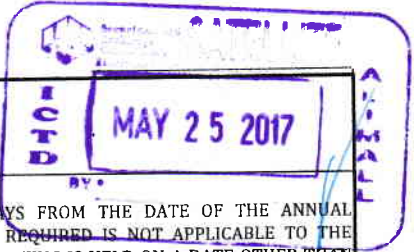


GENERAL INFORMATION SHEET (GIS)

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: REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED	DATE REGISTERED: 7/8/1948
BUSINESS/TRADE NAME: REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED	FISCAL YEAR END: DEC. 31
SEC REGISTRATION NUMBER: 3756	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-810-729
DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF APRIL	WEBSITE/URL ADDRESS: www.republic-insurance.com.ph
ACTUAL DATE OF ANNUAL MEETING: 26-Apr-17	E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th FLOOR, TOWER 1, ROCKWELL BUSINESS CENTER, ORTIGAS AVENUE, PASIG CITY	FAX NUMBER: 470-3027
COMPLETE BUSINESS ADDRESS: 7th FLOOR, TOWER 1, ROCKWELL BUSINESS CENTER, ORTIGAS AVENUE, PASIG CITY	TELEPHONE NUMBER(S): 470-7742
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. MANABAT & CO. - DINDO MARCO DIOSO - PARTNER	SEC ACCREDITATION NUMBER (if applicable): 1387-A, GROUP A, VALID UNTIL 04/30/2017
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INSURANCE AND SURETY (NON-LIFE)	INDUSTRY CLASSIFICATION: INSURANCE
GEOGRAPHICAL CODE:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MANILA ELECTRIC COMPANY	PW-102	LOPEZ BUILDING, ORTIGAS AVENUE, PASIG CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: CLARK ELECTRIC DISTRIBUTION CORPORATION

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>
<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 checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>INSURANCE</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	6,000,000	100.00	600,000,000.00
TOTAL		6,000,000	TOTAL P	600,000,000.00

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
	10	COMMON	2,750,000		100.00	275,000,000.00	
TOTAL			2,750,000	TOTAL	TOTAL P	275,000,000.00	

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
N/A							

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P** 275,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	2,500,000	100.00	250,000,000.00	
TOTAL			2,500,000	TOTAL P	250,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 % TOTAL				TOTAL P		
TOTAL PAID-UP P					250,000,000.00	

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: REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. OSCAR S. REYES FILIPINO	N	C	M	Y	CHAIRMAN	M-IC
2. PEDRO P. BENEDICTO, JR. FILIPINO	N	M	M	Y	PRESIDENT	N/A
3. RONNIE L. APEROCHO FILIPINO	N	M	M	Y	N/A	C-RMC; M-AC
4. RUBEN B. BENOSA FILIPINO	N	M	M	Y	N/A	M-NGCC
5. MELISSA V. VERGEL DE DIOS* FILIPINO	N	M	F	Y	N/A	C-IC; M-AC
6. BETTY C. SIY-YAP FILIPINO	N	M	F	Y	N/A	C-AC; M-IC
7. NADINEE S. CHUA* FILIPINO	N	M	F	Y	N/A	M-NGCC; M-RMC
8. IVANNA G. DELA PENA FILIPINO	N	M	F	Y	N/A	C-NGCC
9. ANNA MARIE C. LERMA FILIPINO	N	M	F	Y	N/A	M-RMC
10. ALDWIN CHRISTIAN C. ANG FILIPINO	N		M	N	TREASURER	N/A
11. ANTHONY V. ROSETE FILIPINO	N		M	N	CORPORATE SECRETARY	N/A
12. CECILIA P. PALLON FILIPINO	N		F	N	VICE PRESIDENT	N/A
13. WERHNER V. PAREL FILIPINO	N		M	N	VICE PRESIDENT	N/A
14. ROBERTO C. ANGELES FILIPINO	N		M	N	VICE PRESIDENT	N/A
15. * INDEPENDENT DIRECTOR						

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: REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED	
TOTAL NUMBER OF STOCKHOLDERS: 10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P909,322,302.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. MANILA ELECTRIC COMPANY DOMESTIC CORPORATION	COMMON	2,749,991	274,999,100.00		249,999,100.00
	TOTAL	2,749,991	274,999,100.00		
2. RONNIE L. APEROCHO FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
3. PEDRO P. BENEDICTO, JR. FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
4. NADINEE S. CHUA FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
5. MELISSA V. VERGEL DE DIOS FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
6. OSCAR S. REYES FILIPINO	COMMON	4	100.00		100.00
	TOTAL	4	100.00		
7. BETTY C. SIY-YAP FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			275,000,000.00		250,000,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PDMC 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:	REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED		
TOTAL NUMBER OF STOCKHOLDERS:	10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P909,322,302.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. RUBEN B. BENOSA FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
9. IVANNA G. DELA PENA FILIPINO	COMMON	1	100.00		100.00
	TOTAL				
10. ANNA MARIE C. LERMA FILIPINO	COMMON		100.00		100.00
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			275,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					250,000,000.00

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:		REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED			
TOTAL NUMBER OF STOCKHOLDERS:	10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P909,322,302.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			275,000,000.00	250,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<p><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></p>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P437,648.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P92,019,659.00 (GOVT); P33,300,000.00 (PRIVATE CORPS)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	P13,357,345.00	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		(P6,164,473.00)	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P326,470.68	35	26	61

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANTHONY V. ROSETE 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 MAY 25 2017 DAY OF MAY, 20 17 IN QUEZON CITY



(SIGNATURE)

QUEZON CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

MAY 25 2017

, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS HIS COMPETENT

EVIDENCE OF IDENTITY DRIVER'S LICENSE #N16-77-000607 ISSUED BY LAND TRANSPORTATION OFFICE (LTO) AND EXPIRING ON 12/1/2017



ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

NOTARY PUBLIC FOR _____
Notarial Commission No. NP-060-1-12-17 until 12-31-2018
Commission expires on December 31, 2018
Roll of Attorney Number 1038374 Jan. 2017 up to Dec. 2018
PTR O.R. No. 3881630 C-01-12-17
PTR No. 338327 TIN # 129-871-009
IBP No. MCLE No. V-0019296 valid from 04/15/2016 until 04/14/2019 SPASIG CITY
Office Address: Address: 31-F Harvard St, Cubao, Q.C.

DOC. NO.: 303
PAGE NO.: 02
BOOK NO.: IX
SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: REPUBLIC SURETY AND INSURANCE COMPANY, INCORPORATED

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. MANILA ELECTRIC COMPANY LOPEZ BUILDING, MERALCO COMPLEX, ORTIGAS AVENUE, PASIG CITY	DOMESTIC CORPORATION	S	000-101-528-000
2. RONNIE L. APEROCHO BLK 36, LOT 27, AMBERG ST., MERCEDES EXE VILLAGE, CAINTA, RIZAL	FILIPINO	S/M	151-379-180
3. PEDRO P. BENEDICTO, JR. 1019 BETINA STREET, SAMPALOC, MANILA	FILIPINO	S/M/PRESIDENT	107-767-875
4. NADINEE S. CHUA 2652 INT. 509 R. FERNANDEZ STREET, GAGALANGIN, TONDO, MANILA	FILIPINO	S/M	105-614-105
5. MELISSA V. VERGEL DE DIOS AB-318 GALLERIA DE MAGALLANES, LAPU-LAPU AVENUE, MAGALLANES, MAKATI CITY	FILIPINO	S/M	119-196-359
6. OSCAR S. REYES UNIT 6, KASIYAHAN HOMES, 58 MCKINLEY ROAD, FORBES PARK, MAKATI CITY	FILIPINO	S/M/C	136-623-569
7. BETTY C. SIY-YAP 7 CAROLINE STREET, PARKWAY VILLAGE, QUEZON CITY	FILIPINO	S/M	102-100-627
8. RUBEN B. BENOSA 11 ACACIA STREET, ST. ANTHONY SUBDIVISION, CAINTA, RIZAL	FILIPINO	S/M	100-750-326
9. IVANNA G. DELA PENA 17 KALAW-LEDESMA CIRCLE, TIERRA VERDE SUBDIVISION, TANDANG SORA, QUEZON CITY	FILIPINO	S/M	100-752-047
10. ANNA MARIE C. LERMA 26 OAKVILLE STREET, WHITE PLAINS, QUEZON CITY	FILIPINO	S/M	100-338-672
11. ALDWIN CHRISTIAN C. ANG 5T TOWER 2, AVIDA, MAKATI WEST, YAKAL STREET, MAKATI CITY	FILIPINO	TREASURER	291-593-841
12. ANTHONY V. ROSETE 46 MAPAGSANGUNI STREET, SIKATUNA VILLAGE, QUEZON CITY	FILIPINO	CORPORATE SECRETARY	113-027-308
13. CECILIA P. PALLON 3181 F. ROXAS STREET, STA. ANA, MANILA	FILIPINO	VICE PRESIDENT	104-149-489
14. WERHNER V. PAREL 10B DEROPA STREET, BRGY. TORO, PROJECT 8, QUEZON CITY	FILIPINO	VICE PRESIDENT	107-770-187
15. ROBERTO C. ANGELES 360 CRAIG STREET, SAMPALOC, MANILA	FILIPINO	VICE PRESIDENT	100-304-622

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

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY, METRO MANILA)S.S.

AFFIDAVIT OF TRANSFER OF DATE OF ANNUAL MEETING

I, ANTHONY V. ROSETE, Filipino, of legal age and residing at 46 Mapagsanguni Street, Sikatuna Village, Quezon City, after being duly sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of Republic Surety and Insurance Company, Incorporated (RSIC), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 7th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City.

2. Due to lack of quorum, the date of the Annual Stockholders Meeting of the Company scheduled on April 27, 2016 (last Thursday of April as embodied in Section 1, Article 1 of the By-Laws) has been moved to April 26, 2017, at 3:00 p.m., at the 12th Floor ManCom Room, Lopez Building, Meralco Complex, Ortigas Avenue, Pasig City, with proper notice to the stockholders.

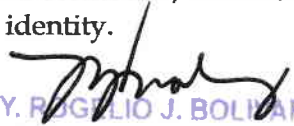
3. This Affidavit is executed to comply with the requirements of the Securities and Exchange Commission (SEC) with respect to the non-holding of the annual meeting of the Company on the date set in the By-Laws.

IN WITNESS WHEREOF, I have hereunto set my hand at Quezon City, Metro Manila, Philippines, on this 11th day of April 2017.


ANTHONY V. ROSETE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 11 2017 day of April 2017, affiant exhibited to me his Driver's License No. N16-77-000607 expiring on December 1, 2018 issued by the Land Transportation Office (LTO) as his competent evidence of identity.

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Page No. 57 ;
Book No. VII ;
Series of 2017.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
Not. Com. No. NP-060 1-12-17 until 12-31-2018
IR: O.R. No. 1038374 Jan. 2017 up to Dec. 2018
PTR O.R. No. 3881630 C 01-12-17
Roll No. 33832 / TIN #129-671-009
E No. V-0019296 valid from 04/15/2016 until 04/14/2019 PASIG CITY
Address: 31-F Hazard St. Cubao, Q.C.