	<b>TOTAL</b>	<b>115,904</b>	<b>115,904.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	1,899,359	1,899,359.00	0.41%	1,899,359.00	-
	<b>TOTAL</b>	<b>1,899,359</b>	<b>1,899,359.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>458,435,323</b>	<b>100.00%</b>	<b>458,435,323.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
As of July 22, 2014						
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: PHILIPPINE SEVEN CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	None	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS	None	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>	
None	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	686,250	0.15%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P1,727,282,944</b>			
<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	39,863,941.00	July 18, 2013	
5.2 STOCK	59,795,912.00	July 18, 2013	
5.3 PROPERTY	None	N/A	
<b>TOTAL</b>	<b>P 99,659,853.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
September 09, 2013	59,795,912	59,795,912.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to offer securities for sale	N/A	N/A
<b>DATE ISSUED:</b>	9-Jan-98	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	9-Jan-98	N/A	N/A
<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>
P 997,959	258	725	983

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EVELYN S. ENRIQUEZ, 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 ( 9 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I 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 20 AUG 2014 DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN PASIG CITY

  
(SIGNATURE)

20 AUG 2014 SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON

\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER SSS ID No. 0372848505.

DOC. NO: 70 :  
PAGE NO. 19 :  
BOOK NO. 2014  
SERIES OF 701

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

UNTIL DEC 31, 2014  
ROLL NO. 22-172 TRILC-710-897  
MCLE NO. IV-0006300, IBP NO. 954261  
PTR NO. 982922, JAN. 3, 2014 PASIG CITY