

108182016001430



SECURITIES AND EXCHANGE COMMISSION

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Company Name

PHIL. SEVEN CORP.

Industry Classification

Company Type

Stock Corporation

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GENERAL INFORMATION SHEET

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Remarks

with cert. (CD)

REPUBLIC OF THE PHILIPPINES) MANDALUYONG CTY)

CERTIFICATION
I, EVELYN S. ENRIQUEZ , of legal age, Filipino citizen, with office address at the 7 Floor, The Columbia Tower, Ortigas Ave. Mandaluyong City, after having been duly sworn i 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 7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyon City;
 I hereby certify that the basic and material data in the General Information Sheet of th Corporation for the year 2016 are also contained in the compact disc and hard copies. I 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 day of 17 2018 at, 201
EVELYN S. ENRIQUEZ Corporate Secretary
SUBSCRIBED AND SWORN, to before me this day of at the City of Philippines, affiant exhibited to me her SSS ID No. 0372848505.
Doc. No. 75; Page No. 16; Book No. 75; Series of 2016.

Notary Public Appt. 86. 0417-16 -Mandaluyong City Valid until 31 Dec. 2016

Roll No. 57951; IBP No. 1017559/04 Jan. 2016 /QC. PTR No. 261849504/04 Jan. 2016/Mandaluyong City MCLE Compliance No. V - 0014537/29 Feb. 2016

11/F The Columbia Tower, Ortigas Ave. Mandaluyong City

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

GENERAL INSTRUCTIONS:

2.5

- 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.
- 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.
- 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 LEGIB	LY =====		===		
CORPORATE NAME:	PHILIPPINE SEVEN CORP	ORATIO	N	DATE REGISTERED:		
BUSINESS/TRADE NAME:	PHILIPPINE SEVEN CORP	ORATIO	N	November 23, 1982		
SEC REGISTRATION NUMBER:		01084	476	FISCAL YEAR END:		
DATE OF ANNUAL MEETING PER BY-LAWS:	Every 3rd Thursday	CORPORATE TAX				
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS: www.7-eleven.com.ph				
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, The Columbia Towe	r, Ortigas Avenue, Mandal	uyong Ci	ty	E-MAIL ADDRESS: psc-corp@7-eleven.com.ph		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:		
7th Floor, The Columbia Tov	wer, Ortigas Avenue, Mand	aluyong	City	705-5209		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE Sycip Gorres Velayo & Co. / Belinda T. Beng-Hui	TELEPHONE NUMBER(S):					
			0780-A	724-4441 to 51		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION:					
Diversified Commercial/Services	s-Retail	Div	versified Commercial/ Services-Retail	1550 (ZIP Code)		
	INTERCOMPANY AFFILIAT	TIONS =				
PARENT COMPANY	SEC REGISTRATION			ADDRESS		
	N/A			N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	ON NO.	A	DDRESS		
CONVENIENCE DISTRIBUTION INC.	A199813314	1	8001 F. Legaspi Avenue, Maybunga, Pasig City			
STORE SITES HOLDING INC.	A200016662	2	7th Floor, The Columbia T	ower, Ortigas Ave., Mandaluyong City		
NO	OTE: USE ADDITIONAL SHEET	IF NECES	SARY			

GENERAL INFORMATI STOCK CORPORAT	
========= PLEASE PRINT LEG	IBLY =======
Corporate Name: Philippine Seven Corporation	
A. Is the Corporation a covered person under the Anti Mone Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	YOU NO
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	business, trade in precious metals
c. Quasi-Banks	business, trade in presidus metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	
b. Insurance Agents	a poting as a formation agent of juridical paragra
c. Insurance Brokers	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	persons or arrangements, and buying and selling 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 and other similar monetary instruments or property supervised 	Describe nature of business:
and/or regulated by the Securities and Exchange Commission	
(SEC)	
B. Has the Corporation complied with the requirements on Custom	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subr	mission of reports
under the AMLA, as amended, since the last filing of its GIS? N	

