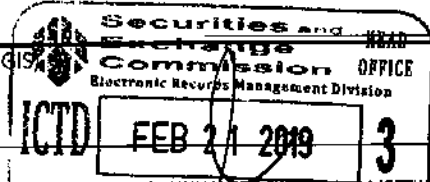


**AMENDED GENERAL INFORMATION SHEET (GIS)**  
**FOR THE YEAR 2018**  
**STOCK CORPORATION**



**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 PROVIDED 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: 8/19/1970
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: 20-Sep-18		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><b>1.</b></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><b>2.</b></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><b>3.</b></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><b>7.</b> 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>
<p><b>B.</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 align="right"><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	<p>Describe nature of business: <span style="float: right;">Trading of chemical products</span></p>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		LMG CHEMICALS CORP.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>	
		Common	200,000,000		1.00	200,000,000.00	
		<b>TOTAL</b>	200,000,000		<b>TOTAL P</b>	200,000,000.00	
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	21	Common	193,193,842	55,360,275	1.00	193,193,842.00	99.82
		<b>TOTAL</b>	193,193,842	<b>TOTAL</b>	<b>TOTAL P</b>	193,193,842.00	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	2	Common	350,334	350,334	1.00	350,334.00	0.18
		<b>TOTAL</b>	350,334	<b>TOTAL</b>	<b>TOTAL P</b>	350,334.00	
Percentage of Foreign Equity : 0.18%							
		<b>TOTAL SUBSCRIBED P</b>				193,544,176.00	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	21	Common	193,193,842		1.00	193,193,842.00	99.82
		<b>TOTAL</b>	193,193,842		<b>TOTAL P</b>	193,193,842.00	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	2	Common	350,334		1.00	350,334.00	0.18
		<b>TOTAL</b>	350,334		<b>TOTAL P</b>	350,334.00	
0.18 %							
		<b>TOTAL PAID-UP P</b>				193,544,176.00	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> LMG CHEMICALS CORP.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Ann Marietta L. Sytin Filipino	N	C	M	Y	Chairman	NA.
2. Robinson W. Siao Filipino	N	M	M	Y	Vice Chairman/President/ CEO	N/A
3. Rommel L. Sytin Filipino	N	M	M	Y	Treasurer/ Chief Risk Officer	N/A
4. Eduardo H. Yap Filipino	N	M	M	Y	N/A	BROC/M
5. Constantino L. Navarro III Filipino	N	M	M	Y	N/A	AC/M
6. Regis V. Puno Filipino	N	M	M	Y	N/A	RPTC/M
7. Rafael Lombos Andrada Filipino	N	I	M	Y	N/A	CGC/M;BROC/C
8. Joseph C. Tan Filipino	N	I	M	Y	N/A	CGC/C;AC/M;RPTC/M
9. Sixto S. Esquivias IV Filipino	N	I	M	Y	N/A	AC/C;CGC/M;BROC/M;C/RPTC
10. Eduardo G. Castelo Filipino	N		M	Y	Corporate Secretary	N/A
11. Raulfgero Gerardo V. Payos, Jr. Filipino	N		M	N	Assistant Corporate Secretary	N/A
12. Ronald Ian W. Ching American	N		M	N	Compliance Officer	N/A
13.						
14.						
15.						
<b>INSTRUCTION:</b> 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 INCR 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

<b>CORPORATE NAME:</b> LMG CHEMICALS CORP.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 23		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 11			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino * Beneficial owners owning more than 5% of the common shares is provided in Annex "A."	Common	193,111,683	193,111,683.00	99.73%	193,111,683.00
	<b>TOTAL</b>	<b>193,111,683</b>	<b>193,111,683.00</b>		
2. PCD Nominee Corporation Non-Filipino	Common	335,701	335,701.00	0.17%	335,701.00
	<b>TOTAL</b>	<b>335,701</b>	<b>335,701.00</b>		
3. Benjamin Fermin Filipino	Common	32,632	32,632.00	0.02%	32,632.00
	<b>TOTAL</b>	<b>32,632</b>	<b>32,632.00</b>		
4. Demetrio D. Copuyoc, Jr. Filipino	Common	20,261	20,261.00	0.01%	20,261.00
	<b>TOTAL</b>	<b>20,261</b>	<b>20,261.00</b>		
5. Felix C. Rocas, Jr. Filipino	Common	19,268	19,268.00	0.01%	19,268.00
	<b>TOTAL</b>	<b>19,268</b>	<b>19,268.00</b>		
6. Robert V. Chandran American	Common	14,633	14,633.00	0.01%	14,633.00
	<b>TOTAL</b>	<b>14,633</b>	<b>14,633.00</b>		
7. Guillermo F. Gill, Jr. Filipino	Common	5,000	5,000.00	0.00%	5,000.00
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

