



111252019001735

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name SBS PHILIPPINES CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks Amendment

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019 - Amended

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 =====

CORPORATE NAME: SBS PHILIPPINES CORPORATION (formerly Sytengco Philippines Corporation)		DATE REGISTERED: 17/07/2001
BUSINESS/TRADE NAME: SBS PHILIPPINES CORPORATION (formerly Sytengco Philippines Corporation)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200110402		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 213-054-503
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		WEBSITE/URL ADDRESS: www.sbsph.com
ACTUAL DATE OF ANNUAL MEETING: 22-May-19		E-MAIL ADDRESS: ir@sbsph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10 Resthaven St. Barangay Bungad, San Francisco Del Monte Quezon City 1105		FAX NUMBER: (02) 8371-1288
COMPLETE BUSINESS ADDRESS: 10 Resthaven St. Barangay Bungad, San Francisco Del Monte Quezon City 1105		TELEPHONE NUMBER(S): (02) 8371-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Partner in Charge: Anthony L. Ng		SEC ACCREDITATION NUMBER (if applicable): Partner No. 1363-A (until 5.29.20) Firm NO.002-FR-5 (until 3.26.21)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of trading goods such as chemicals, fertilizers foods stuffs on the retail/wholesale basis and business of general merchandising	INDUSTRY CLASSIFICATION: Trading	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Anesy Holdings Corporation	CS201420711	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SBS Holdings and Enterprises Corporation	CS201628039	10 Resthaven Street, San Francisco Del Monte, QC
Lence Holdings Corporation	CS201736942	10 Miller Street, San Francisco Del Monte, QC
Lakerfield Phils. Holdings Corp.	CS201602484	10 Miller Street, San Francisco Del Monte, QC
Cleon Phils. Holdings Corp.	CS201601469	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
I Bonding Holdings Corporation	CS201617247	195 Wack Wack Greenhills East, Mandaluyong City
Aychester Holdings Corporation	CS201603709	37 Judge Juan Luna St., San Francisco Del Monte Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

SBS PHILIPPINES 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:

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.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ 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)

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:

TRADING

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: SBS PHILIPPINES CORPORATION							
CAPITAL STRUCTURE AS A PUBLIC LISTED COMPANY (As of September 30, 2019)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common Shares	1,550,000,000	1	1,550,000,000.00			
TOTAL		1,550,000,000	TOTAL P	1,550,000,000.00			
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
	5	Common Shares	1,526,846,092	363,569,103	1.00	1,526,846,092.00	98.51
TOTAL		1,526,846,092	TOTAL	TOTAL P	1,526,846,092.00		
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
Not Available	2	Common Shares	23,153,907	23,153,907	1.00	23,153,907.00	1.49
Percentage of Foreign Equity :		TOTAL	23,153,907	TOTAL	TOTAL P	23,153,907.00	
				TOTAL SUBSCRIBED P		1,549,999,999.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	Common Shares	1,526,846,092	1	1,526,846,092.00	98.51	
TOTAL		1,526,846,092	TOTAL P	1,526,846,092.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Not Available	2	Common Shares	23,153,907	1.00	23,153,907.00	1.49	
TOTAL		23,153,907	TOTAL P	23,153,907.00			
				TOTAL PAID-UP P		1,549,999,999.00	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares & Treasury Shares, affiliates and employees							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SBS PHILIPPINES CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NECISTO U. SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	FILIPINO	Y	C	M	Y	CHAIRMAN	E/C	103-910-452-000
2. GERRY D. TAN U31 Bayview Garedenhomes 3, Roxas Blvd. cor. Naia Rd. Brgy. Tambo, Parañaque City	FILIPINO	N	M	M	Y	PRESIDENT & CEO	E/M	112-830-652-000
3. ESMERALDO A. TEPAGE 10 Saturn St., Skyland Meteor Homes, Parang, Marikina	FILIPINO	N	M	M	Y	EVP, COO & CRO	E/M	115-327-567-000
4. AYLENE Y. SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	FILIPINO	Y	M	F	Y	CFO & TREASURER	E/MA A/M	213-000-548-000
5. NECISTO Y. SYTENGCO II 37 Judge Juan Luna St., SFDM, Quezon City	FILIPINO	N	M	M	Y	SVP MKTG/ ASST. TREASURER	E/M	213-000-284-000
6. RICARDO NICANOR N. JACINTO 30 Leo St., Bel Air Village, Makati City	FILIPINO	N	M	M	Y	VICE CHAIRMAN	A/M CG/M (Ex Officio)	107-042-829-000
7. HELEN T. DE GUZMAN Unit 512 Hudson, Riverfron Residences Condominium, Dra. Sixto Antonio Ave. Caniogan, Pasig	FILIPINO	N	I	F	Y	N/A	A/C CG/M	100-749-881-000
8. GEOCEL T. OLANDAY 12 Padilla Pacific Malayan Village, Bo. Cupang Muntinlupa City	FILIPINO	N	I	M	Y	N/A	A/M CG/M	106-905-564-000
9. ROBERTO F. ANONAS JR. 216 Habenaria St., Pacific Village, Alabang, Muntinlupa City	FILIPINO	N	I	M	Y	N/A	A/C CG/M	105-498-608-000
10. LALI Y. SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	FILIPINO	Y		F	Y	VP PURCHASING	N/A	103-752-253-000
11. CHRISTINE P. BASE 8th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	FILIPINO	N		F	N	CORPORATE SECRETARY	N/A	198-818-199-000
12. SABRINA ADAMELLE POON-SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	FILIPINO	N		F	N	CORP INFO OFF & INV REL OFF	N/A	212-506-569-000
13. JENNIFER B. BALAO* 314B. Garnet St., CVC Homes I, Cainta Rizal	FILIPINO	N		F	N	AVP FOR ACCOUNTING	N/A	124-302-369-000
14. JOSE FIDEL R. ACUÑA* California Garden Square, Glenhaven Tower 3 Domingo M. Guevarra, Guevarra Highway Hills, Mandaluyong City	FILIPINO	N		M	N	CORPORATE INFORMATION OFFICER	N/A	400-970-918-000
15. MARIA GEMMA BIEN* 205 Lakeside Hills Subd., Angono, Rizal	FILIPINO	N		F	N	INTERNAL AUDITOR	N/A	141-956-077-000
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 *Non-VP Position								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SBS PHILIPPINES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP 7,162,903,024.00 (As of December 31, 2018)				
STOCKHOLDER'S INFORMATION (As of September 30, 2019)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City	COMMON	1,526,841,292	1,526,841,292.00	98.51%	1,526,841,292.00	004-774-849-000
TOTAL		1,526,841,292	1,526,841,292.00			
2. PCD NOMINEE CORPORATION Foreign PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City	COMMON	23,153,906	23,153,906.00	1.49%	23,153,906.00	004-774-849-000
TOTAL		23,153,906	23,153,906.00			
3. HAIDEE A. GENEROSO &/OR SANDY EDWARD A. GENEROSO Filipino #26 St. Mary Avenue, Provident Village, Marikina City	COMMON	4,240	4,240.00		4,240.00	165-586-398-000
TOTAL		4,240	4,240.00			
4. JESUS SAN LUIS VALENCIA Filipino Severino & Catalina Apartment, 21F 701 Banawe St., Brgy. St. Peter Sta. Mesa Heights Quezon City	COMMON	300	300.00		300.00	217-488-731-000
TOTAL		300	300.00			
5. ALEXANDER S. TIMBOL Filipino 729 San Rafael Street Brgy. Plainview, Mandaluyong City	COMMON	208	208.00		208.00	112-092-381-000
TOTAL		208	208.00			
6. OWEN NATHANIEL S AU ITF: LI MARCOS AU Filipino L5 B9 Mt. Tabor St., Mt. View Subdivision, Mangaldan, Bacolod City	COMMON	52	52.00		52.00	197-550-637-000
TOTAL		52	52.00			
7. BOTSCHAFT N. CHENG OR SEVILA NGO Taiwanese 3 Gumamela Road VI Mari Compound Baesa, 1106 Quezon City	COMMON	1	1.00		1.00	202-864-435-000
TOTAL		1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,549,999,999.00	100%	1,549,999,999.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

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

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CORPORATE NAME:		SBS PHILIPPINES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 7,162,903,024.00 (As of December 31, 2018)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ***NOTHING FOLLOWS***						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

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TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 7,162,903,024.00 (As of December 31, 2018)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<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>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SBS PHILIPPINES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
Ayschester Holdings Corporation		P38,750,000.00	20/05/2016
Cleon Phils. Holdings Corp.		P46,562,500.00	20/05/2016
Lakerfiled Phils. Holdings Corp.		P57,350,000.00	20/05/2016
I Bonding Holdings Corp.		P9,350,000.00	20/05/2016
SBS Holdings & Enterprises Corp.		P2,065,583,897.00	4/21/2017, 12/19/2017, 3/27/2018 & 09/19/2019
Lence Holdings Corporation		P37,055,000.00	09/10/2017
Lence Holdings Corporation		P351,650,000.00	25/01/2018
Berny Philippines		P 13,337,500	10/05/2018
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		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF 31 December 2018 : P 965,568,950.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH	2016	PhP 44,400,000.00	12/05/2016
	2018	PhP 26,350,000.00	22/06/2018
	2019	PhP 34,099,999.98	29/03/2019
5.2 STOCK	2017	PhP 288,479,993.99	17/07/2017
5.3 PROPERTY		N/A	
TOTAL		PPhP 393,329,993.97	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (FY 2018)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
920,000.00	9	71	96

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHRISTINE P. BASE, Corporate Secretary of SBS PHILIPPINES CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

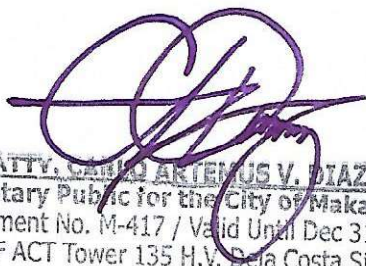
I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

Done this ____ day of NOV 25 2019, 20 ____ in MAKATI CITY.


CHRISTINE P. BASE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on NOV 25 2019 by affiant who personally appeared before me and exhibited to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.


ATTY. DANILO ARTEMUS V. DIAZ
Notary Public for the City of Makati
Appointment No. M-417 / Valid Until Dec 31, 2020
2/F ACT Tower 135 H.V. Dela Costa St.,
Salcedo Village, Makati City 1227
Roll No. 65662
IBP Lifetime No. 014850 / Manila I Chapter
PTR No. 7333497 / Makati City / 03 January 2019
MCLE Compliance No.: VI-0017273 / 24 January 2019

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