

**MARTINEZ VERGARA GONZALEZ & SERRANO**

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October 15, 2015

**ATTY. FERDINAND B. SALES**


Director  
Company Registration and Monitoring Department  
Securities and Exchange Commission  
Mandaluyong City

Dear Atty. Sales:

We respectfully submit the amended General Information Sheet (GIS) of Crown Equities Inc. for the year 2015 to reflect changes which have occurred since the most recent submission of the GIS to the Securities and Exchange Commission.

Thank you.

Very truly yours,



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Elmer B. Serrano  
Corporate Secretary

Encl. a/s.

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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 =====

<b>CORPORATE NAME:</b> CROWN EQUITIES, INC.		<b>DATE REGISTERED:</b> October 25, 1969
<b>BUSINESS/TRADE NAME:</b> NONE		
<b>SEC REGISTRATION NUMBER:</b> 39745		<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 4 <sup>TH</sup> Tuesday of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 002-837-461
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 26, 2015		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Sts, Bel-Air Makati City		<b>E-MAIL ADDRESS:</b> None
<b>COMPLETE BUSINESS ADDRESS:</b> 5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City		<b>FAX NUMBER:</b> 899-0081
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Company/ Dindo Marco M. Dioso	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> 556-2402
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== 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 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City
SKY LEISURE PROPERTIES, INC.	A-1998-1805	Level 5 Shangri-la Plaza Mall, EDSA cor Shaw Blvd, Mandaluyong City
HEALTHCARE SYSTEMS OF ASIA PHILIPPINES, INC.	A-1996-03920	5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City
e*HERMES, INC.	A-2000-05415	5 <sup>th</sup> Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

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><b>1.</b></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><b>2.</b></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><b>3.</b></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><b>6.</b> 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><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><b>7.</b> 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 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><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>

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

**AMENDED 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
	<b>TOTAL</b>	<b>24,000,000,000</b>	<b>TOTAL P</b>	<b>2,400,000,000.00</b>

**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
	369	Common	18,388,081,670		P.10	P1,838,808,167.00	99.999%
		<b>TOTAL</b>	<b>18,388,081,670</b>		<b>TOTAL P</b>	<b>1,838,808,167.00</b>	

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
	10	Common	27,150,800	N/A	P0.10	P 2,715,080.00	.001%
		<b>TOTAL</b>	<b>27,150,800</b>		<b>TOTAL P</b>	<b>2,715,080.00</b>	
Percentage of Foreign Equity:		0.001%	<b>TOTAL</b>	<b>27,150,800</b>	<b>TOTAL P</b>	<b>2,715,080.00</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>1,841,523,247.00</b>
							<b>100%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	369	Common	18,388,081,670	P0.10	P1,838,808,167.00	99.999%
		<b>TOTAL</b>	<b>18,388,081,670</b>	<b>TOTAL P</b>	<b>1,838,808,167.00</b>	

FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES:	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	10	Common	27,150,800	P0.10	P 2,715,080.00	0.001%
		<b>TOTAL</b>	<b>27,150,800</b>	<b>TOTAL P</b>	<b>2,715,080.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,841,523,247.00</b>
						<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

### STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CROWN EQUITIES, INC.**

#### DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>GEORGE L. GO.</b> (Filipino) No. 33 Zodiac Street, Bel-Air Village, Makati City	N	C	M	Y	Chairman	C/M, N/C	100-929-738
2. <b>WILFRIDO V. VERGARA</b> (Filipino) 2801 A Ritz Tower, Ayala Avenue, Makati City	N	M	M	Y	Vice-Chairman	C/C, N/M	115-321-274
3. <b>ROMUALD U. DY TANG</b> (Filipino) 31B Gilmore Avenue, Quezon City	N	M	M	Y	President	C/M, N/M	115-321-304
4. <b>ANTONIO B. ALVAREZ</b> (Filipino) No. 62 Flamingo Street, Greenmeadows, Quezon City	N	M	M	Y	Treasurer	C/M, N/M	107-049-888
5. <b>RAMON A. RECTO</b> (Filipino) 23 Urdaneta Ave., Urdaneta Village, Makati City	N	I	M	Y	N/A	A/M, N/M	117-435-290
6. <b>PATRICK D. GO</b> (Filipino) No. 33 Zodiac Street, Bel-Air Village, Makati City	N	M	M	Y	Compliance Officer	N/A	149-511-050
7. <b>ISIDRO A. CONSUNJI</b> (Filipino) No. 7 Bauhinia Street cor. Intsia, South Forbes Park, Makati City	N	M	M	Y	N/A	N/A	100-985-420
8. <b>CHRISTOPHER BRIAN C. DY</b> (Filipino) 31B Gilmore Avenue, Quezon City	N	M	M	Y	Asst. Vice President for Real Estate Subsidiaries/ Operations	N/A	211-586-776
9. <b>EUGENE B. MACALALAG</b> (Filipino) South Peak Subdivision, San Antonio, San Pedro, Laguna	N	M	M	Y	First Vice President	N/A	117-667-674
10. <b>CONRADO G. MARTY</b> (Filipino) 85 Miguel Osorio Street, BF Homes, Paranaque City	N	M	M	Y	N/A	A/M	100-894-370
11. <b>VICTOR C. MACALINCAG</b> (Filipino) 31 Don Vicente Rufino Avenue, Corinthian Gardens, Quezon City	N	I	M	Y	N/A	C/M, A/C, N/M	107-018-314
12. <b>DAVID O. CHUA</b> (Filipino) 25 <sup>th</sup> Floor, Galleria Corporate Center Ortigas cor. EDSA, Quezon City	N	M	M	Y	N/A	N/A	109-525-038
13. <b>MELVIN O. VERGARA</b> (Filipino) Unit 7A Makati Tuscany, Ayala Avenue Makati City	N	M	M	Y	N/A	N/A	182-931-236
14. <b>SALVADOR P. ESCANO</b> (Filipino) 17 <sup>th</sup> Floor Pryce Center, 1179 Chino Roces Ave. cor. Bagtican, Makati City	N	M	M	Y	N/A	N/A	107-501-722
15. <b>NIXON Y. LIM</b> (Filipino) 22 Baco Street, Quezon City	N	M	M	Y	N/A	N/A	177-748-507
16. <b>ELMER B. SERRANO</b> (Filipino) Suite 2401 The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	N	N	M	N	Corporate Secretary	N/A	153-406-995
17. <b>PHIL IVAN A. CHAN</b> (Filipino) Suite 2401 The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City	N	N	M	N	Assistant Corporate Secretary	N/A	947-406-639
18. <b>HENDRICK S. NATIVIDAD</b> (Filipino) 526 F. Cayco Street, Sampaloc, Manila	N	N	M	N	Manager Accounting Department	N/A	296-097-464

**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.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CROWN EQUITIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 379			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 371			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to the latest Audited Financial Statements						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. PCD Nominee Corporation (Fil & Non-Fil) 37/F Tower 1, Enterprise Center, Ayala Avenue cor. Paseo de Roxas, Makati City	Common	8,721,653,904	872,165,390.40	47.36%	872,165,390.40	004-774-849
	TOTAL	8,721,653,904	872,165,390.40			
2. Guild Securities, Inc. (Fil) 1215 Tower I Exchange Plaza Ayala Avenue, Makati City	Common	3,774,995,712	377,499,571.20	20.50%	377,499,571.20	000-160-393
	TOTAL	3,774,995,712	377,499,571.20			
3. Marie Louise Y. Tong (Fil) c/o Pag-Asa Steel Works, Inc. Bo. Manggahan, Pasig City	Common	223,550,000	22,355,000.00	1.21%	22,355,000.00	107-439-647
	TOTAL	223,550,000	22,355,000.00			
4. Robin Y. Tong (Fil) 798 Harvard St., Wack-Wack Subd., Mandaluyong City	Common	223,550,000	22,355,000.00	1.21%	22,355,000.00	107-439-655
	TOTAL	223,550,000	22,355,000.00			
5. Wellington Y. Tong (Fil) 798 Harvard St., Wack-wack Subd., Manadaluyong City	Common	223,550,000	22,355,000.00	1.21%	22,355,000.00	107-439-663
	TOTAL	223,550,000	22,355,000.00			
6. Rene Daniel Rieza (Fil) 132 Malakas St., Diliman, Quezon City	Common	80,000,000	8,000,000.00	0.43%	8,000,000.00	104-330-238
	TOTAL	80,000,000	8,000,000.00			
7. Armand O. Raquel-Santos Rm. 602 Sage House, Herrera St. Legaspi Village, Makati City	Common	40,000,000	4,000,000.00	0.22%	4,000,000.00	Not available on record
	TOTAL	40,000,000	4,000,000.00			
8. Chito M. Franco III (Fil) 46 Matintiman St., Teacher's Village, Quezon City	Common	31,200,000	3,120,000.00	0.17%	3,120,000.00	Not available on record
	TOTAL	31,200,000	3,120,000.00			
<del>9. David Go Securities Corp. (Fil) Rm-309-Federation-Centre-Bldg., Muelle de Binondo, Manila</del>	<del>Common</del>	<del>28,000,000</del>	<del>2,800,000.00</del>	<del>0.15%</del>	<del>2,800,000.00</del>	<del>000-320-855</del>
	<del>TOTAL</del>	<del>28,000,000</del>	<del>2,800,000.00</del>			
10. GCV Management & Consulting Corporation (Fil) 17/F Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	Common	21,896,000	2,189,600.00	0.12%	2,189,600.00	003-504-008
	TOTAL	21,896,000	2,189,600.00			
11. Wilfrido V. Vergara (Fil) Unit 1215 Tower 1 & Exchange Plaza, Ayala Avenue, Makati City	Common	19,296,000	1,929,600.00	0.10%	1,929,600.00	115-321-274
	TOTAL	19,296,000	1,929,600.00			
12. Emmanuel E. Acuna 24B East Maya St., Philam Quezon City	Common	18,376,000	1,837,600.00	0.10%	1,837,600.00	Not available on record
	TOTAL	18,376,000	1,837,600.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>18,415,232,470</b>			
					<b>₱1,841,523,247.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CROWN EQUITIES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 379			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 371			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to the latest Audited Financial Statements						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
13. Alberto A. Linco (Fil) c/o Guild Sec., Inc. Units 1215-1216 Tower 1 & Exc. Plz., Ayala Ave., Makati City	Common	15,905,440	1,590,544.00	0.09%	1,590,544.00	Not available on record
	TOTAL	15,905,440	1,590,544.00			
14. Trans-Asia Securities, Inc. (Fil) RM. 601S State Center Bldg., 333 Juan Luna St., Binondo, Manila	Common	12,868,000	1,286,800.00	0.07%	1,286,800.00	000-339-490
	TOTAL	12,868,000	1,286,800.00			
15. Ellen Lay (Fil) 419 Yakal St., 1268 U.N. Ave., Paco, Manila	Common	12,000,000	1,200,000.00	0.07%	1,200,000.00	320-162-846-059
	TOTAL	12,000,000	1,200,000.00			
16. Elisa T. Pinpin (Fil) 17 Ma. Theresa St., Villa Angela, Angeles City	Common	12,000,000	1,200,000.00	0.07%	1,200,000.00	Not available on record
	TOTAL	12,000,000	1,200,000.00			
17. Edith Alcantara (Fil) 2286 Pasong Tamo Extension, Makati City	Common	8,000,000	800,000.00	0.04%	800,000.00	101-533-701-000
	TOTAL	8,000,000	800,000.00			
18. Roderick Phillip Ong (Fil) 675-A Raxa Matanda St., Tondo, Manila	Common	8,000,000	800,000.00	0.04%	800,000.00	129-590-137-000
	TOTAL	8,000,000	800,000.00			
19. Shimizu Katsutoshi (Non-Fil) Unit 5&6 3 <sup>rd</sup> Floor Legaspi Towers, 300 Roxas Blvd., Manila	Common	5,600,000	560,000.00	0.03%	560,000.00	Not available on record
	TOTAL	5,600,000	560,000.00			
20. Margarita Ongsiako (Fil) 247 Connecticut St., Greenhills, Mandaluyong City	Common	4,944,000	494,400.00	0.03%	494,400.00	104-876-117-000
	TOTAL	4,944,000	494,400.00			
21. Others (359) Please see Annex A	Common	4,929,847,414	492,984,741.40	26.77%	492,984,741.40	
	TOTAL	4,929,847,414	492,984,741.40			
22.	Common					
	TOTAL					
23.	Common					
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>18,415,232,470</b>			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>₱1,841,523,247.00</b>	

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.**

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CROWN EQUITIES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS' RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO: OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		4,815,232,510	26.15%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please see Audited Financial Statements</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
<b>TOTAL P</b>			
<b>ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</b>			
<b>DATE</b>	<b>NUMBER OF SHARES</b>		<b>AMOUNT</b>
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REG'N.:</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	September 2, 1997	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	August 8, 1996	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP 1,600,000.00	9	20	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 UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE  
CONTRUED 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 OCT 21 2015, 2015 IN PASIG CITY, METRO MANILA.



ELMER B. SERRANO  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN PASIG CITY, PHILIPPINES ON OCT 21 2015, AFFIANT PERSONALLY  
APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 153-406-995.

OC NO. 140 :  
PAGE NO. 29 :  
BOOK NO. 1 :  
SERIES OF 2015

*Maria Pilar S. Henson*  
Maria Pilar S. Henson  
Appointment No. 210 (2015-2016)  
Notary Public for Pasig, Taguig, San Juan, Pateros  
Until December 31, 2016  
Attorneys Roll No. 48500  
Suite 2401 The Orient Square  
F. Ortigas Jr. Road, Ortigas Center, Pasig City  
PTR No. 0381598; 01.07.15; Pasig City  
IBP Lifetime No. 08738; RSM

Republic of the Philippines)  
Pasig City, Metro Manila )S.S.

### UNDERTAKING

I, **PHIL IVAN A. CHAN**, legal age, Filipino with office address at Suite 2401 The Orient Square Buidling, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, after having been sworn to in accordance with law hereby depose and state that:

(1) I am the Assistant Corporate Secretary of **CROWN EQUITIES, 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 5<sup>th</sup> Floor, Crown Center, 158 Jupiter cor N. Garcia Streets, Bel-Air, Makati, Metro Manila;

(2) In connection with the filing of the 2015 Amended General Information Sheet (GIS) of the Corporation with the Securities and Exchange Commission (SEC), I, in behalf of the Corporation, undertake to submit an amended GIS containing the Tax Identification Numbers of Armand O. Raquel-Santos, Chito M. Franco III, Emanuel E. Acuna, Alberto A. Linco, Elisa Pinpin and Shimizu Kastutoshi.


This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby sign this Undertaking on OCT 21 2015 2015 at Pasig City.

  
**PHIL IVAN A. CHAN**  
Affiant

SUBSCRIBED AND SWORN to before me this OCT 21 2015, 2015 in Pasig City by the above-named person who exhibited to me his Tax Identification No. 947-406-639.

Doc No. 143  
Page No. 30  
Book No. 1  
Series of 2015.

  
**Maria Pilar S. Henson**  
Appointment No. 210 (2015-2016)  
Notary Public for Pasig, Taguig, San Juan, Pateros  
Until December 31, 2016  
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