

## AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

#### 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.
- 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 44 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.

PLEASE PRINT LEGIBLY =======

 THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

CORPORATE NAME:				DATE REGISTERED:
	llHome Corp.			05/29/2013
BUSINESS/TRADE NAME:				
A	llHome Corp.			FISCAL YEAR END: 12/31
SEC REGISTRATION NUMBER:				<del>-</del>
c	S201310179			
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION
				NUMBER (TIN)
THIRI	FRIDAY OF MAY			008-541-952
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
mul	May 17, 2019			www.allhome.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:		State Desputation		E-MAIL ADDRESS:
LGF Bldg B EVIA Lifestyle Center, Vis	ta City, Daang Hari Almanz	a Dos, Las	Pinas City	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
LGF Bldg B EVIA Lifestyle Center, Vis	ta City, Daang Hari Almanz	a Dos Las	Pinas City	
	4 4			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNI	ER:	SEC ACCRE	EDITATION NUMBER (If applical	ile): TELEPHONE NUMBER(S):
P & A; Nelson Dinio			1036-AR-2	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Primarily engaged in buying, selling, distributing, mai retail, of all kinds, commodities, wares and merchand	rketing, at wholesale and ise of every kind.		Retail	
	INTERCOMPANY AFFILIAT	IONS ==:		
PARENT COMPANY	SEC REGISTRATIO			ADDRESS
AllValue HOLDINGS CORP.	CS201309889		3rd Floor Starmall Las	Piñas, CV Starr Avenue, Philamlife
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.		nplona, Las Piñas City ADDRESS
				THE OTHER DESIGNATION OF THE OTHER DESIGNATION
		_	The second second	
			CHARLES AND AND ADDRESS OF THE PARTY OF THE	
			745 mg	4
	NOTE: USE ADDITIONAL SHEET			A service management of the service

STOCK(v.2016)

ATTY, ARBIN OMAR P. CARIÑO

**NOTARY PUBLIC** 

UNTIL DECEMBER 31, 2020

**ROLL No. 57146** 

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IBP Lifetime Member No. 018537

PTR No. 3810731 / 04 Jan. 2019 / Mandaluyong City
MCLE Compliance No. V-0019608, issued dated 21April-2016
Notarial Commission Appointment No. 0388-19
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

#### **GENERAL INFORMATION SHEET** STOCK CORPORATION Corporate Name: AllHome.Corp. A. Is the Corporation a covered person under the Anti Money Laundering Act C Yes · No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: \_\_\_ a. Banks Jewelry dealers in precious metals, who, as a 4. b. Offshore Banking Units 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 5. h. Money Changers business, trade in precious stone 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, 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 Professional Reinsurers director or corporate secretary of a company, a e. Reinsurance Brokers partner of a partnership, or a similar position in relation to other juridical persons f. Holding Companies g. Holding Company Systems Pre-need Companies c. providing a registered office, business address or accommodation, correspondence or administrative i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the address for a company, a partnership or any other legal person or arrangement Insurance Commission (IC) a. Securities Dealers d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman Persons who provide any of the following services: 7. 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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities d. creation, operation or management of juridical persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, business entities commodities or financial derivatives based there on Entities administering of otherwise dealing in valuable objects 8. None of the above n. Entities administering or otherwise dealing in cash Substitutes and To construct, establish, install, operate and maintain Describe for commercial purposes and in the public interest other similar monetary instruments or property supervised nature of business: and/or regulated by the Securities and Exchange Commission cable/ community antennae, television (CATV) (SEC) systems xxx 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? CERTIFIED THUE CUP ATTY, ARBIN OMÁR P. CARIÑO **NOTARY PUBLIC** GIS\_STOCK(v.2016) 1-A UNTIL DECEMBER 31, 2020. **ROLL No. 57146** IBP Lifetime Member No. 018537

