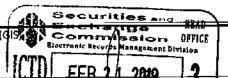
AMENDED GENERAL INFORMATION SHEET (\$15%)

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 TREGITAR AND THE PROPERTY OF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT SOUTHOUTH BY EAVIS, 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.
- S. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALLYONG 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 REGUL ATIONS

, , , , , , , , , , , , , , , , , , ,	PLEASE PRIN	IT LEGIBLY		
CORPORATE NAME: LI	MG CHEMICALS CORP.			DATE REGISTERED:
				8/19/1970
BUSINESS/TRADE NAME:	LMG CHEMICALS CORP.	<u> </u>] 5,13,13,0
	ENG CITEMICAL COM.			FISCAL YEAR END:
SEC REGISTRATION NUMBER	:	<u> </u>		
	42020			December 31
DATE OF ANNUAL MEETING	PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	3rd Thursday of September			047-000-526-765
ACTUAL DATE OF ANNUAL N				WEBSITE/URL ADDRESS:
	20-Sep-18			1
COMPLETE PRINCIPAL OFFIC	E ADDRESS:	· · · · · · · · · · · · · · · · · · ·		E-MAIL ADDRESS:
	Chemphil Building, 851 Antonio Arnaiz Avenu	e, Makati City		
COMPLETE BUSINESS ADDRE	ESS:			FAX NUMBER:
1	Chemphil Building, 851 Antonio Arnaiz Avenu	ie, Makati City		
NAME OF EXTERNAL AUDITO	OR & ITS SIGNING PARTNER:	SÉC ACCREDITATIO	N NUMBER (if applicable):	TELEPHONE NUMBER(S):
	Reyes Tacandong & Co.			(632) 636 6684
PRIMÁRY PÚRPOŠE/ACTIVIT	Y/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLAS	SIFICATION:	GEOGRAPHICAL CODE:
N	Nanufacture and trading of chemicals			
	====== INTERCOMPANY	AFFILIATIONS======		
		STRATION NO.		ADDRESS
	N.A.			
ŞUBSID	IARY/AFFILIATE SEC REGIS	STRATION NO.		ADDRESS
	N.A.		<u> </u>	
	NOTE: USE ADDITION	AL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET							
STOCK CORPORATIO	on ·						
PLEASE PRINT LEGIE							
	HEMICALS CORP.						
A Is the Corporation a covered person under the Anti Money Laune	1 - 2 - A - 1 / A B - 1 A 3						
as amended? (Rep. Acts. 9160/9164/10167/10365)	dering Act (AMLA), Yes (F No						
Please check the appropriate box:	<u> </u>						
1.							
a. Banks	,						
☐ b. Offshore Banking Units	4. Dewelry dealers in precious metals, who, as a business,						
c. Quasi-Banks	trade in precious metals						
d. Trust Entities							
e. Non-Stock Savings and Loan Associations	· · · · · · · · · · · · · · · · · · ·						
f. Pawnshops							
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a business,						
h. Money Changers	5. trade in precious stone						
i. Remittance Agents							
i. Electronic Money Issuers							
k. Financial Institutions which Under Special Laws are subject to Bangko							
Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their							
subsidiaries and affiliates.	Company service providers which, as a business, provide						
2	any of the following services to third parties:						
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						
d. Professional Reinsurers	director or corporate secretary of a company, a partner						
e. Reinsurance Brokers	of a partnership, or a similar position in relation to other						
f. Holding Companies	juridical persons						
g. Holding Company Systems	-						
h. Pre-need Companies	c. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative						
J. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal						
Insurance Commission (IC)	person or arrangement						
3.	d, acting as (or arranging for another person to act as) a						
a. Securitles Dealers	nominee shareholder for another person						
b. Securities Brokers							
c. Securities Salesman	Persons who provide any of the following services:						
d. 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, operation						
i. Close-end Investment Companies	or management of companies						
i. Common Trust Funds or Issuers and other similar entities							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons						
 I. Other entitles administering or otherwise dealing in currency, 	or arrangements, and buying and selling business						
commodities or financial derivatives based there on	entitles						
m. Entitles administering of otherwise dealing in valuable objects	8, V None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Trading of chemical products						
other similar monetary instruments or property supervised and/or	, nature of						
regulated by the Securities and Exchange Commission (SEC)	business:						
	Difference (CDD) or						
B. Has the Corporation complied with the requirements on Customer Du	a Diligence (CDD) or sunder the AMIA, as C Yes 6 No						
Know Your Customer (KYC), record-keeping, and submission of reports	diffici the visitor of 10 resp. 110						

