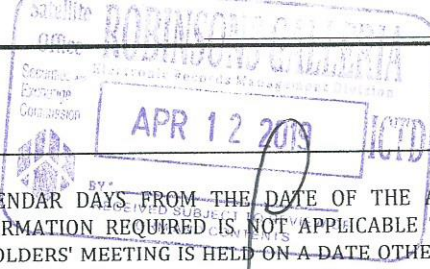


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

**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 =====

<b>CORPORATE NAME:</b> CHELSEA LOGISTICS HOLDINGS CORP.		<b>DATE REGISTERED:</b> 8/26/2016
<b>BUSINESS/TRADE NAME:</b> CHELSEA LOGISTICS HOLDINGS CORP.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201619734		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 009-393-167
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST MONDAY OF MARCH		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 3/15/2019		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Stella Hizon Reyes Road, Bo. Pampang, Davao City		<b>FAX NUMBER:</b> 4034022
<b>COMPLETE BUSINESS ADDRESS:</b> 26th Floor, Fort Legend Tower, 3rd Avenue corner 31st Street, Bonifacio Global City, Taguig City		<b>TELEPHONE NUMBER(S):</b> 4034015
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO		<b>SEC ACCREDITATION NUMBER (if applicable):</b> No. 0002-FR-3
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To subscribe for, invest & re-invest in, purchase, or otherwise acquire/own/hold/use/sell/assign/transfer/mortgage/pledge/exchange/ deal in & hold investment, any and all properties of every kind & description	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
UDENNA CORPORATION	D200200330	Stella Hizon Reyes Road, Bo. Pampang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Chelsea Shipping Corp.	CS200628661	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Trans-Asia Shipping Lines, Incorporated	CS00055284	MJ Cuenco Ave. cor. Osmena Blvd., Cebu City
Starlite Ferries, Inc.	AS094007683	Old PPA Admin Building, Sta. Clara Batangas City
Worklink Services, Inc.	CS200628661	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Udenna Investments BV		Strawinskylaan 3127, 1077 ZX, Amsterdam, The Netherlands
Phoenix Petroleum Holdings, Inc.	CS200628051	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Udenna Management & Resources Corp.	CS200628090	Stella Hizon Reyes Road, Bo. Pampang, Davao City
PH Resorts Group Holdings, Inc.	CS200901269	GGDC Administrative Services Bldg., Clark Global City, Clark Freeport Zone, Pampang
Udenna Development (UDEVCO) Corporation	CS200731521	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Udenna Infrastructure Corp.	CS201738244	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Le Penseur Inc.	CS201714277	26/F Fort Legend Tower, 3rd Ave. cor. 31st Street, Bonifacio Global City, Taguig City
Conti's Holdings Corporation	CS2001521670	61 Presidents Avenue, MARS Square Bldg., BF Commercial, BF Homes Village, Paranaque City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*ASJ*

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

CHELSEA LOGISTICS HOLDINGS 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:

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 affiliates.

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 person

7. Persons who provide any of the following services:

- 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:

Providing management, investment and technical advice to corporations, partnerships & other entities

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 services
- 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 there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

**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

*JST*

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** **CHELSEA LOGISTICS HOLDINGS 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	1,990,000,000	1.00	1,990,000,000.00
	Preferred	10,000,000	1.00	10,000,000.00
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

### 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
	18	Common	1,805,844,095		1.00	1,805,844,095.00	99.11%
<b>TOTAL</b>			<b>1,805,844,095</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,805,844,095.00</b>	
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
Non-Filipino	1	Common	16,133,520		1.00	16,133,520.00	0.88%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>16,133,520</b>	<b>TOTAL</b>	<b>16,133,520.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>1,821,977,615.00</b>	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	Common	1,805,844,095	1.00	1,805,844,095.00	
<b>TOTAL</b>			<b>1,805,844,095</b>	<b>TOTAL P</b>	<b>1,805,844,095.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	16,133,520		16,133,520.00	
<b>TOTAL</b>			<b>16,133,520</b>	<b>TOTAL P</b>	<b>16,133,520.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,821,977,615.00</b>

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:		CHELSEA LOGISTICS HOLDINGS CORP.				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DENNIS A. UY FILIPINO	Y	C	M	Y	N/A	
2. CHERYLYN C. UY FILIPINO	N	M	F	Y	Treasurer	
3. CHRYS ALFONSUS V. DAMUY FILIPINO	Y	M	M	Y	President & CEO	
4. ARTHUR KENNETH L. SY FILIPINO	N	M	M	Y	N/A	
5. EFREN E. UY FILIPINO	N	M	M	Y	N/A	
6. EDUARDO A. BANGAYAN FILIPINO	N	M	M	Y	N/A	
7. MIGUEL RENE A. DOMINGUEZ FILIPINO	N	I	M	Y	N/A	
8. GENER T. MENDOZA FILIPINO	N	I	M	Y	N/A	
9. JESUS S. GUEVARA II FILIPINO	N	I	M	Y	N/A	
10. MA. HENEDINA V. SAN JUAN FILIPINO	Y	N	F	N	Corporate Secretary	
11. IGNACIA S. BRAGA IV FILIPINO	Y	N	F	N	CFO	
12. DEXTER G. VIÑAN FILIPINO	N	N	M	N	Asst. Corp. Secretary	
13.						
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.

