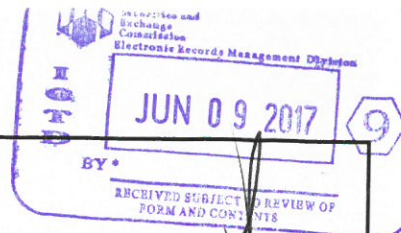


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: XURPAS INC.		DATE REGISTERED: 11/26/01 FISCAL YEAR END: December 31
BUSINESS/TRADE NAME: XURPAS INC.		
SEC REGISTRATION NUMBER: A200117708		
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND WEEK OF MAY		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 219-934-330
ACTUAL DATE OF ANNUAL MEETING: 10-May-17		WEBSITE/URL ADDRESS: http://www.xurpas.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227		E-MAIL ADDRESS: info@xurpas.com
COMPLETE BUSINESS ADDRESS: 7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227		FAX NUMBER: (632) 889-6426
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Jessie D. Cabaluna		SEC ACCREDITATION NUMBER (if applicable): 0069-AR-3
		TELEPHONE NUMBER(S): (632) 889-6467
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Mobile Content Provider	INDUSTRY CLASSIFICATION: I.T.	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Not Applicable	Not Applicable	Not Applicable
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Xeleb Technologies Inc.	A200114072	Unit 201 Globe Telecom Plaza Tower 1, Pioneer St., Mandaluyong City
Xeleb Inc.	CS20150792	7th Floor Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila
Xurpas Enterprise Inc.	CS201606113	7th Floor Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila
Yondu Inc.	A200109762	7th Floor, Panorama Building, 34th Street Corner Lane A. Bonifacio Global City, Taguig City
Storm Technologies, Inc.	CS201301759	606 Centerpoint Building, Julia Vargas St. corner Garnet Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Seer Technologies, Inc.	CS200301790	806 Ecotower Building 32nd St. cor. 9th Avenue, BGC Taguig City
Altitude Games Inc.	CS201514431	Unit A-51 5th Floor Zeta Building, 191 Salcedo Street, Legaspi Village, Makati City
Codesignate, Inc.	CS20140425	Unit 806 Ecotower corner 9th Street Bonifacio, Global City

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

XURPAS 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:

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.

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:

Mobile Content Provider

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)

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:		XURPAS 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	5,000,000,000	0.10	500,000,000.00			
TOTAL		5,000,000,000	TOTAL P	500,000,000.00			
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
	22	Common	1,561,935,422	282,304,095	0.10	156,193,542.20	83.63%
TOTAL		1,561,935,422	TOTAL	TOTAL P	156,193,542.20		83.63%
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
BRITISH INDIAN	1	Common	99	99	0.10	9.90	0.00%
VARIOUS	1	Common	305,704,625	305,704,625	0.10	30,570,462.50	16.37%
Percentage of Foreign Equity :		TOTAL	305,704,724	TOTAL	TOTAL P	30,570,472.40	16.37%
				TOTAL SUBSCRIBED P	186,764,014.60		100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	22	Common	1,561,935,422	0.10	156,193,542.20		83.63%
TOTAL		1,561,935,422	TOTAL	TOTAL P	156,193,542.20		83.63%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
BRITISH INDIAN	1	Common	99	0.10	9.90		0.00%
VARIOUS	1	Common	305,704,625	0.10	30,570,462.50		16.37%
16.37 %		TOTAL	305,704,724	TOTAL	TOTAL P	30,570,472.40	16.37%
				TOTAL PAID-UP P	186,764,014.60		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: XURPAS INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. NICO JOSE S. NOLLEDO FILIPINO	Y	C	M	Y	CEO	N/C
2. RAYMOND GERARD S. RACAZA FILIPINO	Y	M	M	Y	PRESIDENT / COO	A/M
3. FERNANDO JUDE F. GARCIA FILIPINO	Y	M	M	Y	CHIEF TECHNOLOGY OFFICER	A/M
4. MERCEDITA S. NOLLEDO FILIPINO	Y	M	F	Y	N/A	C/M A/M
5. WILFREDO O. RACAZA FILIPINO	Y	M	M	Y	N/A	N/M
6. ALVIN D. LAO FILIPINO	N	I	M	Y	N/A	C/M A/C
7. JONATHAN GERARD A. GURANGO FILIPINO	N	I	M	Y	N/A	C/C N/M
8. JOSE VICENTE T. COLAYCO FILIPINO	N	-	M	Y	TREASURER / CBDO	N/A
9. ALFONSO A. TAGAYSAY FILIPINO	N	-	M	Y	CHIEF MARKETING OFFICER	N/A
10. MARK S. GORRICETA FILIPINO	N	-	M	N	CORP SEC / CLO / ASST. CIO	N/A
11. ALEXANDER D. CORPUZ FILIPINO	N	-	M	N	CFO / CHIEF COMPLIANCE OFFICER	N/A
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:		XURPAS INC.	
TOTAL NUMBER OF STOCKHOLDERS:	24	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	21
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		4,296,504,874.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. NICO JOSE S. NOLLEDO FILIPINO	Common	415,765,960	41,576,596.00	22.39%	41,576,596.00
	TOTAL	415,765,960	41,576,596.00		
2. RAYMOND GERARD S. RACAZA FILIPINO	Common	415,765,960	41,576,596.00	22.39%	41,576,596.00
	TOTAL	415,765,960	41,576,596.00		
3. FERNANDO JUDE F. GARCIA FILIPINO	Common	415,765,960	41,576,596.00	22.39%	41,576,596.00
	TOTAL	415,765,960	41,576,596.00		
4. JOSE VICENTE T. COLAYCO FILIPINO	Common	14,450,320	1,445,032.00	0.78%	1,445,032.00
	TOTAL	14,450,320	1,445,032.00		
5. ALFONSO A. TAGAYSAY FILIPINO	Common	14,450,320	1,445,032.00	0.78%	1,445,032.00
	TOTAL	14,450,320	1,445,032.00		
6. MERCEDITA S. NOLLEDO FILIPINO	Common	2,178,338	217,833.80	0.12%	217,833.80
	TOTAL	2,178,338	217,833.80		
7. ALVIN D. LAO FILIPINO	Common	1,084,010	108,401.00	0.06%	108,401.00
	TOTAL	1,084,010	108,401.00		
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		XURPAS INC.			
TOTAL NUMBER OF STOCKHOLDERS:		24		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,296,504,874.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. JONATHAN GERARD A. GURANGO FILIPINO	Common	169,399	16,939.90	0.01%	16,939.90
	TOTAL	169,399	16,939.90		
9. WILFREDO O. RACAZA FILIPINO	Common	1,060	106.00	nil	106.00
	TOTAL	1,060	106.00		
10. PCD NOMINEE (FILIPINO)* FILIPINO	Common	282,288,680	28,228,868.00	15.20%	28,228,868.00
	TOTAL	282,288,680	28,228,868.00		
11. PCD NOMINEE (NON-FILIPINO) VARIOUS	Common	305,704,625	30,570,462.50	16.46%	30,570,462.50
	TOTAL	305,704,625	30,570,462.50		
12. ROGINA C. GUDA FILIPINO	Common	6,000	600.00	nil	600.00
	TOTAL	6,000	600.00		
13. AQUILINA V. REDO FILIPINO	Common	5,000	500.00	nil	500.00
	TOTAL	5,000	500.00		
14. DAHLIA C. ASPILLERA FILIPINO	Common	2,900	290.00	nil	290.00
	TOTAL	2,900	290.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			58,817,766.40	-	-
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. *PCD Nominee (Filipino) includes 10,687,400 common shares registered in the name of Xurpas Inc. ("Treasury Shares")</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		XURPAS INC.			
TOTAL NUMBER OF STOCKHOLDERS:		24		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,296,504,874.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. FREDERICK D. GO FILIPINO	Common	500	50.00	nil	50.00
	TOTAL	500	50.00		
16. JOSELITO C. HERRERA FILIPINO	Common	500	50.00	nil	50.00
	TOTAL	500	50.00		
17. DONDI RON R. LIMGENCO FILIPINO	Common	111	11.10	nil	11.10
	TOTAL	111	11.10		
18. MILAGROS P. VILLANUEVA FILIPINO	Common	100	10.00	nil	10.00
	TOTAL	100	10.00		
19. MYRA P. VILLANUEVA FILIPINO	Common	100	10.00	nil	10.00
	TOTAL	100	10.00		
20. MYRNA P. VILLANUEVA FILIPINO	Common	100	10.00	nil	10.00
	TOTAL	100	10.00		
21. OTHERS (Indicate the number of the remaining stockholders) NUMBER OF REMAINING STOCKHOLDERS: FOUR (4)	Common	203	20.30	nil	20.30
	TOTAL	203	20.30		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	-
TOTAL AMOUNT OF PAID-UP CAPITAL			186,764,015.00		
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.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: XURPAS INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,146,764,171.00	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	128,301,000.00	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
COMMON SHARES	10,687,400	0.58%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		96,717,678	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	86,289,632.00	5/10/16	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	86,289,632.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
29-Apr-16	77,700,000	1,243,200,000.00	
11-Nov-16	69,939,486	939,788,337	
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
12,386,990.72	7	93	100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARK S. GORRICETA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 08 2017 DAY OF _____, 20____ IN PASIG CITY

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN JUN 08 2017 CITY/PROVINCE, PHILIPPINES ON
PASIG CITY AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY Philippine Passport No. ISSUED AT DFA MANILA ON September 19, 2015
EC5401039

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31, 2017
Roll of Attorney Number
PTR No.
IBP No.
Office Address:

ROSE ANN R. BAGAY
PTR No. 2624442/01-18-2017/ Pasig City
IBP No. 1070606; 01-26-17/ Cavite City
Roll No. 64361
MCLE Compliance No. V-0014543; 02-29-2016
15/F Strata 2000, F. Ortigas Jr. Road,
Ortigas Center, Pasig City
Telephone No. 696-0687; 696-0988
Appointment No. 209 (2016-2017) - Pasig City
Commissioned until 31 December 2017

DOC. NO.: 2
PAGE NO.: 1
BOOK NO.: 1
SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: XURPAS INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. NICO JOSE S. NOLLEDO Urdaneta Tower, Ayala Avenue, Makati City	Filipino	Chairman and Chief Executive Officer	201-176-986
2. RAYMOND GERARD S. RACAZA One Salcedo Place Jaime S. Velasquez St., Salcedo Village, Makati City	Filipino	Director, President and Chief Operating Officer	205-589-826
3. FERNANDO JUDE F. GARCIA Jem 2 Subdivision, Tandang Sora, Quezon City	Filipino	Director, Chief Technology Officer	202-766-194
4. WILFREDO O. RACAZA BF Homes Executive Village, Las Piñas City	Filipino	Director	104-128-283
5. MERCEDITA S. NOLLEDO Urdaneta Tower, Ayala Avenue, Makati City	Filipino	Director	108-728-846
6. JONATHAN GERARD A. GURANGO Olympic Heights T2 Eastwood City, Quezon City	Filipino	Independent Director	175-404-607
7. ALVIN D. LAO Atlas S., Acropolis, Quezon City	Filipino	Independent Director	204-350-573
8. JOSE VICENTE T. COLAYCO Tolentino St., San Lorenzo Village, Makati City	Filipino	Treasurer and Chief Business Development Officer	107-269-291
9. ALFONSO A. TAGAYSAY Legaspi Park View, Legaspi Village, Makati City	Filipino	Chief Marketing Officer	191-529-160
10. MARK S. GORRICETA Chile St., Loyola Grand Villas, Tañong, Marikina City	Filipino	Corporate Secretary, Chief Legal Officer, and Assistant Chief Information Officer	191-642-808
11. ALEXANDER D. CORPUZ Capitol Hills Golf, Old Balara, Quezon City	Filipino	Chief Finance Officer and Chief Compliance Officer	102-084-367
12. PCD NOMINEE (FILIPINO) Tower I, The Enterprise Center, 6776 Ayala Ave. Cor. Paseo De Roxas Makati City	Filipino	S	004-774-849
13. PCD NOMINEE (NON-FILIPINO) Tower I, The Enterprise Center, 6776 Ayala Ave. Cor. Paseo De Roxas Makati City	Various	S	004-774-849
14. ROGINA C. GUDA Unit 401 Bldg. 3 Residences de Manila, Pandacan Manila	Filipino	S	118-686-679
15. AQUILINA V. REDO 1767-D Taft Avenue, Pasay City	Filipino	S	118-064-147

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: XURPAS INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. DAHLIA C. ASPILLERA 123 Burgos St., Los Banos, Laguna 4030	Filipino	S	118-032-878
17. FREDERICK D. GO Holy Cross St., Greenhills East, Mandaluyong City	Filipino	S	112-934-209
18. JOSELITO C. HERRERA La Brea Doña Carmen Heights Commonwealth Quezon City	Filiino	S	162-895-064
19. DONDI RON R. LIMGENCO 886B Marquitos St., Sampaloc Manila	Filipino	S	302-242-112
20. MILAGROS P. VILLANUEVA 244-B Vergel Corner I Reyes Streets, Pasay City	Filipino	S	119-381-134
21. MYRA P. VILLANUEVA PLDT OD Center, 8F Ramon Cojuangco Bldg. Makati Avenue, Makati City	Filipino	S	105-469-283
22. MYRNA P. VILLANUEVA 244-B Vergel Corner I Reyes Streets, Pasay City	Filipino	S	101-884-887
23. MARIETTA V. CABREZA Blk 4 Lot 15 Santiago Subd., Anabu 2E Imus City, Cavite	Filipino	S	105-468-715
24. PHILIP &/OR ELNORA TURNER J.B. Roxas St., Makati City	BRITISH INDI	S	213-818-203
25. OWEN NATHANIEL S. AUITF:LI MARCUS AU Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod Cit	Filipino	S	197-550-637
26. JOSELITO T. BAUTISTA Sikatuna St., Catmon Malolos Bulacan	Filipino	S	166-839-098
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