 PLEASE PRINT LEGIBLY . LMG CHEMICALS CORP. CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PAR/STATED VALUE TYPE OF SHARES * (No. of shares X Par/Stated Value) SHARES 200,000,000 Common 200,000,000.00 TOTAL P TOTAL 200,000,000 SUBSCRIBED CAPITAL NO. OF NUMBER OF SHARES % OF NUMBER OF PAR/STATED AMOUNT (PhP) IN THE HANDS OF TYPE OF SHARES * FILIPINO . STOCK-**OWNERSHIP** VALUE SHARES THE PUBLIC ** HOLDERS 193,193,842.00 193,193,842.00 TOTAL P 193,193,842 TOTAL NO. OF NUMBER OF SHARES FOREIGN % OF PAR/STATED NUMBER OF AMOUNT (PhP) IN THE HANDS OF TYPE OF SHARES * INDICATE BY STOCK- > **OWNERSHIP** VÁLUE SHARES THE PUBLIC ** NATIONAUTY) HOLDERS 1.00 Common 350,334.00 350,334 TOTAL Percentage of Foreign Equity: 0.18% TOTAL 193,544,176.00 TOTAL SUBSCRIBED PAID-UP CAPITAL % OF NUMBER OF NO. OF STOCK-PAR/STATED VALUE AMOUNT (PhP) TYPE OF SHARES * FILIPINO OWNERSHIP HOLDERS SHARES 193,193,842.00 193,193,842 TOTAL FOREIGN NO. OF % OF NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE STOCK-(INDICATE BY OWNERSHIP SHARES HOLDERS NATIONALITY) Соттоп 350,334.00 TOTAL 350,334 0.18 % 193,544,176.00 TOTAL PAID-UP P

_	·	
Г	NOTE: USE ADDITIONAL SHEET IF NECESSARY	
⊢		
١•	Common, Preferred or other classification	
٠	** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

GENERAL INFORMATION SHEET

STOCK CORPORATION PLEASE PRINT LEGIBLY =

		DIRE	CTOR5 /	OFF1	CERS		
NAME AND NATIONALITY	ļ	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Ann Marietta L Sytin Filipino		. N	С	М	Y	Chairman	NA.
2. Robinson W. Siao Filipino		N	M	М	Υ	Vice Chairman/President/C EO	N/A
3. Rommel L. Sytin Filipino		N	М	м	Y	Treasurer/ Chief Risk Officer	N/A
4. Eduardo H. Yap Filipino		N	м	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	. м	М	, Y.	N/A	RPTC/M
7. Rafael Lombos Andrada Filipino		N	. 1	м	Υ .	N/A	CGC/M;BROC/C
8. Joseph C, Tan Filipino		N	1 ,	м	Υ	N/A	CGC/C;AC/M;RPTC/M
9. Sixto S. Esquivias IV Filipino		N	1	м	Υ	N/A	AC/C;CGC/M;BROC/M;C/RPT
10. Eduardo G. Castelo Filipino		N		м.	Y	Corporate Secretary	.N/A
11. Ranulfo Gerardo V. Payos, Jr. Filipino	· .	. N		м	N -	Assistant Corporate Secretary	N/A
12. Ronald Ian W. Ching American		N	,	м	N	Compliance Officer	N/A
13.		,					
14.	-						
15.				T.	<u> </u>		

OR SECUCIONN, POLT FOR THANKE, IN FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR BOARD 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 "N" IF MEMBER.