*JST*

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME:** **CHELSEA LOGISTICS HOLDINGS CORP.**

**TOTAL NUMBER OF STOCKHOLDERS:** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **₱16,947,620,069.00**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. UDENNA CORPORATION FILIPINO	Cm	1,275,384,606	1,275,384,606.00		1,275,384,606.00
	<b>TOTAL</b>	<b>1,275,384,606</b>	<b>1,275,384,606.00</b>		
2. CHERYLYN C. UY FILIPINO	Cm	1	1.00		1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
3. JESUS S. GUEVARA II FILIPINO	Cm	1	1.00		1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
4. EFREN E. UY FILIPINO	Cm	1	1.00		1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
5. ARTHUR KENNETH L. SY FILIPINO	Cm	1	1.00		1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
6. EDUARDO A. BANGAYAN FILIPINO	Cm	1	1.00		1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
7. MIGUEL RENE A. DOMINGUEZ FILIPINO	Cm	1	1.00		1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,275,384,612.00</b>	<b>0.00%</b>	<b>1,275,384,612.00</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 =====

<b>CORPORATE NAME:</b>		<b>CHELSEA LOGISTICS HOLDINGS CORP.</b>
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>₱16,947,620,069.00</b>	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. OWEN NATHANIEL S. AU ITF: LI MARCUS AU FILIPINO	Cm	10	10.00		10.00
	<b>TOTAL</b>	<b>10</b>	<b>10.00</b>		
9. GENER T. MENDOZA FILIPINO	Cm	1	1.00		1.00
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
10. CLIVE C. KIAN FILIPINO	Cm	50,000	50,000.00		50,000.00
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>		
11. PCD Nominee Corporation FILIPINO	Cm	529,180,572	529,180,572.00		529,180,572.00
	<b>TOTAL</b>	<b>529,180,572</b>	<b>529,180,572.00</b>		
12. PCD Nominee Corporation NON-FILIPINO	Cm	16,133,520	16,133,520.00		16,133,520.00
	<b>TOTAL</b>	<b>16,133,520</b>	<b>16,133,520.00</b>		
13. Caroline G. Taojo FILIPINO	Cm	800,000	800,000.00		800,000.00
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>		
14. Noe B. Taojo FILIPINO	Cm	400,000	400,000.00		400,000.00
	<b>TOTAL</b>	<b>400,000</b>	<b>400,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>546,564,103.00</b>	<b>0.00%</b>	<b>546,564,103.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,821,948,715.00</b>

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

Note: For PDC 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

<b>CORPORATE NAME:</b>		<b>CHELSEA LOGISTICS HOLDINGS CORP.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P16,947,620,069.00</b>			
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Myra P. Villanueva Filipino	Cm	9,300	9,300.00		9,300.00
	<b>TOTAL</b>	<b>9,300</b>	<b>9,300.00</b>		
16. Milagros P. Villanueva Filipino	Cm	7,300	7,300.00		7,300.00
	<b>TOTAL</b>	<b>7,300</b>	<b>7,300.00</b>		
17. Myrna P. Villanueva Filipino	Cm	7,300	7,300.00		7,300.00
	<b>TOTAL</b>	<b>7,300</b>	<b>7,300.00</b>		
18. Marietta V. Cabreza Filipino	Cm	5,000	5,000.00		5,000.00
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>		
19.	Cm		0.00		
	<b>TOTAL</b>				
20.	Cm				
	<b>TOTAL</b>				
21. OTHERS (Indicate the number of the remaining stockholders)					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>#VALUE!</b>	<b>0.00%</b>	<b>28,900.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,821,977,615.00</b>
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
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. <span style="float: right;"><i>Dj</i></span>					

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>				<b>CHELSEA LOGISTICS HOLDINGS CORP.</b>				
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>		<b>DATE OF BOARD RESOLUTION</b>				
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		N/A						
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>				<b>DATE OF BOARD RESOLUTION</b>		<b>DATE OF STOCKHOLDERS RATIFICATION</b>		
N/A								
<b>3. TREASURY SHARES</b>				<b>NO. OF SHARES</b>		<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>		
N/A								
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>				P197,865,526.00				
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>								
<b>TYPE OF DIVIDEND</b>			<b>AMOUNT (PhP)</b>			<b>DATE DECLARED</b>		
5.1 CASH			N/A					
5.2 STOCK			N/A					
5.3 PROPERTY			N/A					
<b>TOTAL</b>			<b>P</b>					
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>								
<b>DATE</b>		<b>NO. OF SHARES</b>		<b>AMOUNT</b>				
N/A		N/A		N/A				
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>								
<b>NAME OF AGENCY:</b>		<b>SEC</b>		<b>B S P</b>		<b>I C</b>		
<b>TYPE OF LICENSE/REGN.</b>		Certificate of Permit to Offer Securities for Sale		N/A		N/A		
<b>DATE ISSUED:</b>		21-Jul-17						
<b>DATE STARTED OPERATIONS:</b>		21-Jul-17						
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>			<b>TOTAL NO. OF OFFICERS</b>		<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>		<b>TOTAL MANPOWER COMPLEMENT</b>	
			26		11		37	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

DST



I, MA. HENEDINA V. SAN JUAN 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 EIGHT (8) 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 2019 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN TAGUIG CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY CITY/PROVINCE, PHILIPPINES ON APR 12 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO. N06-84-035705 VALID UNTIL 01 SEPTEMBER 2022.

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

  
**JACQUELINE S. VELORIA MEJIA**  
Appointment No. 45 (2018-2019)  
Notary Public for and in Taguig City  
Until December 31, 2019  
APO 128, Rainbow Ridge Condominiums  
M.L. Quezon Avenue, Taguig City 1632  
Roll No. 34149 16-2-86  
IBP No. 056989 / 12-18-18 / Pasig City  
PTR No. 7324124 / Quezon City  
MCLE Exemption No. V-000960

DOC. NO.: 462  
PAGE NO.: 03  
BOOK NO.: 70  
SERIES OF.: 2019

## GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

CORPORATE NAME: CHELSEA LOGISTICS HOLDINGS CORP.

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. DENNIS A. UY Lots 2-4, Tulip Lane, Ladislawa Garden Village, Davao City	FILIPINO	C	172-020-135
2. CHERYLYN C. UY Lots 2-4, Tulip Lane, Ladislawa Garden Village, Davao City	FILIPINO	M / Treasurer	209-221-478
3. CHRYS ALFONSUS V. DAMUY P12 L16 Prosperity St., SPDA Village, Catalunan Pequeño, Davao City	FILIPINO	M/President & CEO	913-898-959
4. EFREN E. UY 300 Caliraya St. Ayala Alabang Village Muntinlupa	FILIPINO	M	121-271-803
5. ARTHUR KENNETH L. SY #6 1st Street, La Guardia, Lahug, Cebu City	FILIPINO	M	108-548-286
6. EDUARDO A. BANGAYAN 0622 Zamboanga St., West Insular Village II, Davao City	FILIPINO	M	105-257-943
7. MIGUEL RENE A. DOMINGUEZ 3 Akasya SACI, Maribulan, Alabel, Sarangani	FILIPINO	I	921-338-194
8. JESUS S. GUEVARA II 122 Stanford St., Cubao, Quezon City	FILIPINO	I	125-805-086
9. GENER T. MENDOZA 14D South Tower, Pacific Plaza Towers, BGC, Taguig City	FILIPINO	I	102-092-109
10. UDENNA CORPORATION Stella Hizon Reyes Rd., Bo. Pampanga, Davao City	FILIPINO	S	005-989-577
11. PCD NOMINEE CORPORATION 37/F Tower 1, The Enterprise Center 6766 Ayala Ave., Cor. Paseo De Roxas, Makati City	FILIPINO	S	004-724-849
12. PCD NOMINEE CORPORATION 37/F Tower 1, The Enterprise Center 6766 Ayala Ave., Cor. Paseo De Roxas, Makati City	NON - FILIPINO	S	004-774-849
13. CAROLINE G. TAOJO 034 Diamond St., Liwayway Village, Tagum City, Davao Del Norte 8100	FILIPINO	S	298-138-266
14. NOE B. TAOJO 034 Diamond St., Liwayway Village, Tagum City, Davao Del Norte 8100	FILIPINO	S	102-305-069
15. MYRA P. VILLANUEVA C/O PLDT-OD Center, 8F Ramon Cojuangco Bldg., Makati Ave, Makati City	FILIPINO	S	105-469-283
16. MILAGROS P. VILLANUEVA C/O PLDT-OD Center, 8F Ramon Cojuangco Bldg., Makati Ave, Makati City	FILIPINO	S	119-381-134
17. MYRNA P. VILLANUEVA 244-B Vergel Corner I. Reyes St. Pasay City	FILIPINO	S	101-884-887
18. MARIETTA V. CABREZA Blk. 4 Lot 15 Santiago Subd. Anabu 2E, Imus City Cavite 4103	FILIPINO	S	105-468-715

## 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.

JKS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
19. IGNACIA S. BRAGA IV B5 L16 P4 Coral Tree Grove, Woodridge Subd., Maa. Davao City	FILIPINO	CFO	108-038-078
20. MA. HENEDINA V. SAN JUAN Unit 313 Nile Bldg., Riverfront Residences, Dr. Sixto Antonio Avenue, Pasig City	FILIPINO	Corporate Secretary	120-130-044
21. DEXTER G. VIÑAN Magsaysay St., El Pardo, Boljoon, Cebu	FILIPINO	Assistant Corporate Secretary	235-560-245
22. CLIVE C. KIAN	FILIPINO	S	
23. OWEN NATHANIEL S. AU	FILIPINO	S	
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*DST*

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