#### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019 STOCK CORPORATION S) Commission

READ OFFICE

ment Division

CENERAL INSTRUCTIONS:

FOR USEK CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE AMAIL STOCKHOLIERS' MEETING, DO N.
LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NOT EXISTENT.
THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE MY-LAWS, THE GIS SIJALL BE SUBMITTED WITHIN THIRCY (30) CALEND
DAYS FROM THE ACTUAL DATE OF THE ANNUAL. STOCKHOLDERS' MEETING. CT TO REVIEW OF DAYS FROM THE ACTUAL DATE OF THE AMMIAL STOCKHOLDERS MEETING. RECEIVED SUR

NTS THE FOLLOWING THE MENTS 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN IMMIARY 38 OF STOCKHOLDERS MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. SHOULD AN ANNUAL

2. 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 APTER SUCH CHANGE DCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALLYONG CITY, ALL COPIES SHALL UNIFORMLY BE ONA4 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 GISONLINE 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 CIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND

PRPORATE HAME			DATE REGISTERED:	
A BROWN COMPA	NY, INC.			
PSINESS/THADE HAME:		_ *	[21-Dec-66	
N/A			JISCAL, YEAR END:	
ec registration number:	3316B			
ate of annual meeting per by-laws:		CORPORATETAX ROENTIFIC RUMBER (TIM) 002-724-446-880		
Dirting the ment	h of June of each year			
CTUAL DATE OF ANNUAL MEETING: 4-INI-19		WEBSITE/URL ADDRESS:		
WPLETS MINICIPAL OFFICE ADDRESS:			DRUMWW.BDrown.ph IE-MAIL ADDRESS;	
avier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City			abci_hestoffice@abrown.pls	
OMPLETE BUSINESS ADDRESS:				
1304-C West Tower, Phil. Stock Exchange Centre, Ortigas, Center, Pasig	City (Liaison Office)		(92) 633-3135 local 111	
IAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	}\$	ECACCREDITATION HUMBER (N	TELEPHONE NUMBER (S):	
		pplic/ble): EC AM (Firm) 0012-FR-5 (Greep A)	(02) 638-6832	
SYCIP GORRES VELAYO & CO. / John Villa		ECAN (Partner) 1729-A (Group A)		
RIMARY PURPOSE)ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		NOUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
roperty development, agribusiness and investments in listed and non	Histed companies			
PANENT COMPANY	TERCOMPANY AFFILIATIONS ===== SEC REGISTRATION NO.		ADORESS	
PARENT LONG ART	SEC REGISTRATION ME		- ADVAGES	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		ADORESS	
A Brown Energy and Resources Dev't., Inc.	A2601-02288	Makebeg, In	opacug oug, Bukidnen	
Nakeen Corporation	A1997-03509		polo Fertich, Bukidnen	
Simple Horses Dev. Inc. (formerly Andesite Corporation)	A1997-03582		orts & Country Club, yan de Orn City	
Bousai Agri Carporation	A1997-03\$10	;	Fortick, Baltidaou	
Maximine Consolidated Power, Inc.	C\$280718562	Ortieu	est Tower, PSE Centre, Center, Pasig City	
Palm Thermal Consolidated Holdings Corp.	C5281818744	3304-A W	st Tower, PSE Centre, Camer, Pasig City	
Hydro Link Projects Corporation	CS201006733	3301-A W	st Tower, PSE Centre.	
Blaze Capital Limited	BVI Company No. 16655	Weodbourne Hall,	P.O. Box 3162, Road Town,	
477. NS. F S TETTS. TH NIM IN 199 PM 1 TO AMA 11	· <del> </del>	I DITUM, I	riffsh Virgin Islands P.O. Box 3162, Road Town,	
East West Rail Transit Corporation*	BVI Company No. 1641S	I attown to	ritials Yirgin Munds	
Palai Concepcion Power Corporation*	CS206718932		gy. Hipn, Concepcion, Italia sier Io-Nasialg Center Macilla	
Peakpower Energy, Inc.*	CS201303004	17 ADB. 0rt	igas Center. Pasig City	
Peakpower SOCCSARGEN, Inc.*	CS20139246#	Gene	tion Compound, Brgy. Apopous rai Santos City	
Penkpower San Francisco, Inc.*	CS201309168	San Franc	round, Brgy. San Isidre, isca, Agusus dei Sur	
Peakpower Bukidnou, Inc.*	C\$201414293	Purek 3. A	lae, Manele Fortich, Buiddings	
AB Bulk Water Company, Inc.	CS201506364	Xavier Estates	, Untows, Airport Road, g. Cagayas de Oro	

#### **GENERAL INFORMATION SHEET**

STOCK CORPORATION CORPORATE NAME: A Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box; 🔲 🕰 Banks Jewelry dealers in precious metals, who, as a b, Offshore Banking Units 4. business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations 🔲 f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a business, h. Money Changers trade in precious stone i. Remittance Agents [ ] i. Electronic Money issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third parties: 2. a. Insurance Companies b. Insurance Agents a. acting as a formation agent of juridical persons c. insurance Brokers b. acting as (or arranging for another person to act as) a d. Professional Reinsurers director or corporate secretary of a company, a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies c. providing a registered office, business address or L. Mutual Benefit Association accommodation, correspondence or administrative j. All Other Persons and entities supervised and/or regulated by the address for a company, a partnership or any other Insurance Commission (IC) legal person or arrangement 3. a. Securities Dealers d, acting as (or arranging for another person to act as) a b. Securities Brokers nominee shareholder for another person c. Securities Salesman Persons who provide any of the following services: 7. d. Investment Houses a. managing of client money, securities or other assets e. Investment Agents and Consultants f. Trading Advisors b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation. i. Close-end Investment Companies operation or management of companies i. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities d. creation, operation or management of juridical L Other entitles administering or otherwise dealing in currency, persons or arrangements, and buying and selling commodities or financial derivatives based there on business entities m. Entities administering of otherwise dealing in valuable objects None of the above Describe Property development, agribusiness and n. Entitles administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or: nature of linvestments in listed and non-listed companies regulated by the Securities and Exchange Commission (SEC) husiness: B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes ♠ No. under the AMLA, as amended, since the last filing of its GIS?

## GENERAL INFORMATION SHEET STOCK CORPORATION

======= PLEASE PRINT LEGIBLY =========== CORPORATE NAME: A BROWN COMPANY, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE NUMBER OF SHARES (No. of shares X Par/Stated Value) Common 3,300,000,000 1.00 3,300,000,000,00 TOTAL 3,300,000,000 TOTAL P 3,300,000,000.00 SUBSCRIBED CAPITAL NUMBER OF SHARES IN NO. OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES \* NUMBER OF SHARES THE HANDS AMOUNT (PhP) VALUE **OWNERSHIP** HOLDERS OF THE PUBLIC \*\* 2,083 2,443,398,990 Common 1.00 2,443,398,990.00 98.62% TOTAL\*\*\* 2,443,398,990 TOTAL TOTAL P 2,443,398,990.00 98.62% NUMBER OF FOREIGN NO. OF SHARES IN PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES \*** NUMBER OF SHARES THE HANDS AMOUNT (PhP) VALUE OWNERSHIP HOLDERS NATIONALITY) OF THE PUBLIC \*\* American Common 2,238 1.00 2,238.00 Chinese Common 371,775 1.00 371,775.00 Spanish Common 490 1.00 490.00 Australian Common 1.00 1.00 Other lien Common 33,894,417 1.00 33,894,417.00 TOTAL 34,268,921 TOTAL P 34,268,921.00 1.38% TOTAL SUBSCRIBED P 2,477,667,911.00 100.00% PAID-UP CAPITAL NO. OF TYPE OF SHARES \* % OF FILIPINO STOCK-**NUMBER OF SHARES** PAR/STATED VALUE AMOUNT (PhP) **OWNERSHIP** HOLDERS 2,083 Common 2,443,398,990 1.00 2,443,398,990.00 TOTAL\*\* 2,443,398,990 TOTAL 2,443,398,990.00 98.62% FOREIGN NO. OF % OF (INDICATE BY STOCK-TYPE OF SHARES \* **NUMBER OF SHARES** PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP HOLDERS NATIONALITY Common American 2,238 1.00 2,238.00 Common Chinese 371,775.00 371,775 1.00 Common Spanish 1.00 490 490.00 Australian Common 1.00 1.00 Common Other lien 33,894,417 1.00 33,894,417.00 TOTAL 34,268,921 TOTAL 34,268,921.00 1.38% TOTAL PAID-UP 2,477,667,911.00 100.00% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares. Excluding 1,014 treasury shares

#### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

CORPORATE NAME:

#### A BROWN COMPANY, INC.

	DIRECTORS / OFFICERS								
NAME AND NATIONALITY	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.			
1. WALTER W. BROWN Filipino	γ	С	М	Y	Chairman	E/C			
2. ANNABELLÉ P. BROWN Filipino	Y	М	F	Υ	N/A	E/M, CG/M			
3. ROBERTINO E PIZARRO Filipino	N	M	<u>м</u>	Y	President and Chief Executive Officer	E/M, CG/M			
4. THOMAS G. AQUINO Filipino	N	1	М	Υ	N/A	A/M, R/C, CG/M, RPT/C			
5. ELPIDIO M. PARAS Filipino	N N	1	М	Υ	N/A	A/C, R/M, CG/C, RPT/M			
6. ANTONIO S. SORIANO Filipino	N	M	М	Y	N/A	E/M, A/M, R/M			
7. JOSELITO H. SIBAYAN Filipino	N	М	М	Y	N/A	RPT/M			
8. RENATO N. MIGRIÑO Filipino	N	M	М	Y	Treasurer				
9. JUN HOU Chinese	Ň	M	М	Y	N/A				
10. MARIE ANTONETTE U. QUINITO Filipino	N	N	F	Y	Chief Finance Officer				
11. JOHN L. BATAC Filipino	N	N	М	N	Chief Operating Officer / VP- Construction and Development				
12. PAUL FRANCIS B. JUAT Filipino	И	N	М	Y	Vice President				
13. JASON C. NALUPTA Filipino	N	N	м	N	Corporate Secretary				
14. DANIEL WINSTON C. TAN-CHI Filipino	N	N	М	Y	Assistant Corporate Secretary				
15. ALLAN ACE R. MAGDALUYO Filipino	N	N	М	N	Compliance Officer				
16.	1	:	···	1 mg					
NSTRUCTION:		1		<u> </u>					

#### INSTRUCTION:

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

### GENERAL INFORMATION SHEET

STOCK CORPORATION PLEASE PRINT LEGIBLY PRESENCE PRINT LEGIBLY CORPORATE NAME: A BROWN COMPANY, INC. TOTAL NUMBER OF STOCKHOLDERS: 2,096 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,031 (as of 4 july 2019) (as of 4 July 2019) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,308,159,925 - Parent (as of December 31, 2018) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID NAME AND NATIONALITY **AMOUNT** % OF OWNER TYPE NUMBER (PhP) (PhP) SHIP 1. PLEASE SEE ATTACHED ANNEX "A" TOTAL TOTAL 3. TOTAL TOTAL TOTAL 6. TOTAL 7. TOTAL 8. TOTAL 9. TOTAL 10. TOTAL TOTAL SHARES & AMOUNT SUBSCRIBED TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attack separate sixes, if necessary.

# GENERAL INFORMATION SHEET STOCK CORPORATION

		====	PLEASE PRINT	LEGIB	LY zzzzz	=======		•
CORPORATE NAME:	A BROWN COMP	ANY. IN	IC.	٠ به سبوسه		48		<del></del> ,.
1. INVESTMENT OF COR FUNDS IN ANOTHER (	PORATE	AMOUNT (P			(PhP) DA		ATE OF BOARD RESOLUTION	
1.1 STOCKS	SOAT ORATION		717,918 (Parer			1		
1.2 BONDS/COMME	RCIAL PAPER (Issued by	as of 31	December 2	D18		ļ		
Private Corporat		t	-			;	,	
1.3 LOANS/ CREDIT	S/ ADVANCES	Т	-		· · · · · · · · · · · · · · · · · · ·	i		<del></del>
1,4 GOVERNMENT T	REASURY BILLS	*	ndadi Mili dilah kacamatan kendapat mengan men	kisa- usterierle				VICTO I AND NOTICE
1.5 OTHERS			<del></del>		1			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER I' SECONDARY PURPOSES (PLEASE SPECIFY:)			DER ITS	DATE OF BOARD RESOLUTION			DATE OF STOCKHOLDERS RATIFICATION	4
	N/A							
3. TREASURY SHARES				NO. OF SHARES  1,014 shares		RES	% AS TO THE TOTAL NO. SHARES ISSUED	OF
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	GS AS OF END	OF LAS	ST FISCAL YEAR	₹:	₱ 568,587,175 (Dec. 31, 201	.8)
5. DIVIDENDS DECLAREI	D DURING THE IMMEDIA	TELY PRE	CEDING YEAR:					
TYPE OF DIVIDEND			AMOUNT (PhP)			DATE DECLARED		
5.1 CASH	· · · · · · · · · · · · · · · · · · ·	<del></del>			· · · · · · · · · · · · · · · · · · ·			<del></del>
5.2 STOCK 5.3 PROPERTY						····		***************************************
5.3 PROPERTY		TOTAL	<u> </u>			-	<u> </u>	
6. ADDITIONAL SHARES			<u>L</u>	· · -			<u> </u>	<del></del>
DATE NO. OF SHARES				AMOUNT				
								*
				ļ	<del>-,</del>	<del></del>		-
				1				······································
Total		····		<del> </del>	····	<del></del>		
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OTH	ER GOV'T AGEN	ICY:				
NAME OF AGENCY:	SEC			BSP			1 C	
TYPE OF LICENSE/REGN.	Permit to Offer Securi for Sale: SEC BED No. 1179 SEC BED No. 847 SEC CFD No. 64	ities			10 Company ages of military and produced and ages of the second ages o			
DATE ISSUED:	SEC BED No. 1179 - I SEC BED No. 847 - A SEC CFD No. 64 - Ma	ugust 15,	1994					
DATE STARTED OPERATIONS:								
TOTAL ANNUAL CO DIRECTORS DURING TH YEAR (in	E PRECEDING FISCAL	TOTAL	O. OF OFFICE	RS :	TOTAL NO. OF FILE EMPLO (including AVI Managers	YEES Ps and	TOTAL MANPOWER COMPLET (as of 31 December 2018)	
<b>P</b> 25,008,176.	49 (2018)		9	,	120	;	129	
	Mariel essa Miller — had neiligender den 1 ligt de besa. In wood blik Vit Meriene gester						Management (1985) 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16	·

I, JASON C. NALUPTA CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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.

JUL 2 4 2019
DONE THIS \_\_\_\_\_ DAY OF JULY 2019 IN PASIG CITY.

JASON C. NALUPTA (SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS 2 4 2019 DAY OF JULY 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 15405569 ISSUED ON 16 JANUARY 2019 IN MANILA AND SOCIAL SECURITY SYSTEM ID NO. 33-5258550-0 AS HIS COMPETENT EVIDENCE OF IDENTITY.

ANN MARGARET K. LORENZO

Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 157 (2018-2019)

Commission Expires on December 31 2019

2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City

PTR No. 2705847 / 01.09.21 18 / Mandeluyong
IBP No. 020584 / 01.03.2018 / RSM
Roll of Attorneys No. 64875

MCLE No. VI-0005951 / 01.25.2018

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BOOK NO. VII
SERIES OF 2019

File No.: