#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013

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#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- GENERAL INSTRUCTIONS:

  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 WEETING IS HELD ON A DATE. OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (39) CALENDAR DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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
- 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, MANDALLYONG CITY ALL COPIES SHALL UNIFORMLY BE ON 44 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.
- 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:	DATE REGISTERED:				
BUSINESS/TRADE NAME:	November 23, 1982				
SEC REGISTRATION NUMBER:	FISCAL YEAR END: December 31				
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-390-189-000				
ACTUAL DATE OF ANNUAL MEETING:			7/18/2013	website/url Address: www.7-eleven.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:  7th Floor, The Columbia Tower	r, Ortigas Avenue, Mandal	uyong City		E-MAIL ADDRESS: psc-corp@7-eleven.com.ph	
COMPLETE BUSINESS ADDRESS: 7th Floor, The Columbia Tow	ver, Ortigas Avenue, Mano	laluyong Ci	ty	FAX NUMBER: 705-5209	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Sycip Gorres Velayo & Co. / Julie Christine O. Mateo	TELEPHONE NUMBER(S): 724-4441 to 51				
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	GEOGRAPHICAL CODE: 1550 (ZIP Code)				
anner anner anner anner anner 100	TERCOMPANY AFFILIATION	NS ====			
PARENT COMPANY	SEC REGISTRATION NO. AD		DDRESS		
	N/A			N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		AD	DRESS	
CONVENIENCE DISTRIBUTION INC.	A199813314 8001 F.		8001 F. Legaspi Aven	gaspi Avenue, Maybunga, Pasig City	
STORE SITES HOLDING INC. A2000166				ibia Tower, Ortigas Ave., uyong City	
NOTE	USE ADDITIONAL SHEET IF	NECESSAR	v		

GENERAL INFORMATI  STOCK CORPORAT	ION	
Corporate Name: Philippine Seven Corporation	111111111111111111111111111111111111111	
A. Is the Corporation a covered person under the Anti Mon Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1		lering Yes No
Please check the appropriate box:		
1.		
a. Banks	12012	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	4.	business, trade in precious metals
C Quasi-Banks		
d. Trust Entities		
e. Non-Stock Savings and Loan Associations		
f. Pawnshops g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a
h. Money Changers	5. 🗀	business, trade in precious stone
i. Remittance Agents		basilios, dado il prodoca stolio
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.	6.	Company service providers which, as a business, provide any of the following services to third parties:
2.		provide any or the following services to third parties.
a. Insurance Companies		
b. Insurance Agents		acting as a formation agent of juridical persons
C. Insurance Brokers		acting as (or arranging for another person to act as) a director or corporate secretary of a company, a
d. Professional Reinsurers		partner of a partnership, or a similar position in
e, Reinsurance Brokers		relation to other juridical persons
f. Holding Companies		
g. Holding Company Systems		providing a registered office, business address or
h. Pre-need Companies i, Mutual Benefit Association		accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by		address for a company, a partnership or any other
the Insurance Commission (IC)		legal person or arrangement
3.		
a, Securities Dealers		acting as (or arranging for another person to act as) a nominee shareholder for another person
b. Securities Brokers		2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
c. Securities Salesman	7.	Persons who provide any of the following services:
d. Investment Houses	<b>□</b> a.	managing of client money, securities or other assets
e. Investment Agents and Consultants	-	management of bank, sovings or socurities
f. Trading Advisors	<b>—</b> 0.	management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	<b></b> _	organization of contributions for the creation,
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	<b></b> 0.	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities		
k. Transfer Companies and other similar entities		creation, operation or management of juridical
Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
commodities or financial derivatives based there on		business entities
m. Entities administering of otherwise dealing in valuable objects	8.	None of the above
n. Entities administering or otherwise dealing in cash Substitutes		Describe nature of business:
and other similar monetary instruments or property supervised		
and/or regulated by the Securities and Exchange Commission		
(SEC)		
B. Has the Corporation complied with the requirements on Custo	mer Due D	Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission o	Yes No No N/A
reports under the AMLA, as amended, since the last filing of its	GIST NI	

