

AMENDED GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2017
 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: 4/20/1970
BUSINESS/TRADE NAME: LMG CHEMICALS CORP.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 42020	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 047-000-526-765
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Thursday of September	WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 15-Dec-17	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Chemphil Building, 851 Antonio Arnaiz Avenue, Makati City	FAX NUMBER:
COMPLETE BUSINESS ADDRESS: Chemphil Building, 851 Antonio Arnaiz Avenue, Makati City	TELEPHONE NUMBER(S): (632) 636 6684
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co.	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacture and trading of chemicals	INDUSTRY CLASSIFICATION:
	GEOGRAPHICAL CODE:

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

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

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 of 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 checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>Trading of chemical products</td> </tr> </table>	Describe nature of business:	Trading of chemical products
Describe nature of business:	Trading of chemical products		

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

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	200,000,000	1.00	200,000,000.00		
		TOTAL	200,000,000	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
	21	Common	193,143,542	65,644,973	1.00	193,143,542.00	99.84
		TOTAL	193,143,542	TOTAL	TOTAL P	193,143,542.00	
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
	2	Common	400,634	315,634	1.00	400,634.00	0.16
		TOTAL	400,634	TOTAL	TOTAL P	400,634.00	
Percentage of Foreign Equity : 0.16%			TOTAL	TOTAL	TOTAL P	400,634.00	
					TOTAL SUBSCRIBED P	193,544,176.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	21	Common	193,143,542	1.00	193,143,542.00	99.84	
		TOTAL	193,143,542	TOTAL	P	193,143,542.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	2	Common	400,634	1.00	400,634.00	0.16	
		TOTAL	400,634	TOTAL	P	400,634.00	
0.21 %			TOTAL	TOTAL	P	400,634.00	
					TOTAL PAID-UP P	193,544,176.00	

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: LMG CHEMICALS CORP.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Dominic L. Sytin Filipino	N	C	M	Y	President/ CEO	N/A
2. Robinson W. Siao Filipino	N	M	M	Y	Vice Chairman	N/A
3. Rommel L. Sytin Filipino	N	M	M	Y	Corporate Treasurer	N/A
4. Eduardo G. Castelo Filipino	N	M	M	Y	Corporate Secretary	BRO/M
5. Constantino L. Navarro III Filipino	N	M	M	Y	N/A	A/M
6. Regis V. Puno Filipino	N	M	M	Y	N/A	N/A
7. Roderico V. Puno Filipino	N	M	M	Y	N/A	N/A
8. Maria Elizabeth E. Peralta-Loriega Filipino	N	M	F	Y	N/A	N/A
9. Rafael Lombos Andrada Filipino	N	I	M	Y	N/A	CG/M; BRO/C
10. Joseph C. Tan Filipino	N	I	M	Y	N/A	A/M; CG/C
11. Sixto S. Esquivias IV Filipino	N	I	M	Y	N/A	A/C; CG/M; BRO/M
12. Ranulfo Gerardo V. Payos, Jr. Filipino	N		M	N	Assistant Corporate Secretary	N/A
13. Ronald Ian W. Ching American	N		M	N	Compliance Officer	N/A
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:	23	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	11		
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. PCD Nominee Corporation Filipino * Beneficial owners owning more than 5% of the common shares is provided in Annex "A."	Common	193,061,383	193,061,383.00	99.79%	193,061,383.00
	TOTAL	193,061,383	193,061,383.00		
2. PCD Nominee Corporation Non-Filipino	Common	386,001	386,001.00	0.16%	386,001.00
	TOTAL	386,001	386,001.00		
3. Fermin Benjamin Filipino	Common	32,632	32,632.00	0.02%	32,632.00
	TOTAL	32,632	32,632.00		
4. Demetrio D. Copuyoc Filipino	Common	20,261	20,261.00	0.01%	20,261.00
	TOTAL	20,261	20,261.00		
5. Felix C. Roces, Jr. Filipino	Common	19,268	19,268.00	0.01%	19,268.00
	TOTAL	19,268	19,268.00		
6. Robert V. Chandran American	Common	14,633	14,633.00	0.01%	14,633.00
	TOTAL	14,633	14,633.00		
7. Guillermo F. Gill, Jr. Filipino	Common	5,000	5,000.00	0.01%	5,000.00
	TOTAL	5,000	5,000.00		
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

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CORPORATE NAME:		LMG CHEMICALS CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		23		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Jesus San Luis Valencia Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	TOTAL		1,000.00		
9. Joseph C. Tan Filipino	Common	100	100.00	0.00%	100.00
	TOTAL		100.00		
10. Eusebio M. Garcia, Jr. Filipino	Common	38	38.00	0.00%	38.00
	TOTAL		38.00		
11. Juan Manuel M. Garcia Filipino	Common	34	34.00	0.00%	34.00
	TOTAL		34.00		
12. Ramon M. Garcia Filipino	Common	32	32.00	0.00%	32.00
	TOTAL		32.00		
13. Antonio M. Garcia Filipino	Common	29	29.00	0.00%	29.00
	TOTAL		29.00		
14. Owen Nathaniel S. Au ITF Li Marcus Au	Common	100	100.00	0.00%	100.00
	TOTAL		100.00		
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**

