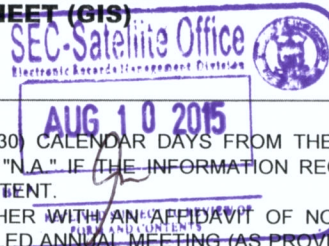


AMENDED GENERAL INFORMATION SHEET (GIS)FOR THE YEAR **2015**
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE
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: CROWN ASIA CHEMICALS CORPORATION (Formerly: CROWN ASIA COMPOUNDERS CORPORATION)		DATE REGISTERED:
BUSINESS/TRADE NAME: CROWN ASIA CHEMICALS CORPORATION		10-Feb-89
SEC REGISTRATION NUMBER: 159950		FISCAL YEAR END:
		31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: Third Thursday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 025-000-240-902
ACTUAL DATE OF ANNUAL MEETING: 4-Mar-15		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Km. 33 McArthur Hi-way, Bo. Tuktukan, Guiguinto, Bulacan		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Km. 33 McArthur Hi-way, Bo. Tuktukan, Guiguinto, Bulacan		FAX NUMBER: 413-8032 to 36
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 413-8032 local 111
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing/import/export of plastic and/or synthetic resins, compounds, pipes and other allied or related products.	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: **CROWN ASIA CHEMICALS CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts.

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ 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, including their subsidiaries and

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based
- ☐ m. Entities administering or otherwise dealing in valuable
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another

7.

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:
Manufacturing/import/export of plastic and/or synthetic resins, compounds, pipes and other allied or related 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

Yes ☐ No ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CROWN ASIA CHEMICALS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,300,000,000	1.00	1,300,000,000.00
		TOTAL	1,300,000,000	TOTAL P 1,300,000,000.00

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
	15	Common	629,190,000		1.00	629,190,000.00	
		TOTAL	629,190,000	TOTAL	TOTAL P	629,190,000.00	

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
	1	Common	1,610,000		1.00	1,610,000.00	
		TOTAL	1,610,000	TOTAL	TOTAL P	1,610,000.00	
Percentage of Foreign Equity : 0.26%		TOTAL	1,610,000	TOTAL	TOTAL P	1,610,000.00	
TOTAL SUBSCRIBED P						630,800,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	15	Common	629,190,000	1.00	629,190,000.00	
		TOTAL	629,190,000	TOTAL P	629,190,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	1,610,000	1.00	1,610,000.00	
		TOTAL	1,610,000	TOTAL P	1,610,000.00	
				TOTAL PAID-UP P	630,800,000.00	

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: CROWN ASIA CHEMICALS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. WALTER H. VILLANUEVA Filipino	Y	C	M	Y	Chairman/ Group Head- Pipes Div	E/C, R/M, N/C, C/M	103-075-172
2. EUGENE H. VILLANUEVA Filipino	Y	M	M	Y	President & Gen. Manager	E/M, R/M, N/M, C/C	103-074-400
3. TITA P. VILLANUEVA Filipino	Y	M	F	Y	VP- Comptroller	E/M, A/M, R/M, N/M, C/M	103-075-164
4. NICASIO T. PEREZ Filipino	Y	M	M	Y	VP- Treasurer	E/M, A/M, R/M, N/M, C/M	103-075-123
5. OSCAR T. PEREZ Filipino	Y	M	M	Y	n/a	n/a	103-074-852
6. DERRICK P. VILLANUEVA Filipino	N	M	M	Y	Gen. Manager- Pipes Div.	E/M, R/M	237-620-113
7. JEFFERSON SY Filipino	Y	M	M	Y	n/a	A/M, R/M	102-876-638
8. ERNESTO R. ALBERTO Filipino	N	I	M	Y	n/a	R/C, N/M	106-968-471
9. MARIE THERESE G. SANTOS Filipino	N	I	F	Y	n/a	A/C, C/M	123-299-982
10. JASON C. NALUPTA Filipino	N	N	M	N	Corporate Secretary	n/a	908-541-534
11. RIA CARMELA C. CRUZ Filipino	N	N	F	N	Assistant Corporate Secretary	n/a	228-227-614
12. HANS JOSEPH T. PEREZ Filipino	N	N	M	N	Asst. to Group Head- Pipes Div.	E/M	405-872-598
13. <u>SAMUEL LEONARD LEE VILLANUEVA</u> <u>Filipino</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>N</u>	<u>E/M</u>	<u>236-172-965</u>

INSTRUCTIONS:

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: CROWN ASIA CHEMICALS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 16			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PLEASE SEE ATTACHED ANNEX "A"						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
TOTAL SHARES & AMOUNT SUBSCRIBED						
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

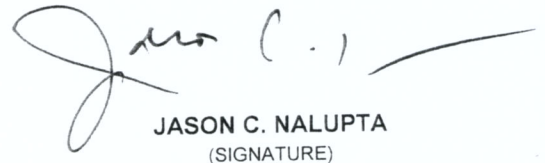
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CROWN ASIA CHEMICALS CORPORATION			
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	
N/A			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
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	7,000,000.00	March 4, 2014	
5.2 STOCK	120,000,000.00	November 3, 2014	
5.3 PROPERTY			
TOTAL	127,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
November 6, 2014	120,000,000	120,000,000.00	
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) P 11,180,377.00	TOTAL NO. OF OFFICERS 34	TOTAL NO. OF RANK & FILE EMPLOYEES 135	TOTAL MANPOWER COMPLEMENT 169
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, JASON C. NALUPTA, CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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 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 AUG 10 2015 DAY OF AUGUST 2015 AT PASIG CITY, METRO MANILA.


JASON C. NALUPTA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, METRO MANILA ON THIS AUG 10 2015 DAY OF AUGUST 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 12567231 ISSUED ON 26 JANUARY 2015 AT MANILA AND SSS NO. 33-5258550-0.


CARLA MAE E. BADI
Notary Public for Pasig City
Appointment No. 309 (2014-2015)
Commission Expires on December 31, 2015
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 0424153 / 01.26.2015 / Pasig City
IBP No. 0993640 / 01.26.15 / RSM Chapter
Roll of Attorneys No. 63373

DOC. NO. 198 ;
PAGE NO. 4 ;
BOOK NO. IV ;
SERIES OF 2015 .

ANNEX "A"

CROWN ASIA CHEMICALS CORPORATION LIST OF STOCKHOLDERS

AS OF 29 MAY 2015

RANK	NAME	NATIONALITY	TOTAL SHARES	PERCENT- AGE (%)	TIN NO.
1	PCD NOMINEE CORP. (FILIPINO)	FILIPINO	156,390,004	24.79	050-004-710-690
2	EUGENE H. LEE VILLANUEVA	FILIPINO	94,559,999	14.99	103-074-400
3	WALTER H. VILLANUEVA	FILIPINO	70,919,999	11.24	103-075-172
4	CHRISTIE T. PEREZ	FILIPINO	47,280,000	7.50	103-075-115
5	JEFFERSON T. SY	FILIPINO	47,280,000	7.50	102-876-858
6	NICASIO T. PEREZ	FILIPINO	47,279,999	7.50	103-075-123
7	TITA P. VILLANUEVA	FILIPINO	47,279,999	7.50	103-075-164
8	GLORIA P. GO	FILIPINO	23,640,000	3.75	103-074-700
9	MEDA T. PEREZ	FILIPINO	23,640,000	3.75	176-802-314
10	OSCAR T. PEREZ	FILIPINO	23,640,000	3.75	103-074-852
11	SOFIA P. PO	FILIPINO	23,640,000	3.75	143-067-247
12	ELIABETH P. LEE VILLANUEVA	FILIPINO	11,820,000	1.87	407-211-663
13	PCD NOMINEE CORP. (NON-FILIPINO)	OTHER	1,610,000	0.26	050-004-710-690
14	JOHANNIS P. LEE VILLANUEVA	FILIPINO	3,940,000	0.62	212-235-859
15	NATALIE V. PEÑARANDA	FILIPINO	3,940,000	0.62	421-988-429
16	WARREN MICHAEL P. LEE VILLANUEVA	FILIPINO	3,940,000	0.62	249-870-843
			630,800,000	100.00	