

VULCAN INDUSTRIAL & MINING CORPORATION

7th Floor Quad Alpha Centrum Bldg.,
125 Pioneer St., Mandaluyong City
Tel. No. 631-8078; Fax No. 631-3880

April 14, 2015

Securities and Exchange Commission

Attn: Ms. Justina F. Callangan
Director, Corporation Finance Department
SEC Building, EDSA, Mandaluyong City

Gentlemen:

In compliance with the disclosure requirements of the Exchange we submit the Amended General Information Sheet (GIS) of Vulcan Industrial & Mining Corporation.

We regret however that despite diligent efforts on the part of the Corporation, we were not able to obtain the TIN numbers of BPI FAO IBOD. The BIR informed us that BPI FAO IBOD has many TIN numbers. The stockholder account "BPI FAO IBOD" was merely passed on by the former transfer agent many years ago. The Corporation has also tried to get the information from BPI but was unsuccessful. Rest assured that the Corporation has exerted diligent efforts to locate and to obtain the TIN.

The foregoing premises considered, we respectfully request that the attached Amended GIS 2014 be deemed sufficient compliance with the Commission's requirements.

We trust that this matter will merit your favorable consideration.

Thank you very much.

Very truly yours,

Iris Marie U. Carpio-Duque
Asst. Corp. Sec. / Compliance Officer /
Deputy Corporate Information Officer



VULCAN INDUSTRIAL & MINING CORPORATION
7th Floor Quad Alpha Centrum, 125 Pioneer, Mandaluyong City
Tel (632) 631-8078: Fax (632) 631-3880

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the AMENDED GENERAL INFORMATION SHEET of VULCAN INDUSTRIAL & MINING CORPORATION as of December 31, 2014.


I hereby certify that CD contains the same data in the four (4) hard copies submitted to the SEC.

Mandaluyong City, Philippines, April 14, 2015


IRIS MARIE U. CRPIO-DUQUE
Asst. Corp. Sec.

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of MANDALUYONG CITY, Philippines, this APR 14 2015, affiant who is personally known to me and whose identity I have confirmed through her Driver's License No. N26-98-023120 valid until 11 April 2016.

Doc. No. 046
Page No. 10
Book No. I
Series of 2015.


ATTY. DEBORAH S. ACOSTA
NOTARY PUBLIC - CITY OF MANDALUYONG
APPT. NO. 0437-15 / UNTIL DECEMBER 31, 2016
QUAD ALPHA CENTRUM, 125 PIONEER STREET
MANDALUYONG CITY 1550
PTR NO. 2336115 / 01-09-15 / MANDALUYONG CITY
IBP NO. 0982199 / 01-09-15 / MAKATI CHAPTER
MCLE COMPLIANCE NO. IV-0023829 / 07-28-14
ROLL NO. 54547

AMENDED GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2014
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
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: VULCAN INDUSTRIAL & MINING CORPORATION		DATE REGISTERED: January 13, 1953
BUSINESS/TRADE NAME: NA		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 7443		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 041-000-062-736
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of May		WEBSITE/URL ADDRESS: NA
ACTUAL DATE OF ANNUAL MEETING: December 5, 2014		E-MAIL ADDRESS: NA
COMPLETE PRINCIPAL OFFICE ADDRESS: Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		FAX NUMBER: (02) 634-8569
COMPLETE BUSINESS ADDRESS: 6F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		TELEPHONE NUMBER(S): 631-8078; 631-5139
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co.-Maria Veronica Anresa R. Pore	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING	INDUSTRY CLASSIFICATION:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Vulcan Materials Corporation	AS091195611	Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

Corporate Name: **VULCAN INDUSTRIAL & MINING CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. Acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other judicial persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business: Mining

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: VULCAN INDUSTRIAL & MINING CORPORATION

CAPITAL STRUCTURE as of December 05, 2014

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON -----	4,000,000,000	1.00	4,000,000,000.00

TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00

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
	-----	COMMON -----	1,415,039,329	-----	1.00	1,415,039,329.00	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			1,415,039,329	0	TOTAL P	1,415,039,329.00	

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
-----	-----	COMMON -----	34,960,671	-----	1.00	34,960,671.00	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity : TOTAL			34,960,671		TOTAL P	34,960,671.00	
TOTAL SUBSCRIBED P						1,450,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	-----	COMMON -----	928,983,667	1.00	928,983,667.00	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			928,983,667	TOTAL P	928,983,667.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	COMMON -----	34,960,671	1.00	34,960,671.00	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
TOTAL			34,960,671	TOTAL P	34,960,671.00	
TOTAL PAID-UP P					963,944,338.00	

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: VULCAN INDUSTRIAL & MINING CORPORATION

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. ALFREDO C. RAMOS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	C	M	Y	Chairman and President		132-017-513 FILIPINO
2. FRANCISCO A. NAVARRO Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	M	Y	NA	Audit Comm	100-717-288 FILIPINO
3. CHRISTOPHER M. GOTANCO Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	M	Y	Vice Chairman/ COO/CIO	Nom. Comm. / CRC	125-114-467 FILIPINO
4. PRESENTACION S. RAMOS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	F	Y	NA	CRC	125-496-733 FILIPINO
5. ADRIAN PAULINO S. RAMOS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	M	Y	Treasurer	Audit Comm / Nom. Comm	188-355-989 FILIPINO
6. RENATO C. VALENCIA Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	I	M	Y	NA	Audit Comm /Nom. Comm/CRC	118-457-420 FILIPINO
7. ADRIAN S. ARIAS Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	M	Y	NA		107-439-052 FILIPINO
8. CARMELITO R. ZAPANTA Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	I	M	Y	NA	Audit Comm	106-712-954 FILIPINO
9. IRIS MARIE CARPIO-DUQUE Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	F	Y	CO/Deputy CIO/Asst. Corp. Sec.		203-325-982 FILIPINO
10. ROBERTO V. SAN JOSE 3/F Valero Tower 122 Valero St., Salcedo Village, Makati City	N	M	M	Y	Corporate Secretary		126-470-483 FILIPINO
11. ANA MARIA A. KATIGBAK 3/F Valero Tower 122 Valero St., Salcedo Village, Makati City	N	M	F	Y	Asst. Corp. Secretary		173-182-955 FILIPINO
12. DEBORAH S. ACOSTA-CAJUSTIN Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	F	N	Asst. Corp. Secretary		216-319-365 FILIPINO

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: VULCAN INDUSTRIAL & MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			1,942		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9. G & L Securities Co., Inc. Filipino	C	910,000	910,000.00		910,000.00	000-055-839-000
	TOTAL	910,000	910,000			
10. E. Chua Chiao Securities Co., Inc. Filipino 113 Rentas St., Binondo, Manila	C	782,000	782,000.00		782,000.00	000-335-191
	TOTAL	782,000	782,000			
11. L.M. Garcia & Associates, Inc. Filipino 1606-A Tektite Tower I, Exchange Road, Ortigas Center, Pasig City	C	623,724	623,724.00		623,724.00	000-324-229-000
	TOTAL	623,724	623,724			
12. VIMC Special Account Filipino 5/F Quad Alpha Centrum Bld., 125 Pioneer Street, Mandaluyong City	C	576,500	576,500.00		576,500.00	000-012-736
	TOTAL	576,500	576,500			
13. Alberto Mendoza & or Jeanie Mendoza Filipino #1145 Aguilar Street, Tondo, Manila	C	564,950	564,950.00		564,950.00	139-569-952
	TOTAL	564,950	564,950			
14. Filomena R. Carlos Filipino #18 Lakeview Drive, Pasig City	C	537,672	537,672.00		537,672.00	107-262-495
	TOTAL	537,672	537,672			
15. Lucio W. Tan Filipino P.E. Antonio St., Bo., Ugong, Pasig Metro Manila	C	524,904	524,904.00		524,904.00	107-476-262
	TOTAL	524,904	524,904			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					928,983,667.00	
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.						

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: VULCAN INDUSTRIAL & MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			1,956	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
16. Larrgo Securities Co., Inc. Filipino 2/F Rufino tower Bldg., 6784 Ayala Ave., Makati City	C	511,121	511,121.00		511,121.00	047-000-1269-030
	TOTAL	511,121	511,121.00			
17. Phil. Comm. Satellite Corp. Filipino #316 Sen. Gil Puyat Avenue, Makati City	C	509,685	509,685.00		509,685.00	000-165-660-000
	TOTAL	509,685	509,685.00			
18. L.M. Garcia & Associates, Inc. Filipino 1606-A Tektite Tower I, Exchange Road, Ortigas Center, Pasig City	C	500,000	500,000.00		500,000.00	000-324-229-000
	TOTAL	500,000	500,000.00			
19. Eleanor Laya De Gracia and/or ... Filipino 9 Panay Avenue Quezon City	C	456,950	456,950.00		456,950.00	103-175-586
	TOTAL	456,950	456,950.00			
20. Anselmo Trinidad & Co., inc. Filipino Unit 6F, 6F 9101 Pearl Plaza, Pearl Drive, Ortigas Center, Pasig City	C	418,035	418,035.00		418,035.00	000-739-211
	TOTAL	418,035	418,035.00			
20.						
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,415,039,329.00			
TOTAL AMOUNT OF PAID-UP CAPITAL				928,983,667.00		
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. NO PCD NOMINEE HOLDS MORE THAN 5% OF THE COMPANY'S COMMON SHARES						

I, IRIS MARIE U. CARPIO - DUQUE, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE 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 THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS APR 14 2015 DAY OF APRIL 2015 IN MANDALUYONG CITY


IRIS MARIE U. CARPIO - DUQUE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON
APR 14 2015 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB7104606
ISSUED ON JANUARY 09, 2013, IN DFA NCR CENTRAL

DOC. NO: 045 :
PAGE NO. 1 :
BOOK NO. 1 :
SERIES OF 2015 :

NOTARY PUBLIC FOR 

Notarial Commission No. _____

Commission expires on December 31, 2016

Roll of Attorney Number APPT. NO. 0437-15 / UNTIL DECEMBER 31, 2016

PTR No. _____ QUAD ALPHA CENTRUM, 125 PIONEER STREET

IBP No. _____ MANDALUYONG CITY 1550

Office Address: PTR NO. 2336115 / 01-09-15 / MANDALUYONG CITY

IBP NO. 0988199 / 01-09-15 / MAKATI CHAPTER

MCLE COMPLIANCE NO. IV-0023829 / 07-28-14

ROLL NO. 54547