





## Exchana SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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Company Name

WESTERN GUARANTY CORP.

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

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GENERAL INFORMATION SHEET

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SO. SM MANILA

Date: 2018-05-21 Time: 09:50:53 AM

Username: Joey G. Santos

#### CO IMPLEM SATE GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2017 STOCK CORPORATION JAN 16 2018 GENERAL INSTRUCTIONS: 1. STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT, IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OF HER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR, HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS. THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFICERS FOR ANY VIOLATION OF EXISTING LAMS, RULES AND REGULATIONS. CORPORATE NAME: DATE REGISTERED: WESTERN GUARANTY CORPORATION BUSINESSTRADE NAME: WESTERN GUARANTY CORPORATION **AUGUST 31, 1964** SEC REGISTRATION NUMBER: FISCAL YEAR END: 25659 December 31 DATE OF ANNUAL MEETING PER BY-LAWS: CORPORATE TAX Last business day of November **IDENTIFICATION NUMBER** of each calendar year (TIN) 000-030-660-078 ACTUAL DATE OF ANNUAL MEETING: WEBSITE/URL ADDRESS: December 19, 2017 http://westernguarantycorp.com COMPLETE PRINCIPAL OFFICE ADDRESS: Suite 508 BPI Office Condominium Bldg. E-MAIL ADDRESS: 150 Plaza Cervantes, Binondo, Manila westguar @ pldtdsl.net.ph COMPLETE BUSINESS ADDRESS: same as above -2420789 FAX NUMBER: 2421183 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if TELEPHONE NUMBER(S): Applicable): J. A. BANARIA AND COMPANY (JOJO J. DE QUITO) 0314-F 435-5746 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: NON-LIFE INSURANCE **INSURANCE** NONE PARENT COMPANY SEC REGISTRATION NO. **ADDRESS** NONE N/A N/A SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. **ADDRESS** NONE N/A N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Verified by: J. GRAMATA Deplement

CEUsername

Date: 2018-05-21 Time: 09:50:53 AM

GENERAL INFORMATI STOCK CORPORAT	ION
' PLEASE PRINT LEG	IBLY ====================================
Corporate Name: WESTERN CHARANTY CORPORATION	
A. Is the Corporation a covered person under the Anti Money	Laundering Act X Yes © No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)
Please check the appropriate box:	
· 1.	Securities and
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents	Jewelry dealers in precious metals, who, as a business, trade in precious metals  PHILIPPINES  Jewelry dealers in precious stones, who, as a business, trade in precious stone
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.	Company service providers which, as a business, provide any of the following services to third parties:  6.
X a. Insurance Companies	
b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>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</li> </ul>
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)	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
3,	[] de sales en forcement in force parties parties to get up a
a. Securities Dealers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
b. Securities Brokers	
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets
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  i. Close-end Investment Companies	c. organization of contributions for the creation, operation or management of 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	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. The None of the above
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)	Describe nature of NON-LIFE INSURANCE business:
B. Has the Corporation complied with the requirements on Custor (CDD) or Know Your Customer (KYC), record-keeping, and subtrunder the AMLA, as amended, since the last filing of its GIS?	ner Due Diligence nission of reports X Yes © No

STOCK CORPORATION

CORPORATE N	IAME.				1000	urities and	
COMPONATE		WESTERN GUARAN	TY CORPORA	TION		nange	one -
					UCTURE	mission	
AUTHORIZED C	APITAL STOCK						
		TYPE OF SHARES .	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOI	UNT (PhP)
		COMMON	10,000,000	P 100.00		(No. of shares x P 1,000,000,000.00	( Par/Stated Value)
				·		******************************	
SUBSIDERIBED C	APITAL	TOTAL	10,000,000		TOTAL P	₽ 1,000,000,000.00	MIN
<b>00</b>				NUMBER OF	1		
FILIPINO	NO. OF STOCK - HOLDERS	TYPE OF SHARES •	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	3,500,000	NONE	P 100.00	P350,000,000.00	100%
包				<b></b>			
(H)		TOTAL	4 200 000				
FOREIGN		TOTAL	3,500,000	NUMBER OF		P350,000,000.00	
(INDICATE BY NATIONALITY)	NO. OF STOCK - HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A	NONE	NONE	NONE	NONE	NONE	NONE	N/A
텒				ļ			
Percentage of For	reign Equity:	YOYA		TOTAL	TOTAL P		
PAID-UP CAPITA					SUBSCRIBED P	350,000,000.00	
AID-OF CAPITA							
FILIPINO	NO. OF STOCK - HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TO THE STATE OF		COMMON	3,500,000	P 100.00		P 350,000,000.00	100%
	<b>-</b>						
		YOTAL	3,500,000		YOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK - HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE	MONTH REVISED	P 350,000,000.00  AMOUNT (PhP)	% OF
N/A	NONE	NONE	NONE			Z 1= 27	OWNERSHIP
			NONE	NONE		NONE	NONE
		TOTA	1		TOTAL P		+
				TO	TAL PAID-UP	P 350,000,000.00	
Common, Preffere	ed or other classif	fication areholders owning 10% of our		onal sheey if ne	CESSARY		

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STOCK CORPORATION

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	CORPORA	IDECT	OBS /	OFFICE	RSIIII	
	U	INECI	0 1 3 7	OFFICE		<del>and</del>
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK	C beforenge mmissie	
LEVY EDWIN C. ANG - Filipino	N	С	М	Υ	Chairman	N/M
CHOA SIU TIN - Filipino	Y	M	F	Υ	President	Comp. Officer
LAWRENCE ERIC C. ANG - Filipino	N	м	M	Υ	VP / Treas	N/M
WARIA JOSELITA L. ANG - Filipino	N	М	F	Υ	N/A	210, 546, 860 to 24, 571, 985, 15
の CHDA CHI KUN - Filipino	N	м	M	Υ	N/A	
CAESAR R. CERTEZA - Filipino	N		м	Y	N/A	68.5 No. 100.50
GERONIMO B. HALILI - Filipino	N	1	М	Y	N/A	3,15,000
CLARITA N. CHUA - Filipino	N		F	N	EVP & GM	C / C Comp. Officer
JOHNSON M. KWAN - Filipino	N		м	N	VP	710.000 (0)
BERNARD GERARD W. REYES - Filipino	N		М	N	VP	
1 ELSA R. REBLORA - Filipino	N		F	N	VP Corp. Sec.	ET PRE 290 00
2 TERESITA N. VERGARA - Filipino	N		F	N	VP Comptroller	A/C
3 CARMEN M. PESTANIO - Filipino	N		F	N	AVP Acctg.	A/M
4 LOURDES C. YU - Filipino	N		F	N	AVP Underwriting	(1),1000 cm
15 WILFREDO S. MAGNO - Filipino	N		м	N	AVP Underwriting	

#### INSTRUCTIONS:

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.

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STOCK CORPORATION

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	40	LEECT	Ope	OCEICE	D.C.	
	U	IKEUI	UKSI	UFFILE	RS	and
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	change mmissi	
LEVY EDWIN C. ANG - Filipino	N	c	М	Y	Chairman	N/M
CHOA SIU TIN - Filipino	Y	M	F	Υ	President	Comp. Officer
B LAWRENCE ERIC C. ANG - Filipino	N	м	м	Υ	VP / Treas	N/M
WARIA JOSELITA L. ANG - Filipino	1 3 3 1				1	
CHØA CHI KUN - Filipino	N	M	F	Υ	N/A	00.820 Mill.eg
9	N	М	М	Y	N/A	
CAESAR R. CERTEZA - Filipino	N	=1	м	Y	N/A	
GERONIMO B. HALILI - Filipino	N	1	М	Y	N/A	
CLARITA N. CHUA - Filipino	N		F	N	EVP &	C / C Comp. Officer
JOHNSON M. KWAN - Filipino			18/18	188n Be		
© BERNARD GERARD W. REYES - Filipino	N		М	N	VP	
<u>A</u>	N		М	N	VP	
1 ELSA R. REBLORA - Filipino	TET ST				VP	
2 TERESITA N VERCARA Ciliata	N		F	N	Corp. Sec.	ALTERNATION CO.
2 TERESITA N. VERGARA - Filipino	N		F	N	VP Comptroller	A/C
3 CARMEN M. PESTANIO - Filipino	N		F	N	AVP Acctg.	A/M
4 LOURDES C. YU - Filipino	N			N. M.	AVP	
5 WILFREDO S. MAGNO - Filipino	N		F	N	Underwriting AVP	
	N		м	N	Underwriting	

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STOCK CORPORATION

WESTERN GUAR TAL NUMBER OF STOCKHOLDERS:	8			DERS WI	TH 100 OR MORE SHARES EACH: 8
TAL ASSETS BASED ON LATEST AUDITED	FINANCIAL ST	ATEMENT:	2016-Php1,116,775		11105 and
					LDER'S INFORMATION
		SHARES	SUBSCRIBED /		
NAME AND NATIONALITY			AMOUNT	% OF	MISSION AMOUNT PAID
	TYPE	NUMBER	(PhP) P	OWNER-	PPINES (PhP)
				SHIP	
LA Western Int'l. Properties, Inc.	COMM	2,156,488	215,648,800.00		215,648,800.00
- Filipino					
	TOTAL				
W	IOIAL	2,156,488	215,648,800.00	61.61	245 640 000 00
Ctida Siu Tin - Filipino	COMM	868,200	86,820,000.00	01.01	215,648,800.00 86,820,000.00
4					00/020/00000
<b>6</b>					
Þ	TOTAL				
		868,200	86,820,000.00	24.81	86,820,000.00
Lawrence Eric C. Ang - Filipino	COMM	237,500	23,750,000.00		23,750,000.00
03					
<b>B</b>	TOTAL				
<b>(</b> 3		237,500	23,750,000.00	6.79	23,750,000.00
LEVY EDWIN C. ANG - Filipino	COMM	237,400	23,740,000.00	0.73	27,740,000.00
					21,140,000.00
	TOTAL				
		237,400	23,740,000.00	6.78	23,740,000.00
CHOA CHI KUN - Filipino	COMM	310	31,000.00		31,000.00
	TOTAL				
	IOIAL	310	31,000.00	0.01	31,000.00
MARIA JOSELITA L. ANG - Filipino	COMM	100	10,000.00	5.51	10,000.00
-			15,500.00		10,000.00
	TOTAL				
		400	40.000.00		
CAESAR R. CERTEZA - Filipino	COMM	100	10,000.00	0.00	10,000.00
- Impilo	COMM	-	100.00		100.00
	TOTAL				
		1	100.00	0.00	100.00
TOTAL AMOUNT OF S		PITAL			
	TOTAL A	MOUNT OF PAI	D-UP CAPITAL		24.000
			ERS AND INDICATE T		

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# GENERAL INFORMATION SHEET STOCK CORPORATION

ERN GUARA		PORATION					
		PORATION					
	The state of the s						
TED FINANCIA	CTATEMEN	NO. OF STOCKH	OLDERS WIT	TH 100 OR MORE SHARES EACH:			
TED FINANCIA	LSIAIEMEN	11;	0700000				
	CHARGO	200000000		LDER'S INFORMATION			
TYPE	MIMBEO		A OF	LIPPIN EMOUNT PAID			
11172	NUMBER	(PNP)		(PhP)			
COMM	1	P 400.00	SHIP	*****			
		1 100.00	1 1	100.00			
			1 1				
TOTAL							
	1	P 100.00	0.00	100.00			
70711							
IOIAL	TALL						
-							
TOTAL							
TOTAL							
TOTAL							
IOIAL							
			-				
TOTAL							
_							
TOTAL							
TOTAL		6.					
UBSCRIBED CAR	PITAL	350 000 000 00	100%				
		OF PAID-UP CAPITY	AL	350,000,000.00			
-							
SPECIFY THE TO	OP 20 STOCKE	OLDERS AND INDI	CATE THE RE	ST AS OTHERS			
indicate further the	e beneficial owi	ners owning more th	an 5% of any ci	lass of the company's voting securities			
	TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  SUBSCRIBED CAR TOTAL	TYPE NUMBER  COMM 1  TOTAL  TOTAL	TOTAL  TOTAL	TYPE NUMBER (PhP) OWNER SHIP  COMM 1 P 100.00  TOTAL 1 P 100.00  TOTAL TOTAL  TOTAL TOTAL  TOTAL TOTAL  TOTAL TOTAL  TOTAL TOTAL  TOTAL TOTAL  TOTAL  TOTAL  TOTAL  TOTAL			

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STOCK CORPORATION

L STAT	EMENT:	NO. OF STOCK	STOCK	WITH 100 OR MORE SHARES EACH:
L STAT	EMENT:	NO. OF STOCK SUBSCRIBED AMOUNT	STOCK	IOLDER'S INFORMATION
TYPE	SHARES	AMOUNT	% OF	
		AMOUNT	% OF	
		AMOUNT	% OF	
	NUMBER		% OF	mission
OTAL			OWNER- SHIP	PPINES (PhP)
OTAL		A		
OTAL				
OTAL				
	ST 11 S			and the same of th
			NE SEL TE	Machine Committee
				NATIFICATION
OTAL				
				IA NA.
			REAL PROPERTY.	105A
_			-	
OTAL				
OTAL				to a second of the second of t
	Texasis man	P CARL PIECE	LY DIS	10000
			of the second	(a) ( - ( - ( - ( - ( - ( - ( - ( - ( - (
OTAL			WHE	
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			SONE.	
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VIAL				
			_	NOW
OTAL	ANDREY			
				Configure of Authores
OTAL				Standary L. 1846
3,716				
ED CAPI	TAL		-	Disputer Marian
		PAID-UP CAPITA	AL .	
				SOLD LEGISLA
r the ben	eficial owners o	wning more than 5	5% of any class	s of the company's voting securities.
	TOTAL TOTAL TOTAL	OTAL OTAL ED CAPITAL TOTAL AMOUNT OF	OTAL  OTAL  ED CAPITAL  TOTAL AMOUNT OF PAID-UP CAPITA  TOP 20 STOCKHOLDERS AND INDICA	OTAL

GIS\_STOCK(v.2016)

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# GENERAL INFORMATION SHEET STOCK CORPORATION

***		======PLEASE PRINT LEG	BIBLE ====================================				
CORPORATE NAME:							
	TERN GUARA	NTY CORPORATION	OURIT (OLD)	DATE OF	BOARD DESOLUTION		
. INVESTMENT OF CORORATE	ATION	AM	OUNT (PhP) SECUL	es and	BOARD RESOLUTION		
FUNDS IN ANOTHER CORPOR	CATION	_	EVANA	HAA			
1.1 STOCKS		Ref: Audited Financi	al Statements	119.5			
	L DADED (leaved	for the year ended De					
1.2 BONDS/COMMERCIA		for the year ended De	PHILIP	PINES			
by Private Corporation  1.3 LOANS/CREDITS/AD				+			
1.3 EUANS/CREDITS/AD	VAINOLO			Shirt			
1.4 GOVERNMENT TREA	SURY BILLS						
1.4 0012(11111211) 1112		AND RY BUR III					
1.5 OTHERS							
₩.							
2. INVESTMENT OF CORPORAT	E FUNDS IN ACTIV	ITIES UNDER ITS	DATE OF BOARD	)	DATE OF		
SECONDARY PURPOSE (PLEA	ASE SPECIFY:)		RESOLUTION		STOCKHOLDERS		
6)		***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		RATIFICATION		
7							
A	N/A		N/		N/A		
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL		
69					NO OF SHARES		
<u>A</u>					ISSUED		
Lin Coll. Additional Vision					N/A		
<b>a</b>		The same of the or	N/	NONE	N/A		
4. UNRESTRICTED/UNAPPROPI	RIATED RETAINED	EARNINGS AS OF END OF	FLAST FISCAL YEAR	NONE			
5. DIVIDENDS DECLARED DURI	the same of the sa	ELY PRECEDING YEAR:	AMOUNT (PhP)		DATE DECLARED		
TYPE OF DIVIL	DEND		NONE				
5.1 CASH				NONE			
5.2 STOCK			NONE				
5.3 PROPERTY		TOTAL P	NONE				
6. ADDITIONAL SHARES ISSUE	DOUBLING THE DES						
DATE		OF SHARES		AMOUNT			
DATE	140	OI SIPALES	10 No. 13 1 137				
NONE	NONE		NONE				
NONE	HONE	AP As					
SECONDARY LICENSE/REGISTRAT	ION WITH SEC AND O	THER GOV'T. AGENCY:					
NAME OF AGENCY:	SEC		BSP		IC		
TYPE OF							
LICENSE/REGN.	NONE	E .	NONE	Certificate	of Authority		
DATE ISSUED:							
				January 1	, 2016		
DATE STARTED							
OPERATIONS:				October 1			
TOTAL ANNUAL COMPENSATION O	F	TOTAL NO. OF OFFIC		8.	TOTAL MANPOWER		
DIRECTORS DURING THE PRECEDI	NG		FILE EMPLOYEES		COMPLEMENT		
FISCAL YEAR (in PhP)							
S. C. 14			0.5		102		
N/A		18	85		103		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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# GENERAL INFORMATION SHEET STOCK CORPORATION

:		======PLEASE PRINT L	EGIBLE ==========					
CORPORATE NAME:								
	ESTERN GUARA	NTY CORPORATIO	N					
. INVESTMENT OF CORORAT		Forestel #	MOUNT (PhP) Secur	DATE OF	BOARD RESOLUTION			
FUNDS IN ANOTHER CORPO	DRATION							
1.1 STOCKS	es wave seed	E USE IN	EXCIC					
KH THURDON AND BIT H	DOMESTICAL AND	Ref: Audited Finan						
1.2 BONDS/COMMERC	IAL PAPER (issued	for the year ended I	December 31, 2016					
by Private Corporation	ons)		PHILIP	PINES				
1.3 LOANS/CREDITS/A	DVANCES	ogogi kate	Control Little Tree	OF REPORT AND				
1.4 GOVERNMENT TRI	EASURY BILLS							
				<del></del>				
1.5 OTHERS								
L) . INVESTMENT OF CORPORA	TE ELINDS IN ACTIV	ITIES LINDED ITS	DATE OF BOARD		DATE OF			
		THES UNDER ITS	RESOLUTION	7.	STOCKHOLDERS			
SECONDARY PURPOSE (PL	EASE SPECIFI.)		NESSES ITS		RATIFICATION			
	************************************	······································						
	N/A		N/	<b>A</b>	N/A			
FOR APPLIES CHARGES	N/A		NO, OF SHARES		% AS TO THE TOTAL			
TREASURY SHARES			110, 01 011111		NO OF SHARES			
©Ø					ISSUED			
D								
<b>a</b>	TO SEE STREET STREET, THE PERSON NAMED IN			N/A N				
4. UNRESTRICTED/UNAPPRO	PRIATED RETAINED	EARNINGS AS OF END	OF LAST FISCAL YEAR	NONE				
DIVIDENDS DECLARED DU	RING THE IMMEDIAT	ELY PRECEDING YEAR:						
TYPE OF DI			AMOUNT (PhP)					
5.1 CASH			NONE	NONE				
5.2 STOCK			NONE					
5.3 PROPERTY			NONE					
0.0 1 1101 21111		TOTAL	P					
6. ADDITIONAL SHARES ISSU	ED DURING THE PER	RIOD:	Contraction (b)					
DATE		OF SHARES		AMOUNT				
MOOK NO.			The second secon					
NONE	NONE		NONE					
		·	ISSOCIAL I					
SECONDARY LICENSE/REGISTRA	TION WITH SEC AND O	THER GOVT. AGENCY:						
			DCD		IC			
NAME OF AGENCY:	SEC		BSP		10			
TYPE OF	NONE	2	NONE Certifica		e of Authority			
LICENSE/REGN.	NONE		HONE	Certificat	o Authority			
DATE ISSUED:				January 1	2016			
				January !	, 2010			
DATE STARTED	The same of the sa			October 1	4 1064			
OPERATIONS:		TOTAL NO OF OF	ICERS TOTAL NO. OF RANK	the Real Property lies, the Re	TOTAL MANPOWER			
TOTAL ANNUAL COMPENSATION		TOTAL NO. OF OFF	FILE EMPLOYEES		COMPLEMENT			
DIRECTORS DURING THE PRECE	DING		FILE EMPLOTEES		John Edment			
FISCAL YEAR (in PhP)								
NI /		10	85		103			
N/	A	18	85		103			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (V.2016)
Date: 2018-05-21 Time: 09:50:53 AM



UNDER THE PENALTY OF CONSIST OF ( 8 ) PACKNOWLEDGE AND BELIEVE AND STATE OF CONSTRUCTION OF CO	OF PERJURY, THAT ALL MA GES HAVE BEEN MADE IN IEF, ARE TRUE AND CORRE O THAT THE FAILURE OF STRUED AS NON-OPERATION	THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE IN OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF LATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES
DONE THIS1	5th DAY OF JANUARY	, 2018, IN MANILA MAILA MAILE MAILE VALUE
W		to the St. C a which to which proper
00	to and	consist the state of the state
4	the SEC LVICY Facility	ter less hits radii normani s ni garty 10 et v
0	lect the untegrity of the	tung / mode
H		SIGNATURE
<b>6</b>		SIGNIONE
<b> </b>	1 10/1	Venture of the test of
00	pend under qriq	200 + A MINISTER 1 100 100 100 100 100 100 100 100 100
153 2018, AFFIANT PER	AND SWORN TO BEFORE ME RSONALLY APPEARED BEF	ORE ME AND EXHIBITED TO ME HIS/HER Driver's License No. No1-
88=075903 ISSUED A	T Manila AND EXPIR	ES November 01, 20 22.
<b>a</b>		
(f)		1 0
		ATTY NESTOR C. TAMBIO
		NOTARY PUBLIC FOR CITY OF MANILA
		COMMISSION NO. 2017-010 UNTIL DEC 21, 2018
DOC NO.	488.	NOTARY PUBLIC FORM. 422 AVICE SLIPE FEATA STACRUZ, MANILA
PAGE NO.	98:	Notarial Commission No.  Commission expires on December 312 R. L. L. ATTY. 30111
BOOK NO.	21V:	Roll of Attorney Number No. 1044197: 5-27-16 for 2017/18
SERIES OF	2018	PTR No. PTR. 6950261, 12-27-17/MCLEY-0014239/02-11-16
		Office Address:
	DOE:	

GIS\_STOCK(v.2016)

Date: 2018-05-21 Time: 09:50:53 AM

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CERTIF Username: Joey & Santos
Page D of Page
Verified by: J. CRAMAMA Date Fede

Republic of the Philippines

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Wifun Manney

Verified by: JOSEFINA GRAMATA Fees Php paid under Dated MAY 22 2018

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Romeo B. Camano SEC PSRU Specialist II

Electronic Records Management Division Information and Communications Technology Department