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SECURITIES AND EXCHANGE COMMISSION

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Company Representative

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Company Information

SEC Registration No. 0000041004
Company Name GEOGRACE RESOURCES PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112212018000599
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered December 13, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: GEOGRACE RESOURCES PHILIPPINES, INC.		DATE REGISTERED: 1 April 1974
BUSINESS/TRADE NAME: GEOGRACE RESOURCES PHILIPPINES, INC.		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: 000041004		
DATE OF ANNUAL MEETING PER BY-LAWS: Every Last Friday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-718-626
ACTUAL DATE OF ANNUAL MEETING: 13 December 2018		WEBSITE/URL ADDRESS: www.geograce.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 1505 Princeton Street corner Shaw Boulevard, Barangay Wack-Wack Greenhills East, Mandaluyong City		E-MAIL ADDRESS: g.geograce@yahoo.com
COMPLETE BUSINESS ADDRESS: 1505 Princeton Street corner Shaw Boulevard, Barangay Wack-Wack Greenhills East, Mandaluyong City		FAX NUMBER: (02) 856-2013
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co.		TELEPHONE NUMBER(S): (02) 856-2013
SEC ACCREDITATION NUMBER (if applicable):		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Abeilles Assets, Inc.	CS200715303	7th Floor, 1505 Princeton Street corner Shaw Boulevard, Barangay Wack-Wack Greenhills East, Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: GEOGRACE RESOURCES PHILIPPINES, 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 or 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>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; vertical-align: top;">Describe nature of business:</td> <td style="vertical-align: top;">Holding Company</td> </tr> </table>	Describe nature of business:	Holding Company
Describe nature of business:	Holding Company		
<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?</p>			
<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>			

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: GEOGRACE RESOURCES PHILIPPINES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK *As of 31 October 2018*

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,500,000,000	1.00	3,500,000,000.00
TOTAL		3,500,000,000	TOTAL P	3,500,000,000.00

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
	502	Common	3,400,221,434		1.00	3,400,221,434.00	97.15%
TOTAL			3,400,221,434	TOTAL	TOTAL P	3,400,221,434.00	97.15%

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
	18	Common	99,778,566		1.00	99,778,566.00	2.85%
Percentage of Foreign Equity :			TOTAL 99,778,566	TOTAL	TOTAL P	99,778,566.00	2.85%
TOTAL SUBSCRIBED P						3,500,000,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	502	Common	2,447,802,863	1.00	2,447,802,863.00	96.08%
TOTAL			2,447,802,863	TOTAL P	2,447,802,863.00	96.08%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	Common	99,778,566	1.00	99,778,566.00	3.92%
TOTAL			99,778,566	TOTAL P	99,778,566.00	3.92%
TOTAL PAID-UP P					2,547,581,429.00	100.00%

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: GEOGRACE RESOURCES PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. CHI HO CO FILIPINO	N	C	M	Y	Chairman	R/M
2. DELFIN S. CASTRO, JR. FILIPINO	N	M	M	Y	President	A/M C/M N/M R/M
3. RAMONCITO B. CABALU FILIPINO	N	M	M	Y	Treasurer/ Compliance Officer	
4. REYNO D. DIZON FILIPINO	N	M	M	Y	N/A	
5. RAYMOND T. KOA FILIPINO	N	M	M	Y	N/A	C/M G/M
6. FELIXES G. LATONERO FILIPINO	N	I	M	Y	N/A	A/M C/C G/M N/M
7. MANUEL G. ONG FILIPINO	N	I	M	Y	N/A	A/C N/C G/C R/C
8. ARSENIO C. CABRERA, JR. FILIPINO	N	N	M	Y	Corporate Secretary/ Corporate Information Officer	
9. LE IRIS T. LUCIDO FILIPINO	N	N	F	N	Assistant Corporate Secretaty	
10.						
11.						
12.						
13.						

NAME AND NATIONALITY

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: GEOGRACE RESOURCES PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 520

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 515

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP50,531,276

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORP. (FILIPINO) FILIPINO	COMMON	2,368,418,312	2,368,418,312.00	67.67%	2,368,418,312.00
	TOTAL	2,368,418,312	2,368,418,312.00		
2. ANTONIO VICTORIANO F. GREGORIO III FILIPINO	COMMON	220,000,000	220,000,000.00	6.29%	0.00
	TOTAL	220,000,000	220,000,000.00		
3. GARRY LINCOLN C. TABOSO FILIPINO	COMMON	200,000,000	200,000,000.00	5.71%	0.00
	TOTAL	200,000,000	200,000,000.00		
4. JOSE M. CRISOSTOMO FILIPINO	COMMON	120,000,000	120,000,000.00	3.43%	0.00
	TOTAL	120,000,000	120,000,000.00		
5. DANIEL C. GO FILIPINO	COMMON	120,000,000	120,000,000.00	3.43%	0.00
	TOTAL	120,000,000	120,000,000.00		
6. DAVID M. DELA CRUZ FILIPINO	COMMON	100,000,000	100,000,000.00	2.86%	0.00
	TOTAL	100,000,000	100,000,000.00		
7. DELFIN S. CASTRO, JR. FILIPINO	COMMON	72,418,571	72,418,571.00	2.07%	0.00
	TOTAL	72,418,571	72,418,571.00		
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: GEOGRACE RESOURCES PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 520

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 515

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP50,531,276

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. PCD NOMINEE CORP. (NON-FILIPINO) FILIPINO	COMMON	67,521,473	67,521,473.00	1.93%	67,521,473.00
	TOTAL	67,521,473	67,521,473.00		
9. JOSE FRANCISCO E. MIRANDA FILIPINO	COMMON	60,000,000	60,000,000.00	1.71%	0.00
	TOTAL	60,000,000	60,000,000.00		
10. ZANDRO L. ZULUETA OTHERS	COMMON	60,000,000	60,000,000.00	1.71%	0.00
	TOTAL	60,000,000	60,000,000.00		
11. MERCURY GROUP OF COMPANIES, INC. FILIPINO	COMMON	36,000,000	36,000,000.00	1.03%	36,000,000.00
	TOTAL	36,000,000	36,000,000.00		
12. J.P. MORGAN SECURITIES LIMITED NON-FILIPINO	COMMON	25,475,814	25,475,814.00	0.73%	25,475,814.00
	TOTAL	25,475,814	25,475,814.00		
13. MERCURY GROUP OF COMPANIES, INC. FILIPINO	COMMON	8,508,600	8,508,600.00	0.24%	8,508,600.00
	TOTAL	8,508,600	8,508,600.00		
14. LI CHIH-HUI TAIWANESE	COMMON	6,000,000	6,000,000.00	0.17%	6,000,000.00
	TOTAL	6,000,000	6,000,000.00		
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**

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CORPORATE NAME: GEOGRACE RESOURCES PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 520

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 515

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP50,531,276

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. SALVADOR H. LAUREL FILIPINO	COMMON	2,000,000	2,000,000.00	0.06%	2,000,000.00
	TOTAL	2,000,000	2,000,000.00		
16. FLORENCIO T. MALLARE FILIPINO	COMMON	1,953,433	1,953,433.00	0.06%	1,953,433.00
	TOTAL	1,953,433	1,953,433.00		
17. JANE MALLARE FILIPINO	COMMON	1,879,252	1,879,252.00	0.05%	1,879,252.00
	TOTAL	1,879,252	1,879,252.00		
18. VALMORA INVESTMENT & MGMT. CORP. FILIPINO	COMMON	1,772,625	1,772,625.00	0.05%	1,772,625.00
	TOTAL	1,772,625	1,772,625.00		
19. ROBERT S. CHUA FILIPINO	COMMON	1,100,000	1,100,000.00	0.03%	1,100,000.00
	TOTAL	1,100,000	1,100,000.00		
20. HORST MAC WARTA FILIPINO	COMMON	1,094,108	1,094,108.00	0.03%	1,094,108.00
	TOTAL	1,094,108	1,094,108.00		
21. OTHERS	COMMON	25,857,812	25,857,812.00	0.74%	25,857,812.00
	TOTAL	25,857,812	25,857,812.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,500,000,000.00		2,547,581,429.00
			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: GEOGRACE RESOURCES PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Abeilles Assets, Inc.	27 December 2011		
3. TREASURY SHARES:	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	9 August 1996 17 June 1997	N/A	N/A
DATE STARTED OPERATIONS:	1 April 1974	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
PhP161,111.02	5	1	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

ARSENIO C. CABRERA, JR

CORPORATE SECRETARY

OF THE ABOVE-MENTIONED CORPORATION

(Name)

(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) 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.

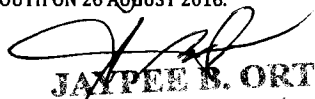
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS 20TH DAY OF DECEMBER 2018 IN MAKATI CITY.



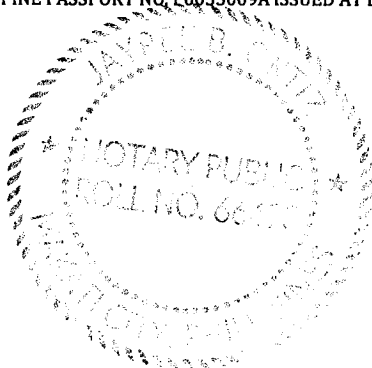
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 20 DECEMBER 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT NO. P0055009A ISSUED AT DFA NCR SOUTH ON 26 AUGUST 2016.



JAYPEE B. ORTIZ
Notary Public for Makati City
Appointment No. M-312
Until 31 December 2018
5/F SCV II Building,
6758 Ayala Avenue, Makati City

Roll of Attorneys No. 66493
PTR No. 6628745 / Makati / 11 January 2018
IBP No. 026135 / Makati / 11 January 2018



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SERIES OF 2018.

CERTIFICATION

I, **ARSENIO C. CABRERA, JR.**, Filipino, of legal age, with office address at the 5th Floor, SGV II Building, 6758 Ayala Avenue, Makati City, after having been sworn in accordance with law, hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **GEOGRACE Resources Philippines, Inc.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 1505 Princeton Street corner Shaw Boulevard, Barangay Wack-Wack, Greenhills East, Mandaluyong City.
2. I hereby certify that the electronic file of the Corporation's General Information Sheet for 2018 is in the same form and format as the hard copy of the General Information Sheet for 2018 filed with the Securities and Exchange Commission.
3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto affixed my hand this 20th day of December 2018 at Makati City.




ARSENIO C. CABRERA, JR.
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SUBSCRIBED AND SWORN TO, before me this 20th day of December 2018 at Makati City, affiant exhibiting to me his Passport No. P0055009A issued on 26 August 2016 at DFA NCR South.

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Series of 2018.




JOSEPH B. ORTIZ
Notary Public for Makati City
Appointment No. M-312
Until 31 December 2018
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 66493
PTR No. 6624743 / Makati / 11 January 2018
IBF No. 026133 / Makati / 11 January 2018