**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:		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. Alfredo S. Roxas Filipino	Common	3,656	3,656.00	0.00%	3,656.00
	TOTAL				
9. Jesus San Luis Valencia Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	TOTAL				
10. Joseph C. Tan Filipino	Common	100	100.00	0.00%	100.00
	TOTAL				
11. Owen Nathaniel S. Au (TF: Li Marcus Au)	Common	100	100	0.00%	100.00
	TOTAL				
12. Eusebio M. Garcia, Jr. Filipino	Common	38	38	0.00%	38.00
	TOTAL				
13. Juan Manuel M. Garcia Filipino	Common	34	34	0.00%	34.00
	TOTAL				
14. Ramon M. Garcia Filipino	Common	32	32	0.00%	32.00
	TOTAL				
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

<b>CORPORATE NAME:</b>		LMG CHEMICALS CORP.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		23		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 11	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Antonio M. Garcia Filipino	Common	29	29	0.00%	29.00
	<b>TOTAL</b>	29	29.00		
16. Jose Alcardo C. Garcia Filipino	Common	2	2.00	0.00%	2.00
	<b>TOTAL</b>	2	2.00		
17. Paulino C. Alvaro Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
18. Jose Ma. L. Ordoveza Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
19. Jesus N. Alcardo Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
20. Ana Maria G. Ordoveza Filipino	Common	1	1.00	0.00%	1.00
	<b>TOTAL</b>	1	1.00		
21. OTHERS (3 remaining stockholders)	Common	3	3.00	0.00%	3.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			193,544,176.00	100.00%	193,544,176.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<i>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.</i>					

**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	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
N/A	6	N/A	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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 NINE (9) 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 FEB 18 2019 DAY OF \_\_\_\_\_ 20 \_\_\_\_\_ IN PASIG CITY

  
(SIGNATURE)

FEB 18 2019 SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY, PHILIPPINES ON  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT  
EVIDENCE OF IDENTITY PP# P8673319A ISSUED AT DTM MANILA ON 10 SEPT 2018

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
PATRICIA V. VILLANUEVA  
Notary Public for Pasig City  
Commission No. 37 until December 2019  
Roll of Attorneys No. 69924  
PTR No. 5241851/1.16.2019/Pasig City  
IBP No. 061185/1.00.2013/RTSta  
12th Floor, East Tower, Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center, Pasig City



DOC. NO.: 394  
PAGE NO.: 1  
BOOK NO.: 1  
SERIES OF.: 2019

**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. Ann Marietta L. Sytin 1032 EDSA, Quezon City	Filipino	C, S	129-456-515
4. Robinson W. Siao 18 Cattleya St. Valle Verde 2, Pasig City	Filipino	Vice-Chairman, President, CEO, S	100-162-124
5. Rommel L. Sytin Lot beside 1055 Argonaut Highway, Subic Bay, Freeport Zone, Olongapo City	Filipino	M, Corporate Treasurer, Chief Risk Officer, S	109-100-231
6. Constantino L. Navarro III 2710 Corporate Centre, Julia Vargas cor. Meralco, Pasig	Filipino	M, S	101-534-245
7. Regis V. Puno Unit 3C Rizal Tower, Rockwell Center, Makati City	Filipino	M, S	131-013-328
8. Eduardo H. Yap 2203B East Tower, PSE Center, Exchange Road Ortigas Center, Pasig City	Filipino	M, S	103-774-466
9. Rafael Lombos Andrada 7 Legaspi, Muntinlupa, Metro Manila	Filipino	I, S	127-415-866
10. Joseph C. Tan MOST Law, 20th Floor, Tycoon Centre, Pearl Drive, Ortigas Center, Pasig City	Filipino	I, S	119-873-261
11. Sixto S. Esquivias IV Room 2402 Jollibee Plaza Bldg., F. Ortigas Center, Pasig City	Filipino	I, S	134-688-776
12. Eduardo G. Castelo Castelo Law Office, 4th Floor RGC Building, 219 Apo Street, Brgy. Barangka Ilaya, Mandaluyong City	Filipino	Corporate Secretary, S	115-141-964
13. Ranulfo Gerardo V. Payos, Jr. 61 Jasmin Street, Roxas District, Quezon City	Filipino	Assistant Corporate Secretary	224-073-957
14. Ronald Ian W. Ching Royal Palm Residences, Rawai Unit 601, Acacia Estates, Taguig City	Filipino	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:

<b>Beneficial Owners</b>	<b>Type</b>	<b>Number</b>	<b>Amount</b>	<b>Percentage of Ownership</b>	<b>Amount Paid</b>
Ann Marietta 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