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CORPORATE NAME:		LMG CHEMICALS CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		23	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11
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. Alfredo S. Roxas Filipino	Common	3,656	3,656.00	0.00%	3,656.00
	TOTAL	3,656	3,656.00		
16. Jesus N. Alcorido Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
17. Ana Maria G. Ordoeza Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
18. Jose Ricardo C. Garcia Filipino	Common	2	2.00	0.00%	2.00
	TOTAL	2	2.00		
19. Alexandra G. Garcia Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
20. Jose Ma. L. Ordoeza Filipino	Common	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
21. OTHERS (3 remaining stockholders)	Common	3	3.00	0.00%	3.00
	TOTAL		3.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			193,544,176.00	100.00%	193,544,176.00
			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.			
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			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	100,028	0.05%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
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: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B S P	I C
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
N/A	6	N/A	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

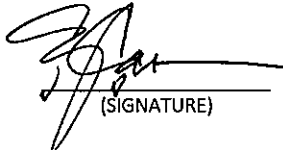
I, EDUARDO G. CASTELO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) 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 APR 12 2018 DAY OF _____, 20____ IN PASIG CITY

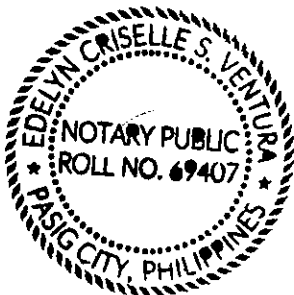

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY, PHILIPPINES ON APR 12 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY EB906339 ISSUED AT DFA NCR EAST ON SEPT. 4, 2013

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorneys Number _____
PTR No. _____
IBP No. _____
Office Address: _____


EDELYN CRISELLE S. VENTURA
Notary Public for Pasig City
Commission No. 119 until December 2019
Roll of Attorneys No. 69407
PTR No. 3217834/06.23.2017/Pasig City
IBP No. 02004001.04.2018/Pasig City
12th Floor, East Tower, Philippine Stock Exchange
Centre Exchange Road, Ortigas Center, Pasig City

DOC. NO.: 7
PAGE NO.: 3
BOOK NO.: 1
SERIES OF.: 2018



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. PCD Nominee Corporation 37/F The Enterprise Center, Ayala Ave. Makati	Filipino	S	
2. PCD Nominee Corporation 37/F The Enterprise Center, Ayala Ave. Makati	Non-Filipino	S	
3. Dominic L. Sytin 1032 EDSA, Quezon City	Filipino	C, President, CEO, S	254-603-919
4. Robinson W. Siao 18 Cattleya St. Valle Verde 2, Pasig City	Filipino	Vice-Chairman, M, S	100-162-124
5. Rommel L. Sytin Lot beside 1055 Argonaut Highway, Subic Bay, Freeport Zone, Olongapo City	Filipino	M, Corporate Treasurer, S	109-100-231
6. Eduardo G. Castelo Castelo Law Office, 4th Floor RGC Building, 219 Apo Street, Brgy. Barangka Ilaya, Mandaluyong City	Filipino	M, Corporate Secretary, S	115-141-964
7. Constantino L. Navarro III 2710 Corporate Centre, Julia Vargas cor. Meralco, Pasig	Filipino	M, S	101-534-245
8. Regis V. Puno Unit 3C Rizal Tower, Rockwell Center, Makati City	Filipino	M, S	131-013-328
9. Roderico V. Puno 678 Notre Dame Street, Wack Wack Village, Mandaluyong City	Filipino	M, S	131-013-377
10. Maria Elizabeth E. Peralta-Loriega 15 Irwin Street, Phase IV, Filinvest East, Antipolo City, Rizal	Filipino	M, S	110-837-400
11. Rafael Lombos Andrada 7 Legaspi, Muntinlupa, Metro Manila	Filipino	I, S	127-415-866
12. Joseph C. Tan MOST Law, 20th Floor, Tycoon Centre, Pearl Drive, Ortigas Center, Pasig City	Filipino	I, S	119-873-261
13. Sixto S. Esquivias IV Room 2402 Jollibee Plaza Bldg., F. Ortigas Center, Pasig City	Filipino	I, S	134-688-776
14. Ranulfo Gerardo V. Payos, Jr. 61 Jasmin Street, Roxas District, Quezon City	Filipino	Assistant Corporate Secretary	224-073-957
15. Ronald Ian W. Ching Royal Palm Residences, Rawai Unit 601, Acacia Estates, Taguig City	American	Compliance Officer	186-677-739

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

ANNEX "A"

Beneficial owners owning more than 5% of the common shares:

Beneficial Owners	Type	Number	Amount (Php)	Percentage of Ownership	Amount Paid (Php)
Dominic L. Sytin	Common	98,583,459	98,583,459.00	50.94%	98,583,459.00
Robinson W. Siao	Common	29,000,001	29,000,001.00	14.98%	29,000,001.00