



101272015002011



## 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

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**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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# PHILIPPINE SEVEN CORPORATION

7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City 1550 Philippines  
Telephone Nos. (632) 724-44-41 to 53 / 705-52-00  
www.7-eleven.com.ph

January 26, 2015

**CORPORATION GOVERNANCE & FINANCE DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA Greenhills,  
Mandaluyong City

Attention: **Dir. JUSTINA F. CALLANGAN**  
*Director*

RE: Amended PSC General Information Sheet (GIS)

Dear Director Callangan:

We hereby submit an amended Philippine Seven Corporation (PSC) GIS for 2014 reflecting the following changes in the Directors/Officers sheet or page 3 thereof:

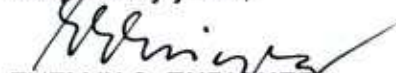
1. Deletion of the name of Ms. Diana Pardo-Aguilar as director, member of the executive committee, audit committee, and nomination & governance committee of PSC;
2. Indicate the name of Mr. Jose T. Pardo, as an independent director in PSC, Chairman of the Board, Chairman of the Executive Committee and Chairman of the Nomination & Governance Committee of PSC;
3. Indicate the name of Mr. Michael B. Zalamea as a member of PSC's Executive Committee and Audit Committee;
4. Indicate the name of Mr. Jose Victor P. Paterno, as a member of PSC's Nomination & Governance Committee.

The above changes and update in the GIS were made to reflect the Current Report (SEC Form 17-C) filed last January 20, 2015 on Resignation & Election of Directors or Officers of PSC.

We hope that you will find everything in order.

Thank you.

Respectfully yours,

  
**EVELYN S. ENRIQUEZ**  
*Corporate Secretary*

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 Amended 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 JAN 27 2015 day of \_\_\_\_\_ 2015, Mandaluyong City, Philippines.

**PASIG CITY**

*Evelyn S. Enriquez*  
**EVELYN S. ENRIQUEZ**  
Corporate Secretary

JAN 27 2015

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2015 at PASIG CITY, affiance exhibiting to me her SSS ID No. 0372848505.

Doc. No. 66;  
Page No. 14;  
Book No. XII;  
Series of 2015.

NOTARY PUBLIC

*Ramon L. Carpio*  
**ATTY. RAMON L. CARPIO**

NOTARY PUBLIC

UNPUB. LIT. 11-11-2016  
PTR No. 0000000000 PASIG CITY  
IBP OR 0000000000 PASIG CITY  
TIN 100-910-000  
MCLE IV-COMPLIANCE NO. 000630, 6/19/13  
ROLL No. 22172

**AMENDED 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>SEC REGISTRATION NUMBER:</b> 0108476	<b>FISCAL YEAR END:</b> December 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 3rd Thursday of July	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-390-189-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 7/22/2014	<b>WEBSITE/URL ADDRESS:</b> www.7-eleven.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City		<b>E-MAIL ADDRESS:</b> psc-corp@7-eleven.com.ph
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City		<b>FAX NUMBER:</b> 705-5209
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. / Belinda T. Beng-Hul	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0780-A	<b>TELEPHONE NUMBER(S):</b> 724-4441 to 51
<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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p style="text-align: center;">Describe nature of business:</p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? 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
<b>TOTAL</b>		<b>600,000,000</b>	<b>TOTAL P</b>	<b>600,000,000.00</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 (PhP)	% OF OWNERSHIP
	636	COMMON	110,360,683	83,302,923	1.00	110,360,683.00	24.15%
<b>TOTAL</b>			<b>110,360,683</b>	<b>83,302,923</b>	<b>TOTAL P</b>	<b>110,360,683.00</b>	<b>24.15%</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 (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	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>348,074,640</b>	<b>63,678,207</b>	<b>TOTAL P</b>	<b>348,074,640.00</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>458,435,323.00</b>
							<b>75.85%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>100.00%</b>

#### 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%	
<b>TOTAL</b>			<b>110,360,683</b>	<b>TOTAL P</b>	<b>110,360,683.00</b>	<b>24.15%</b>	
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		
<b>75.93 %</b>			<b>TOTAL</b>	<b>348,074,640</b>	<b>TOTAL P</b>	<b>348,074,640.00</b>	
						<b>TOTAL PAID-UP P</b>	<b>458,435,323.00</b>
							<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## AMENDED 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>JOSE T. PARDO</b> Filipino 704 Acacia St. Ayala Alabang Muntinlupa City	Y	C/I	M	Y	Chairman of the Board	N/C	116-203-611
2. <b>NAN-BEY LAI</b> R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	Vice Chairman	C/C	438-912-004
3. <b>JOSE VICTOR P. PATERNO</b> Filipino 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	M	M	Y	President	C/M A/M N/M	132-688-472
4. <b>JUI-TANG CHEN</b> R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	-	-	253-580-336
5. <b>MAO-CHIA CHUNG</b> R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	-	-	438-912-414
6. <b>LIEN-TANG HSIEH</b> R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	-	-	438-912-239
7. <b>WEN-CHI WU</b> R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	F	Y	-	-	438-913-909
8. <b>JORGE L. ARANETA</b> Filipino 157 P. Tuazon Blvd., Cubao, Quezon City	N	M	M	Y	-	-	102-752-519
9. <b>ANTONIO JOSE U. PERIQUET, JR.</b> Filipino 27 Banaba Rd. Forbes Park, Makati City	N	I	M	Y	-	A/C	203-006-677
10. <b>MICHAEL B. ZALAMEA</b> Filipino 2F, Adamson Center, 121 L.P. Leviste St. Salcedo Village, Makati City	N	I	M	Y	-	C/M A/M N/M	203-012-683
11. <b>YING-JUNG LEE</b> R.O.C. 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	M	N	VP for Supply Chain	C/(N)M	401-280-645
12. <b>PING-HUNG CHEN</b> R.O.C. 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	M	N	Treasurer/ VP for FIN & Admin	C/(N)M	418-547-911
13. <b>EVELYN S. ENRIQUEZ</b> Filipino 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	F	Y	Corp Sec/ Compliance Officer	N/(N)M	103-122-973

As of January 20, 2015

**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 =====

**CORPORATE NAME: PHILIPPINE SEVEN CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** 644 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES** 620

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 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		
1. <b>President Chain Store (Labuan) Holdings, Ltd.</b> Malaysian 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	62,316,487	62,316,487.00	13.59%	62,316,487.00	004-774-849
	<b>TOTAL</b>	<b>62,316,487</b>	<b>62,316,487.00</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	12,956,310	12,956,310.00	2.83%	12,956,310.00	000-391-199
	<b>TOTAL</b>	<b>12,956,310</b>	<b>12,956,310.00</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 October 31, 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 SHARES EACH:</b>		<b>620</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P5,864,474,336</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. <b>PCD Nominee Corporation</b> Filipino  FG/F MKSE Bldg., Ayala Ave., Makati City	Common	10,103,519	10,103,519.00	2.20%	10,103,519.00	004-774-849
	<b>TOTAL</b>	<b>10,103,519</b>	<b>10,103,519.00</b>			
9. <b>Ma. Cristina Paterno</b> Filipino  159 M. Paterno St. San Juan, M.M.	Common	8,000,045	8,000,045.00	1.75%	8,000,045.00	292-431-840
	<b>TOTAL</b>	<b>8,000,045</b>	<b>8,000,045.00</b>			
10. <b>Ma. Elena P. Locsin</b> 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
	<b>TOTAL</b>	<b>6,962,534</b>	<b>6,962,534.00</b>			
11. <b>Paz Pilar P. Benares</b> 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
	<b>TOTAL</b>	<b>5,665,971</b>	<b>5,665,971.00</b>			
12. <b>Ma. Teresa P. Dickinson</b> Filipino  37 Solar St Bel-Air Village 3, Makati City	Common	5,008,310	5,008,310.00	1.09%	5,008,310.00	132-681-217
	<b>TOTAL</b>	<b>5,008,310</b>	<b>5,008,310.00</b>			
13. <b>Maria Henrietta Santos</b> 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
	<b>TOTAL</b>	<b>2,031,905</b>	<b>2,031,905.00</b>			
14. <b>Seven Eleven Inc.</b> 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
	<b>TOTAL</b>	<b>1,783,249</b>	<b>1,783,249.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
As of October 31, 2014						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<p><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></p>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: PHILIPPINE SEVEN CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		644	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE</b>		620	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: 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		
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>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>			
17. <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>			
18. <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>			
19. <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>			
19. <b>Leandro Y. Locsin, Jr.</b> Filipino 21 Kawayan Road, North Forbes Park	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>			
20. <b>Philippine Seven Corporation - ESPP</b> Filipino 7/F The Columbia Tower, Ortigas Avenue, Mandaluyong City	Common	100,630	100,630.00	0.02%	100,630.00	000-390-189
	<b>TOTAL</b>	<b>100,630</b>	<b>100,630.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	1,776,300	1,776,300.00	0.39%	1,776,300.00	-
	<b>TOTAL</b>	<b>1,776,300</b>	<b>1,776,300.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>458,435,323.00</b>	<b>100.00%</b>	<b>458,435,323.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
As of October 31, 2014						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<p><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></p>						

## 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 \_\_\_\_\_ DAY OF JAN 27 2015, 20\_\_\_\_ IN PASIG CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON JAN 27 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER SSS ID No. 0372848505.

DOC. NO: 131  
PAGE NO: 24  
BOOK NO: 714  
SERIES OF: 1015

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

  
ATTY. RAMON L. CARIPIO  
NOTARY PUBLIC  
P.O. BOX 100000  
PASIG CITY  
TEL: 02-818-897  
MORNING COMPLIANCE #000630, 6/19/13  
ROLL # 22172