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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name VALLEY GOLF AND COUNTRY CLUB INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

V A L L E Y G O L F & C O U N T R Y

C L U B , I N C .

(Company's Full Name)

D O N C E L S O S . T U A S O N A V E .

B A R A N G A Y M U N T I N D I L A W

A N T I P O L O C I T Y

(Business Address: No. Street/City/Province)

ROSANNA R. ARGUELLES

Contact Person

658-4901

Company Telephone Number

0 6

Month

3 0

Day

Fiscal Year

COVER LETTER WITH AMENDED
GENERAL INFORMATION SHEET 2019

FORM TYPE

09 4th Sunday

Month Day

Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

1,594

Total No. of Stockholders
Owning at Least One Board Lot

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

VALLEY GOLF & COUNTRY CLUB, INC.

October 19, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention : Company Registration and Monitoring Department
Re : Valley Golf & Country Club, Inc.
SEC Registration No. 13951
Amendments to General Information Sheet for the Fiscal Year 2019

Gentlemen:

Please be advised that the attached Amended 2019 General Information Sheet (GIS) of the Corporation is being filed herewith to reflect the following changes:

1. To indicate, under the "Exec. Comm" column, the membership of Mr. Reginald Benjamin San Pedro in the Corporation's Audit Committee and Mr. Leopoldo M. Garcia in the Compensation Committee; and,
2. To indicate, under the "Board" column, the fact that Mr. Carlo Carpio and Mr. Reginald Benjamin San Pedro are Independent Directors of the Corporation (I); and,
3. To indicate, under the "Officer" column, the fact that Mr. Pablito M. Gregore is the Assistant Treasurer of the Corporation; and,
4. To indicate, under "Name/Current Residential Address" column, the fact that Atty. Marcus Antonius T. Andaya is the Corporate Secretary of the Corporation.

The above changes have been reflected in page 4 of the Corporation's Amended 2019 GIS.

Thank you for your kind attention.

Very truly yours,


MARCUS ANTONIUS T. ANDAYA
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: VALLEY GOLF & COUNTRY CLUB, INC. | DATE REGISTERED: May 14, 1958 |
| BUSINESS/TRADE NAME: VALLEY GOLF & COUNTRY CLUB, INC. | FISCAL YEAR END: June 30, 2019 |
| SEC REGISTRATION NUMBER: 13951 | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-649-197-000 |
| DATE OF ANNUAL MEETING PER BY-LAWS: FOURTH SUNDAY OF SEPTEMBER | WEBSITE/URL ADDRESS: www.valleygolf.com.ph |
| ACTUAL DATE OF ANNUAL MEETING: September 22, 2019 | E-MAIL ADDRESS: info@valleygolf.com.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Don Celso S. Tuason Ave., Antipolo City | FAX NUMBER: 658-4919 |
| COMPLETE BUSINESS ADDRESS: Don Celso Tuason Ave., Antipolo City | TELEPHONE NUMBER(S): 658-4901 to 03 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. - Mr. Peter John R. Ventura | SEC ACCREDITATION NUMBER (if applicable): 1735-A (Group A) |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Golf & Country Club | INDUSTRY CLASSIFICATION: Non-Profit Stock Corporation |
| GEOGRAPHICAL CODE: N.A. | |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| N.A. | N.A. | N.A. |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| N.A. | N.A. | N.A. |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

VALLEY GOLF & COUNTRY CLUB, INC.

Corporate Name:

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 of 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:

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: VALLEY GOLF & COUNTRY CLUB, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) |
|--------------|------------------|------------------|------------------|--|
| | COMMON | 1,800 | 9,000 | 16,200,000.00 |
| TOTAL | | 1,800 | TOTAL P | 16,200,000.00 |

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 |
|--------------|----------------------|------------------|------------------|--|------------------|--------------|----------------|
| | | N.A. | | | | | |
| TOTAL | | | | TOTAL | TOTAL P | | |

| 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 |
|-----------------------------------|----------------------|------------------|------------------|--|------------------|--------------|----------------|
| | | N.A. | | | | | |
| TOTAL | | | | TOTAL | TOTAL P | | |

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P**

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------|----------------------|------------------|------------------|------------------|-----------------------|----------------|
| | 1,443 | COMMON | 1,443 | 9,000 | 206,984,899.00 | 95.84% |
| TOTAL | | | 1,443 | TOTAL P | 206,984,899.00 | 95.84% |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|------------------|------------------------|-----------------------|----------------|
| | 151 | COMMON | 151 | 9,000 | 8,988,873.00 | 4.16% |
| 4.16 % | TOTAL | | 151 | TOTAL P | 8,988,873.00 | 4.16% |
| | | | | TOTAL PAID-UP P | 215,973,772.00 | 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: VALLEY GOLF & COUNTRY CLUB, INC.

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|---------------------|-------------|---------------------------|
| 1. Wilfredo G. Manahan #74 M. Cruz St. Sto. Nino, Marikina City | Filipino | N | C | M | Y | President | N/A | 109-940-874 |
| 2. Albert DG. San Gabriel Olongapo Maintenance Services, Inc. # 20 Bavani St. Galas. OC. | Filipino | N | M | M | Y | Vice-President | N/A | 176-240-159 |
| 3. Leopoldo M. Garcia 2220 Elisa St. Galguerra Comp. Gen. T. de Leon. Valenzuela City | Filipino | N | M | M | Y | Treasurer | C | 103-090-050 |
| 4. Carlo J. Carpio Texicon Agri Ventures Corp., # 14 F. Pasco Ave. Santolan. Pasig City | Filipino | N | I | M | Y | N/A | N/A | 152-516-875 |
| 5. Pablito M. Gregore c/o Colorsteel Systems Corp. 3rd F. Belson House 276 EDSA cor. Connecticut. Mandaluvong City | Filipino | N | M | M | Y | Assistant Treasurer | N/A | 138-209-882 |
| 6. Jeremy Z. Parulan 4B 4th Floor Emmanuel House Bldg. 115 Aguirre St. Legaspi Village, Makati City | Filipino | N | M | M | Y | N/A | N/A | 148-785-144 |
| 7. Albert G. Que 552 Mariano Marcos St. San Juan City. Metro Manila | Filipino | N | I | M | Y | N/A | N/A | 172-881-872 |
| 8. Reginald Benjamin San Pedro B-Mirk Group of Companies, L 8 B 8 Ph 8, Pizzaro St. Vista Verde Exec. Village, Cainta, Rizal | Filipino | N | I | M | Y | N/A | A | 235-166-433 |
| 9. Ronald O. Solis Solis & Medina Law Office, 1106 East Tower PSE Center, Exchange Road, Pasig City | Filipino | N | M | M | Y | N/A | N/A | 123-010-727 |
| 10. Marcus Antonius T. Andaya Bantog & Andaya Law Offices, 7th Floor Exchange Corner Building 107 VA Rufino St. cor, Esteban and Bolanos Sts. Legaspi Village 1229 Makati City. | Filipino | N | N/A | M | Y | Corporate Secretary | N/A | 117-688-980 |
| 11. | | | | | | | | |
| 12. | | | | | | | | |
| 13. | | | | | | | | |
| 14. | | | | | | | | |
| 15. | | | | | | | | |

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 ===== | | | | | | |
|---|-------------------|----------------------------------|--|----------------|-------------------|---------------------------|
| CORPORATE NAME: | | VALLEY GOLF & COUNTRY CLUB, INC. | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | 1,594 | NO. OF STOCKHOLDERS WITH 100 OR MORE SH N/A | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | 313,196,670.00 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 1. PAE Ventures, Inc. Filipino 731 Aurora Blvd., Queson City, Metro Manila | Common | 6 | 54,000.00 | 0.38% | 54,000.00 | 004-483-794-000 |
| | | | | | | |
| | TOTAL | 6 | 54,000.00 | | | |
| 2. TDR, Incorporated Filipino 19th Flr., Jmt Corp. Cond., Adb Avenue, Ortigas Center, Pasig City, Metro Manila, | Common | 5 | 45,000.00 | 0.31% | 45,000.00 | 000-284-995-000 |
| | | | | | | |
| | TOTAL | 5 | 45,000.00 | | | |
| 3. Manila Electric Company Filipino Attn: Ms. Liz Flores, Executive Compensation, 11h Flr. Lopez Bldg, Ortigas, Pasig City, Metro Manila | Common | 5 | 45,000.00 | 0.31% | 45,000.00 | 000-101-528-000 |
| | | | | | | |
| | TOTAL | 5 | 45,000.00 | | | |
| 4. Solid State Multi Products Corp. Filipino Bloomingdale Building, Salcedo Street, Legaspi Village,, Makati City, Metro Manila | Common | 5 | 45,000.00 | 0.31% | 45,000.00 | 000-500-216-000 |
| | | | | | | |
| | TOTAL | 5 | 45,000.00 | | | |
| 5. Squires Bingham Co, Inc. Filipino 6th Floor Strata 100 Bldg., Emerald Ave., Ortigas Center,, Pasig City, Metro Manila | Common | 5 | 45,000.00 | 0.31% | 45,000.00 | 000-841-437-000 |
| | | | | | | |
| | TOTAL | 5 | 45,000.00 | | | |
| 6. First Philippine Holdings Corporation Filipino 6/F Tower 3 Rockwell Business Center, Ortigas Ave., Pasig City, Metro Manila | Common | 4 | 36,000.00 | 0.25% | 36,000.00 | 000-288-698-000 |
| | | | | | | |
| | TOTAL | 4 | 36,000.00 | | | |
| 7. Vicente and Gerardo Madrigal Filipino Attn: Madrigal Properties, 501-A Vicente Madrigal Bldg. 6793,, Ayala Avenue, Makati City, Metro Manila | Common | 4 | 36,000.00 | 0.25% | 36,000.00 | 141-772-235 |
| | | | | | | |
| | TOTAL | 4 | 36,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 2.12% | 306,000.00 | |
| 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

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

| CORPORATE NAME: | | VALLEY GOLF & COUNTRY CLUB, INC. | | | | |
|--|-------------------|--|------------------|----------------|-------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | 1,594 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | N/A | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | 313,196,670.00 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. Metropolitan Bank and Trust Co. Filipino C/O Mr. Joel Sumalde Asst. Mgr.,10/F Metrobank Plaza Bldg.,Sen. Gil Puyat Plaza,Makati City,Metro Manila | Common | 4 | 36,000.00 | 0.25% | 36,000.00 | 000-477-863-000 |
| | | | | | | |
| | TOTAL | 4 | 36,000.00 | | | |
| 9. Philippine National Bank Filipino C/O Ginina Trazo,3/F Corporate Disbursing Off.,Pnb Financial Cener,Roxas Boulevard,Manila,Metro Manila | Common | 4 | 36,000.00 | 0.25% | 36,000.00 | 000-188-209-000 |
| | | | | | | |
| | TOTAL | 4 | 36,000.00 | | | |
| 10. Reliable Electric Co., Inc. Filipino 7230 Malugay Street,,Makati City,Metro Manila,Metro Manila | Common | 4 | 36,000.00 | 0.25% | 36,000.00 | 000-169-836-000 |
| | | | | | | |
| | TOTAL | 4 | 36,000.00 | | | |
| 11. Edward Cheok Filipino 102 Calypso Avenue,,Acropolis Subd.,Libis,Quezon City,Metro Manila | Common | 3 | 27,000.00 | 0.19% | 27,000.00 | 000649-197000 |
| | | | | | | |
| | TOTAL | 3 | 27,000.00 | | | |
| 12. Dee C. Chuan & Sons, Inc. Filipino Room 1205 East Tower,Phil. Stock Exchange Center Bldg.,Exchange Road Ortigas; Center,Pasig City,Metro Manila | Common | 3 | 27,000.00 | 0.19% | 27,000.00 | 000-323-050 |
| | | | | | | |
| | TOTAL | 3 | 27,000.00 | | | |
| 13. Severo A. Tuason & Co. Filipino Unit 14-B Jmt Corporate,Condominium,Add Avenue,Ortigas Center,Pasig City,Metro Manila | Common | 3 | 27,000.00 | 0.19% | 27,000.00 | 000-189-929-000 |
| | | | | | | |
| | TOTAL | 3 | 27,000.00 | | | |
| 14. Severo Jose Tuason Filipino Attn: Squires Bingham Co.; Inc.,6/F Strata 100 Bldg. Emerald Avenue,Ortigas Center,,Pasig City,Metro Manila | Common | 3 | 27,000.00 | 0.19% | 27,000.00 | 130-492-636 |
| | | | | | | |
| | TOTAL | 3 | 27,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 1.51% | 216,000.00 | |
| 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

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

| CORPORATE NAME: VALLEY GOLF & COUNTRY CLUB, INC. | | | | | | |
|--|-------------------|--------|--|----------------|-----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 1,594 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: N/A | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: 313,196,670.00 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 15. Perry Y. Uy Filipino Manila Memorial Park,#2283 Pasong Tamo Extension,,Makati City,Metro Manila | Common | 2 | 18,000.00 | 0.13% | 18,000.00 | 101-563-055 |
| | | | | | | |
| | TOTAL | 2 | 18,000.00 | | | |
| 16. Anna's Catering, Inc. Filipino Attn: Mr. Kenneth Lok 54 Don Jose St.,Don Antonio Heights,Diliman,Quezon City,Metro Manila,Metro Manila | Common | 2 | 18,000.00 | 0.13% | 18,000.00 | 000-175-655-000 |
| | | | | | | |
| | TOTAL | 2 | 18,000.00 | | | |
| 17. Metropolitan Insurance Company Filipino 3/F Ateneum Bldg.,160 L.P. Leviste St.,Salcedo Village,,Makati City,Metro Manila | Common | 2 | 18,000.00 | 0.13% | 18,000.00 | 202-841-932 |
| | | | | | | |
| | TOTAL | 2 | 18,000.00 | | | |
| 18. Demetrio R. Tuason Filipino Arms Corporation Of The Phils.,6/F Strata 100 Bldg.,Emerald Avenue,Ortigas Center,Pasig City,Metro Manila | Common | 2 | 18,000.00 | 0.13% | 18,000.00 | 130-492-628-000 |
| | | | | | | |
| | TOTAL | 2 | 18,000.00 | | | |
| 19. Manuel Y. Carmona Filipino 1847 Sta. Rita Street,,Guadalupe Nuevo,Makati City,Metro Manila,Metro Manila | Common | 2 | 18,000.00 | 0.13% | 18,000.00 | 107-054-886 |
| | | | | | | |
| | TOTAL | 2 | 18,000.00 | | | |
| 20. Philippine Long Distance Telephone Co. Filipino C/O Mr. Ricardo C. Rodriguez,,8/F Ramon Cojuangco Bldg,Makati Ave.,Makati City,Metro Manila | Common | 2 | 18,000.00 | 0.13% | 18,000.00 | 000-488-793-000 |
| | | | | | | |
| | TOTAL | 2 | 18,000.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | Common | 1,524 | 215,343,772.00 | 95.59% | 215,343,772.00 | |
| | | | | | | |
| | TOTAL | 1,524 | 215,343,772.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 100.00% | 215,973,772.00 | |
| 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

| PLEASE PRINT LEGIBLY | | | |
|--|------------------------------|---|---|
| CORPORATE NAME: VALLEY GOLF & COUNTRY CLUB, INC. | | | |
| 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 | 4,773,793.00 | January 7, 2001 | |
| 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 LAST FISCAL YEAR P47,574,899 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | N/A | N/A | |
| 5.2 STOCK | N/A | N/A | |
| 5.3 PROPERTY | N/A | N/A | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| N/A | N/A | N/A | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| 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) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| 0.00 | 4 | 63 | 84 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARCUS ANTONIUS T. ANDAYA**, Corporate Secretary of Valley Golf & Country Club, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

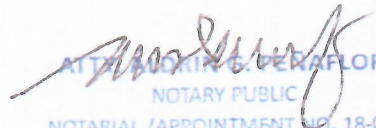
Done this 19th day of October 2019 in Antipolo City.


MARCUS ANTONIUS T. ANDAYA
(Signature over printed name)

ANTIPOLO CITY
OCT 22 2019

SUBSCRIBED AND SWORN TO before me in Pasig City on 19th day of October 2019 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 117-688-980.

DOC NO: 140
PAGE NO: 14
BOOK NO: 157
SERIES NO: 2019


ATTY. MICKIE S. PERAFLOR
NOTARY PUBLIC
NOTARIAL /APPOINTMENT NO. 18-06,
UNTIL DEC. 31, 2019
IBP RIZAL CHAPTER: ANTIPOLO, TAYTAY, CAINTA
ROLL NO. 55604, PTR NO.: A02576043
IBP LIFETIME NO. 010044
ISSUED ON APRIL 8, 2011, O.R.#864385
NOTE COMPLIANCE NO. V-00146S2, APRIL 14, 2019

BENEFICIAL OWNERSHIP DECLARATION

13951

Valley Golf & Country Club, Inc.

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|--|-------------|---------------|------------------------|---|---|---|
| Manahan, Wilfredo G. | #74 M. Cruz St. Sto. Nino, Marikina City | Filipino | 04-Oct-64 | 109-940-874 | 0.063% | I | I-President of Valley Golf & Country Club, Inc. |
| | | | | | | | |
| | | | | | | | |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.