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 1.00 600,000,000.00 TOTAL P 600,000,000.00 600,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE **OWNERSHIP** HOLDERS OF THE **PUBLIC **** COMMON 1.00 615 109,487,077 75,829,094 __109.487.077.00 TOTAL 109,487,077 75.829.094 TOTAL P 109,487,077.00 23.88% 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 ** COMMON 1,931.00 American 1,931 64,551,813 5____ COMMON Taiwanese __5.00 COMMON Non-Fil / PCD 1____ 112,570,240 112,570,240 COMMON 236,376,070.00 Malaysian 236,376,070 Percentage of Foreign Equity: TOTAL 348.948.246 64,551,813 TOTAL P 348,948,246.00 76.12% TOTAL SUBSCRIBED P 458,435,323.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** COMMON 615 109,487,077 109,487,077.00 TOTAL 109,487,077 TOTAL P______109,487,077.00 ____23.88% NO. OF FOREIGN NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS NATIONALITY) COMMON 1,931 1,931.00 American COMMON 5.00 5 Taiwanese COMMON 112,570,240 112,570,240.00 Non-Fil / PCD COMMON Malaysian 1 236,376,070 236,376,070.00 TOTAL 348,948,246 TOTAL P 348,948,246.00 76.12% TOTAL PAID-UP P 458,435,323.00 100.00% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	DIKEO	1003	OF	FICERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AN FOREIGNERS
JOSE T, PARDO Fitipino 704 Acacia St. Ayala Alabang Muntinlupa City	Y	C/I	М	Y	Chairman or the Board	N/C	116-203-611
2. WEN-CHI WU R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	F	Y	Vice Chairman	C/C	438-913-909
3. JOSE VICTOR P. PATERNO Filipino 7th Fir., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	М	М	Y	President	C/M A/M N/M	132-688-472
4. JUI-TANG CHEN R.O.C. 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M	М	Y	_		253-580-336
5. CHI-CHANG LIN R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	м	Υ	-	-	183-196-705
6. LIEN-TANG HSIEH R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	М	Y	-	-	438-912-239
 SHUI-HUANG HO R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C. 	N	М	М	Y	-	-	168-670-575
JORGE L. ARANETA Filipino 157 P. Tuazon Blvd., Cubao, Quezon City	N	М	М	Υ	-	-	102-752-519
9. MARIA CRISTINA P. PATERNO Filipino 2605 E. Tower, One Rockwell, Hidalgo Drive Makati City	N	М	F	Υ	-	_	292-431-840
ANTONIO JOSE U. PERIQUET, JR. Filipino 7 Banaba Rd. Forbes Park, Makati City	N	I	М	Y	-	A/C	203-006-677
MICHAEL B. ZALAMEA Filipino 2F, Adamson Center, 121 L.P. Leviste St. Salcedo Village, Makati City	N	ı	м	Υ	-	C/M A/M N/M	203-012-683
YING-JUNG LEE R.O.C. 7th Fir., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	M	N	VP for Supply Chain	C/(N)M	401-280-645
3. PING-HUNG CHEN R.O.C. 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	М	N	Treasurer/ VP for FIN & Admin	C/(N)M	418-547-911
 EVELYN S. ENRIQUEZ Filipino 7th FIr., The Columbia Tower, Ortigas Ave., Mandaluyong City 	N	-	F	Y	Corp Sec/ Compliance Officer	N/(N)M	103-122-973

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,

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP OF 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

TEMEN		NO. OF STOCKHOLDI EACH: ,304 MF S INFORMATION SUBSCRIBED AMOUNT (PhP) 236,376,070.00	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS 439-300-432
STC	OCKHOLDER' SHARES NUMBER 236,376,070 236,376,070	SINFORMATION SUBSCRIBED AMOUNT (PhP) 236,376,070.00	OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
AL	SHARES NUMBER 236,376,070 236,376,070	AMOUNT (PhP) 236,376,070.00	OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
AL	NUMBER 236,376,070 236,376,070	AMOUNT (PhP) 236,376,070.00	OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
AL	236,376,070	(PhP) 236,376,070.00	OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
AL	236,376,070		51.56%	236,376,070.00	439-300-432
		236,376,070.00			
1	62,766,633				
_		62,766,633.00	13.69%	62,766,633.00	
AL	62,766,633	62,766,633.00	10.00%	02,700,000.00	004-774-849
	48,020,358	48,020,358.00	10.47%	48,020,358.00	404-225-955
AL	48,020,358	48,020,358.00			
	30,671,003	30,671,003.00	.5		
AL	30,671,003	30,671,003.00	6.69%	30,671,003.00	000-910-693
	12,349,310	12,349,310.00			
AL	12.349.310	12,349,310,00	2.69%	12,349,310.00	000-391-199
	11,983,375	11,983,375.00			
AL	11,983,375	11,983,375.00	2.61%	11,983,375.00	132-588-472
	11,510,552	11,510,552.00			
AL	11,510,552	11,510,552.00	2.51%	11,510,552.00	201-035-101
BED C	APITAL				
Т	TOTAL AMOU	NT OF PAID-UP CAR	PITAL		
1		AL 11,983,375 11,510,552 AL 11,510,552 BED CAPITAL TOTAL AMOU As of Ju	AL 11,983,375 11,983,375.00 AL 11,983,375 11,983,375.00 AL 11,510,552 11,510,552.00 BED CAPITAL TOTAL AMOUNT OF PAID-UP CAF As of July 21, 2016	AL 12,349,310 12,349,310.00 11,983,375 11,983,375.00 2.61% AL 11,983,375 11,983,375.00 1 11,510,552 11,510,552.00 AL 11,510,552 11,510,552.00 BED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL As of July 21, 2016	AL 12,349,310 12,349,310.00 1 11,983,375 11,983,375.00 AL 11,983,375 11,983,375.00 1 11,510,552 11,510,552.00 AL 11,510,552 11,510,552.00 BED CAPITAL TOTAL AMOUNT OF PAID-UP 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

