

02172012001158



# 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

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Company Information

SEC Registration No. 0000108476

Company Name

PHIL. SEVEN CORP.

Industry Classification

Company Type

Stock Corporation

## **Document Information**

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Document Type

**GENERAL INFORMATION SHEET** 

**Document Code** 

GIS

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Department

CED/CFD/CRMD/MRD

Remarks

Amendment

## AME

### D GENERAL INFORMATION SHEET

3)

FOR THE YEAR 2011

## 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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN
  THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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:	PHILIPPINE SEVEN CORPO	PRATION		DATE REGISTERED:						
BUSINESS/TRADE NAME:		November 23, 1982								
SEC REGISTRATION NUMBER:	0108476									
DATE OF ANNUAL MEETING PER BY-LAWS:	Every 3rd Thursday of Ju	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-390-								
ACTUAL DATE OF ANNUAL MEETING:	√ul-11	WEBSITE/URL ADDRESS:								
COMPLETE PRINCIPAL OFFICE ADDRESS:	COMPLETE PRINCIPAL OFFICE ADDRESS:									
7th Floor, The Columbia	Tower, Ortigas Avenue, Mandaluy	yong City	E-MAIL ADDRESS:							
COMPLETE BUSINESS ADDRESS:				psc-corp@7-eleven.com.ph						
	a Tower, Ortigas Avenue, Mandal	luyong City		FAX NUMBER: 705-5209						
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN	ER:		REDITATION NUMBER (if	TELEPHONE NUMBER(S):						
Sycip Gorres Velayo & Co. / Julie Christine O. Mateo		applicable	e): 0780-A	724 <del>-444</del> 1 to 51						
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:						
Diversified Commercial-In	ndustrial			40						
	INTERCOMPANY AFFILIATION	S ======		CINCENSER						
PARENT COMPANY	SEC REGISTRATION	NO.	ADDRESS							
8	N/A			N/A						
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	N NO.	ADD	DRESS						
	,									
CONVENIENCE DISTRIBUTION INC.	A199813314		8001 F. Legaspi Avenue, Maybunga, Pasig Cit							
STORE SITES HOLDING INC.	A200016662		The state of the s	bia Tower, Ortigas Ave., Jyong City						
NI N	IOTE: USE ADDITIONAL SHEET IF NE	FCESSARY								

STOCK CORPORATION

E NAME: PI	HILIPPINE SEVEN CO					
		CAPITA	AL STRUCTURE			
CAPITAL STO	оск					
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE			
	COMMON	400,000,000		1.00		00,000,000.00
	TOTAL	400,000,000		TOTAL P	400,000,000.00	
CAPITAL						,
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 OWNERSHI
661	COMMON	129,613,501		1.00	129,613,501.00	43.009
	TOTAL	129,613,501	TOTAL	TOTAL P	129,613,501.00	43.00%
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
9	COMMON	171,815,165		1.00	171,815,165.00	57.00%
Foreign Equi	ty: TOTAL	171,815,165	TOTAL	TOTAL P	171,815,165.00	57.00%
			TOTAL SI	JBSCRIBED P	301,428,666.00	100.00%
				———Т		
STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
661	COMMON	129,613,501		1.00	129,613,501.00	43.00%
	TOTAL	129,613,501		TOTAL P	129,613,501.00	43.00%
NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
9	COMMON	171,815,165		1.00	171,815,165.00	57.00%
	TOTAL	171,815,165		TOTAL P	171,815,135.00	57.00%
	IOIAL					
		JSE ADDITION	TOTAL PAID-		301,428,666.00	100.00%
	CAPITAL  NO. OF STOCK-HOLDERS  PITAL  NO. OF STOCK-HOLDERS  NO. OF STOCK-HOLDERS  NO. OF STOCK-HOLDERS  NO. OF STOCK-HOLDERS	TYPE OF SHARES *  COMMON  TOTAL  TOTAL  CAPITAL  NO. OF STOCK-HOLDERS  1 COMMON  TOTAL  TOTAL  NO. OF STOCK-HOLDERS  9 COMMON  Foreign Equity: TOTAL  PITAL  NO. OF STOCK-HOLDERS  1 TYPE OF SHARES *  1 COMMON  TOTAL  TOTAL  NO. OF STOCK-HOLDERS  TYPE OF SHARES *  TOTAL  TOTAL  NO. OF STOCK-HOLDERS  TYPE OF SHARES *  TOTAL  TOTAL  NO. OF STOCK-HOLDERS  TYPE OF SHARES *  TOTAL  TOTAL  NO. OF STOCK-HOLDERS  TYPE OF SHARES *	TYPE OF SHARES * NUMBER OF SHARES STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES SHARES SHARES STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES SHARES SHARES STOCK-HOLDERS STOCK-	TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **   NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **   NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **   NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **   NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **   NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **   NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES IN TOTAL STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NO. OF STOCK-HOLDERS   TYPE OF SHARES * NUMBER OF SHARES   PAR/STAT NUMBER	TYPE OF SHARES *   NUMBER OF SHARES   NUMBER OF S	CAPITAL STRUCTURE  TYPE OF SHARES * NUMBER OF SHARES * COMMON

STOCK CORPORATION

CORPORA	ATE NAME:	PHILIPPINE	SEVEN C	ORPORATION
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#### DIRECTORS / OFFICERS

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1.	CHIN-YEN KAO 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	-	N	Honorary Chairman	-	M12066221 R.O.C.
	VICENTE T. PATERNO No. 16 Hidalgo St., Rockwell Ctr., Makati City	Y	С	Υ	Chairman of the Board	N/C	100-133-865 Filipino
3.	YEN-SEN YANG 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	Y	Vice Chairman	C/C	132979945 R.O.C.
4.	JOSE VICTOR P. PATERNO 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	М	Y	President	C/M A/M	130-984-581 Filipino
5.	CHUNG-JEN HSU 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	Υ	-	-	M10259436 R.O.C.
6.	CHIEN-NAN HSIEH 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	Ν	М	Υ	-	-	M10875045 R.O.C.
7.	NAN-BEY LAI 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	Υ	-	-	131235444 R.O.C.
8.	WEN-CHI WU 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	Ν	М	Υ	-	-	133267866 R.O.C.
9.	DIANA P. AGUILAR 409 Anonas St., Ayala Alabang Vill., Muntinlupa City	N	М	Υ	-	A/M N/M	101-902-566 Filipino
10.	JORGE L. ARANETA 157 P. Tuazon Blvd., Cubao, Quezon City	N	М	Y	-	-	102-752-519 Filipino
	ANTONIO JOSE U. PERIQUET, JR. 27 Banaba Rd. Forbes Park, Makati City	N	· 1	Υ	-	A/C	203-006-677 Filipino
	MICHAEL B. ZALAMEA 2F, Adamson Center, 121 L.P. Leviste St. Salcedo Village, Makati City	N	I	Y	-	C/M N/M	203-012-683 Filipino
	PING-HUNG CHEN 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	N	Chief Finance Officer (CFO)	1-	213380861 R.O.C.
	EVELYN S. ENRIQUEZ 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	Υ	Corporate Secretary	N/(N)M	103-122-973 Filipino

INSTRUCTIONS:

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 CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CLOSE SECTION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION COMMITTEE; "N" FOR NO

		STOCK COR	PORATION		14	
=======================================		== PLEASE PRI	NT LEGIBLY ====	=======		w pag
ORPORATE NAME: PHILIPPINE SEVEN CORO	RATION					
OTAL NUMBER OF STOCKHOLDERS:		670 No	O. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH: 64	7
OTAL ASSETS BASED ON LATEST AUDITED FINAN	NCIAL STAT	EMENTS: P3,033,15	58,890 A c	of De	c.31 2010	
		STOCKHOLDER'S			V. DI 2010	
		SHARES S	UBSCRIBED	T		TAX IDENTIFICATION
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
l. Pres. Chain Store Labuan Holdings,	Common	170,574,306	1.00		7	
Malaysia						
8th Flr., Tung Hsing Rd., 105 Taipei Taiwan R.O.C				56.59%	170,574,306.00	M12066221
	TOTAL	170,574,306	1.00			
2. Asian Holdings Corporation	Common	37,109,718	1.00			
Filipino						
4th Fir., Uni-Oil Bldg. Ayala Alabang, Muntinlupa				12.31%	37,109,718.00	000-910-693
City	TOTAL	37,109,718	1.00			
		1				,
Progressive Development Corp.	Common	25,617,193	1.00			
Filipino						
18th Flr, Aurora Tower, Cubao, Quezon City				8.50%	25,617,193.00	201-035-101
	TOTAL	25,617,193	1 00	1		
2				**		
. PCD Nominee Corporation	Common	14,656,710	1.00	i		
Filipino						al word at
FG/F MKSE Bldg., Ayala Ave., Makati City				4.86%	14,656,710.00	004-774_849
	TOTAL	14,656,710	1.00			
		11 222 252	1.00			
Jose Victor P. Paterno	Common	11,096,656	1.00			
Filipino						
16A Hidalgo Place Hidalgo Drive, Brgy Poblacion, Makati City				3.68%	11,096,656.00	130-984-581
	TOTAL	11,096,656	1.00			
Agus Development Corp.	Common	8,119,871	1.00			
Filipino						
Scout Santiago cor. Marathon Sts. Diliman Quezon				2.69%	8,119,871.00	000-391-199
City	TOTAL	8,119,871	1.00			,
Ma. Cristina Paterno	Common·	5,835,471	1.00			
Filipino						*
159 M. Paterno St. San Juan, M.M.				1.94%	5,835,471.00	135-770-560
,	TOTAL	5,835,471	1.00			
TOTAL AMOUNT OF SUI	BSCRIBED	CAPITAL				

TOTAL AMOUNT OF PAID-UP CAPITAL

As of July 21, 2011
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

te: 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. ach separate sheet, if necessary.

STOCK CORPORATION

AL NUMBER OF STOCKHOLDERS:	070					
	670	NC NC	O. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH:	647
AL ASSETS BASED ON LATEST AUDITED FS: P3	,033,158,890	As	of Dec. 31	, 2010	)	
	S	TOCKHOLDER'S	INFORMATION			
		SHARES SU	IBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
Paz Pilar P. Benares Filipino	Common	5,699,004	1.00			
37 Solar St Bel-Air Village 3, Makati City	TOTAL	5,699,004	1.00	1.89%	5,699,004.00	118-538-434
Ma. Elena P. Locsin Filipino	Common	5,695,255	1.00			
No. 9 Tangile St., North Forbes, Makati City	TOTAL	5,695,255	1.00	1.89%	5,695,255.00	104-125-845
Ma. Teresa P. Dickinson Filipino	Common	5,409,641	1.00			
7 Solar St Bel-Air Village 3, Makati City	TOTAL	5,409,641	1.00	1.79%	5,409,641.00	:32-686-472
Prime Gaming Philippines, Inc. Filipino	Common	3,878,262	1.00		5, 27, 10, 10, 10	
9/F Rufino Pacific Tower, 6784 Ayala Ave., Makati City	TOTAL	3,878,262	1.00	1.29%	3,878,262.00	135-770-560
Maria Herrietta Santos Filipino	Common	1,336,010	1.00			
1519 Carissa St. Dasma Village, Makati City	TOTAL	1,336,010	1.00	0.44%	1,336,010.00	135-77(-580
Vicente T. Paterno Filipino	Common	1,270,501	1.00	-		
16 A Hidalgo Place, Rockwell Ctr., Makati City	TOTAL	1,270,501	1.00	0.42%	1,270,501.00	100-133-885
Seven Eleven Inc. American	Common	1,172,514	1.00			
1722 Routh Street, Suite 1000, Dallas, TX	TOTAL	1,172,514	1.00	0.39%	1,172,514.00	
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL				
		TOTAL AMOUNT	OF PAID-UP CAPI	TAL		
		. OTAL AMOUNT	As of		21, 2011	

rate sheet, if necessary.

STOCK CORPORATION

DRPORATE NAME: Philippine Seven Corpora	tion					
TAL NUMBER OF STOCKHOLDERS:	670	// N	O. OF STOCKHOLDER	S WITH 100 C	OR MORE SHARES EA	CH: 647
TAL ASSETS BASED ON LATEST AUDITED FS: P3	,033,158,890	P	As of	Dec.	31. 2010	
	ST	OCKHOLDER'S I	NFORMATION			
		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
Dante Santos	Common	1,165,967	1.00			
Filipino					1,165,967.00	121-896-813
1519 Carissa St. Dasma Village, Makati City				0.39%	1,105,507.00	121-690-615
	TOTAL	1,165,967	1.00			
3. Manuel U. Agustines	Common	535,057	1.00			
Filipino	TOTAL				535,057.00	100-953-560
	74			0.18%	,	
	TOTAL	535,057	1.00			
'. Socorro Paz P. Paterno	Common	218,950	1.00			
Filipino				5.070/	218,950.00	118-538: 570
159 M. Paterno St. San Juan M.M.	7074	040.050	4.00	0.07%		
Antonio Diaz Sta. Maria	Common	218,950 127,050	1.00			
Filipino	Common	127,050	1.00			
159 M. Paterno St. San Juan M.M.				0.04%	127,050.00	106-214-879
	TOTAL	127,050	1.00	0.0 170		
Felicia R. Santos	Common	102,982	1.00			
Filipino						135 - 770 - 578
1519 Carissa Street Dasmarinas Village Makati City				0.03%	102,982.00	אות פון בכן
	TOTAL	102,982	1.00			
APEX Mgt & Dev't. Group, Inc.	Common	102,564	1.00			
Filipino					100 504 00	706-614-000
18/F Aurora Tower Cubao, Quezon City				0.03%	102,564.00	100 414 000
	TOTAL	102,564	1.00			
OTHERS (Indicate the number of the remaining	Common	1,704,984	1.00			
stockholders)					1,704,984.00	
				0.57%	1,, 0 1,00 1100	**
	TOTAL	1,704,984	1.00			
TOTAL AMOUNT OF SL	BSCRIBED		301,428,666	100%	301.428.666.00	
		TOTAL AMOUNT	OF PAID-UP CAPI			
INSTRUCTION: SPECI	TUE TOE	20 0700//1015		JULY Z	1. 2011	
	- Y   H -   ( ) -	/ / II S   I   I   K   H   I   I	INDICAL INDICAL	F I TI TI	I AS UITERS	

