

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010
STOCK CORPORATION

APR 23 2010

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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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: TOP FRONTIER INVESTMENT HOLDINGS INC.		DATE REGISTERED: March 11, 2008
BUSINESS/TRADE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200803939		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-990-128
DATE OF ANNUAL MEETING PER BY-LAWS: Every 9th of July		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 7 January 2010		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 5th Floor ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City		TELEPHONE NUMBER(S):
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG Manabat Sanagustin & Co.	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING	INDUSTRY CLASSIFICATION:	

INTERCOMPANY AFFILIATIONS

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS

STOCK CORPORATION

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

CAPITAL STRUCTURE

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK	
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	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	10,000,000	100.00	1,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	TOTAL	10,000,000	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	4,403,960		100.00	440,396,000.00	90%
TOTAL			4,403,960	TOTAL	TOTAL P	440,396,000.00	

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
Caymanian	1	common	498,000		100.00	49,800,000.00	10%
Percentage of Foreign Equity :			TOTAL	498,000	TOTAL	P	49,800,000.00
					TOTAL SUBSCRIBED	P	490,196,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	common	4,403,960	100.00	440,396,000.00	90%
		TOTAL	4,403,960	TOTAL P	440,396,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Caymanian	1	common	498,000	100.00	49,800,000.00	10%
TOTAL			498,000	TOTAL P	49,800,000.00	
				TOTAL PAID-UP P	490,196,000.00	

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: TOP FRONTIER INVESTMENT HOLDINGS INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. INIGO U. ZOBEL 6 Banaba St., South Forbes, Makati City	Y	C	Y	Chairman		106-226-775 FILIPINO
2. ROBERTO V. ONGPIN Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	Y	M	Y			130-725-714 FILIPINO
3. ERIC O. RECTO Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	N	M	Y	President		108-730-891 FILIPINO
4. RAMON S. ANG 40 San Miguel Avenue, Ortigas Center, Pasig City	N	M	Y			118-247-725 FILIPINO
5. FERDINAND K. CONSTANTINO 40 San Miguel Avenue, Ortigas Center, Pasig City	N	M	Y			119-123-901 FILIPINO
6. RODOLFO MA. A. PONFERRADA 17th Flr., Tower I, Enterprise Center, 6766 Ayala Avenue, Makati City	N		N	Chief Finance Officer		215-793-472 FILIPINO
7. AURORA T. CALDERON 40 San Miguel Avenue, Ortigas Center, Pasig City	N		N	Treasurer		133-973-725 FILIPINO
8. FRANCIS H. JARDELEZA 40 San Miguel Avenue, Ortigas Center, Pasig City	N		N	Corporate Secretary		103-567-839 FILIPINO
9. RAYMUND MARTIN C. RODRIGUEZ 5/F SEDCCO I Bldg. 120 Rada cor. Legaspi Sts., Legaspi Vill., Makati City	N		N	Asst. Corporate Secretary		106-973-875 FILIPINO
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

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: TOP FRONTIER INVESTMENT HOLDINGS INC.

TOTAL NUMBER OF STOCKHOLDERS: 10

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7

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 or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. SAN MIGUEL CORPORATION Filipino 40 San Miguel Avenue, Ortigas Center, Pasig City	common	2,401,958	240,195,800.00		240,195,800.00	000-060-741-000
	TOTAL	2,401,958	240,195,800.00			
2. INIGO U. ZOBEL Filipino 6 Banaba St., South Forbes, Makati City	common	998,000	99,800,000.00		99,800,000.00	106-226-775
	TOTAL	998,000	99,800,000.00			
3. ROBERTO V. ONGPIN Filipino Unit 2 701-B Richtower Condo., Ayala Ave., Makati City	common	1,999	199,900.00		199,900.00	130-725-714
	TOTAL	1,999	199,900.00			
4. JOSELITO D. CAMPOS, JR. Filipino 6 Banaba Circle, Forbes Park, Makati City	common	998,000	99,800,000.00		99,800,000.00	128-427-340
	TOTAL	998,000	99,800,000.00			
5. CONSUELO EDEN P. LAGAO Filipino 16-C Mahiyain St., Teacher's Village West, Quezon City	common	2,000	200,000.00		200,000.00	907-778-624
	TOTAL	2,000	200,000.00			
6. RHOGEL S. GANDINGCO Filipino 104 Havana St., Pasig Greenpark Village, Pasig City	common	2,000	200,000.00		200,000.00	126-812-085
	TOTAL	2,000	200,000.00			
MASTER YEAR LIMITED Caymanian Scotia Centre, 4/F P.O. Box 2804 George Town Grand Cayman KYI-1112, Cayman Islands	common	498,000	49,800,000.00		49,800,000.00	
	TOTAL	498,000	49,800,000.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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: TOP FRONTIER INVESTMENT HOLDINGS INC.						
TOTAL NUMBER OF STOCKHOLDERS: 10				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. ERIC O. RECTO Filipino 17/F Tower I, Enterprise Center, 6766 Ayala Avenue, Makati City	common	1	100.00		100.00	108-730-891
	TOTAL	1	100.00			
9. RAMON S. ANG Filipino 40 San Miguel Avenue, Ortigas Center, Pasig City		1	100.00		100.00	118-247-725
	TOTAL	1	100.00			
10. FERDINAND K. CONSTANTINO Filipino 40 San Miguel Avenue, Ortigas Center, Pasig City		1	100.00		100.00	119-123-901
	TOTAL	1	100.00			
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			490,196,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					490,196,000.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
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

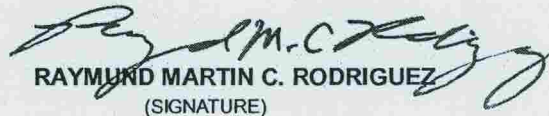
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RAYMUND MARTIN C. RODRIGUEZ Asst. Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

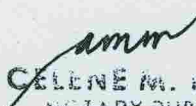
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAR 04 2010 DAY OF MARCH 2010 IN MAKATI CITY.


RAYMUND MARTIN C. RODRIGUEZ
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON MAR 04 2010.
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVER'S LICENSE NO. NO4-89-102562
VALID UNTIL 29 APRIL 2012.


ANDREA CELENE M. MANALAYSAY
NOTARY PUBLIC

DOC. NO: 102 :
PAGE NO. 22 :
BOOK NO. 1 :
SERIES OF 2010 :

NOTARY PUBLIC FOR Unit Dec. 31, 2011 CITY/PROVINCE
Notarial Commission No. 2099832/1-13-2010/Makati City
Commission expires on December 31, 2013/1-8-2010/Manila 3
Roll of Attorney Number 57228
PTR No. ICLE Compliance No. 1, 2, 3, Oct. 14, 2009
IBP No. 5th Floor, SEC 8, Makati City
Office Address: 120 Roc...