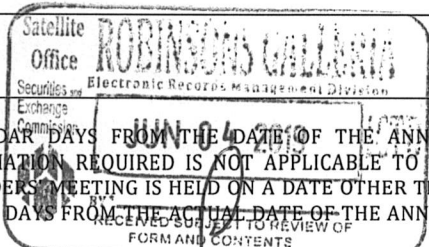


GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
STOCK CORPORATION



GENERAL INSTRUCTIONS

- 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.
- 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/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: CROWN EQUITIES, INC.	DATE REGISTERED: November 2, 1969
BUSINESS/TRADE NAME: NONE	
SEC REGISTRATION NUMBER: 39745	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 4 TH Tuesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-837-461
ACTUAL DATE OF ANNUAL MEETING: May 7, 2019	WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 5 th Floor Crown Center, 158 Jupiter cor. N. Garcia Sts., Bel-Air Makati City	E-MAIL ADDRESS: None
COMPLETE BUSINESS ADDRESS: 5 th Floor Crown Center, 158 Jupiter cor. N. Garcia Sts., Bel-Air Makati City	FAX NUMBER: 899-0081
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacondong & Co.	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose, as maybe permitted by law, of real and personal property of every kind and description, including shares of stock, subscriptions, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose and to pay therefore in money or by exchanging therefor stocks, bonds or other evidences of indebtedness or securities of this or any other corporation, and while the owner and holder of any such real or personal property, stocks, subscriptions, bonds, debentures, contracts or obligations, to receive, collect and dispose of interest, dividends and income arising from such property and to possess and exercise, in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; Provided, however, that the Corporation shall not engage in dealership of securities or in the stock brokerage business.	INDUSTRY CLASSIFICATION:
	TELEPHONE NUMBER(S): 556-2402
	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CROWN CENTRAL PROPERTIES CORPORATION	A-1996-05462	Palma Real Subdivision, Barangay Timbao, Biñan, Laguna
PARKFIELD LANDHOLDINGS CORPORATION	A-2001-04982	5 th Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City
HEALTHCARE SYSTEMS OF ASIA PHILIPPINES, INC.	A-1996-03920	5 th Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City
e*HERMES, INC.	A-2000-05415	5 th Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **CROWN EQUITIES, 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><input type="checkbox"/> 4. 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><input type="checkbox"/> 5. 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><input checked="" type="checkbox"/> 8. None of the above</p>
<p>Describe nature of business: To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose, as maybe permitted by law, of real and personal property of every kind and description, including shares of stock, subscriptions, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose and to pay therefor in money or by exchanging therefor stocks, bonds or other evidences of indebtedness or securities of this or any other corporation, and while the owner and holder of any such real or personal property, stocks, subscriptions, bonds, debentures, contracts or obligations, to receive, collect and dispose of interest, dividends and income arising from such property and to possess and exercise, in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; Provided, however, that the Corporation shall not engage in dealership of securities or in the stock brokerage business.</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 <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CROWN EQUITIES, 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	24,000,000,000	P0.10	2,400,000,000.00			
TOTAL		24,000,000,000	TOTAL P	2,400,000,000.00			
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
	357	Common	13,509,608,960		P0.10	P1,350,960,896.00	99.34%
TOTAL		13,509,608,960	TOTAL P			P1,350,960,896.00	
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
	9	Common	90,391,000	N/A	P0.10	P 9,039,100.00	0.66%
Percentage of Foreign Equity: 1.13%		TOTAL	90,391,000		TOTAL P	P 9,039,100.00	
					TOTAL SUBSCRIBED P	P 1,359,999,996.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	357	Common	13,509,608,960	P0.10	P1,350,960,896.00	99.34%	
TOTAL		13,509,608,960	TOTAL P		P1,350,960,896.00		
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES:	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	9	Common	90,391,000	P0.10	P 9,039,100.00	0.66%	
TOTAL		90,391,000	TOTAL P		P 9,039,100.00		
					TOTAL PAID-UP P	1,359,999,996.00	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: CROWN EQUITIES, INC.						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
1. GEORGE L. GO Filipino	N	C	M	Y	Chairman and Chief Audit Executive	C/M, N/C
2. WILFRIDO V. VERGARA Filipino	N	M	M	Y	Vice-Chairman	C/C, N/M
3. ROMUALD U. DY TANG Filipino	N	M	M	Y	President	C/M, N/M
4. ANTONIO B. ALVAREZ Filipino	N	M	M	Y	Treasurer	C/M, N/M
5. EUGENE B. MACALALAG Filipino	N	M	M	Y	First Vice President and Investors Relations Officer	N/A
6. SALVADOR P. ESCAÑO Filipino	N	M	M	Y	N/A	N/A
7. PATRICK D. GO Filipino	N	M	M	Y	Chief Compliance Officer	N/A
8. CONRADO G. MARTY Filipino	N	M	M	Y	N/A	A/M
9. EMILIO S. DE QUIROS Filipino	N	I	M	Y	N/A	N/A
10. BENEDICTO C. LEGASPI, JR. Filipino	N	I	M	Y	N/A	RPT/M, A/M, BRO/C, CG/M, C/M
11. RAMON A. RECTO Filipino	N	I	M	Y	Lead Independent Director	A/C, N/M, CG/M
12. NIXON Y. LIM Filipino	N	M	M	Y	N/A	BRO/M, RPT/M
13. MELVIN O. VERGARA Filipino	N	M	M	Y	N/A	N/A
14. CHRISTOPHER BRIAN C. DY Filipino	N	M	M	Y	Asst. Vice President for Real Estate Subsidiaries/ Operations and Chief Risk Officer	N/A
15. RODOLFO B. FERNANDEZ Filipino	N	I	M	Y	N/A	A/M, BRO/M, RPT/C, CG/C
16. ELMER B. SERRANO Filipino	N	N	M	N	Corporate Secretary	N/A
17. PHIL IVAN A. CHAN Filipino	N	N	M	N	Assistant Corporate Secretary	N/A

