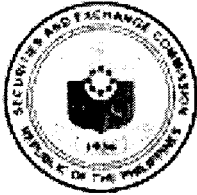




108132015001168



## 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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Document ID 108132015001168  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered July 30, 2015  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks

REPUBLIC OF THE PHILIPPINES)  
\_\_\_\_\_ ) S.S.  
**MANDALUYONG CITY**

**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 2015 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.

**AUG 11 2015**

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2015, Mandaluyong City, Philippines.

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

**AUG 11 2015**

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

Doc. No. 401;  
Page No. 82;  
Book No. I;  
Series of 2015.

NOTARY PUBLIC

*Alma Alyn O. Arias*  
**ATTY. ALMA ALYN O. ARIAS**  
**NOTARY PUBLIC** Until 31 Dec. 2015  
Roll No. 57951 IBP No. 0987305  
MCLE No. IV 001800 / 23 April 2013  
PRT No. 2334340 / Jan. 07, 2015  
Mandaluyong City

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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>
<b>BUSINESS/TRADE NAME:</b>	PHILIPPINE SEVEN CORPORATION	November 23, 1982
<b>SEC REGISTRATION NUMBER:</b>	0108476	<b>FISCAL YEAR END:</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	Every 3rd Thursday of July	December 31
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	7/30/2015	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City	000-390-189-000
<b>COMPLETE BUSINESS ADDRESS:</b>	7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City	<b>WEBSITE/URL ADDRESS:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	Sycip Gorres Velayo & Co. / Belinda T. Beng-Hui	<a href="http://www.7-eleven.com.ph">www.7-eleven.com.ph</a>
<b>SEC ACCREDITATION NUMBER (if applicable):</b>	0780-A	<b>E-MAIL ADDRESS:</b>
<b>TELEPHONE NUMBER(S):</b>		psc-corp@7-eleven.com.ph
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	Diversified Commercial/Services-Retail	<b>FAX NUMBER:</b>
<b>INDUSTRY CLASSIFICATION:</b>	Diversified Commercial/ Services-Retail	705-5209
<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>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><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 of 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><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
	629	COMMON	109,653,509	83,995,571	1.00	109,653,509.00	23.92%
<b>TOTAL</b>			<b>109,653,509</b>	<b>83,995,571</b>	<b>TOTAL P</b>	<b>109,653,509.00</b>	<b>23.92%</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	64,385,381	1.00	1,931.00	
Taiwanese	5	COMMON	5			5.00	
Non-Fil / PCD	1	COMMON	112,403,808			112,403,808.00	
Malaysian	1	COMMON	236,376,070			236,376,070.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 348,781,814</b>	<b>64,385,381</b>	<b>TOTAL P</b>	<b>348,781,814.00</b>	<b>76.08%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>458,435,323.00</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
	629	COMMON	109,653,509	1.00	109,653,509.00	23.92%
<b>TOTAL</b>			<b>109,653,509</b>	<b>TOTAL P</b>	<b>109,653,509.00</b>	<b>23.92%</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	112,403,808		112,403,808.00	
Malaysian	1	COMMON	236,376,070		236,376,070.00	
<b>TOTAL</b>			<b>348,781,814</b>	<b>TOTAL P</b>	<b>348,781,814.00</b>	<b>76.08%</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.

## 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>CHI-CHANG LIN</b> R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	M	Y	-	-	183-196-705
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>MARIA CRISTINA P. PATERNO</b> Filipino 2605 E. Tower, One Rockwell, Hidalgo Drive Makati City	N	M	F	Y	-	-	292-431-840
10. <b>ANTONIO JOSE U. PERIQUET, JR.</b> Filipino 27 Banaba Rd. Forbes Park, Makati City	N	I	M	Y	-	A/C	203-006-677
11. <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
12. <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
13. <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
14. <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 July 30, 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:**

636

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

601

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P7,744,934,600**

### 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		236,376,070.00	439-300-432
				51.56%		
	<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	62,633,301	62,633,301.00		62,633,301.00	004-774-849
				13.66%		
	<b>TOTAL</b>	<b>62,633,301</b>	<b>62,633,301.00</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		48,020,358.00	404-225-955
				10.47%		
	<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		30,671,003.00	000-910-693
				6.69%		
	<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		12,956,310.00	000-391-199
				2.83%		
	<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		11,983,375.00	132-688-472
				2.61%		
	<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		11,510,552.00	201-035-101
				2.51%		
	<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 30, 2015

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>			636	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		601
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,744,934,600</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		
8. <b>PCD Nominee Corporation</b> Filipino  FG/F MKSE Bldg., Ayala Ave., Makati City	Common	8,956,633	8,956,633.00	1.95%	8,956,633.00	004-774-849
	<b>TOTAL</b>	<b>8,956,633</b>	<b>8,956,633.00</b>			
9. <b>Maria Cristina Paterno</b> Filipino  2605 E. Tower, One Rockwell, Hidalgo Drive Makati City	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 July 30, 2015						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: PHILIPPINE SEVEN CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		636	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			601
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,744,934,600</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)			
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>Antonio Jose U. Periquet, Jr.</b> Filipino 27 Banaba Rd. Forbes Park, Makati City	Common	927,007	927,007.00	0.20%	927,007.00	203-006-677
	<b>TOTAL</b>	<b>927,007</b>	<b>927,007.00</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 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>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	1,779,995	1,779,995.00	0.39%	1,779,995.00	-
	<b>TOTAL</b>	<b>1,779,995</b>	<b>1,779,995.00</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 July 30, 2015						
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 =====			
CORPORATE NAME: PHILIPPINE SEVEN CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	686,250	0.15% <i>JK</i>	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P2,438,872,350			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	137,530,597	April 24, 2014	
5.2 STOCK	None	N/A	
5.3 PROPERTY	None	N/A	
TOTAL	<i>JK</i> 137,530,597		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
None	N/A	N/A <i>JK</i>	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to offer securities for sale	N/A	N/A
DATE ISSUED:	9-Jan-98	N/A	N/A
DATE STARTED OPERATIONS:	9-Jan-98	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 862,500 <i>JK</i>	284 <i>JK</i>	1,076 <i>JK</i>	1,360 <i>JK</i>
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 AUG 11 2015, 20 \_\_\_\_\_ IN MANDALUYONG CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_

\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER SSS ID No. 0372848505 AUG 11 2015

DOC. NO: 400 :  
PAGE NO. 81 :  
BOOK NO. I :  
SERIES OF 2015 :

NOTARY PUBLIC FOR \_\_\_\_\_ ATTY. EVELYN O. ARIAS CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_ NOTARY PUBLIC Until 31 Dec. 2015  
Commission expires on December 31, \_\_\_\_\_ Roll No. 57951 IBP No. 0987305  
Roll of Attorney Number \_\_\_\_\_ MCLE No. IV 001800 / 23 April 2013  
PTR No. \_\_\_\_\_ PRT No. 2334340 / Jan. 07, 2015  
IBP No. \_\_\_\_\_ Mandaluyong City  
Office Address: \_\_\_\_\_