GIS\_STOCK (v.2005)

ach separate sheet, if necessary.

STOCK CORPORATION

		== PLE	ASE PRINT LEGIB	LY				
CORPORATE NAME:	PHILIPPINE SEVEN CO	RPORAT	ION					
1. INVESTMENT OF C	ORPORATE	1	AMOUNT	(PhF	P)	DATE	F BOARD RESOLUTION	
FUNDS IN ANOTHE								
1.1 STOCKS								
1.2 BONDS/COMM	IERCIAL PAPER (Issue	d						
by Private Cor								
1.3 LOANS/ CRED	ITS/ ADVANCES							
1.4 GOVERNMENT	T TREASURY BILLS							
1.5 OTHERS								
2. INVESTMENT OF C	ORPORATE FUNDS IN	ACTIVITI	ES UNDER ITS		DATE OF BO	ARD	DATE OF	
SECONDARY PURF	POSES (PLEASE SPEC	IFY:)			RESOLUTI	ON	STOCKHOLDERS	
	N/A			ļ			RATIFICATION	
3. TREASURY SHARE	S						% AS TO THE TOTAL	
				NO. OF SHARES		RES	NO. OF SHARES	
							ISSUED	
				686,250			0.2%	
4. UNRESTRICTED/UN						CAL YEA	F 53E67,741.00	
5. DIVIDENDS DECLA	RED DURING THE IMM	EDIATELY	PRECEDING Y	EAR	₹:			
TYPE	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED	
5.1 CASH			:	30,142,866.80			21.331-11	
5,2 STOCK				45,2	14,300.20		21-Jui-11	
5.3 PROPERTY								
	7	TOTAL	P					
6. ADDITIONAL SHARI	ES ISSUED DURING TH	IE PERIOI	D:					
DATE	NO. OF	SHARES				AMOU	TNI	
8/27/2010	14,3	53,746		14,353,746.00			46.00	
SECONDARY LICENSE	REGISTRATION WITH	SEC ANI	D OTHER GOV'T	T AG	SENCY: N/A			
NAME OF AGENCY:	SEC		BSP IC			IC		
TYPE OF								
LICENSE/REGN.								
DATE ISSUED:	8							
DATE STARTED								
OPERATIONS:								
TOTAL ANNUAL CO		TOTAL	O. OF OFFICE	RS	TOTAL NO. O		TOTAL MANPOWER	
DIRECTORS DURING FISCAL YEA					& FILE EMPL	UYEES	COMPLEMENT	
			16 on		682		698 ~ww	
P428,7	728.90		10 TH		002	0,	030 WW	

NOTE: USE ADDITIONAL SHEET OF 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 ( 8 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.
DONE THIS 2012 DAY OF FEBRUARY, 2012 IN MANDALLYONG CITY
SIGNATURE)
SUBSCRIBED AND SWORN TO BEFORE ME INCITY/PROVINCE, PHILIPPINES ON
, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER SSS ID No.
0372848505.
NOTARY PUBLIC FOR Notarial Commission No. Commission expires or December 31, Roll of Attorney Number TY RAMON L. LARPID PTR No. IBP No. UNTIL DECEMBER 31, 2012 Office Address: RULL No. 22, 172 TIM 105-910-897 HCLE No. 111-100-4306 PTR No. 121-1319305 ISCUED DN JAN. 2-2312 AT PASSECTIVE  JAN. 2-2312 AT PASSECTIVE  NOTARY PUBLIC FOR Notarial Commission No. Commission expires or December 31, Roll of Attorney Number TY RAMON L. LARPID PTR No. 111-100-4306 PTR No. 111-100-4306 PTR No. 111-100-4306 PTR No. 111-100-4306
JAH. 2-2312.004745