	<u> </u>	PLEASE PRIF	NT LEGIBLY					
CORPORATE NAME:	LMG CHEM	IICALS CORP.						
TOTAL NUMBER OF STOCKHOLDERS:	23 .	100	EL OF STOCKHOLDERS WITH 160 OR MOR	E E) LANCES EACH:	11			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMS	NTS:							
	-	STOCKHOLDER'S	INFORMATION					
SHARES SUBSCRIBED								
NAME AND NATIONALITY	TYPE NUMBER		AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)			
1. PCD Nominee Corporation	Соттол	193,111,683	193,111,683.00					
Filipino								
* Beneficial owners owning more than 5% of the common shares is provided in Annex "A."	TOTAL	193,111,683	193,111,683.00	99.73%	193,111,683.00			
2. PCD Nominee Corporation	Common	335,701	335,701.00					
Non-Filipino				0.17%	335,701.00			
	TOTAL	335,701	335,701.00	,				
3. Benjamin Fermin	Сояндов	32,632	32,63 2.00					
- Filipino			· · · —	0.02%	32,632.00			
•	TOTAL	32,632	32,532.00	. 0.02%	_32,032.00			
	. IOIAL	52,052	GZ,IMEIOU	٠.				
4. Demetrio D. Copuyoc, Jr.	Common	20,261	20,261.00					
Filipino	·	,						
	TOTAL	20,261	20,261.00	0.01%	ZD,261.00°			
		,			·			
5. Felix C. Roces, Ir.	Common	19,258	19,268.00					
Fllipino	<u> </u>			0.010	10.358.00			
	TOTAL	19,268	19,268.00	0.01%	19,268.00			
6. Robert V, Chandran	Сопиван	14,633	14,633.00	-	<u> </u>			
American .		<u></u>			· ·			
· ·	TOTAL	14,633	14,633.00	0.01%	14,633.00			
7. Guillermo F. Gill, Jr.	Common	5,000	5,09 0.0 0		<u> </u>			
Filipino	20/11/11/07/	,	5,500,20					
	TOTAL	5,000	5,000.00	0.00 %	5,000.00			
TOTAL AMOUNT	OE SLIBSON	RIBEN CAPITA)			<u> </u>			
TOTAL AMOUNT	المحود الم		AMOUNT OF PAID-UP C	APITAL				

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.

== PLEASE PRINT LEGIBLY ==== LMG CHEMICALS CORP. CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 DR MERKE SHARES EACH! TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF TRUCOMA NAME AND NATIONALITY (PhP) OWNER-NUMBER TYPE (PhP) SHIP Common 3,656 3,655.00 8. Alfredo S. Roxas Filipìno 3,656.00 0.00% TOTAL 1,000.00 Common 1,000 9. Jesus San Luk Valencia Filipino 1,000.00 0.00% TOTAL 100.00 Common 10. Joseph C. Tan Filipino 0.00% 100.00 TOTAL 100 11. Owen Nathaniel S. Au (TF: Li Marcus Au Common 100.00 0.00% TOTAL 38 12. Eusebio M. Garcia, Jr. Common Filipino 0.00% 38.00 TOTAL 34 13. Juan Manuel M. Garcia Common Fitipino 34.00 TOTAL 14. Ramon M. Garcia Common 32 32 Fillplno 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.

