



SBS PHILIPPINES CORPORATION

20 July 2017

SECURITIES & EXCHANGE COMMISSION
PICC Secretariat Building
CPP Complex, Roxas Blvd., Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio Jr.**
Director, Markets and Securities Regulation Department

Dear Sir:

We submit herewith the Amended General Information Sheet of SBS Philippines Corporation (formerly Sytengco Philippines Corporation) to provide for the updated list of stockholders and capital structure breakdown as a result of the stock dividend payments on July 17, 2017; and

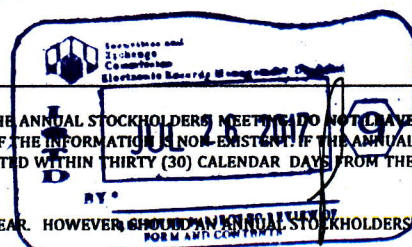
Thank you.

Very truly yours,


CHRISTINE P. BASE
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017 AMENDED
STOCK CORPORATION



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 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- 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: SBS PHILIPPINE CORPORATION (formerly Sytengco Philippine Corporation)		DATE REGISTERED: 12/5/2016
BUSINESS/TRADE NAME: SBS PHILIPPINE CORPORATION (formerly Sytengco Philippine 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: 9-Jun-17		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) 371-1288
COMPLETE BUSINESS ADDRESS: 10 Resthaven St. Barangay Bungad, San Francisco Del Monte Quezon City 1105		TELEPHONE NUMBER(S): (02)371-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Partner in Charge: Renan A. Plamonte		SEC GROUP A ACCREDITATION NUMBER: Partner No. 1363-A (until 3.01.20) Firm NO.002-FR-4 (until 4.30.18)
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 og general merchandising		GEOGRAPHICAL CODE: Trading

===== 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 (99.99% equity interests)	CS201628039	10 Resthaven Street, San Francisco Del Monte, QC
Aychester Holdings Corporation (25% equity interests)	CS201603709	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
Lakerfield Phils. Holdings Corp. (37% equity interest)	CS201602484	10 Miller Street, San Francisco Del Monte, QC
Cleon Phils. Holdings Corp. (37.25% equity interest)	CS201601469	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
I Bonding Holdings Corporation (17% equity interest)	CS201617247	195 Wack Wack Greenhills East, Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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:

Holdings

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 July 17, 2017)				
AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common Shares	1		1,550,000,000.00
TOTAL			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
	7	Common Shres	1,241,570,920	309,225,657	1.00	1,241,570,920.00	99.485
TOTAL			1,241,570,920	TOTAL	TOTAL P	1,241,570,920.00	
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	1	Common Shares	6,424,175	309,225,657	1.00	6,424,175.00	0.515
Percentage of Foreign Equity :			TOTAL	6,424,175	TOTAL	TOTAL P	6,424,175.00
TOTAL SUBSCRIBED P						1,247,999,999.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	7	Common Shares	1,241,570,920	1	1,241,570,920.00	99.485	
TOTAL			1,241,570,920	TOTAL P	1,241,570,920.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Not Available	1	Common Shares	6,424,175	1.00	6,424,175.00	0.515	
TOTAL			6,424,175	TOTAL P	6,424,175.00		
				TOTAL PAID-UP P	1,247,999,999.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares & Treasury Shares

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SBS PHILIPPINES CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Necisto U. Sytengco Filipino	Y	C	M	Y	Chairman	E/C
2. Gerry D. Tan Filipino	N	M	M	Y	President & CEO	E/M
3. Esmeraldo A. Tepace Filipino	N	M	M	Y	EVP & CRO	E/M
4. Victorina B. Ladrangan Filipino	Y	M	F	Y	EVP & Chief Investments Off	A/M CG/M
5. Aylene Y. Sytengco Filipino	Y	M	F	Y	CFO & Traesurer	E/M A/C R/M
6. Necisto Y. Sytengco II Filipino	N	M	M	Y	SVP Mktg/Asst. Treasurer	E/M
7. Ricardo Nicanor N. Jacinto Filipino	N	M	M	Y	Vice Chairman	A/M CG/M
8. Rosaleo M. Montenegro Filipino	N	M	M	Y	N/A	A/M CG/C
9. Lilian S. Linsangan Filipino	N	M	F	Y	N/A	A/C CG/M
10. Lali Y. Sytengco Filipino	Y		F	Y	VP Purchasing	N/A
11. Ned Bryan Y. Sytengco Filipino	N		M	Y	VP Investments	N/A
12. Christine P. Base Filipino	N		F	Y	Corporate Secretary'	N/A
13. Regina Simona B. de Guzman Filipino	N		F	Y	Gen Counsel & Compliance Off	N/A
14. Sabrina Adamelle Poon-Sytengco Filipino	N		F	N	Corp Info Off & Inv Rel Off	N/A
15. Jennifer B. Balao Filipino	N		F	Y	AVP for Accounting	N/A
16. Emerson P. Paulino Filipino	N		M	N	Internal Auditor	N/A
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; "CG" FOR CG, NOMINATION & REMUNERATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

SBS PHILIPPINES CORPORATION**TOTAL NUMBER OF STOCKHOLDERS:**

7

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

6

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PHP 3,990,644,716 (As of December 31, 2016)**STOCKHOLDER'S INFORMATION (PLEASE REFER TO THE ATTACHED ANNEX A)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	
1.					
2.					
3.					
4.					
5.					
6.					
7.					
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.

ANNEX A

Name & Nationality	Type of Shares	Shares Subscribed (as of July 17, 2017)			
		Number of Shares	Amount (PhP)	Owner Ship %	Amount Paid (PhP)
PCD Nominee Corporation (Filipino) ¹	Common	1,241,570,920	1,241,570,920.00	99.49%	1,241,570,920.00
PCD Nominee Corporation (Non-Filipino)	Common	6,424,175	6,424,175.00	0.52%	6,424,175.00
Haidée A. Generoso &/or Sandy Edward A. Generoso	Common	4,240	4,240.00	0.00%	4,240.00
Jesus San Luis Valencia	Common	300	300	0.00%	300
Alexander S. Timbol	Common	208	208	0	208
Joselito C. Herrera	Common	104	104	0	104
Owen Nathaniel S AU ITP: LI Marcus AU	Common	52	52	0	52
Total Amount of Subscribed Capital		1,247,999,999	1,247,999,999.00	100%	1,247,999,999.00
¹ Beneficial Owners owning more than 5%					
BDO Securities Corporation c/o PCD Nominee Corporation (Filipino)	Common	821,152,968 ^a	821,152,968.00	65.80%	821,152,968.00
Abacus Securities Corporation c/o PCD Nominee Corporation (Filipino)	Common	296,253,957 ^b	296,253,957.00	23.74%	296,253,957.00
^a This includes the 815,700,808 common shares, representing 65.36% of the outstanding capital stock of the Company, owned by Anesys Holdings Corporation, the Company's parent company.					
^b For themselves or their clients					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: SBS PHILIPPINE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - Ayala Corp Pref. shares	P244,790,000	FY 2014	
Ayschester Holdings Corporation	P38,750,000.00	5/20/2016	
Cleon Phils. Holdings Corp.	P46,562,500.00	5/20/2016	
Lakerfiled Phils. Holdings Corp.	P57,350,000.00	5/20/2016	
I Bonding Holdings Corp.	P9,350,000.00	5/20/2016	
SBS Holdings & Enterprises Corp.	P1,574,999,397	4/21/2017	
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	
Same as item 1.1 above	Same as item 1.1 above	Jun. 09, 2017	
3. Treasury shares : As of 23 June 2017	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None	0.00	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF 31 December 2016 : P 1,143,501,171.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2016			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	Php 44,400,000.00	5/12/2016	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	Php 44,400,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: FY 2017			
DATE	NO. OF SHARES	AMOUNT (Par value)	
17-Jul-17	47,999,999 (Stock Dividends)	Php 47,999,999.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) (FY 2016)	TOTAL NO. OFFICERS (As of June 2017)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,960,113.03	16	73	104

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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