GENERAL INFORMATION SHEET (GIS) Securities on Exchange Commission

UBINSTITO WILLIAM.

JUL 26 2019

dis.

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 LEGIT	BLY ========		
CORPORATE NAME: MJC INVESTI	MENTS CORPORATION			DATE REGISTERED:
BUSINESS/TRADE NAME:	V TO THE REAL PROPERTY.			12-Jul-55
WINFORD LEISURE AND ENTERTAINME	NT COMPLEX AND WINFO	ORD HOTEL AND C	ASINO	FISCAL YEAR END:
SEC REGISTRATION NUMBER:				
	10020			DEC. 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Second to the l	last working day of June			000-596-509-000
ACTUAL DATE OF ANNUAL MEETING:	The court of the	District Control		WEBSITE/URL ADDRESS:
	27-Jun-19			www.mjcinvestmentscorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS:		T		E-MAIL ADDRESS:
	sino, MJC Drive, Sta Cruz, I	Manila		N/A
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
Winford Hotel and Cas	sino, MJC Drive, Sta Cruz, l	Manila		631-2846
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SyCip, Gorres, Velayo & Co./Adeline D. Lumbres (SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):
		0075-A	R-3 (GROUP A)	(632)632-7373
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUSTRY CLA	SSIFICATION:	GEOGRAPHICAL CODE:
Hotel and Leisure				N/A
======== I	NTERCOMPANY AFFILIA	rions =====	===========	
PARENT COMPANY	SEC REGISTRATI	ON NO.		ADDRESS
N/A N/A		N/A		
No	OTE: USE ADDITIONAL SHEET	IF NECESSARY		

GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY ================ ______ Corporate Name: MJC INVESTMENTS CORPORATION A. Is the Corporation a covered person under the Anti Money Laundering Act · No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: a. Banks Jewelry dealers in precious metals, who, as a 4. b. Offshore Banking Units 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 business, h. Money Changers 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, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third parties: 2. a. Insurance Companies b. Insurance Agents a. acting as a formation agent of juridical persons c. Insurance Brokers b. acting as (or arranging for another person to act as) a d. Professional Reinsurers 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 a. Securities Dealers d. acting as (or arranging for another person to act as) a b. Securities Brokers nominee shareholder for another person c. Securities Salesman 7. 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 accounts g. Other entities managing Securities or rendering similar services 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 1. 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

n. Entities administering or otherwise dealing in cash Substitutes and

regulated by the Securities and Exchange Commission (SEC)

under the AMLA, as amended, since the last filing of its GIS?

other similar monetary instruments or property supervised and/or

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports

8. 🗸

Describe

nature of

business:

None of the above

and to manage and by the corporation.

Yes

To acquire by purchase, lease, or otherwise, lands or interest in

ands owned, held, occupied, or acquired, buildings, facilities,

and other structures with their appurtenances, for residential, commercial, mixed-use, leisure, gaming, amusement, and entertainment purposes, and to rebuild, enlarge, alter, improve, or remodel any building or other structures now or hereafter erected on any lands or real estate so owned, held, or occupied,

· No

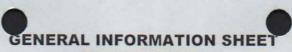
ands and realty, and to own, hold, improve, develop said land or

CORPORATE NAME: MJC INVESTMENTS 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 5,000,000,000 1.00 5,000,000,000.00 TOTAL 5,000,000,000 TOTAL P 5,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES **** AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC *** 396 COMMON 3,173,286,319 1.00 3,173,286,319.00 TOTAL 3,173,286,319 TOTAL TOTAL P 3,173,286,319.00 99.96 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED (INDICATE BY STOCK-**TYPE OF SHARES **** % OF AMOUNT (PhP) SHARES HANDS OF THE NATIONALITY) VALUE **OWNERSHIP** HOLDERS PUBLIC *** COMMON American 12 16,780 1.00 16,780.00 0.00% COMMON Chinese 15,273 1.00 0.00% British COMMON 200 1.00 200.00 0.00% Swiss COMMON 6,800 1.00 6,800.00 0.00% 1,080,449.00 Others 5 COMMON 1.00 1,080,449.00 0.00% Percentage of Foreign Equity: 0.00% TOTAL 1,119,502 TOTAL 1,119,502.00 0.00% TOTAL SUBSCRIBED 3,174,405,821.00 PAID-UP CAPITAL NO. OF NUMBER OF FILIPINO % OF **TYPE OF SHARES **** STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES HOLDERS OWNERSHIP 396 3,173,286,319 COMMON 1.00 3,173,286,319.00 TOTAL 3,173,286,319 TOTAL P 3,173,286,319.00 99.96 FOREIGN NO. OF NUMBER OF (INDICATE BY TYPE OF SHARES ** % OF STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) HOLDERS COMMON American 12 16,780 1.00 16,780.00 0.00% COMMON Chinese 12__ 15,273 1.00 15,273.00 0.00% British COMMON 200 1.00 200.00 0.00% Swiss COMMON 6 6,800 1.00 6,800.00 0.00% Others COMMON 1,080,449.00 1.00 1,080,449.00 0.00% 0.00% TOTAL 1,119,502 TOTAL 1,119,502.00 0.00% TOTAL PAID-UP 3,174,405,821.00 100.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Capital Structure of the Corporation as of 30 June 2019

GIS_STOCK (v.2016)

** Common, Preferred or other classification

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



STOCK CORPORATION

CORPORATE NAME:

MJC INVESTMENTS CORPORATION

	DIRECTOR	3 / UFF	ILER			
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ALFONSO R. REYNO JR. FILIPINO	N	С	М	Y	CHAIRMAN & CEO	E/C
2. CHAI SEO MENG SINGAPOREAN	N	М	М	Y	VICE-CHAIRMAN	E/M
3. JEFFREY RODRIGO L. EVORA FILIPINO	N	М	М	Y	PRESIDENT & COO	
4. ALFONSO VICTORIO G. REYNO III FILIPINO	N	М	М	Y	VICE PRESIDENT	E/M, N/M, C/N
5. JOHN ANTHONY B. ESPIRITU FILIPINO	N	М	М	Y	N/A	A/M, C/M
6. JOSE ALVARO D. RUBIO FILIPINO	N	М	М	Y	N/A	A/M
7. WALTER L. MACTAL FILIPINO	N	M	М	Y	N/A	E/M, N/M, A/M C/C
8. GABRIEL A. DEE FILIPINO	N	М	М	Y	ASSISTANT CORPORATE SECRETARY	N/C
9. DENNIS RYAN C. UY FILIPINO	N	М	M	Y	N/A	
10. VICTOR P. LAZATIN FILIPINO	N	1	М	Y	N/A	A/M, N/M
11. BERNADETTE V. QUIROZ FILIPINO	N	1	F	Y	N/A	E/M, A/C, C/M
13. FERDINAND A. DOMINGO FILIPINO	N	N	М	Y	CORPORATE SECRETARY	
14. LEMUEL M. SANTOS FILIPINO	N	N	М	Y	CORPORATE INFORMATION & COMPLIANCE OFFICER	

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 CORPORATE NAME: MJC INVESTMENTS CORPORATION TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 174 432 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 6,788,360,039.00 (As of 2018 AFS - Parent Company)

		STOCKHOLDER'S	INFORMATION			
		SHARE	S SUBSCRIBED			
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
1. MANILA JOCKEY CLUB, INC. ** FILIPINO	COMMON	708,160,137	708,160,137.00	22 20004		
	TOTAL	708,160,137	708,160,137.00	22.308%	708,160,137.00	
2. PCD NOMINEE CORPORATION * FILIPINO	COMMON	438,106,901	438,106,901.00	13.801%		
	TOTAL	438,106,901	438,106,901.00	13.6017/0	438,106,137.00	
3. ONE WISTERIA LOOP HOLDINGS INC. ** FILIPINO	COMMON	145,000,000	145,000,000.00	4.568%		
	TOTAL	145,000,000	145,000,000.00		145,000,000.00	
4. MULBERRY ORCHID HOLDINGS INC. ** FILIPINO	COMMON	140,000,000	140,000,000.00			
	TOTAL	140,000,000	140,000,000.00	4.410%	140,000,000.00	
5. EAST BONHAM HOLDINGS INC. ** FILIPINO	COMMON	139,999,999	139,999,999.00			
	TOTAL	139,999,999	139,999,999.00	4.410%	139,999,999.00	
6. BRANFORD RIDGE HOLDINGS, INC. ** FILIPINO	COMMON	139,999,999	139,999,999.00			
	TOTAL	139,999,999	139,999,999.00	4.410%	139,999,999.00	
7. FLYING HERON HOLDINGS, INC. ** FILIPINO	COMMON	139,999,999	139,999,999.00			
	TOTAL	139,999,999	139,999,999.00	4.410%	139,999,999.00	
TOTAL AMOUN	T OF SUBSCRIBE	D CAPITAL	1,851,267,035.00	58.319%		
		TO	TAL AMOUNT OF PAID-		1,851,267,035.00	

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. * EXCLUSIVE

OF PCD-LODGED SHARES OF THE FF: ONE WISTERIA LOOP HOLDINGS INC., MULBERRY ORCHID HOLDINGS INC., EAST BONHAM HOLDINGS INC., BRANFORD RIDGE HOLDINGS, INC., FLYING HERON HOLDINGS, INC., CHERRYGROVE HOLDINGS, INC., ORCHARDSTAR HOLDINGS, INC., BELLTOWER LAKES HOLDINGS, INC., PURPLE CASSADY HOLDINGS INC., EVERDEEN SANDS HOLDINGS INC., BELGRAVE SQUARE HOLDINGS INC., SAVILE ROW HOLDINGS INC., FAIRBROOKS HOLDINGS INC., MONTBRECIA PLACE HOLDINGS INC., EPPERBERRY VISTA HOLDINGS INC., MANILA JOCKEY CLUB, INC. and ALFONSO R. REYNO, JR. ** INCLUSIVE OF PCD-LODGED SHARES

		SHARE	S SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)	
8. CHERRY GROVE HOLDINGS, INC. ** FILIPINO	COMMON	139,999,999	139,999,999.00		
	TOTAL	139,999,999	139,999,999.00	4.410%	139,999,999.00
9 ORCHARDSTAR HOLDINGS, INC. ** FILIPINO	COMMON	140,000,000	140,000,000.00		
	TOTAL	140,000,000	140,000,000.00	4.410%	140,000,000.00
10 BELLTOWER LAKES HOLDINGS, INC. ** FILIPINO	COMMON	140,000,000	140,000,000.00		
	TOTAL	140,000,000	140,000,000.00	4.410%	140,000,000.00
11. PURPLE CASSADY HOLDINGS, INC. ** FILIPINO	COMMON	140,000,000	140,000,000.00		
	TOTAL	140,000,000	140,000,000.00	4.410%	140,000,000.00
12. EVERDEEN SANDS HOLDINGS, INC. ** FILIPINO	COMMON	122,299,999	122,299,999.00		
	TOTAL	122,299,999	122,299,999.00	3.853%	122,299,999.00
13. BELGRAVE SQUARE HOLDINGS, INC. ** FILIPINO	COMMON	122,299,999	122,299,999.00		
	TOTAL	122,299,999	122,299,999.00	3.853%	122,299,999.00
14. SAVILE ROW HOLDINGS, INC. ** FILIPINO	COMMON	122,300,000	122,300,000.00		
	TOTAL	122,300,000	122,300,000.00	3.853%	122,300,000.00
TOTAL AMOUN	T OF SUBSCRIBE	D CAPITAL	926,899,997.00	29.199%	926,899,997.00
		TOT	TAL AMOUNT OF PAID	UP CAPITAL	720,077,797.00

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.

IN DECESSARY.

EXCLUSIVE OF PCD-LODGED SHARES OF THE FF: ONE WISTERIA LOOP HOLDINGS INC., MULBERRY ORCHID HOLDINGS INC., EAST BONHAM HOLDINGS INC., BRANFORD RIDGE HOLDINGS, INC., FLYING HERON HOLDINGS, INC., CHERRYGROVE HOLDINGS, ORCHARDSTAR HOLDINGS, INC., BELLTOWER LAKES HOLDINGS, INC., PURPLE CASSADY HOLDINGS INC., EVERDEEN SANDS HOLDINGS INC., BELGRAVE SQUARE HOLDINGS INC., SAVILE ROW HOLDINGS INC., FAIRBROOKS HOLDINGS INC., MONTBRECIA PLACE HOLDINGS INC., EPPERBERRY VISTA HOLDINGS INC., MANILA JOCKEY CLUB, INC. and ALFONSO R. REYNO, JR.

** INCLUSIVE OF PCD-LODGED SHARES

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: MJC INVESTMENTS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 432 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 174

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 6,788,360,039.00 (As of 2018 AFS - Parent Company)

STOCKHOLDER'S INFORMATION

		SHARE			
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
15. FAIRBROOKS HOLDINGS, INC. ** FILIPINO	COMMON	122,299,999	122,299,999.00		
	TOTAL	122,299,999	122,299,999.00	3.853%	122,299,999.00
16. MONTBRECIA PLACE HOLDINGS, INC. ** FILIPINO	COMMON	122,300,000	122,300,000.0		
	TOTAL	122,300,000	122,300,000.0	3.853%	122,300,000.00
17. PEPPERBERRY VISTA HOLDINGS, INC. ** FILIPINO	COMMON	122,291,662	122,291,662.00		
	TOTAL	122,291,662	122,291,662.00	3.852%	122,291,662.00
18. REYNO JR., ALFONSO R. ** FILIPINO	COMMON	26,320,408	26,320,408.00		
	TOTAL	26,320,408	26,320,408.00	0.829%	26,320,408.00
19. PCD NON-FILIPINO NON-FILIPINO	COMMON	1,069,171	1,069,171.00		
	TOTAL	1,069,171	1,069,171.00	0.034%	1,069,171.00
20. PALOS VERDES REALTY CORP. FILIPINO	COMMON	446,300	446,300.00		
	TOTAL	446,300	446,300.00	0.014%	446,300.00
21. OTHERS (412)	COMMON	1,511,249	1,511,249.00	0.048%	13,648,960.00
	TOTAL	1,511,249	1,511,249.00	0.04670	13,040,700.00
TOTAL AMOUNT	r of subscribe		396,238,789.00	12.482%	396,238,789.00
INSTRUCTION	ON: SPECIFY THE		TAL AMOUNT OF PAID- DERS AND INDICATE TH		3,174,405,821.00

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.

EXCLUSIVE OF PCD-LODGED SHARES OF THE FF: ONE WISTERIA LOOP HOLDINGS INC., MULBERRY ORCHID HOLDINGS INC., EAST BONHAM HOLDINGS INC., BRANFORD RIDGE HOLDINGS, INC., FLYING HERON HOLDINGS,INC, CHERRYGROVE HOLDINGS,INC., ORCHARDSTAR HOLDINGS,INC., BELLTOWER LAKES HOLDINGS, INC., PURPLE CASSADY HOLDINGS INC., EVERDEEN SANDS HOLDINGS INC., BELGRAVE SQUARE HOLDINGS INC., SAVILE ROW HOLDINGS INC., FAIRBROOKS HOLDINGS INC., MONTBRECIA PLACE HOLDINGS INC., EPPERBERRY VISTA HOLDINGS INC., MANILA JOCKEY CLUB, INC. and ALFONSO R. REYNO, JR.

** INCLUSIVE OF PCD-LODGED SHARES

GENERAL INFORMATION SHEET

STOCK CORPORATION

		= PLEA	SE PRINT LEGIBLY	Y				
CORPORATE NAME:	MJC INVESTMENTS	CORPORA	ATION					
1. INVESTMENT OF CORP FUNDS IN ANOTHER CO			AMOUNT (PhP)			DATE OF BOARD RESOLUTION		
1.1 A		N/A		N/A				
1.2 BONDS/COMMERO Private Corporati		H	N/A			N/A		
1.3 LOANS/ CREDITS/			N/A			N/A		
1.4 GOVERNMENT TR	EASURY BILLS		N/A				N/A	
1.5 OTHERS								
2. INVESTMENT OF CORP SECONDARY PURPOSES		VITIES UN	NDER ITS		DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A	HILL	N/A	
3. TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
					N/A		N/A	
4. UNRESTRICTED/UNAP						AR: N/A	THE REPORT	
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:	N/A				
ТҮРЕ С	OF DIVIDEND		A	MOI	UNT (PhP)		DATE DECLARED	
5.1 CASH					N/A		N/A	
5.2 STOCK		J. Page	N/A				N/A	
5.3 PROPERTY					N/A		N/A	
6. ADDITIONAL SHARES I		TOTAL	P					
DATE		SHARES				AMOU	ALTE:	
DATE	NO. OF	SHAKES		-		AMOU	NI	
N/A	N	/A				N/A	N/A	
SECONDARY LICENSE/REG		AND OTH	HER GOV'T AGEN	ICY:				
NAME OF AGENCY: TYPE OF	SEC		Е	SSP			10	
LICENSE/REGN.	SECONDARY		1	N/A			N/A	
DATE ISSUED:	NOV. 7, 1995			N/A		N/A		
DATE STARTED OPERATIONS:	JAN. 11, 2011		1	N/A		H	N/A	
TOTAL ANNUAL COM DIRECTORS DURING TH YEAR (in	E PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS	TOTAL NO. OF	The state of the s	TOTAL MANPOWER COMPLEMENT	
22,592,4	77.69		25		48	11 11	260	