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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: CROWN EQUITIES, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 366			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 356		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to the latest Audited Financial Statements					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. PCD Nominee Corporation. (Filipino & Non-Filipino)	Common	12,235,509,456	1,223,550,945.60	89.9670 %	1,223,550,945.60
	TOTAL	12,235,509,456	1,223,550,945.60		
2. Guild Securities, Inc. (Filipino)	Common	447,440,000	44,744,000.00	3.29%	44,744,000.00
	TOTAL	447,440,000	44,744,000.00		
3. Marie Louise Y. Tong (Filipino)	Common	223,550,000	22,355,000.00	1.64%	22,355,000.00
	TOTAL	223,550,000	22,355,000.00		
4. Robin Y. Tong (Filipino)	Common	223,550,000	22,355,000.00	1.64%	22,355,000.00
	TOTAL	223,550,000	22,355,000.00		
5. Wellington Y. Tong (Filipino)	Common	223,550,000	22,355,000.00	1.64%	22,355,000.00
	TOTAL	223,550,000	22,355,000.00		
6. David Go Securities Corp. (Filipino)	Common	28,000,000	2,800,000.00	0.21%	2,800,000.00
	TOTAL	28,000,000	2,800,000.00		
7. GCV Management & Consulting Corporation (Filipino)	Common	21,896,000	2,189,600.00	0.16%	2,189,600.00
	TOTAL	21,896,000	2,189,600.00		
8. Emmanuel E. Acuna (Filipino)	Common	18,376,000	1,837,600.00	0.14%	1,837,600.00
	TOTAL	18,376,000	1,837,600.00		
9. Trans-Asia Securities, Inc. (Filipino)	Common	12,868,000	1,286,800.00	0.09%	1,286,800.00
	TOTAL	12,868,000	1,286,800.00		
10. Ellen Lay (Filipino)	Common	12,000,000	1,200,000.00	0.09%	1,200,000.00
	TOTAL	12,000,000	1,200,000.00		
11. Elisa T. Pinpin (Filipino)	Common	12,000,000	1,200,000.00	0.09%	1,200,000.00
	TOTAL	12,000,000	1,200,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			13,599,999,960		
			TOTAL AMOUNT OF PAID-UP CAPITAL		₱1,359,999,996.00