тот	AL NUMBER OF STOCKHOLDERS:		622	NO. OF STOCKHOL SHARES EACH:/	DERS WITH	100 OR MORE	587	
тот	AL ASSETS BASED ON LATEST AUDITED FINA							
		STO		SINFORMATION				
	NAME NATIONALITY AND		SHARES	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION NO	
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS AN FOREIGNERS	
8.	PCD Nominee Corporation Filipino	Common	10,201,127	10,201,127.00	2.23%	10,201,127.00	004-774-849	
	FG/F MKSE Bldg., Ayala Ave., Makati City	TOTAL	10,201,127	10,201,127.00				
9.	Maria Cristina Paterno	Common	8,000,045	8,000,045.00		8 11		
	Filipino				1.75%	8,000,045.00	292-431-840	
	2605 E. Tower, One Rockwell, Hidalgo Drive Makati City	TOTAL	8,000,045	8,000,045.00				
10.	Ma. Elena P. Locsin	Common	6,962,534	6,962,534.00				
	Filipino				1.52%	6,962,534.00	104-125-845	
	No. 9 Tangile St., North Forbes, Makati City	TOTAL	6,962,534	6,962,534.00				
	Ma. Teresa P. Dickinson	Common	5,008,310	5,008,310.00				
	Filipino				1.09%	5,008,310.00	118-538-434	
	37 Solar St Bel-Air Village 3, Makati City	TOTAL	5,008,310	5,008,310.00				
12.	Paz Pilar P. Benares	Common	4,959,011	4,959,011.00				
	Filipino				1.08%	4,959,011.00	132-681-217	
	37 Solar St Bel-Air Village 3, Makati City	TOTAL	4,959,011	4,959,011.00	1.00%	4,939,011.00	132-061-217	
13.	Maria Henrietta Santos	Common	2,031,905	2,031,905.00				
	Filipino				0.44%	2.031,905.00	135-770-560	
	1519 Carissa St. Dasma Village, Makati City				0.44%	2,031,905.00	135-770-360	
	1515 Calissa St. Dasilla Village, Makati Sity	TOTAL	2,031,905	2,031,905.00				
14.	Seven Eleven Inc.	Common	1,783,249	1,783,249.00				
	American				0.39%	1,783,249.00	440-681-033	
	1722 Routh Street, Suite 1000, Dallas, TX	TOTAL	1,783,249	1,783,249.00				
	TOTAL AMOUNT OF S	SUBSCRIBED	CAPITAL					
		T	OTAL AMOUN	NT OF PAID-UP CA	PITAL			

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

------ PLEASE PRINT LEGIBLY ------

тот	AL NUMBER OF STOCKHOLDERS:		622	NO. OF STOCKHOLD SHARES EACH:	ERS WITH 1	00 OR MORE	587
гот	AL ASSETS BASED ON LATEST AUDITED FINANC						
		ST		'S INFORMATION			
			SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AN FOREIGNERS
15.	Dante Santos Filipino	Common	1,773,291	1,773,291.00			
					0.39%	1,773,291.00	121-896-813
	1519 Carissa St. Dasma Village, Makati City						
	The second of the second of the second secon	TOTAL	1,773,291				
16.	Antonio Jose U. Periquet, Jr.	Common	927,007	927,007.00			
	Filipino	TOTAL			0.20%	927,007.00	203-006-677
	27 Banaba Rd. Forbes Park, Makati City	TOTAL	927,007	927,007.00			
17	Manuel U. Agustines	Common	813,755				
	Filipino	TOTAL	010,700	0.10,700.00			
	Scout Santiago cor. Marathon Sts. Diliman Quezon				0.18%	813,755.00	100-953-560
	City	TOTAL	813,755	813,755.00			
18.	Antonio Diaz Sta. Maria	Common	193,228	193,228.00		193,228.00	
	Filipino				0.04%		106-214-879
	159 M. Paterno St. San Juan M.M.				0.0170		
-		TOTAL	193,228				
19.	Felicia R. Santos	Common	156,623	156,623.00	0.03%		135-770-578
	Filipino					156,623.00	
	1519 Carissa Street Dasmarinas Village Makati City	70711		455.555.55			
		TOTAL	156,623				
20.	Luis Y. Locsin	Common	115,904	115,904.00			152-517-581
	Filipino				0.03%	115,904.00	
	21 Kawayan Road, North Forbes Park				0.0070		
	2. Harrayan Hous, Horizon and Control of the Contro	TOTAL	115,904	115,904.00			
20.	Leandro Y. Locsin, Jr.	Common	115,904	115,904.00			
	Filipino				0.03%	115,904.00	110-171-868
	21 Kawayan Road, North Forbes Park				0,0076	110,504.00	110-171-000
	21 Kawayan Noad, North Follows Falk	TOTAL	115,904	115,904.00			
21.	OTHERS (Indicate the number of the remaining	Common	1,716,129	1,716,129.00			
	stockholders)				0.270/	4 740 400 00	
					0.37%	1,716,129.00	
		TOTAL	1,716,129	1,716,129.00			
	TOTAL AMOUNT OF SUE	SCRIBED	CAPITAL	458,435,323.00	100.00%		
		Т	OTAL AMOU	NT OF PAID-UP CAI	PITAL	458,435,323.00	
_				July 21, 2016			

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 LEG	IBLY ::::::			
CORPORATE NAME: P	HILIPPINE SEVEN COR	PORATION				
INVESTMENT OF CO FUNDS IN ANOTHER		AMOUN	T (PhP)	DATE	F BOARD RESOLUTION	
1.1 STOCKS	CORPORATION	No	None			
1.2 BONDS/COMME by Private Corp	ERCIAL PAPER (Issued	No	None N/A			
1.3 LOANS/ CREDIT		No	None N/A			
1.4 GOVERNMENT	TREASURY BILLS	No	None N/A			
1.5 OTHERS		No	ne		N/A	
2. INVESTMENT OF CO SECONDARY PURPO	ORPORATE FUNDS IN A OSES (PLEASE SPECIF			F BOARD LUTION	DATE OF STOCKHOLDERS RATIFICATION	
None			N	I/A	N/A	
3. TREASURY SHARES	3		NO. OF	SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			686	,250	0.15%	
4. UNRESTRICTED/UN	APPROPRIATED RETAI	NED EARNINGS AS O	F END OF LAST	FISCAL YEAR	R P743,632,978	
DIVIDENDS DECLAR	RED DURING THE IMME	DIATELY PRECEDING	YEAR:		77	
TYPE		AMOUNT (PhP)	DATE DECLARED		
5.1 CASH			183,374,129		April 23, 2015	
5.2 STOCK			None		N/A	
5.3 PROPERTY			None	N/A		
		OTAL	183,374,129	1000		
ADDITIONAL SHARE	S ISSUED DURING THE	PERIOD:	M			
DATE		SHARES		AMO		
None	N	/A		N/.	A	
SECONDARY LICENSE		SEC AND OTHER GO			10	
NAME OF AGENCY:	SEC		BSP		1 C	
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	
DIRECTORS DURIN FISCAL YEA	OMPENSATION OF G THE PRECEDING AR (in PhP)	TOTAL NO. OF OFFI	FILEE	O. OF RANK & MPLOYEES	TOTAL MANPOWER COMPLEMENT 1,775	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1,	EVELYN S. ENRIQUEZ (NAME)		ORATE SECRETARY POSITION)	OF THE A	BOVE-MENTIONE	D
NFORMATI	TION DECLARE UNDER TH ION SHEET WHICH CONSIST E BEST OF MY KNOWLEDGE	rs of (9	PAGES HAVE BEE	N MADE IN GOOD	T FORTH IN TI FAITH, DULY VE	HIS GENERAL ERIFIED BY ME
SHALL BE (CORPORAT RIGHT TO A	DERSTAND THAT THE FAILI CONSTRUED AS NON-OPE FIONS CERTIFICATE OF IN A HEARING FOR THE SAID R	RATION OF THE CORPORATION. EVOCATION.	CORPORATION AN IN THIS EVENTUA	D A GROUND FI LITY, THE CORP	OR THE REVOCA	ATION OF THE
DONI	E THISDAY OF	200)	_, 20 <u>16</u> IN <u>MANDAL</u> I	SIGN.	nig &	
SUI	BSCRIBED AND SWORN T		IN MANDALUS			
037284850	5. 7 2010	SOUVELL ALLE	NAZS BEFORE ME			
DOC. NO: PAGE NO.	Notarial C	Commission No sion expires on Dec	cember 31,		E	
BOOK NO. SERIES OF	PTR No. IBP No.					

ATTY ALVA ALYN O. ARIAS

Notary Public Appt. No. 0417-16 -Mandaluyong City
Valid until 31 Dec. 2016

Roll No. 57951; IBP No. 1017559/04 Jan. 2016 / QC.
PTR No. 261849504/04 Jan. 2016/Mandaluyong City
MCLE Compliance No. V - 0014537/29 Feb. 2016

11/F The Columbia Tower, Ortigas AVC. Wandaluyong City