- PLEASE PRINT LEGIBLY =

CORPORATE NAME:	LMG CHEM	NICALS CORP.		•	·
TOTAL NUMBER OF STOCKHOLDERS:	23		NO. OF STOCKHOLDERS WITH 200 CALMA	ME STATES ENGIN	· 11
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
*		STOCKHOLDER'S	INFORMATION		
•	<u> </u>	ANADYLLES NAID			
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
25. Antonio M. Garcia	Common	29	29		-
Pilipino				0.00%	29.00
	TOTAL	. 29	29.00	,	·
16. Jose Ricardo C. Garda	. Common	. 2	2.00		
Filipino				0.00%	2.00
	TOTAL	. 2	2.00		·
17. Paulino C. Alvaro	Common	1	. 1.00		
Filipino	<u>-</u>			D,00%	1.00 .
· ·	TOTAL	. 1	1.00		<u> </u>
18. Jose Ma, 1, Ordoveza	Common	· 1	1.00		
Alipho		,		0.00%	. 1.00
	TOTAL	1	2,00	.	,
19. Jesus N. Alcordo	Common	, 1	,1.00		
Filipino				0.00%	1.00
	TOTAL	.1	1,00		
20. Ana Maria G. Ordoveza	Common	1	1.00		
filipino		•		0.00%	1.00
	TOTAL	1	1.00		,
21. OTHERS (3 remaining stockholders)	Common		3,00		
				0.00%	3.00
	TOTAL				
TOTAL AMOL	INT OF SUBSCI	RIBED CAPITAL	193,544, 176.00	100.00%	193,544,176.00
		TOTAL	AMOUNT OF PAID-UP C		
INSTRUCT	ON: SPECIFY TH	TE TOP 20 STOCKH	OLDERS AND INDICATE T	HE REST AS OTHE	ers ,

GIS_STOCK (v.2016)

separate sheet, if necessary,

GENERAL INFORMATION SHEET

STOCK CORPORATION

INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS N/A 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 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:) N/A N/A DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION			PLEA	SE PRINT LEGIBLY	=======		
INVESTMENT OF CORPORATION 1.1 STOCKS I.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES I.4 GOVERNMENT TREASURY BILLS I.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) INVA I.6 OVERNMENT TREASURY BILLS INVA I.7 DATE OF BOARD RESOLUTION INVA I.8 TREASURY SHARES INV. DATE OF BOARD RESOLUTION INVA INVA I.9 DATE OF BOARD RESOLUTION INVA INVA INVA INVIDENCE SPECIFY INVA INVA INVA INVA INVA INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY INVA INVA INVA INVA INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY INVA INVA INVA INVA INVA INVESTMENT OF DURING THE INMEDIATELY PRECEDING YEAR: INVA	CORPORATE NAME:	LMG CHEMICALS CORP.	,				•
INVESTMENT OF CORPORATION 1.1 STOCKS I.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES I.4 GOVERNMENT TREASURY BILLS I.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) INVA I.6 OVERNMENT TREASURY BILLS INVA I.7 DATE OF BOARD RESOLUTION INVA I.8 TREASURY SHARES INV. DATE OF BOARD RESOLUTION INVA INVA I.9 DATE OF BOARD RESOLUTION INVA INVA INVA INVIDENCE SPECIFY INVA INVA INVA INVA INVA INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY INVA INVA INVA INVA INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY INVA INVA INVA INVA INVA INVESTMENT OF DURING THE INMEDIATELY PRECEDING YEAR: INVA						,	
FUNDS IN ANOTHER CORPORATION 1.1 STOCKS N/A 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 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) N/A 3. TREASURY SHARES N/A 3. TREASURY SHARES N/A 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST HISCAL YEAR 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A TYPE OF DIVIDEND 5.1 CASH 5.2 STOCK 5.3 PROPRETY TOTAL P G. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A DATE N/A N/A TOTAL P G. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A DATE N/A N/A DATE N/A TOTAL P 1. TOTAL P 1. TOTAL P 1. TOTAL NAME OF AGENCY: N/A NAME OF AGENCY: TYPE OF LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A NAME OF AGENCY: TYPE OF LICENSE/REGIST. DATE STUDIES TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PERCEDING FISCAL YEAR (in PhP) TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PERCEDING FISCAL YEAR (in PhP) TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PERCEDING FISCAL YEAR (in PhP) TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PERCEDING FISCAL YEAR (in PhP) TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PERCEDING FISCAL YEAR (in PhP) TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PERCEDING FISCAL YEAR (in PhP)	. INVESTMENT OF CORPO	RATE		AMOUNT (PhP)	DAT	E OF BOARD RESOLUTION
1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LONATS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.) 1.6 NA 3. TREASURY SHARES 1.7 NO. OF SHARES 1.8 NO. OF SHARES 1.9 NO. OF SHARES 1.0 NO. O					. •		
PRIVATE CORPORATIONS) 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) N/A 3. TREASURY SHARES N/A 1.0, OF SHARES N/A 1.0, OF SHARES N/A 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST HISCAL 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 G. ADDITIONAL SHARES ISSUED DURING THE PERIODS N/A DATE N/A NO. OF SHARES AMOUNT TOTAL P G. ADDITIONAL SHARES ISSUED DURING THE PERIODS N/A NA DATE N/A NO. OF SHARES AMOUNT TOTAL P G. ADDITIONAL SHARES ISSUED DURING THE PERIODS N/A NA NA DATE NO. OF SHARES AMOUNT TOTAL P 1.0 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: N/A NAME OF ACENCY: TYPE OF LICENSE/REGIST. DATE ISSUED: DATE STARTED DERIATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (IN PhP) TOTAL NO. OF OFFICERS TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (IN PhP) TOTAL NO. OF OFFICERS TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (IN PhP) TOTAL NO. OF OFFICERS TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (IN PhP) TOTAL NO. OF OFFICERS TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (IN PhP)	1.1 STOCKS			N/A			
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

·		G. CASTELO	CORPORATE SECRETARY	OF THE ABOVE-MENTIONED
	· (N	ame)	(Position)	•
INFORMATION SH	EET WHICH CONSIST		TTERS SET FORTH IN THIS GENERAL _ (9) PAGES HAVE BEEN MADE IN GOO RUE AND CORRECT.	DD FAITH, DULY VERIFIED BY
	FY THAT THE PERSO NOMINATED AND I		MBERS OF THE BOARD OF DIRECTORS AN	ND OFFICERS OF THE CORPORATION HAD COM
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1 8 2019	AFFIANT PERSON	NALLY APPEARED BEFOR	RE ME AND EXHIBITED TO ME HIS COM JED AT DTR MATILIA NOTARY PUBLIC FOR Notarial Commission No.	PATROMALLANUEVA Notal Public for Pasig City
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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

TAX DESTRICT THE CHIEF ITE								
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN					
PCD Nominee Corporation 37/F The Enterprise Center, Ayala Ave. Makati	filipino	S	,					
PCD Nominee Corporation 37/F The Enterprise Center, Ayala Ave. Makati	Non-Filipino	. s						
Ann Marietta L. Sytin 1032 EDSA, Quezon City	Filiplno ,	· c,s	129-456-515					
4. Robinson W. Siao 18 Cattleya St. Valle Verde 2, Pasig City	Filipino	Vice-Chairman, President, CEO, 5	100-162-124					
5. Rommel L. Sytin Lot beside 1055 Argonaut Highway, Subic Bay, Freeport Zone, Olongapo City	Filipino	M, Carporate Treesurer, Chilef Risk Officer, S	109-100-231					
Constantino L. Navarro III 2710 Corporate Centre, Julia Vargas cor. Meralco, Pasig	Filipino	м, s	101-534-245					
7. Regis V. Puno Unit 3C Rizal Tower, Rockwell Center, Makati City	Filipino	M, 5	131-013-328					
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, Muntiniupa, Metro Manila	Fälpino	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	ı, 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, "J" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"5" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ANNEX "A"

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

Beneficial Owners	Туре	Number	Amount	Percentage of Ownership	Amount Paid
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