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# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE N	AME:	AllHome Corp.					
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	
		Common	20,000,000		100.00	2,000,000,000.00	
	-	TOTAL	20,000,000		TOTAL P	2,000,000,000.00	0
SUBSCRIBED CAR	PITAL						
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
	6	Common	20,000,000		100.00	2,000,000,000.00	100%
		TOTAL	20,000,000	TOTAL	TOTAL P	2,000,000,000.00	
				NUMBER OF		2,000,000,000,000	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Fo	reign Equity :	TOTAL		TOTAL	TOTAL P		
					SUBSCRIBED P	2,000,000,000.00	
PAID-UP CAPIT	TAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	20,000,000		100.00	2,000,000,000.00	100%
		TOTAL	20,000,000		TOTAL P	2,000,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL			TOTAL P		
				TOTAL PAID-U	PP	2,000,000,000.00	
		NOTE	· USE ADDITION	AL SHEET IF NE	CECCADY	Commence of the Commence of th	

\* Common, Preferred or other classification

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

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ATTY. ARBIN OMAR P. CARIÑO

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GIS\_STOCK (v.2016)

### GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== CORPORATE NAME: AllHome Corp. DIRECTORS OFFICERS STOCK NAME AND NATIONALITY INC'R BOARD SEX OFFICER EXEC. COMM. HOLDER 1. MANUEL B. VILLAR, JR. Filipino N C Y M Chairman 2. CAMILLE A. VILLAR Vice Chairman & Filipino Y M F Y Director 3. BENJAMARIE THERESE N. SERRANO Filipino Y M F Y President 4. FRANCES ROSALIE T. COLOMA Filipino Y F Y M Treasurer 5. MANUEL PAOLO A. VILLAR Filipino Y M M Y Director 6. JO MARIE LAZARO-LIM N N F N Corporate Secretary Filipino 7. 8, 9. 10. 11. 12. 13. 14. 15.

### 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 ASSOCIATI 105578

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.

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME:	AllHome (	orp.			
TOTAL NUMBER OF STOCKHOLDERS:		6	NO. OF STOCKHOLDERS WITH 100 C	R MORE SHARES EACH:	6
OTAL ASSETS BASED ON LATEST AUDIT TATEMENTS:	ED FINANCIAL		8,215,430,971		
	5	TOCKHOLDER	'S INFORMATION		
		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
. ALLVALUE HOLDINGS CORP.					
Domestic	Common	19,999,995	1,999,999,500.00	100.00%	
	TOTAL	19,999,995	1,999,999,500.00		1,999,999,500.00
. MANUEL B. VILLAR, JR.					
Filipino	Common	1	100.00	0.00%	
					100.00
	TOTAL	1	100.00		
. CAMILLE A. VILLAR					
Filipino	Common	1	100.00	0.00%	
			200.00	0.00%	100.00
	TOTAL	1	100.00		
. BENJAMARIE THERESE N. SERRANO					
Filipino	Common	1	100.00	0.00%	
					100.00
	TOTAL	1	100.00		
. FRANCES ROSALIE T. COLOMA					
Filipino	Common	1	100.00	0.00%	
				0,000	100.00
	TOTAL	1	100.00		
MANUEL PAOLO A, VILLAR					
Filipino	Common	1	100.00		
					100.00
	TOTAL	1	100.00		
	TOTAL				
TOTAL AMOUNT O	F SUBSCRIBED	CAPITAL	2,000,000,000.00	100.00%	
			UNT OF PAID-UP CA	/	2,000,000,000.00
			,		
INSTRUCTIO ote: For PDTC Nominee included in the list, please in			LDERS AND INDICATE		

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.

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## GENERAL INFORMATION SHEET STOCK CORPORATION

DRPORATE NAME:	AllHome Corp.				
TAL NUMBER OF STOCKHOLDERS:	6		NO. OF STOCKHOLDERS WITH 10	00 OR MORE SHARES EACH:	6
TAL ASSETS BASED ON LATEST AUDITED FS:	8,215,430,971.00				
	STOCI	KHOLDE	R'S INFORMATION		
		SHAR	ES SUBSCRIBED		
NAME AND NATIONALITY	TYPE NU	JMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
	TOTAL		194		
	TOTAL				
).					
	TOTAL				
	-				
	TOTAL				
	TOTAL				
	TOTAL				
	TOTAL				
TOTAL AMOUN	T OF SUBSCRIBED CAP	PITAL		0.00%	
		TOTAL A	MOUNT OF PAID-UP	CAPITAL	
INSTRUCTIO	N: SPECIFY THE TOP 20	STOCKE	IOI DEDC AND INDICAS	TE THE DECT OF OWN	Znc
te: For PDTC Nominee included in the list, please i eet, if necessary.	ndicate further the benefic	cial owner	s owning more than 5%	of any class of the comp	any's voting securities. Attach sepa

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# GENERAL INFORMATION SHEET STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:		6	NO. OF STOCKHOLDERS WITH 10	O OR MORE SHARES EACH:	6
TOTAL ASSETS BASED ON LATEST AUDITED FS:	8,215,430,9	71.00	*	ince the same and	
	S	TOCKHOLDER'S	INFORMATION		
		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
.5.					
	TOTAL				
.6.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
	TOTAL				
19.					
	TOTAL			-	
20.					
	TOTAL				
21 OTHERS (Indicate the					
<ol> <li>OTHERS (Indicate the number of the remaining stockholders)</li> </ol>					
	TOTAL		-		
TOTAL AMOUNT OF S	SUBSCRIBER	SHANNING SANNING		0.00%	0.00
		TOTAL AMO	UNT OF PAID-UP O	APITAL	3.00

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## **GENERAL INFORMATION SHEET**

STOCK CORPORATION

=======================================	==== PLEA	SE PRINT LEGIBLY		=====	=======================================
CORPORATE NAME: AllHome Corp.					
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PI	hP)	DATI	E OF BOARD RESOLUTION
1.1 STOCKS					
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	d				
1.3 LOANS/ CREDITS/ ADVANCES				The second second	
1.4 GOVERNMENT TREASURY BILLS					
1.5 OTHERS			en-entra de la composition della composition del		
2. INVESTMENT OF CORPORATE FUNDS IN A SECONDARY PURPOSES (PLEASE SPECIFY		DER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETA CS DIVIDENDS DECLARED DURING THE IMMI TYPE OF DIVIDEND  5.1 CASH 5.2 STOCK		ECEDING YEAR:	ICAST FISCAL YEA	AR P 678	DATE DECLARED
5.3 PROPERTY					
6. ADDITIONAL SHARES ISSUED DURING TH	E DEDIOD.	Р			
	OF SHARES			AMO	MINT
SECONDARY LICENSE/REGISTRATION WITH	SEC AND OTH	ER GOV'T AGENC	Y:		
NAME OF AGENCY: SEC		BS			10
TYPE OF LICENSE/REGN. DATE ISSUED:					
3.1.2.100020.					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTALN	IO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
NOTE	E: USE ADDITIO	DNAL SHEET IF NE	CESSARY	-IFD	TRILE CODY

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	JO MARIE LAZARO-LIM (Name)	CORPORATE SECRETARY OF THE ABOVE-MENTIONED  (Position)
INFORMATION	and the second s	HAT ALL MATTERS SET FORTH IN THIS GENERAL  TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY
I HEREBY CE CONSENTED IN	RTIFY THAT THE PERSONS INDICA WRITING TO BE NOMINATED AND	TED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD ELECTED.
UNDERSTA	ND THAT THE FAILURE OF THE C	ORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED A
NON-OPERATIO	N OF THE CORPORATION A	ND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE O
		DRPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.
DONE THIS	all Est	_ DAY OF , 20 IN
EVIDENCE OF IC		CITY/PROVINCE, PHILIPPINES ON RED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  ISSUED AT ON
ENDENCE OF IC	,AFFIANT PERSONALLY APPEA	RED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

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