

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:	LMG Chemicals Corp.	DATE REGISTERED:
BUSINESS/TRADE NAME:	N.A	11/11/1988
SEC REGISTRATION NUMBER:	42020	FISCAL YEAR END:
DATE OF ANNUAL MEETING PER BY-LAWS:	3rd Thursday of September of each year	December 31
ACTUAL DATE OF ANNUAL MEETING:	NO MEETING	CORPORATE TAX IDENTIFICATION NUMBER (TIN)
COMPLETE PRINCIPAL OFFICE ADDRESS:	CHEMPHIL BUILDING, 851 A. ARNAIZ AVENUE, MAKATI CITY	047-000-526-765-V
COMPLETE BUSINESS ADDRESS:	CHEMPHIL BUILDING, 851 A. ARNAIZ AVENUE, MAKATI CITY	WEBSITE/URL ADDRESS:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SGV & Co.	www.chemphil.com.ph
SEC ACCREDITATION NUMBER (if applicable):	0660-A	E-MAIL ADDRESS:
TELEPHONE NUMBER(S):	818-5206	FAX NUMBER:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	Manufacture and Trading of Chemicals	818-5206
INDUSTRY CLASSIFICATION:	Trading	TELEPHONE NUMBER(S):
GEOGRAPHICAL CODE:		818-5206
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
0000014812	Chemical Industries of the Phils. Inc.	Chemphil Bldg. 851 A. Arnaiz Ave., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **LMG Chemicals Corp.**

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: LMG Chemicals Corp.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000,000	10.00	200,000,000.00
TOTAL		20,000,000	TOTAL P	200,000,000.00

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
	28	COMMON	193,629,571		1.00	193,629,571.00	
TOTAL			193,629,571	TOTAL	TOTAL P	193,629,571.00	

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
American	1	common	14,633		1.00	14,633.00	
TOTAL			14,633	TOTAL	TOTAL P	14,633.00	N/A

Percentage of Foreign Equity : **TOTAL** 14,633 **TOTAL** **TOTAL P** 14,633.00 **N/A**
TOTAL SUBSCRIBED P 193,644,204.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	28	COMMON	193,629,571	1.00	193,629,571.00	
TOTAL			193,629,571	TOTAL P	193,629,571.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	common	14,633	1.00	14,633.00	
0.01 % TOTAL			14,633	TOTAL P	14,633.00	
TOTAL PAID-UP P					193,644,204.00	

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

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CORPORATE NAME LMG CHEMICALS CORP.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Antonio M. Garcia 18-B Rizal Tower, Rockwell Condominium Makati City	N	C	M	Y	Chairman of the Board	N
2. Ana Maria G. Ordoveza 48 Polk St. North Greenhills, San Juan, M.M.	N	M	F	Y	President	N
3. Jose Ricardo C. Garcia 5F PDCP Bank Center Herrera cor Alfaro Sts. Makati	N	M	M	Y	Treasurer	N
4. Jesus N. Alcordo 4F Chemphil Bldg. 851 A. Arnaiz Ave., Makati City	N	M	M	Y	N/A	N
5. Ramon M. Garcia 33-10th St., New Manila Quezon City	N	M	M	Y	N/A	N
6. Roberto A. Silva No. 9 Ilongot St. La Vista Quezon City	N	M	M	Y	N/A	N
7. Eusebio M. Garcia Jr. 6F Chemphil Bldg. 851 A. Arnaiz Avenue, Makati City	N	M	M	Y	N/A	N
8. Alexandra G. Garcia Unit 17-C Pacific Plaza Ayala Ave., Makati City	N	M	F	Y	Chief Operating Officer	N
9. Jose Ma. L. Ordoveza 48 Polk St. North Greenhills, San Juan, M.M.	N	M	M	Y	N/A	N
10. Paulino C. Alvaro Chemphil Bldg. 851 A. Arnaiz Ave., Makati City	N	M	M	Y	N/A	N
11. Atty. Luis A. Vera Cruz 851 A. Arnaiz Ave., Makati City	N		M	N	Secretary	N
12. Atty. Salvador L. Pena 851 A. Arnaiz Ave., Makati City	N		M	N	Asst. Secretary	N
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 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: LMG CHEMICALS CORP.					
TOTAL NUMBER OF STOCKHOLDERS: 32		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Chemical Industries of the Phils., Inc. FILIPINO Chenphil Bldg. 851 A. Arnaiz Ave., Makati City	Common	127,583,458	127,583,458.00		127,583,458.00
	TOTAL	127,583,458	127,583,458.00		
2. PCD Nominee FILIPINO 37/F The Enterprise Center, Ayala Avenue, Makati	Common	65,643,026	65,643,026.00		65,643,026.00
	TOTAL	65,643,026	65,643,026.00		
3. PCD Nominee Non-Filipino 37/F The Enterprise Center, Ayala Avenue, Makati	Common	212,000	212,000.00		212,000.00
	TOTAL	212,000	212,000.00		
4. Chemphil-LMG Inc. Treas. Shares FILIPINO 851 A. Arnaiz Ave., Makati City	Common	100,000	100,000.00		100,000.00
	TOTAL	100,000	100,000.00		
5. Benjamin Fermin FILIPINO 851 A. Arnaiz Ave., Makati City	Common	32,632	32,632.00		32,632.00
	TOTAL	32,632	32,632.00		
6. Demetrio Copuyoc Filipino 33 Humabon St. Magallanes Village Makati City	Common	20,261	20,261.00		20,261.00
	TOTAL	20,261	20,261.00		
7. Felix C. Roces FILIPINO 851 A. Arnaiz Ave., Makati City		19,268	19,268.00		19,268.00
	TOTAL	19,268	19,268.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			193,610,645.00	0.00%	193,610,645.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PDC 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:		LMG CHEMICALS CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		32	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		9
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Robert Chandran American c/o 851 A. Arnaiz Avenue Makati City	Common	14,633	14,633.00		14,633.00
	TOTAL		14,633.00		
9. Romeo B. Molano Filipino 22 Dahlia St., Capitol View Subd., Poro, San Fernando, La Union	Common	9,000	9,000.00		9,000.00
	TOTAL		9,000.00		
10. Guillermo F. Gili Jr. Filipino L10 B17 Molave St. Greenplain Subd. Mambog, Bacoor Cavite	Common	5,000	5,000.00		5,000.00
	TOTAL		5,000.00		
11. Alfredo S. Roxas Filipino P.V. Kalaw Street, Tierra Pura Quezon City	Common	3,656	3,656.00		3,656.00
	TOTAL		3,656.00		
12. Jesus San Luis Valencia Filipino Severno & Catalina Aptment 701-2F Banawe Street, Quezon City		1,000	1,000.00		1,000.00
	TOTAL		1,000.00		
13. Owen Nathaniel S. Au ITF; Lj Marcos Au Filipino B9 LS Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod City		100	100.00		100.00
	TOTAL		100.00		
14. Eusebio M. Garcia Jr Filipino 851 Arnaiz Avenue, Makati		38	38.00		38.00
	TOTAL		38.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			33,427.00	0.00%	33,427.00
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: LMG CHEMICALS CORP.					
TOTAL NUMBER OF STOCKHOLDERS: 32		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Juan Manuel M. Garcia Filipino 851 A. Arnaiz Avenue, Makati		34	34.00		34.00
	TOTAL	34	34.00		
16. Ramon M. Garcia Filipino 851 A. Arnaiz Avenue, Makati		32	32.00		32.00
	TOTAL	32	32.00		
17. Antonio M. Garcia Filipino 851 A. Arnaiz Avenue, Makati		29	29.00		29.00
	TOTAL	29	29.00		
18. Chemphil LMG, Inc. (Treasury Shares) Filipino 851 A. Arnaiz Avenue, Makati		28	28.00		28.00
	TOTAL	28	28.00		
19. Jose Ricardo C. Garcia Filipino 851 A. Arnaiz Avenue, Makati		2	2.00		2.00
	TOTAL	2	2.00		
20. Paulino C. Alvaro Filipino		1	1.00		1.00
	TOTAL	1	1.00		
21. OTHERS (Indicate the number of the remaining stockholders)		6	6.00		6.00
	TOTAL		6.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			132.00	0.00%	132.00
TOTAL AMOUNT OF PAID-UP CAPITAL					193,644,204.00
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: LMG CHEMICALS CORP.			
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
		100028	0.0005
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			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A	N.A	N.A
DATE ISSUED:	N.A	N.A	N.A
DATE STARTED OPERATIONS:	N.A	N.A	N.A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 48,000	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	6	N/A	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SALVADOR L. PENA ASST. CORP. SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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.

DONE THIS JUN 27 2017 DAY OF JUNE 20 2017 IN Taguig

Sin
SALVADOR L. PENA
(SIGNATURE)

JUN 27 2017 SUBSCRIBED AND SWORN TO BEFORE ME IN Taguig CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

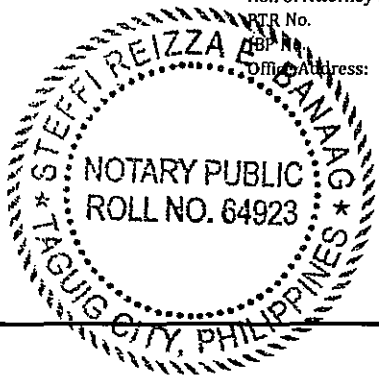
EVIDENCE OF IDENTITY TIN No. 125-673-343 ISSUED AT _____ ON _____

NOTARY PUBLIC FOR
Notarial Commission No. ATTY. STEFFI REIZZA BANAAG
Commission expires on December 31, 2018
Roll of Attorney Number Notary Public for Taguig City
Until December 31, 2018

PTR No. A-3244959, 01/06/2017 - TAGUIG CITY
IBP No. 1057367, 01/05/2017 - Makati Chapter
Appointment / Commission No. 75 (2017-2018)
Roll No. 64923

Angara Absito Concepcion Regala & Cruz Law Offices
22/F ACCRALAW Tower
Second Avenue corner 30th St., Crescent Park West,
Bonifacio Global City, 1635 Taguig, Metro Manila
MCLE Compliance No. V-0911483; 10-06-2015

DOC. NO.: 03
PAGE NO.: 14
BOOK NO.: 1
SERIES OF: 2017



GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: LMG CHEMICALS CORP.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Antonio M. Garcia 18-B RIZAL TOWER, ROCKWELL CONDO, MAKATI CITY	FILIPINO	Chairman	115-328-298
2. Ana Maria G. Ordoeza 48 Polk St. North Greenhills, San Juan, M.M.	FILIPINO	President/M	115-328-873
3. Jose Ricardo C. Garcia 5F PDCP Bank Center Herrera cor Alfaro Sts. Makati	FILIPINO	Treasurer/M	119-140-387
4. Jesus N. Alcordo 4F Chemphil Bldg. 851 A. Arnaiz Ave., Makati City	FILIPINO	M	115-327-801
5. Ramon M. Garcia 33-10th St., New Manila Quezon City	FILIPINO	M	115-328-327
6. Roberto A. Silva No. 9 Ilongot St. La Vista Quezon City	FILIPINO	M	105-798-095
7. Eusebio M. Garcia Jr. 6F Chemphil Bldg. 851 A. Arnaiz Ave., Makati City	FILIPINO	M	115-328-301
8. Atty. Luis A. Vera Cruz 851 A. Arnaiz Ave., Makati City	FILIPINO	Secretary	125-673-127
9. Atty. Salvador L. Pena 851 A. Arnaiz Ave., Makati City	FILIPINO	Asst. Secretary	125-673-343
10. Alexandra G. Garcia Unit 17-C Pacific Plaza Ayala Ave., Makati City	FILIPINO	M	137-287-431
11. Paulino C. Alvaro 851 A. Arnaiz Ave., Makati City	FILIPINO	M	121-926-387
12. Chemical Industries of the Phil., Inc 851 A. Arnaiz Ave., Makati City	FILIPINO	S	000-110-888
13. PCD Nominee Corp. G/F Makati Stock Exchange Bldg. Ayala Avenue Makati City	FILIPINO	N/A	
14. Chemphil -LMG Inc. Treas Shares Chemphil Bldg. 851 A. Arnaiz Ave., Makati City	FILIPINO	N/A	003-461-897-000
15. Benjamin Fermin 851 A. Arnaiz Ave., Makati City	FILIPINO	N/A	145-368-746

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY