

COVER SHEET

1 3 9 5 1

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

8658-4901

Company Telephone Number

0 6

Month

3 0

Day

Fiscal Year

GENERAL INFORMATION SHEET

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

Certification

I ALLAN JOCSON, Corporate Secretary of VALLEY GOLF & COUNTRY CLUB, INC. with SEC registration number 13951 with principal office at Don Celso S. Tuason Victoria Valley Antipolo City, on oath state:

1. That on behalf of Valley Golf & Country Club, Inc., I have caused this General Information Sheet to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That the company Valley Golf & Country Club, Inc. will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.


IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of OCT 20 2020
CAINTA, RIZAL


ALLAN JOCSON
Affiant

OCT 20 2020

SUBSCRIBED AND SWORN to before me this _____ day of _____
CAINTA, RIZAL

JUL 16 116
PAGE NO. 14
BOOK NO. XI
SERIES OF NMD


ANDREW V. FERRER
NOTARY PUBLIC UNTIL DEC. 31, 2021
PTR NO. 13760078A; 01/02/20
IBP OR NO. 089176; 01/02/20
Rizal Chapter / MCLE Compliance
No. VI-0028918, October 4, 2019
Roll No. 39811 / Appointment No. 20-25
No. 9 A. Bonifacio Ave., Cainta Rizal

CERTIFICATION

I, **ALLAN JOCSON, Corporate Secretary** is a duly authorized representative of **VALLEY GOLF & COUNTRY CLUB, INC** with SEC registration number 13951 with principal office at Don Celso Tuason Avenue, Victoria Valley, Antipolo City, do hereby certify and state that:


1) The information contained in the **General Information Sheet** submitted online on October 21, 2020 is true and correct to the best of my knowledge.

2) The hard/physical copy of the said report was sent through SEC Express Nationwide Submission (SENS) on October 21, 2020.

3) The **General Information Sheet** submitted on October 21, 2020 online is one and the same document as the hard/physical copy sent through SENS.

4) I am fully aware that any inconsistencies in the information contained in the hard/physical copy as compared to the one sent via email, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission.

5) I am executing this certification on October 20, 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.


ALLAN JOCSON
Corporate Secretary
TIN # 205-687-949

OCT 20 2020

SUBSCRIBED AND SWORN to before me this _____ day of _____.

ODG NO. 1213
PAGE NO. 25
BOOK NO. XI
SERIES OR none

ANDREW V. FERRER
NOTARY PUBLIC UNTIL DEC. 31, 2021
PTR NO. 13760078A; 01/02/20
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Rizal Chapter / MCLE Compliance
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No. 9 A. Bonifacio Ave., Cainta Rizal

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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:
SEC REGISTRATION NUMBER: 13951	June 30, 2020
DATE OF ANNUAL MEETING PER BY-LAWS: FOURTH SUNDAY OF SEPTEMBER	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-649-197-000
ACTUAL DATE OF ANNUAL MEETING: September 27, 2020	WEBSITE/URL ADDRESS: www.valleygolf.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Don Celso S. Tuason Ave., Antipolo City	E-MAIL ADDRESS: info@valleygolf.com.ph
COMPLETE BUSINESS ADDRESS: Don Celso Tuason Ave., Antipolo City	FAX NUMBER: 658-4919
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)
	TELEPHONE NUMBER(S): 658-4901 to 03
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 =====

Corporate Name:

VALLEY GOLF & COUNTRY CLUB, INC.

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p> </p>

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
					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. Reginald Benjamin San Pedro B-Mirk Group of Companies, L 8 B 8 Ph 8 Pizzaro St. Vista Verde Exec.	Filipino	N	C	M	Y	President	N/A	235-166-433
2. Leopoldo M. Garcia 2220 Elisa St. Galguierra Comp. Gen. T. de Leon, Valenzuela City	Filipino	N	M	M	Y	Vice-President	C	103-090-050
3. Pablito M. Gregore c/o Colorsteel Systems Corp. 3rd F. Belson House 276 EDSA cor.	Filipino	N	M	M	Y	Treasurer	N/A	138-209-882
4. Albert G. Que 552 Mariano Marcos St. San Juan Civ. Metro Manila	Filipino	N	M	M	Y	Assistant Treasurer	N/A	172-881-872
5. Carlo J. Carpio Texicon Agri Ventures Corp., No. 14 F. Pasco Ave., Santolan, Pasig City	Filipino	N	M	M	Y	N/A	N/A	152-516-875
6. 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
7. Renato C. Balibag BMW Street Village East Executive Homes, Cainta Rizal	Filipino	N	I	M	Y	N/A	A	147-920-834
8. Jose Arsenio Isidro D. Borromeo III No. 87 East Maya Dr. Philam Homes, Quezon City	Filipino	N	I	M	Y	N/A	N/A	470-158-467
9. Rafael S. Raymundo No. 1601 Medical Plaza, Ortigas Pasig City	Filipino	N	I	M	Y	N/A	N/A	107-444-146-000
10. Atty. Allan Jocson Sallan & Jocson Law Offices, 1910 Antel Global Corporate Center, No. 3 Julia Vargas Ave., Ortigas Center, Pasig City	Filipino	N	N/A	M	Y	Corporate Secretary	N/A	205-687-949
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 "E" FOR 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:		295,576,560.00				
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. Fenestram Corporation Filipino # 69 Kundiman St., Brgy. Paltok, San Francisco Del Monte, Quezon City	Common	6	54,000.00	0.38%	54,000.00	008-455-561-000
	TOTAL	6	54,000.00			
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. 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			
7. G7 Philippine Printing Corp. Filipino Warehouse St. John Compound, Brgy. Patubig Marilao Bulacan	Common	5	45,000.00	0.31%	45,000.00	009-119-512-000
	TOTAL	5	45,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.31%	333,000.00	
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:		295,576,560.00				
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. 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			
12. Vicente and Gerardo Madrigal Filipino Attn: Madrigal Properties,501-A Vicente Madrigal Bldg. 6793,,Ayala Avenue,Makati City,Metro Manila		4	36,000.00	0.25%	36,000.00	141-772-235
	TOTAL	4	36,000.00			
13. Severo A. Tuason & Co, Filipino Unit 14-B Jmt Corporate,Condominium,Adb 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				1.63%	234,000.00	
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:		295,576,560.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. 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			
16. Edward Cheok Filipino 102 Calypso Avenue, Acropolis Subd., Libis, Quezon City, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	148-422-481
	TOTAL	3	27,000.00			
17. Val Constantine L. Co Filipino 106 Wilson St., Greenhills San Juan, Metro Manila	Common	3	27,000.00	0.19%	27,000.00	915-535-967
	TOTAL	3	27,000.00			
18. 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			
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	1,516	215,343,772.00	95.10%	215,271,772.00	
	TOTAL	1,516	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	4,818,615.00	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 P26,739,048			
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	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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	4	63	82

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALLAN JOCSON**, 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 **OCT 20 2020** **CAINTA, RIZAL** th day of October 2020 in Antipolo City.



ALLAN JOCSON

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City on **OCT 20 2020** th day of October 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 205-687-949



DBL NO 130
PAGE NO 26
BOOK NO XI
SERIES NO 1011

ANDREW V. FERRER
NOTARY PUBLIC UNTIL DEC. 31, 2021
PTR NO. 13760078A; 01/02/20
IBP OR NO. 089176; 01/02/20
Rizal Chapter / MCLE Compliance
No. VI-0028918, October 4, 2019
Roll No. 39811 / Appointment No. 20-25
No. 9 A. Bonifacio Ave., Cainta Rizal

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

13951

CORPORATE NAME:

Valley Golf & Country Club, Inc.

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:

Category

Description

- 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
Reginald Benjamin San Pedro	B-Mirk Group of Companies, L 8 B 8 Ph 8, Pizzaro St. Vista Verde Exec. Village, Cainta, Rizal	Filipino	26-May-81	235-166-433	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.