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	O CORPORATE SECRETARY (Position)	OF THE ABOVE-MENTIONED
(Name) DECLARE UNDER THE PENALTY OF PERJURY, NFORMATION SHEET WHICH CONSISTS OF ME AND TO THE BEST OF MY KNOWLEDGE AND	THAT ALL MATTERS SET FORTH IN THIS GENE TEN_ (10) PAGES HAVE BEEN MADE IN GOO	
I HEREBY CERTIFY THAT THE PERSONS IND HAD CONSENTED IN WRITING TO BE NOMINA	DICATED AS MEMBERS OF THE BOARD OF DIRECTED AND ELECTED.	ECTORS AND OFFICERS OF THE CORPORATION
I UNDERSTAND THAT THE FAILURE OF THE	E CORPORATION TO FILE THIS GIS FOR FIVE (5)	CONSECUTIVE YEARS SHALL BE CONSTRUED
ON-OPERATION OF THE CORPORATION	AND A GROUND FOR THE REVOCATION	OF THE CORPORATION'S CERTIFICATE
NCORPORATION. IN THIS EVENTUALITY, THE	205 of UL 2019 IN	
SUBSCRIBED AND SWORN TO BEFORE ME JUL 2019 .AFFIANT PERSONALLY APPE	EIN PASIG CIT	
	APPOI Ut	ING JING S. ROMERO NOTARY PUBLIC NTMENT NO. 169 (2018-2019) NTIL DECEMBER 31, 2019 NO. 5228066/1-7-2019/PASIG
		BP

GENERAL INFORMATION SHEET STOCK CORPORATION

NOT FOR UPLOADING

CORPORATE NAME: MJC INVESTMENTS CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
ALFONSO R. REYNO, JR. 12/F Strata 100 Building, F. Ortigas Jr. Road, Ortigas Center Pasig City	FILIPINO	C/Chief Exective Officer	114-555-166
2. CHAI SEO MENG 1 Amber Road, #06-02 Singapore 439845	SINGAPOREAN	M/Vice Chairman	704-455-455
3. JEFFREY RODRIGO L. EVORA 7G-Caruso Venice Luxury Residences 8 Venezia Dr. Mckinley Hill Taguig City 1634	FILIPINO	M/President & Chief Operating Officer	280-548-606
4. ALFONSO VICTORIO G. REYNO III 12/F Strata 100 Building F. Ortigas, Jr. Road, Ortigas Center, Pasig City	FILIPINO	M/Vice President	903-359-248
5. JOSE ALVARO D. RUBIO 46 Bridgestone Drive, Bridgestone Park, Pasig City	FILIPINO	M/Treasurer & CFO	109-945-552
6. GABRIEL A. DEE 19/F Liberty Center, 104 H.V. Dela Costa Street, Makati City	FILIPINO	M/Asst. Corporate Secretary	107-043-106
7. WALTER L. MACTAL Pinecrest Residential Resort Cluster 5 Unit 5Q, Manlunas St. Pasay City	FILIPINO	М	273-464-922
8. DENNIS RYAN C. UY 19825 Cherry Street, Executive Heights Subdivision, Paranaque City	FILIPINO	М	200-457-792
9. JOHN ANTHONY B. ESPIRITU 12/F Strata 100 Building, F. Ortigas , Jr. Road, Ortigas Center, Pasig City	FILIPINO	М	172-304-291
VICTOR P. LAZATIN 237 West Batangas Street, Ayala Alabang Muntinlupa City	FILIPINO	1	125-673-098
BERNADETTE V. QUIROZ BF Resort Village, Las Piñas City	FILIPINO	1	214-127-786
3. FERDINAND A. DOMINGO 12/F Srata 100 Building F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	Corporate Secretary & General Counsel	145-006-236
4. LEMUEL M. SANTOS 12/F Strata 100 Building F. Ortigas. Jr.,Road, Ortigas Center, Pasig City	FILIPINO	Corporate Information & Compliance Officer	143-405-790

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY