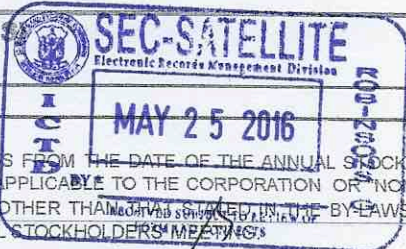


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016



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: INTERNATIONAL FAMILY FOOD SERVICES, INC.		DATE REGISTERED: 14 February 1974
BUSINESS/TRADE NAME: SHAKEY'S		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: 54666		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-163-396
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN MAY		WEBSITE/URL ADDRESS: www.shakeyspizza.ph
ACTUAL DATE OF ANNUAL MEETING: 13 May 2016		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: AFP-RSBS INDUSTRIAL PARK, KM 12, CORNER C5, EAST SERVICE ROAD, BICUTAN, TAGUIG CITY		FAX NUMBER: 838-7371
COMPLETE BUSINESS ADDRESS: AFP-RSBS INDUSTRIAL PARK, KM 12, CORNER C5, EAST SERVICE ROAD, BICUTAN, TAGUIG CITY		TELEPHONE NUMBER(S): 839-0156
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Ma. Pilar B. Hernandez	SEC ACCREDITATION NUMBER (if applicable): 1558-A (Group A)	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To introduce, erect, provide, maintain, operate, lease, franchise, purchase, acquire, hold, dispose of by sale, lease or otherwise in any municipality, city or province in the Philippines restaurants, hotel, food parlors, and other eatery establishments or places of entertainment and refreshment in the effective production, merchandising, packaging and sales by such establishments of all types of family food products under the name of "SHAKEY'S", with power to contract with municipalities, cities or provinces of any municipal corporation or other corporation or other body politic or any person or persons, and to make and execute any and all agreements for the lease of such restaurants, hotel, food parlors and other eatery establishments or places of entertainment and refreshment.		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
POSANA FOOD BRANDS INC.	CS201605224	7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

INTERNATIONAL FAMILY FOOD SERVICES, 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.

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,
- ☐ 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 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

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:

To introduce, erect, provide, maintain, operate, lease, franchise, purchase, acquire, hold, dispose of by sale, lease or otherwise in any municipality, city or province in the Philippines restaurants, hotel, food parlors, and other eatery establishments or places of entertainment and refreshment in the effective production, merchandising, packaging and sales by such establishments of all types of family food products under the name of "SHAKEYS", with power to contract with municipalities, cities or provinces of any municipal corporation or other corporation or other body politic or any person or persons, and to make and execute any and all agreements for the lease of such restaurants, hotel, food parlors and other eatery establishments or places of entertainment and refreshment.

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 ☒

NOT APPLICABLE

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, 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	1,000,000,000	1.00	1,000,000,000.00
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00

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
	9	COMMON	768,614,050	N/A	1.00	768,614,050.00	100.00%
TOTAL			768,614,050	TOTAL	TOTAL P	768,614,050.00	

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
N/A							0.00%
Percentage of Foreign Equity :		TOTAL	0	TOTAL	TOTAL P	0.00	

TOTAL SUBSCRIBED P 768,614,050.00 100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	COMMON	768,614,050	1.00	768,614,050.00	100.00%
TOTAL			768,614,050	TOTAL P	768,614,050.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						0.00%
TOTAL			0	TOTAL P	0.00	
				TOTAL PAID-UP P	768,614,050.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, 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. RICARDO GABRIEL T. PO, JR. Filipino 1524 Carissa Street, Dasmariñas Village, Makati City	N	VC	M	Y	N/A		105-633-446
2. TEODORO ALEXANDER T. PO Filipino 1599 Cypress St., Dasmariñas Village, Makati City	N	VC	M	Y	N/A		105-633-470
3. CHRISTOPHER T. PO Filipino 28 Jackson Street, West Greenhills, San Juan	N	C	M	Y	N/A		119-779-656
4. LEONARDO ARTHUR T. PO Filipino Unit 3803 Arya Residences, Tower 1, Bonifacio Global City, Taguig City	N	M	M	Y	Treasurer		213-386-343
5. OSCAR A. POBRE Filipino 118 Cancer Street, Cinco Hermanos Subdivision Marikina City	N	M	M	Y	N/A		138-775-570
6. MANUEL T. DEL BARRIO Filipino 303B Mansfield Building, Lakeview Manors Condominium, Ususan, Taguig City	N	M	M	Y	Vice-President		120-616-990
7. FERDINAND A. CONSTANTINO Filipino Almaciga Street, Greenwoods Executive Village Sandoval Avenue, Pasig City	N	M	M	Y	N/A		118-626-881
8. VICENTE L. GREGORIO Filipino 8607 Carnation corner Magnolia Streets Phase 8, Marcelo Green Village, Parañaque City	N	M	M	Y	President		115-733-046
9. GENEVIEVE U. YU Filipino 7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City	N	N	F	N	Corporate Secretary		175-433-739
10. NOTHING FOLLOWS							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

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

CORPORATE NAME: INTERNATIONAL FAMILY FOOD SERVICES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: See 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		
1. POSANA FOOD BRANDS INC. Filipino 7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City	COMMON	768,614,042	768,614,042.00	100.00%	768,614,042.00	009-249-312
	TOTAL	768,614,042	768,614,042.00			
2. RICARDO GABRIEL T. PO Filipino 1524 Carissa Street, Dasmariñas Village, Makati City	COMMON	1	1.00	0.00%	1.00	105-633-446
	TOTAL	1	1.00			
3. TEODORO ALEXANDER T. PO Filipino 1599 Cypress St., Dasmariñas Village, Makati City	COMMON	1	1.00	0.00%	1.00	105-633-470
	TOTAL	1	1.00			
4. CHRISTOPHER T. PO Filipino 28 Jackson Street, West Greenhills, San Juan	COMMON	1	1.00	0.00%	1.00	119-779-656
	TOTAL	1	1.00			
5. LEONARDO ARTHUR T. PO Filipino Unit 3803 Arya Residences, Tower 1, Bonifacio Global City, Taguig City	COMMON	1	1.00	0.00%	1.00	213-386-343
	TOTAL	1	1.00			
6. OSCAR A. POBRE Filipino 118 Cancer Street, Cinco Hermanos Subdivision Marikina City	COMMON	1	1.00	0.00%	1.00	138-775-570
	TOTAL	1	1.00			
7. MANUEL T. DEL BARRIO Filipino 303B Mansfield Building, Lakeview Manors Condominium, Ususan, Taguig City	COMMON	1	1.00	0.00%	1.00	120-616-990
	TOTAL	1	1.00			
8. FERDINAND A. CONSTANTINO Filipino Almaciga Street, Greenwoods Executive Village Sandoval Avenue, Pasig City	COMMON	1	1.00	0.00%	1.00	118-626-881
	TOTAL	1	1.00			
9. VICENTE L. GREGORIO Filipino 8607 Carnation corner Magnolia Streets Phase 8, Marcelo Green Village, Parañaque City	COMMON	1	1.00	0.00%	1.00	115-733-046
	TOTAL	1	1.00			
10. NOTHING FOLLOWS	COMMON					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			768,614,050.00		768,614,050.00	
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. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

INTERNATIONAL FAMILY FOOD SERVICES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	
1.5 OTHERS	N.A.	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Please see Audited Financial Statements

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Please see Audited Financial Statements

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	₱150,394,534.00	01 APR, 01 JUL, 01 OCT & 04 DEC 2015
5.2 STOCK	₱150,000,000.00	07 APR 2015
5.3 PROPERTY	N.A.	
TOTAL	₱300,394,534.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

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
₱1,630,000.00	694	376	1070

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GENEVIEVE U. YU, 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 (7) 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 _____ DAY OF MAY 24 2016 2016 IN MANILA

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA, PHILIPPINES ON MAY 24 2016. AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER TIN ID No. 175-433-739
AND HIS/HER UMID No. CRN 0111-425955-5

ATTY. RICHARD L. ANOLIN

NOTARY PUBLIC until December 31, 2016

FOR CITY OF MANILA PHILIPPINES

IBP LIFETIME NO. 05179/02, 25 05/MLA.

PTR NO. 4922461 01/05/16 Mla.

Roll No. 33596

MCLE COMPLIANCE NO. IV-00238501 8/16/14

RODOLFO ANOLIN AND ASSOCIATES LAW OFFICE

2/F YMCA OF MANILA BLDG.

#350 ANTONIO VILLEGAS ST.,

ERMITA MANILA TEL. 525-05-86

EMAIL ADD: attynrichardanolin@yahoo.com

DOC. NO: 478 ;
PAGE NO. 96 ;
BOOK NO. 84 ;
SERIES OF 2016.

REPUBLIC OF THE PHILIPPINES
MANILA

)
) S.S.



CERTIFICATION

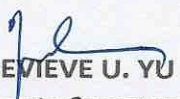
I, **GENEVIEVE U. YU**, of legal age, Filipino and with postal address at 7F Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City, after being duly sworn in accordance with law, depose and state:

1. I am the Corporate Secretary of **INTERNATIONAL FAMILY FOOD SERVICES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office at AFP-RSBS Industrial Park, Km 12 East Service Road corner C-5, Taguig City and Securities and Exchange Commission Registration No. 54666.

2. Pursuant to SEC Memorandum Circular No. 6, series of 2006, I hereby certify that the attached electronic file of the Corporation's General Information Sheet (GIS) is in the same form and format as the GIS hard copy submitted to the SEC.

3. This certification is executed to attest to the truth of the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 24 2016 day of _____ 2016 at MANILA, Philippines.


GENEVIEVE U. YU
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ day of MAY 24 2016 2016 at MANILA, Philippines, affiant exhibiting to me her TIN ID with No. 175-433-739.

Doc. No: 477;
Page No: 96;
Book No: 584;
Series of 2016.

05132016 IFFSI GIS Cert


ATTY. RICHARD L. ANOLIN
NOTARY PUBLIC until December 31, 2016;
FOR CITY OF MANILA PHILIPPINES
IBP LIFETIME NO. 05179/02 25 05/MLA.
PTR NO. 4922461 01/05/16 Mla.
Roll No. 33596
MCLE COMPLIANCE NO. IV-00238501 8/16/14
RODOLFO ANOLIN AND ASSOCIATES LAW OFFICE
2/F YMCA OF MANILA BLDG.
#350 ANTONIO VILLEGAS ST.,
ERMITA MANILA TEL. 525-05-86
EMAIL ADD: attyrichardanolin@yahoo.com