



112092015001150



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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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Company Name PHILCOMSAT HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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**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 SIGNED 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 =====

CORPORATE NAME:  PHILCOMSAT HOLDINGS CORPORATION		DATE REGISTERED:  5/10/1956
BUSINESS/TRADE NAME:  PHILCOMSAT HOLDINGS CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER:  11163		December 31
DATE OF ANNUAL MEETING PER BY-LAWS:  3RD MONDAY OF NOVEMBER		CORPORATE TAX IDENTIFICATION NUMBER (TIN)  000-471-497
ACTUAL DATE OF ANNUAL MEETING:  November 09, 2015		WEBSITE/URL ADDRESS:  www.phc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:  12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City		E-MAIL ADDRESS:  postmaster@phc.com.ph
COMPLETE BUSINESS ADDRESS:  12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City		FAX NUMBER:  816-2517
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Reyes Tacandong & Associates		SEC ACCREDITATION NUMBER (If applicable):  815-8406
INDUSTRY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Holding Company		INDUSTRY CLASSIFICATION:  GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Philippine Communications Satellite Corporation (PHILCOMSAT)	30255	12/F Telecom Plaza Building, 316 Sen. Gil Puyat Ave. Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHILCOMSAT MANAGEMENT ENTERPRISES, INC.	CS201406347	12/F Telecom Plaza Building, 316 Sen. Gil Puyat Ave. Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

PHILCOMSAT HOLDINGS CORPORATION (PHC)

**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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- 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.

4.

- Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

- Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.  None of the above

Describe nature of business:

Holding Company

**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?

Yes  No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PHILCOMSAT HOLDINGS 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	1,000,000,000	1.00		1,000,000,000.00	
		-----	-----	-----		-----	
		-----	-----	-----		-----	
TOTAL			1,000,000,000	TOTAL P		1,000,000,000.00	
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
Broker	65	common	3,063,428	1.00	3,063,428.00	0.3025	
Corporate	111	common	828,835,989	1.00	828,835,989.00	83.1838	
Individual	933	common	163,699,883	1.00	163,699,883.00	16.4293	
TOTAL			995,599,300	98,987,010	TOTAL P	995,599,300.00	99.92%
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
Swiss	1	common	5,000	1.00	5,000.00	0.0005	
American	11	common	19,151	1.00	19,151.00	0.0019	
Spanish	1	common	1,000	1.00	1,000.00	0.0001	
Singaporean	1	common	300	1.00	300.00	0.000	
Others	19	common	766,503	1.00	766,503.00	0.07665	
Percentage of Foreign Equity :			TOTAL	791,954	TOTAL P	791,954.00	0.08%
			TOTAL SUBSCRIBED	P		996,391,254.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Broker	65	common	3,063,428	1.00		3,063,428.00	0.3025
Corporate	111	common	828,835,989	1.00		828,835,989.00	83.1838
Individual	933	common	163,699,883	1.00		163,699,883.00	16.4293
TOTAL			995,599,300	TOTAL P		995,599,300.00	99.92%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Swiss	1	common	5,000	1.00		5,000.00	0.0005
American	11	common	19,151	1.00		19,151.00	0.0019
Spanish	1	common	1,000	1.00		1,000.00	0.0001
Singaporean	1	common	300	1.00		300.00	0.000
Others	19	common	766,503	1.00		766,503.00	0.07665
TOTAL			791,954	TOTAL P		791,954.00	0.08%
			TOTAL PAID-UP	P		996,391,254.00	100%

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:**

**PHILCOMSAT HOLDINGS 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>Katrina C. Ponce Enrile</b> 2311 Morado Street, Dasmariñas Village, Makati City	N	C	F	Y	Chair & EVP	C A/M N/M	100-193-532 Filipino
2. <b>Daniel C. Gutierrez</b> No. 7 Palm Place, Ferndale Homes, Quezon City	N	M	M	Y		M	109-073-455 Filipino
3. <b>Ramon P. Jacinto</b> 224 Recolletos Street, Urdaneta Village, Makati City	N	M	M	Y	Pres. and CEO	M N/C	117-144-778 Filipino
4. <b>Erlinda I. Bildner</b> P-5 & 6 Prince Plaza Condominium 1, 106 Legaspi St. Legaspi Village, Makati City	N	M	F	Y	Treas. and CFO	M A/M	211-455-897 Filipino
5. <b>Manolita L. Morales</b> No. 1 Le Domaine, 1804 Tordesillas Street, Salcedo Village, Makati City	N	N	F	N	Asst. Treas.	A/M	127-550-471 Filipino
6. <b>Ablo L. Lobregat</b> 406 Country Club Drive, Ayala Alabang Village, Alabang Muntinlupa City	N	M	M	Y		N/M	121-438-527 Filipino
7. <b>Carlo A. Carag</b> 6/F DOF Building BSP Complex, Roxas Blvd., Malate Manila	N	M	M	Y	Vice Chairman	A/M	103-211-560 Filipino
8. <b>Marietta K. Ilusorio</b> 132 Legaspi Street, Legaspi Village, Makati City	N	M	F	Y			231-156-487 Filipino
9. <b>Jose Ramon Ozamiz</b> #6 Trinidad Street, magallanes Village, Makati City	N	M	M	Y			107-141-907 Filipino
10. <b>(Ret.) Justice Santiago J. Ranada, Jr.</b> 34 Spinach Street, Valle Verde 5, Pasig City	N	M	M	Y		M A/C C/M	113-425-468 Filipino
11. <b>Prudencio C. Somera, Jr.</b> 14 San Jose Street, Bgy. Kapitolyo, Pasig City	N	M	M	Y			103-194-161 Filipino
12. <b>Robert Jude B. Jaworski, Jr.</b> 45 Malipajo Street, Valle Verde 3, Pasig City	N	M	M	Y			157-323-460 Filipino
13. <b>Lorna Patajo-Kapunan</b> No. 4 Surigao Street, West Avenue, Quezon City	N	N	F	Y	Compliance Officer	C/C	107-478-275 Filipino
14. <b>Victoria C. Delos Reyes</b> 2318 Morado Street, Dasmariñas Village, Makati City	N	N	F	Y	Corp. Sec.		106-098-900 Filipino
15. <b>John Benedict L. Sioson</b> 67 Sct. Alcaraz Street, Quezon City	N	N	M	Y	Asst. Corp. Sec.		187-942-937 Filipino
16. <b>Javier Miguel T. Ibazeta</b> B1 L2 Immaculata St. BF Resort Village Las Pinas City	N	N	M	Y	Corp. Info. Officer		191-587-248 Filipino

**INSTRUCTION:**

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 =====

<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1208	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1186							
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>P 931,127,402.00</b>								
<b>STOCKHOLDER'S INFORMATION</b>										
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</b>				
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>						
1. Philcomsat Filipino 12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City	common	796,590,790	796,590,790.00	79.65	796,590,790.00	000-165-660				
	<b>TOTAL</b>	<b>796,590,790</b>	<b>796,590,790.00</b>							
2. Prudencio Somera Jr. Filipino 14 San Jose Street, Bgy. Kapitolyo, Pasig City	common	100,000,100	100,000,100.00	10.04	100,000,100.00	103-194-161				
	<b>TOTAL</b>	<b>100,000,100</b>	<b>100,000,100.00</b>							
3. C. o Laperal Filipino 31 Pili Avenue, South Forbes, Makati City	common	49,556,500	49,556,500	4.97	49,556,500	104-112-452				
	<b>TOTAL</b>	<b>49,556,500</b>	<b>49,556,500.00</b>							
4. PCD Nominee Corporation	common	15,095,534	15,095,534.00	1.52	15,095,534.00					
	<b>TOTAL</b>	<b>15,095,534</b>	<b>15,095,534.00</b>							
5. RCBC T/A	common	7,871,213	7,871,213.00	0.79	7,871,213.00	*				
	<b>TOTAL</b>	<b>7,871,213</b>	<b>7,871,213.00</b>							
6. E. R. Yap	common	4,000,000	4,000,000.00	0.40	4,000,000.00					
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>							
7. Marino Olondriz & Cia	common	2,985,600	2,985,600.00	0.30	2,985,600.00	*				
	<b>TOTAL</b>	<b>2,985,600</b>	<b>2,985,600.00</b>							
8. Jose Ma. Ozamiz Filipino 6 Trinidad Street, Magallanes Village, Makati	common	2,700,000	2,700,000.00	0.27	2,700,000.00	112-105-437				
	<b>TOTAL</b>	<b>2,700,000</b>	<b>2,700,000.00</b>							
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>										
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>										

**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.**

\*Despite diligent efforts by the Corporation, the stockholders marked with an asterisk have not updated their contact information and thus the Corporation is unable to communicate with the said stockholders and get their tax identification numbers.

## GENERAL INFORMATION SHEET

### STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1208</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <b>1186</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P 931,127,402.00</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>			<b>% OF OWNER-SHIP</b>	<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>			
9. Phil. Oil Development Corp.	Common	1,500,000	1,500,000.00	0.15	1,500,000.00	*
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>			
10. Imperial Resources, Inc.	Common	800,000	800,000.00	0.08	800,000.00	*
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>			
11. Oliverio Laperal, Jr.	Common	786,743	786,743.00	0.08	786,743.00	*
	<b>TOTAL</b>	<b>786,743</b>	<b>786,743.00</b>			
12. Benjamin Co Ca & Co., Inc.	Common	504,300	504,300.00	0.05	504,300.00	*
	<b>TOTAL</b>	<b>504,300</b>	<b>504,300.00</b>			
13. Regina Concepcion	Common	481,000	481,000.00	0.05	481,000.00	*
	<b>TOTAL</b>	<b>481,000</b>	<b>481,000.00</b>			
14. Rosa Maria Laperal	Common	448,000	448,000.00	0.04	448,000.00	*
	<b>TOTAL</b>	<b>448,000</b>	<b>448,000.00</b>			
15. Alexandra Laperal	Common	440,000	440,000.00	0.04	440,000.00	*
	<b>TOTAL</b>	<b>440,000</b>	<b>440,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

\*Despite diligent efforts by the Corporation, the stockholders marked with an asterisk have not updated their contact information and thus the Corporation is unable to communicate with the said stockholders and get their tax identification numbers.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PHILCOMSAT HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1208		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1186		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P 931,127,402.00				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>		
16. Ansaldo Godinez & Co., Inc.	Common	368,250	368,250.00	0.04	368,250.00	*
	<b>TOTAL</b>	<b>368,250</b>	<b>368,250.00</b>			
17. Nenita Dacillo	Common	320,000	320,000.00	0.03	320,000.00	*
	<b>TOTAL</b>	<b>320,000</b>	<b>320,000.00</b>			
18. Bridgestone Sec. Corp.	Common	307,425	307,425.00	0.03	307,425.00	*
	<b>TOTAL</b>	<b>307,425</b>	<b>307,425.00</b>			
19. Philip Lee &/or Gloria Lee	Common	300,000	300,000.00	0.03	300,000.00	*
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
20. Platinum Securities, Inc.	Common	250,000	250,000.00	0.03	250,000.00	*
	<b>TOTAL</b>	<b>250,000</b>	<b>250,000.00</b>			
21. OTHERS (1188 remaining stockholders)	Common	10,856,199	10,856,199.00	1.08	10,856,199.00	*
	<b>TOTAL</b>	<b>10,856,199</b>	<b>10,856,199.00</b>			
22.				0	0	
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>996,391,254.00</b>	100%	996,391,254.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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 =====				
CORPORATE NAME: PHILCOMSAT HOLDINGS CORPORATION				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A	
1.5 OTHERS				
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE				
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE				
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P100,738,986.00)				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		None		
5.2 STOCK		None		
5.3 PROPERTY		None		
TOTAL		P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
NONE				
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	Permit to sell securities	N/A	N/A	
DATE ISSUED:	Aug. 31, 2002			
DATE STARTED OPERATIONS:	18-May-56			
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
P10,195,000.00		10	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

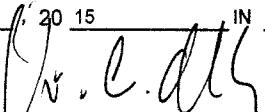
I, VICTORIA DE LOS REYES  
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(Position)

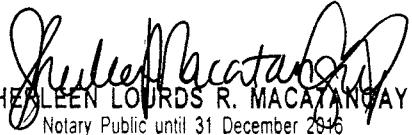
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 08 2015 DAY OF 12 2015 IN MAKATI CITY.

  
VICTORIA DE LOS REYES  
(SIGNATURE)

DEC 08 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENT  
IDENTITY (PASSPORT) EB5500975 ISSUED AT DFA, MANILA ON MAY 29, 2012

  
SHERLEEN LOURDS R. MACATANGAY  
Notary Public until 31 December 2016  
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City  
PTR No. 4756318, Makati City, 07 Jan. 2015  
IBP No. 979487, Makati City, 05 Jan. 2015  
Roll No. 63799, Commission No. M-18

DOC. NO.: 515  
PAGE NO.: 104  
BOOK NO.: II  
IES OF.: 2015

# PHILCOMSAT HOLDINGS CORPORATION

12F Telecom Plaza Bldg., Sen. Gil Puyat Ave. 1200 City of Makati, Manila, Philippines  
Tel. No., 815-8406 ; Fax No. : 816-2517

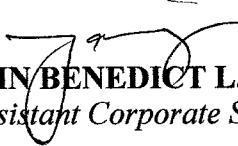
8 December 2015

**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Gentlemen:

I certify that the enclosed electronic file is in the same form and format as the hard copy of the GIS filed with the Commission.

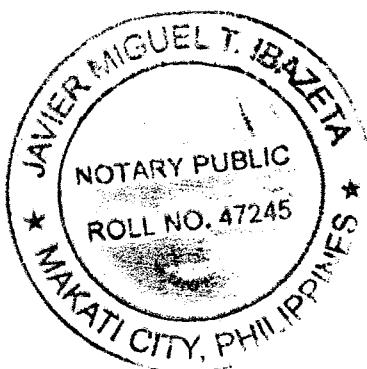
Very truly yours,

  
**JOHN BENEDICT L. SIOSON**  
*Assistant Corporate Secretary*

**REPUBLIC OF THE PHILIPPINES )**  
**MAKATI CITY ) SS.**

**SUBSCRIBED AND SWORN** to before me this 8<sup>th</sup> day of December 2015, affiant exhibiting to me his Driver's License No. NO4-89-110776 issued on 17 September 2013 at Makati City and Social Security System ID No. 33-07199923-8.

Doc. No. : 261 ;  
Page No. : 54 ;  
Book No. : 1 ;  
Series of 2015.



  
**JAVIER MIGUEL T. IBAZETA**  
Commission No. M-176  
Notary Public for Makati City  
until December 31, 2015  
12<sup>th</sup> Floor, Telecom Plaza Building  
616 Sen. Gil Puyat Ave., Makati City  
Roll No. 47245 / 5-6-2002  
PTR No. 4754144; 1/6/2015; Makati City  
IBP No. 0988097; 1/8/2015; RSM