



108092016005750



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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W/ CERT. (CD) p

AMENDED GENERAL INFORMATION SHEET

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 =====

CORPORATE NAME: <p style="text-align: center;">PRIME ORION PHILIPPINES, INC.</p>	DATE REGISTERED: <p style="text-align: center;">MAY 19, 1989</p>
BUSINESS/TRADE NAME: <p style="text-align: center;">PRIME ORION PHILIPPINES, INC.</p>	FISCAL YEAR END: <p style="text-align: center;">JUNE 30</p>
SEC REGISTRATION NUMBER: <p style="text-align: center;">163671</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p style="text-align: center;">000-804-342-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p style="text-align: center;">2ND MONDAY OF NOVEMBER</p>	
ACTUAL DATE OF ANNUAL MEETING: <p style="text-align: center;">NO ANNUAL MEETING IN 2015</p>	WEBSITE/URL ADDRESS: <p style="text-align: center;">www.primeorion.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: 20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY	EMAIL ADDRESS: <p style="text-align: center;">popi-corporate@primeorion.com</p>
COMPLETE BUSINESS ADDRESS: 20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY	FAX NUMBER: <p style="text-align: center;">884-1409</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. JOSE PEPITO E. ZABAT III	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-2 (GROUP A) 0328-AR-3 (GROUP A)
	TELEPHONE NUMBER(S): <p style="text-align: center;">884-1106</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p style="text-align: center;">Please see Annex "A"</p>	INDUSTRY CLASSIFICATION: <p style="text-align: center;">INVESTMENT HOLDING</p>
	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA LAND, INC.	152747	31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
PLEASE SEE ANNEX "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* This amended GIS is being filed to report the updated capital structure of the company.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION 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:

- 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.

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 juridical 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

- 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)

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

- 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 thereon
 - 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)

8. None of the above

Describe nature of business:

INVESTMENT HOLDING

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:

PRIME ORION PHILIPPINES, 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	7,500,000,000	1.00	7,500,000,000.00
TOTAL		7,500,000,000	TOTAL PhP	7,500,000,000.00

SUBSCRIBED CAPITAL STOCK

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
	954	COMMON	4,843,393,417	1,556,445,943	1.00	4,843,393,417.00	99%
TOTAL			4,843,393,417		TOTAL PhP	4,843,393,417.00	99%
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
VARIOUS	16	COMMON	53,061,766	53,061,766	1.00	53,061,766.00	1%
Percentage of Foreign Equity:			1%	53,061,766	TOTAL PhP	53,061,766.00	1%
TOTAL SUBSCRIBED P						4,896,455,183.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	954	COMMON	2,702,614,605	1.00	2,702,614,605.00	99%
TOTAL			2,702,614,605	TOTAL PhP	2,702,614,605.00	99%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	16	COMMON	53,061,766	1.00	53,061,766.00	1%
TOTAL			53,061,766	TOTAL PhP	53,061,766.00	1%
TOTAL PAID-UP PhP					2,755,676,371.00	100%
ADDITIONAL PAID-IN CAPITAL PhP					1,611,153,616.63	
TOTAL CAPITALIZATION PhP					4,366,829,987.63	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

Note: The capital structure above reflects the increase in capital stock as approved by the Securities and Exchange Commission on July 4, 2016.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, 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. BERNARD VINCENT O. DY FILIPINO 1318 GLORIOSA COR. CAMPANILLA ST., DASMARIÑAS VILLAGE, MAKATI CITY	N	C	M	Y	CHAIRMAN	N.A.	201-177-779
2. FELIPE U. YAP FILIPINO 1921 KAMIAS ST., DASMARIÑAS VILLAGE, MAKATI CITY	N	M	M	Y	VICE-CHAIRMAN	N/M C/M	103-152-303
3. JOSE EMMANUEL H. JALANDONI FILIPINO 349 SANTIAGO ST., AYALA ALABANG VILLAGE, MUNTINLUPA CITY	N	M	M	Y	PRESIDENT	N/C C/C	151-158-576
4. MARIA ROWENA M. TOMELDAN FILIPINO 22 LAKANDULA ST., AYALA HEIGHTS, QUEZON CITY	N	M	F	Y	N.A.	A/M	108-728-659
5. VICTOR C. SAY FILIPINO 1801 TYTANA PLAZA, PLAZA LORENZO RUIZ, BINONDO, MANILA	Y	M	M	Y	N.A.	N.A.	103-152-360
6. REX MARIA A. MENDOZA FILIPINO NO. 10 SAN ANTONIO ST., MAGALLANES VILLAGE, MAKATI CITY	N	I	M	Y	N.A.	N/M A/C	129-544-647
7. RICARDO J. ROMULO FILIPINO 2386 MABOLO ST., DASMARIÑAS VILLAGE, MAKATI CITY	N	I	M	Y	N.A.	C/M A/M	130-958-357
8. RUBY P. CHIONG FILIPINO 126 LIBRA ST., CINCO HERMANOS SUBDIVISION, MARIKINA CITY	N	-	M	N	TREASURER	N.A.	132-204-947
9. RHODORA ESTRELLA B. REVILLA FILIPINO 2716 THE ROAD OAK AT TWO SERENDRA, 26TH ST., COR. MCKINLEY PARKWAY, TAGUIG CITY 1634	N	-	F	N	CHIEF FINANCE OFFICER / COMPLIANCE OFFICER	N.A.	167-503-863
10. JUNE VEE D. MONTECLARO-NAVARRO FILIPINO 15E TOWER B, KINGSWOOD CONDOMINIUM, MAKATI CITY	N	-	F	N	CORPORATE SECRETARY	N.A.	909-183-562

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.

*With two (2) vacant board seats.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, 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
11. NIMFA AMBROSIA L. PEREZ-PARAS FILIPINO 5 HART STREET, FILINVEST II, BATASAN HILLS, QUEZON CITY	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.	152-926-107
12. MA. RHODORA L. POLICARPIO-DELA CUESTA FILIPINO 9 UPTON ST., FILINVEST HOMES (EAST) CAINTA, RIZAL	N	-	F	Y	ASSISTANT CORPORATE SECRETARY	N.A.	153-607-922
13. NOTHING FOLLOWS							
14.							
15.							
16.							
17.							
18.							
19.							
20.							

INSTRUCTIONS:

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 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:

PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 970 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 963

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP2,577,618,458.00

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		
1. AYALA LAND, INC. FILIPINO 31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	2,500,000,000	2,500,000,000.00	51.06%	625,000,000.00	000-153-790-000
2. PCD NOMINEE CORPORATION FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER AYALA AVENUE, COR. PASEO DE ROXAS, MAKATI CITY	COMMON	1,684,392,444	1,684,392,444.00	34.40%	1,684,392,444.00	004-774-849-000
3. LEPANTO CONSOLIDATED MINING CO. FILIPINO 21/F BA-LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	180,000,000	180,000,000.00	3.68%	72,216,000.00	000-160-247
4. F. YAP SECURITIES, INC. FILIPINO 17/F BA-LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	157,254,100	157,254,100.00	3.21%	111,004,740.00	000-333-165
5. PCD NOMINEE CORPORATION VARIOUS NON-FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER AYALA AVENUE, COR. PASEO DE ROXAS, MAKATI CITY	COMMON	48,140,364	48,140,364.00	0.98%	48,140,364.00	004-774-849-000
6. YHS HOLDINGS CORPORATION FILIPINO UNIT 2302 TEKTITE TOWER 1, PASIG CITY	COMMON	22,900,000	22,900,000.00	0.47%	22,900,000.00	003-499-654
7. CARIDAD SAY FILIPINO 1822 TYTANA PLAZA, PLAZA LORENZO RUIZ, BINONDO, MANILA	COMMON	22,370,000	22,370,000.00	0.46%	10,485,000.00	127-189-406
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 970 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 963

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP2,577,618,458.00

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 OWNERSHIP		
8. VICTOR SAY FILIPINO 13 ROOSEVELT ST., GREENHILLS SUBDIVISION, SAN JUAN, METRO MANILA	COMMON	24,572,000	24,572,000.00	0.50%	6,653,600.00	103-192-360
9. GILBERT DEE FILIPINO C/O CHINA BANKING CORPORATION DASMARIÑAS, BINONDO, MANILA	COMMON	19,598,000	19,598,000.00	0.40%	19,348,000.00	100-847-036
10. DAVID C. GO FILIPINO ROOM 309 FEDERATION BLDG., BINONDO, MANILA	COMMON	18,560,000	18,560,000.00	0.38%	6,560,000.00	103-192-303
11. SEC ACCOUNT FAO: FILIPINO VARIOUS CUSTOMERS OF GUOCO (PHILIPPINES), INC.	COMMON	18,076,380	18,076,380.00	0.37%	18,076,380.00	205-245-999-000
12. G.D. TAN & CO., INC. FILIPINO UNIT 2203-A EAST TOWER, PSE CENTRE EXCHANGE RD., ORTIGAS CENTER, PASIG CITY	COMMON	14,730,400	14,730,400.00	0.30%	14,644,300.00	000-121-1*3
13. DAVID GO SECURITIES CORP.ACCT#1085 FILIPINO ROOM 309 FEDERATION CENTER BLDG., MUELLE DE BINONDO, MANILA	COMMON	11,816,000	11,816,000.00	0.24%	5,908,000.00	000-320-855-000
14. VICHELLI SAY FILIPINO 1822 TYTANA CENTER, BINONDO, MANILA	COMMON	10,000,000	10,000,000.00	0.20%	10,000,000.00	187-740-266
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 970

NO. OF STOCKHOLDERS WITH 100 OR MORE 963

SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PhP2,577,618,458.00

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 OWNERSHIP		
15. DAVID GO SECURITIES CORP. FILIPINO ROOM 309 FEDERATION CENTER BLDG., MUELLE DE BINONDO, MANILA	COMMON	8,665,000	8,665,000.00	0.18%	4,289,000.00	000-320-855-000
16. QUALITY INVESTMENTS & SECURITIES CORP. FILIPINO SUITE 1602 TYTNA PLAZA ORIENTE ST., BINONDO MANILA	COMMON	8,010,000	8,010,000.00	0.16%	8,010,000.00	000-333-614-000
17. CORONET PROPERTY HOLDINGS CORP. FILIPINO U-2301 & 2302, 23/F PSE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	6,000,000	6,000,000.00	0.12%	1,500,000.00	001-588-410-000
18. FEDERAL HOMES, INC. FILIPINO 21/F METROBANK PLAZA SEN. GIL PUYAT AVENUE, MAKATI CITY	COMMON	5,492,000	5,492,000.00	0.11%	5,492,000.00	000-159-013-000
19. GUOCO SECURITIES (PHILS.), INC. FILIPINO C/O ATTY. ROSARIO NAVA NAVA & ASSOCIATES - U-705, THE PEARLBANK CENTRE 146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY	COMMON	5,489,000	5,489,000.00	0.11%	2,585,000.00	500-000-159-141
20. ELEONOR GO FILIPINO 96 10TH ST., NEW MANILA, QUEZON CITY	COMMON	5,400,000	5,400,000.00	0.11%	1,350,000.00	102-628-153
21. OTHERS (950 STOCKHOLDERS)	COMMON	124,989,495	124,989,495.00	2.55%	77,121,543.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,896,455,183.00	100.00%		
					TOTAL AMOUNT OF PAID-UP CAPITAL	
					2,755,676,371.00	
					ADDITIONAL PAID-IN CAPITAL	
					1,611,153,616.63	
					TOTAL CAPITALIZATION	
					4,366,829,987.63	

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. Attached separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

PRIME ORION PHILIPPINES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) as of 30 June 2016 (unaudited)	DATE OF BOARD RESOLUTION
1.1 STOCKS	896,278,701	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	33,233,139	VARIOUS
1.3 LOANS/CREDITS/ADVANCES	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	
1.5 OTHERS	250,000	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	N.A.

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	Php	(968,631,244.00)
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	N.A.
--	------

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
	2,500,000,000*	2,500,000,000.00
	*SUBSCRIBED BY AYALA LAND, INC. ON JULY 4, 2016.	
	SHARES WILL BE ISSUED UPON FULL PAYMENT OF SUBSCRIPTION.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	FIRST REGISTRATION-CERTIFICATE OF PERMIT TO SELL SECURITIES (ORDER NO. 683)	N.A.	N.A.
DATE ISSUED:	October 12, 1989		
DATE STARTED OPERATIONS:	May 19, 1989		

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
7,660,000.00	6	12	44

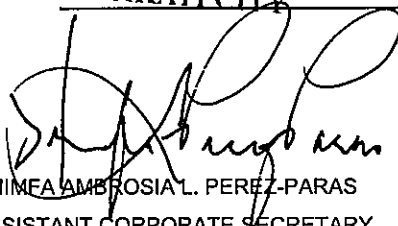
NOTE: USE ADDITIONAL SHEET IF NECESSARY

NOTE: THE 2015 AUDITED FINANCIAL STATEMENTS WERE APPROVED BY THE BOARD OF DIRECTORS BUT STILL SUBJECT TO APPROVAL OF THE STOCKHOLDERS.

I, **NIMFA AMBROSIA L. PEREZ-PARAS**, ASSISTANT CORPORATE SECRETARY, OF THE ABOVE-MENTIONED CORPORATION DECLARE, UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET, WHICH CONSISTS OF 13 PAGES, INCLUDING PAGE 1-A & ANNEXES, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME, AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

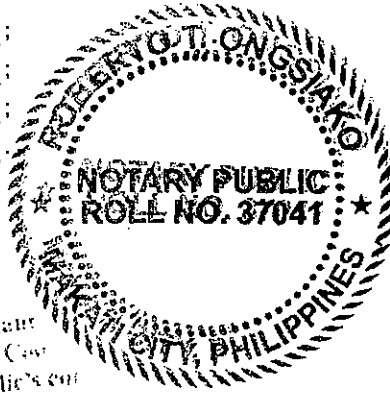
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS AUG 09 2016 IN MAKATI CITY



NIMFA AMBROSIA L. PEREZ-PARAS
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON AUG 09 2016.
THE AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PASSPORT ID NO. EC1178482 ISSUED ON May 22, 2014 AT DFA, MANILA

DOC. NO. 177
PAGE NO. 37
BOOK NO. XIX
SERIES OF KL



Notarial DST pursuant
Sec. 188 of the Tax Code
affixed on Notary Public's cert


ROBERTO T. ONGSIAKO
Notary Public - Makati City
Appt. No. 392 until December 31, 2016
Attorney's Roll No. 37041
PTR No. 5328827MD; 01-06-2016; Makati City
IBP Lifetime Roll No. 02163
MCLE Compliance No. V-0009379; 07-22-2016
3rd Floor, Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

PRIME ORION PHILIPPINES, INC.
Primary Purpose

TO ACQUIRE BY PURCHASE, EXCHANGE, ASSIGNMENT, GIFT OR OTHERWISE, AND TO HOLD, OWN AND USE, FOR INVESTMENT OR OTHERWISE, AND TO SELL, ASSIGN, TRANSFER, EXCHANGE, LEASE, LET, DEVELOP, MORTGAGE, PLEDGE, TRAFFIC, DEAL IN, AND WITH, AND OTHERWISE OPERATE, ENJOY AND DISPOSE OF ANY AND ALL PROPERTIES OF EVERY KIND AND DESCRIPTION AND WHEREVER SITUATED, AS AND TO THE EXTENT PERMITTED BY LAW, INCLUDING BUT NOT LIMITED TO, BUILDINGS, TENEMENTS, WAREHOUSES, FACTORIES, EDIFICES AND STRUCTURES AND OTHER IMPROVEMENTS, AND BONDS, DEBENTURES, PROMISSORY NOTES, SHARES OF CAPITAL STOCK, OR OTHER SECURITIES AND OBLIGATIONS, CREATED, NEGOTIATED OR ISSUED BY ANY CORPORATION, ASSOCIATION, OR OTHER ENTITY, FOREIGN OR DOMESTIC AND WHILE THE OWNER, HOLDER OR POSSESSOR THEREOF, TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP OF ANY OTHER INTEREST THEREIN, INCLUDING THE RIGHT TO RECEIVE, COLLECT AND DISPOSE OF ANY AND ALL RENTALS, DIVIDENDS, INTERESTS AND INCOME, DERIVED THEREFROM, AND THE RIGHT TO VOTE ON ANY PROPRIETARY OR OTHER INTEREST, ON ANY SHARES OF THE CAPITAL STOCK, AND UPON ANY BONDS, DEBENTURES, OR OTHER SECURITIES HAVING VOTING POWER, SO OWNED OR HELD; AND PROVIDED THAT IT SHALL NOT ENGAGE IN THE BUSINESS OF AN OPEN-END OR CLOSE-END INVESTMENT COMPANY AS DEFINED IN THE INVESTMENT COMPANY ACT (REPUBLIC ACT NO. 2629). *****00000*****

ANNEX "B"

SUBSIDIARIES AND AFFILIATES	SEC REGISTRATION NUMBER	ADDRESS
ORION LAND INC.	AS096004221	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
TUTUBAN PROPERTIES, INC.	180022	C.M. RECTO AVENUE, MANILA
TPI HOLDINGS CORPORATION	CS200517516	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
ORION PROPERTY DEVELOPMENT, INC.	AS093007174	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
ORION BEVERAGE, INC.	AS092000454	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
LUCK HOCK VENTURE HOLDINGS, INC.*	AS094008809	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
ORION I HOLDINGS PHILIPPINES, INC.	AS09301875	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
LEPANTO CERAMICS, INC.	175346	KM. 54, BO. MAKILING, CALAMBA, LAGUNA
ZHI HOLDINGS, INC.	AS094008042	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
ORION SOLUTIONS, INC.	AS09400009369	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
FLT PRIME INSURANCE CORPORATION	72209	16/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
BIB AURORA INSURANCE BROKERS, INC.*	17152	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
OE HOLDINGS, INC.	AS093006068	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY
ORION MAXIS INC.	A200017060	20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY

*INACTIVE

PCD NOMINEE CORPORATION

BENEFICIAL OWNERS OWNING MORE THAN 5% OF ANY CLASS OF THE COMPANY'S VOTING SECURITIES:

1. DAVID GO SECURITIES CORP. - 500,374,562 (10.22%)
2. GUOCO ASSETS (PHILIPPINES), INC. - 451,256,180 (9.22%)

PRIME ORION PHILIPPINES, INC.

9 August 2016

Securities and Exchange Commission
SEC Building, Mandaluyong City

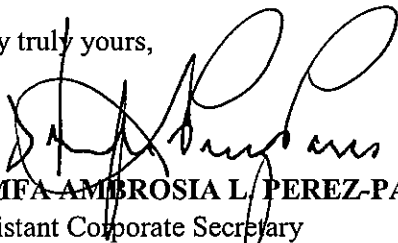
Attention: *Atty. Ferdinand B. Sales*
Director, Company Registration and Monitoring Department

Gentlemen:

In compliance with the Securities and Exchange Commission Memorandum Circular 6, Series of 2006, we hereby submit the scanned copy in compact disk of our General Information Sheet for the year 2015.

Thank you.

Very truly yours,


NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary

PRIME ORION PHILIPPINES, INC.

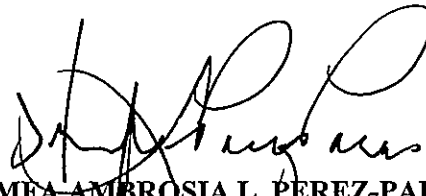
REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) SS.

CERTIFICATION

I, **NIMFA AMBROSIA L. PEREZ-PARAS**, being the duly elected, qualified and incumbent Assistant Corporate Secretary of **PRIME ORION PHILIPPINES, INC.** (the "Corporation"), do hereby certify that:

The scanned copy in compact disk of the Corporation's General Information Sheet (GIS) for the year 2015, as submitted to the Securities and Exchange Commission is in the same form and format as the hard copies of the GIS.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this AUG 09 2016 at Makati City.

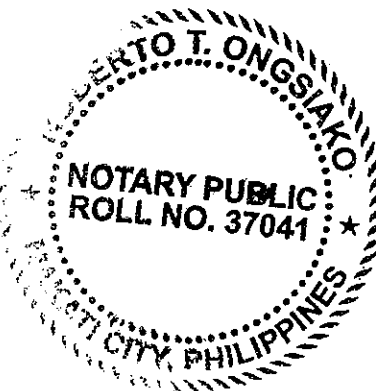


NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 09 2016 at Makati City, affiant exhibiting to me her Passport Number EC1178482 issued on 22 May 2014 at Manila, Philippines.

Doc. No. 176 ;
Page No. 37 ;
Book No. XIX ;
Series of 2016.

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.



ROBERTO T. ONGSIAKO
Notary Public - Makati City
Appt. No. 392 until December 31, 2016
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