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 600,000,000 00.000,000.00 TOTAL 600,000,000 TOTAL 600,000,000.00 SUBSCRIBED CAPITAL NUMBER OF SHARES IN NO. OF NUMBER OF PAR/STATED % OF TYPE OF SHARES \* FILIPINO STOCK-THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS OF THE PUBLIC \*\* COMMON 69,222,919 1.00 \_\_\_96.281.290.00 \_ \_ \_ 24.15% 642 96,281,290 69,222,919 TOTAL 96,281,290 TOTAL P 96,281,290.00 24.15% NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES \* THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS OF THE PUBLIC \*\* 1.00 COMMON 1,552,329 55,056,874 1,552,329.00 American Others COMMON 1.00 COMMON Taiwanese 4.00 COMMON 95,261,378.00 95,261,378 Non-Fil / PCD COMMON 205.544,409 205,544,409.00 1 Malaysian Percentage of Foreign Equity: TOTAL 302,358,121 55,056,874 TOTAL P 302,358,121.00 75.85% TOTAL SUBSCRIBED P 398,639,411.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) FILIPINO STOCK-SHARES OWNERSHIP HOLDERS COMMON 96,281,290.00 642 96,281,290 24.15% TOTAL 96,281,290 TOTAL 96,281,290.00 24.15% FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES \* PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS American COMMON 1,552,329 1.00 1,552,329.00 2 COMMON Others ....1 1.00 COMMON" Taiwanese 4 4.00 COMMON Non-Fil / PCD 95,261,378 95,261,378.00 1 205,544,409 COMMON 205,544,409.00 Malaysian 75.85 % 302,358,121 TOTAL P 302,358,121.00 75.85% TOTAL TOTAL PAID-UP P 398,639,411.00

## NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Common, Preferred or other classification

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

STOCK CORPORATION

## 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
VICENTE T. PATERNO     No: 16 Hidalgo St., Rockwell Ctr., Makati City	Y	С	М	Υ	Chairman of the Board	N/C	100-133-865 Filipino
NAN-BEY LAI     Sth Fir., Tung Hsing Rd., 105 Taipei Taiwan,     R.O.C.	N	м	М	Y	Vice Chairman	C/C	438-912-004 R.O.C.
JOSE VICTOR P. PATERNO     7th Fir., The Columbia Tower, Ortigas Ave.,     Mandaluyong City	N	М	М	Y	President	C/M A/M	130-984-581 Filipino
JUI-TANG CHEN     8th Fir., Tung Hsing Rd., 105 Taipei Taiwan,     R.O.C.	N	М	М	Υ	- ·	-	253-580-336 R.O.C.
MAO-CHIA CHUNG     8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	м	М	Υ			438-912-414 R.O.C.
LIEN-TANG HSIEH     8th Fir., Tung Hsing Rd., 105 Taipei Taiwan,     R.O.C.	N	М	М	Y	- 1		438-912-239 R.O.C.
7. WEN-CHI WU 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	F	Υ	-	-	438-913-909 R.O.C.
DIANA PARDO-AGUILAR     409 Anonas St., Ayala Alabang Vill.,     Muntinlupa City	N	М	F	Y	-	A/M N/M	.101-902-566 Filipino
9 JORGE L. ARANETA 157 P. Tuazon Blvd., Cubao, Quezon City	N	М	М	Υ	-	-	102-752-519 Filipino
<ol> <li>ANTONIO JOSE U. PERIQUET, JR.</li> <li>27 Banaba Rd. Forbes Park, Makati City</li> </ol>	N	1	М	Y	-	A/C	203-006-677 Filipino
11. MICHAEL B. ZALAMEA 2F, Adamson Center, 121 L.P. Leviste St. Salcedo Village, Makati City	N	Ĺ	м	Y	-	C/M N/M	203-012-683 Filipino
12. PING-HUNG CHEN 7th Fir., The Columbia Tower, Ortigas Ave., Mandaluyong City	N		М	N	Treasurer/ CFO	C/(N)M	418-547-911 R.O.C.
EVELYN S. ENRIQUEZ     7th Fir., The Columbia Tower, Ortigas Ave.,     Mandaluyong City	N	4	F	Υ	Corporate Secretary	N/(N)M	103-122-973 Filipino

As of July 18, 2013

#### 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.

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,489,099,469

## STOCKHOLDER'S INFORMATION

		SHARES SU	JBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	TYPE NUMBER AMOUNT % OF OWNER SHIP		OWNER-	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
President Chain Store (Labuan)	Common	205,544,409	205,544,409.00				
Holdings, Ltd.					The second second		
Malaysia				51.56%	205,544,409.00	439-300-432	
8th Fir., Tung Haing Rd., 105 Taipei Taiwan R.O.C	TOTAL	205,544,409	205,544,409.00				
2. PCD Nominee Corporation	Common	53,504,545	53,504,545.00				
Non-Filipino					53.504.545.00		
37/F Tower 1, 6/66 Ayala Ave. cor. Paseo de Roxas,				13.42%	53,354,543.00	004-774-849	
Makati City	TOTAL	53,504,545	53,504,545.00				
3. Arisaig Asia Consumer Fund, Ltd.	Common	41,756,833	41,756,833.00				
BVI			POSSET	PRIVATE	10.000000000000000000000000000000000000	/0/ 20F 0FF	
Craigmuir Chambers, P.O. Box 71 Road Town, Tortola			A	10.47%	41,756,833.00	404-225-955	
British Virgin Islands	TOTAL	41,756,833	41,756,833.00				
4. Asian Holdings Corporation	Common	26,670,437	26,670,437.00				
Filipino					26,670,437.00	000-910-693	
4th Fir., Uni-Oil Bidg. Ayala Alabang, Muntiniupa City				6.69%	25,070,437,00	000-210-000	
	TOTAL	26,670,437	26,670,437.00				
5. Agus Development Corporation	Common	10,738,530	10,738,530.00			8	
Filipino					40 700 500 00	856 864 466	
Scout Santiago cor. Marathon Sts. Diliman Quezon				2.69%	10,738,530.00	000-391-199	
City	TOTAL	10,738,530	10,738,530.00		0.5		
6 Jose Victor P. Paterno	Common	10,420,327	10,420,327.00				
Filipino					40 400 007 00	130-984-581	
16A Hidalgo Place Hidalgo Drive, Brgy Poblacion				2.51%	10,420,327.00	130-964-561	
Makati City	TOTAL	10,420,327	10,420,327.00				
7 Progressive Development Corp.	Common	10,009,176	10,009,176.00				
Filipino					20 202 172 22	204 025 101	
18th Fir, Aurora Tower, Cubao, Quezon City				2.51%	10,009,176.00	201-035-101	
	TOTAL	10,009,176	10,009,176.00				
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL					
		TOTAL AMOUN	T OF PAID-UP CAR	PITAL			

As of July 18, 2013

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.

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 651 NO. OF STOCKHOLDERS WITH 100 OR MORE 627 SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: P4,489,099,469 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND % OF (TIN) FOR FILIPINOS AND AMOUNT CURRENT RESIDENTIAL ADDRESS (PhP) TYPE OWNER-NUMBER **FOREIGNERS** (PhP) SHIP Common 9,035,128 9,035,128.00 8. PCD Nominee Corporation Filipino 9,035,128.00 004-774-849 2.27% FG/F MKSE Bidg., Ayala Ave., Makati City TOTAL 9,035,128 9,035,128.00 7,189,210 7,189,210.00 Common 9. Ma. Cristina Paterno Filipino 7,189,210.00 135-770-560 159 M. Paterno St. San Juan, M.M. 1.80% TOTAL 7.189.210 7,189,210,00 Common 6,054,377.00 6,054,377 10 Ma. Elena P. Locsin Filipino 104-125-845 6,054,377.00 No. 9 Tangile St., North Forbes, Makati City 1.52% TOTAL 6.054,377.00 6,054,377 Common 4,926,931.00 11. Paz Pilar P. Benares 4,926,931 Filioino 4,926,931.00 118-538-434 37 Solar St Bel-Air Village 3, Makati City 1.24% TOTAL 4,926,931 4,926,931.00 Common 3,767,950.00 12. Ma. Teresa P. Dickinson 3,767,950 3 767 950 00 132-688-472 0.95% 37 Solar St Bel-Air Village 3, Makati City TOTAL 3,767,950 3,767,950.00 Common 1,766,874.00 1,766,874 13 Maria Henrietta Santos 1.766.874.00 135-770-560 0.44% 1519 Carissa St. Dasma Village, Makati City TOTAL 1,766,874 1.766.874.00 Common 1,550,650 1,550,650,00 14. Seven Eleven Inc. American 1,550,650,00 0.39% Available TOTAL 1722 Routh Street, Suite 1000, Dallas, TX 1,550,650 1,550,650.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

As of July 18, 2013
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.

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION

NO. OF STOCKHOLDERS WITH 100 OR MORE TOTAL NUMBER OF STOCKHOLDERS: 651 627 SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: P4,489,099,469 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND % OF (TIN) FOR FILIPINOS AND AMOUNT **CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-**FOREIGNERS** (PhP) SHIP 1,541,992.00 Common 15 Dante Santos 1.541,992 Filipino 1.541,992.00 121-896-813 0.39% 1519 Carissa St. Dasma Village, Makati City TOTAL 1,541,992 1,541,992.00 16. Vicente T. Paterno Common 1,217,237 1,217,237.00 Filipino 1,217,237.00 100-133-885 16A Hidalgo Place, Rockwell Center, Makati City 0.319 TOTAL 1,217,237 1,217,237.00 17. Manuel U. Agustines Commor 707.613 707,613.00 TOTAL Filipino 707,613.00 100-953-560 Scout Santiago cor, Marathon Sts. Diliman Quezon 0.18% TOTAL 707,613 707.613.00 Common 18. Antonio Diaz Sta. Maria 168,024 168.024.00 Filipino 158 024 00 106-214-879 159 M. Paterno St. San Juan M.M. 0.04% TOTAL 168,024.00 168 024 19. Felicia R. Santos Common 136,194 136,194.00 Filipino 136,194.00 135-770-578 1519 Carissa Street Dasmarinas Village Makati City 0.03% TOTAL 136,194.00 136,194 Common 20. Luis Y. Locsin 100,786 100,786.00 Filipino 100,788.00 152-517-581 21 Kawayan Road, North Forbes Park 0.03% TOTAL 100,786 100,786.00 20. Leandro Y. Locsin, Jr. Common 100,786 100,786.00 Filipino 100,786.00 110-171-868 18/F Aurora Tower Cubao, Quezon City 0.03% TOTAL 100,786 100,786.00 Common 21. OTHERS (Indicate the number of the remaining 1,731,401 1.731 401 00 stockholders) 1,731,401.00 0.43%

As of July 18, 2013

TOTAL AMOUNT OF PAID-UP CAPITAL

1,731,401.00

398,639,411 100.00%

398,639,411,00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

1.731.401

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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.

STOCK CORPORATION

		PLEASE PRINT LEGIE	LY =				
CORPORATE NAME: PHILIPPE	PINE SEVEN COR	RPORATION			1		
1. INVESTMENT OF CORPOR		AMOUNT	(PhP)		DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER COR	PORATION						
1.1 STOCKS		None			N/A		
1.2 BONDS/COMMERCIA	L PAPER (Issued	l Name				404	
by Private Corporatio		None				N/A	
1.3 LOANS/ CREDITS/ AD	West Service	None				N/A	
1.4 GOVERNMENT TREA	SURY BILLS	None			N/A		
1.5 OTHERS		None			N/A		
2. INVESTMENT OF CORPOR SECONDARY PURPOSES		**************************************	D	ATE OF BOA RESOLUTIO	083905000	DATE OF STOCKHOLDERS RATIFICATION	
None				N/A		N/A	
3. TREASURY SHARES			N	NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
			686,250			0.17%	
4. UNRESTRICTED/UNAPPRO	and the second s			LAST FISCA	AL YEAR	P1,179,220,537	
5. DIVIDENDS DECLARED DU	JRING THE IMME	DIATELY PRECEDING Y	EAR:				
TYPE OF DI	VIDEND		MOUN	T (PhP)		DATE DECLARED	
5.1 CASH	E & .		34,664,297.00			July 24, 2012	
5.2 STOCK	5.2 STOCK			445.00		July 24, 2012	
5.3 PROPERTY			None			N/A	
		TOTAL	P 86,66	30,742.00			
6. ADDITIONAL SHARES ISS	UED DURING TH	E PERIOD:	20				
DATE NO. OF SHARES			AMOUNT				
December 03, 2012 51,996,445					51,996,44	5.00	
SECONDARY LICENSE/REGIS			AGEN	CY:			
						IC	
TYPE OF Per LICENSE/REGN.	Permit to offer securities for sale		N/A			N/A	
DATE ISSUED:	9-Jan-98	I SALL	N/A		N/A		
DATE STARTED OPERATIONS:	29-Feb-84		N/A		N/A		
TOTAL ANNUAL COMPET DIRECTORS DURING THE FISCAL YEAR (in P 1,087,500	PRECEDING	TOTAL NO. OF OFFICE		TAL NO. OF FILE EMPLO		TOTAL MANPOWER COMPLEMENT	
F 1,001,000	Wester	4	Merroto				

W. Santana and A. San		
I, EVELYN S. EN	IRIQUEZ , Corporate Secretary (NAME)	(OF THE ABOVE-MENTIONED (POSITION)
INFORMATION SHEET WHI	UNDER THE PENALTY OF PERJUI CH CONSISTS OF ( 8 ) PAG IY KNOWLEDGE AND BELIEF, ARE	RY, THAT ALL MATTERS SET FORTH IN THIS GENERAL ES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY
YEARS SHALL BE CONST REVOCATION OF THE	RUED AS NON-OPERATION O	RATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE F THE CORPORATION AND A GROUND FOR THE OF INCORPORATION. IN THIS EVENTUALITY, THE OR THE SAID REVOCATION.
DONE THISD	AY OF, AUG 15 20 20	IN PASIG CITY
*		Colony
AUG 1,546		CITY/PROVINCE, PHILIPPINES ON BEFORE ME AND EXHIBITED TO ME HIS/HER SSS ID No.
0372848505.		
DOC. NO. 261: PAGE NO. 41: BOOK NO. 41V SERIES OF 763	NOTARY PUBLIC FOR  Notarial Commission No.  Commission expires on December Roll of Attorney Number  PTR No.  IBP No.  Office Address:	1100 CV 25
	Al	TY. RAMON JAHPH

10P ## 913 809 1/2/13

ROLL ## 22, 172 TH 386-918-897

\*\*CLE## IV-BUNGSON, 8/19/12 PASIS

\*\*TO ## 8440181, 1/2/13 PASIS CITY

#### CERTIFICATION

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

- 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;
- I hereby certify that the basic and material data in the General Information Sheet of the Corporation for the year 2013 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 15 day of \_\_\_\_\_ 2013, Mandaluyong City, Philippines.

EVELYN S. ENRIQUEZ Corporate Secretary

Doc. No. 201 Page No. 41 Book No. 41 Series of 2013.

NOTARY PUBLIC

NOTARY PUBLIC IBP ## 913 609 17 27 13 ROLL ## 22, 172 TIM 186 918 -

D BY:

\*CLE ## IV-0006300, 6/19/12 PASIEL

## CERTIFICATION

This is to certify that **PHILIPPINE SEVEN CORPORATION** ("PSC"), with office address at the 7<sup>th</sup> Floor, The Columbia Tower, Ortigas Ave., Mandaluyong City has just received the requirements for the processing of TIN of Seven Eleven, Inc. and is currently processing before the BIR the TIN of the said stockholder.

We shall inform the Securities and Exchange Commission once we receive the TIN of the above stockholder.

Done this \_\_\_\_\_ day of AUG 15 20 2013, at 24515 CIPHIlippines.

EVELYN S. ENRIQUEZ

AUG , 5 2013

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Corporate Secretary

SUBSCRIBED AND SWORN to before me this 2013 at 2013 at Philippines, affiant exhibiting to me her SSS ID No. 0372848505.

Doc. No 203 Page No. 7/1 Book No. 7/1 Series of 2013. ATTY. RAMUN CARPID HUT RY MIST CHEPTA 913609 1/2/13

\*CLE VA IV-0006300, 6/19/12 PASIE TP VA 8410181, 1/2/13 PASIE