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: CROWN EQUITIES, INC.		TOTAL NUMBER OF STOCKHOLDERS: 366		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 356	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Please refer to the latest Audited Financial Statements			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
12. Editha Alcantara (Filipino)	Common	8,000,000	800,000.00	0.06%	800,000.00
	TOTAL	8,000,000	800,000.00		
13. Roderick Philip Ong (Filipino)	Common	8,000,000	800,000.00	0.06%	800,000.00
	TOTAL	8,000,000	800,000.00		
14. Rene Daniel S. Reiza (Filipino)	Common	8,000,000	800,000.00	0.06%	800,000.00
	TOTAL	8,000,000	800,000.00		
15. Shimizu Katsutoshi (Non-Filipino)	Common	5,600,000	560,000.00	0.04%	560,000.00
	TOTAL	5,600,000	560,000.00		
16. Margarita Ongsiako (Filipino)	Common	4,944,000	494,400.00	0.04%	494,400.00
	TOTAL	4,944,000	494,400.00		
17. Anthony Peter Bryan Tiong Lee II (Filipino)	Common	4,800,000	480,000.00	0.04%	480,000.00
	TOTAL	4,800,000	480,000.00		
18. George L. Go (Filipino)	Common	4,000,800	400,080.00	0.03%	400,080.00
	TOTAL	4,000,800	400,080.00		
19. Alfonso L. and/or Letty Po (Filipino)	Common	4,000,000	400,000.00	0.03%	400,000.00
	TOTAL	4,000,000	400,000.00		
20. Michael Reyes (Filipino)		4,000,000	400,000.00	0.03%	400,000.00
	TOTAL	4,000,000	400,000.00		
21. Others (346) Please see Annex A		89,915,704	8,991,570.40	0.66%	8,991,570.40
	TOTAL	89,915,704	8,991,570.40		
22.					
	TOTAL				
23.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			13,599,999,960		
			TOTAL AMOUNT OF PAID-UP CAPITAL	₱1,359,999,996.00	

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: CROWN EQUITIES, 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	N/A	N/A	
1.5 OTHERS			
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 4,815,232,510		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		13,599,999,960	NIL
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please see Audited Financial Statements			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NUMBER OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REG'N.:	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	September 2, 1997	N/A	N/A
DATE STARTED OPERATIONS:	August 8, 1996	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) PhP 4,150,000.00	TOTAL NO. OF OFFICERS 9	TOTAL NO. OF RANK & FILE EMPLOYEES 20	TOTAL MANPOWER COMPLEMENT 29

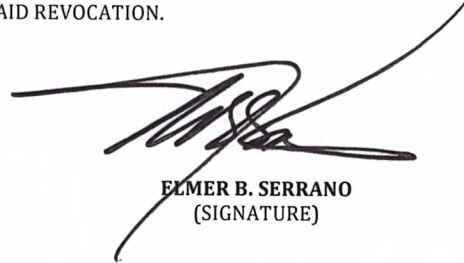
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ELMER B. SERRANO, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 DAY OF MAY 24 2019 IN PASIG CITY, METRO MANILA.



ELMER B. SERRANO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON MAY 24 2019, AFFIANT PERSONALLY APPEARED BEFORE ME
AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 153-406-995.

DOC NO. 327 ;
PAGE NO. 68 ;
BOOK NO. IV ;
SERIES OF 2019.



KATHLEEN MAE S. TUASON
Appointment No. 15 (2018-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 70340
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 5212723; 1.04.19; Pasig City
I9P Lifetime No. 017279; 05.19.17; RSM
MCLE Compliance No. VI-0015879; 4.14.22

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CROWN EQUITIES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. GEORGE L. GO No. 33 Zodiac Street, Bel-Air Village, Makati City	FILIPINO	C/Chief Audit Executive/S	100-929-738
2. WILFRIDO V. VERGARA 2801 A Ritz Tower, Ayala Avenue, Makati City	FILIPINO	M/Vice Chairman/S	115-321-274
3. ROMUALD U. DY TANG 31B Gilmore Avenue, Quezon City	FILIPINO	M/President/S	115-321-304
4. ANTONIO B. ALVAREZ No. 62 Flamingo Street, Greenmeadows, Quezon City	FILIPINO	M/Treasurer/S	107-049-888
5. EUGENE B. MACALALAG South Peak Subdivision, San Antonio , San Pedro Laguna	FILIPINO	M/First Vice President and Investors Relations Officer/S	117-667-674
6. SALVADOR P. ESCAÑO 17 th Floor, Pryce Center, 1179 Chino Roces Ave. cor. Bagtican, Makati City	FILIPINO	M/S	107-501-722
7. PATRICK WARREN D. GO No. 33 Zodiac Street, Bel-Air Village, Makati City	FILIPINO	M/Chief Compliance Officer/S	149-511-050
8. CONRADO G. MARTY 85 Miguel Osorio Street, BF Homes, Paranaque City	FILIPINO	M/S	100-894-370
9. EMILIO S. DE QUIROS, JR. 5/F, Tower A, 2Eccom, MOA Complex	FILIPINO	Independent Director/S	115-321-434
10. BENEDICTO C. LEGASPI, JR. Le Triomphe Residences, No. 704, H.V. de la Costa Street, Salcedo Village, Makati City	FILIPINO	Independent Director/ S	115-321-748
11. RAMON A. RECTO 23 Urdaneta Ave., Urdaneta Village, Makati City	FILIPINO	Lead Independent Director/ S	117-435-290
12. NIXON Y. LIM 22 Baco Street, Quezon City	FILIPINO	M/S	117-748-507
13. MELVIN ANDREW O. VERGARA Unit 7A Makati Tuscany, Ayala Avenue Makati City	FILIPINO	M/S	182-931-236
14. CHRISTOPHER BRIAN C. DY 31B Gilmore Ave., Quezon City	FILIPINO	M/AVP for Real Estate Division & Operations and Chief Risk Officer/S	211-586-776
15. RODOLFO B. FERNANDEZ 37 Berlin Ave., Capitol Park Homes, Bgy. Old Balara, Quezon City	FILIPINO	Independent Director/ S	117-703-377
16. ELMER B. SERRANO 33 rd Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	Corporate Secretary	153-406-995
17. PHIL IVAN A. CHAN 33 rd Floor The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	Asst. Corporate Secretary	947-436-639
18. PCD NOMINEE CORPORATION 37/F Tower 1, Enterprise Center, Ayala Avenue cor. Paseo de Roxas, Makati City	OTHER	S	004-774-849
19. GUILD SECURITIES, INC. 1215 Tower I Exchange Plaza Ayala Avenue, 1226 Makati City	FILIPINO	S	000-160-393

20. MARIE LOUISE Y. TONG C/O Pag-Asa Steel Works Inc. Rm. 210 Grace Bldg. Ortigas Center 1500 San Juan City	FILIPINO	S	107-439-655
21. ROBIN Y. TONG 798 Harvard St., Wack-Wack Subd. 1550 Mandaluyong City	FILIPINO	S	107-439-655
22. WELLINGTON Y. TONG 798 Harvard St., Wack-Wack Subd., Mandaluyong City	FILIPINO	S	107-439-663
23. DAVID GO SECURITIES CORP Rm. 309 Federation Centre Bldg., Muelle de Binondo, Manila	FILIPINO	S	000-320-855
24. GCV MANAGEMENT & CONSULTING CORPORATION 17/F Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	FILIPINO	S	000-504-008
25. EMMANUEL E. ACUNA 24B East Maya St., Philam Quezon City	FILIPINO	S	130-464-828
26. TRANS-ASIA SECURITIES, INC. RM. 601S State Center Bldg., 333 Juan Luna St., Binondo, Manila	FILIPINO	S	000-339-490
27. ELLEN LAY 419 Yakal St., 1268 U.N. Ave., Paco, Manila	FILIPINO	S	320-162-846
28. ELISA T. PINPIN 17 Ma. Theresa St., Villa Angela, Angeles City	FILIPINO	S	102-691-761
29. EDITHA ALCANTARA 2286 Pasong Tamo Extension, Makati City	FILIPINO	S	101-533-701
30. RODERICK PHILIP ONG 675-A Raxa Matanda St., Tondo, Manila	FILIPINO	S	129-590-137
31. RENE DANIEL S. ONG 132 Malakas St., Diliman, 1101, Quezon City	FILIPINO		Not available on record
32. SHIMIZU KATSUTOSHI Unit 5&6 3 rd Floor Legaspi Towers, 300 Roxas Blvd., Manila	NON-FILIPINO	S	Not available on record
33. MARGARITA ONGSIAKO 247 Connecticut St., Greenhills, Mandaluyong City	FILIPINO	S	Not available on record
34. ANTHONY PETER BRYAN TIONG LEE II 16 Ipil Road, Forbes Park Makati City	FILIPINO	S	170-419-819
35. ALFONSO L. AND/OR LETTY PO Unit 14 Facilities Center, 548 Shaw Boulevard Mandaluyong City	FILIPINO	S	Not available on record
36. MICHAEL REYES Goldcrest Bldg., Ayala Center Makati City	FILIPINO	S	127-497-249
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			