



108162018003587



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : August 16, 2018 04:09:10 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000060312
Company Name IRC PROPERTIES, INC.
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

Document ID 108162018003587
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered July 20, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks



108162018003588



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : August 16, 2018 04:09:10 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000060312
Company Name IRC PROPERTIES, INC.
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

Document ID 108162018003588
Document Type GIS-GENL MISC/LTR MTL
Document Code GIS-G
Period Covered July 20, 2018
No. of Days Late 0
Department CFD/CRMD/MRD
Remarks

CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the compact disk containing the GENERAL INFORMATION SHEET of **IRC Properties, Inc.** for the year 2018.


I certify that the disc contains the same data in the four (4) hard copies submitted to the SEC.


DELFIN P. ANGCAO
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this AUG 06 2018, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P0113420, issued on August 31, 2016 at DFA Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 24583466 issued at Makati City on February 5, 2018.

Doc. No. 122;
Page No. 26;
Book No. VI;
Series of 2018.




DAISY MARGARET V. DUCEPEC
Appointment No. M-532
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 6616069;01-04-2018;Makati City
IBP No. 022622;01-04-2018;Makati Chapter
Roll No. 70138

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 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: <p align="center">IRC PROPERTIES, INC.</p>	DATE REGISTERED: <p align="center">2/24/1975</p>
BUSINESS/TRADE NAME: <p align="center">IRC PROPERTIES, INC.</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">60312</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-164-876</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">LAST FRIDAY OF APRIL</p>	WEBSITE/URL ADDRESS: <p align="center"> </p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">July 20, 2018</p>	E-MAIL ADDRESS: <p align="center"> </p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">35TH FLOOR, RUFINO PACIFIC TOWER, 6784 AYALA AVENUE, MAKATI CITY 1223</p>	FAX NUMBER: <p align="center">751-0773</p>
COMPLETE BUSINESS ADDRESS: <p align="center">35TH FLOOR, RUFINO PACIFIC TOWER, 6784 AYALA AVENUE, MAKATI CITY 1223</p>	TELEPHONE NUMBER(S): <p align="center">750-2000</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">ISLA LIPANA & CO.</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center"> </p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">To provide an institutional vehicle through and under which the acquisition, reclamation, development or exploitation of lands...</p>	INDUSTRY CLASSIFICATION: <p align="center">NA</p>
GEOGRAPHICAL CODE: <p align="center"> </p>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
INTERPORT DEVELOPMENT CORPORATION	AS093-009918	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

J. Lipana

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: IRC PROPERTIES, INC.

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 type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p>Acquisition, reclamation, development or exploitation of lands.</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? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: IRC PROPERTIES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,500,000,000	1.00	1,500,000,000.00
TOTAL		1,500,000,000	TOTAL P	1,500,000,000.00

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
	504	COMMON	900,936,881		1.00	900,936,881.00	60.07%
TOTAL			900,936,881	TOTAL	TOTAL P	900,936,881.00	60.07%

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
CHINESE	6	COMMON	172,472		1.00	172,472.00	0.01%
OTHER ALIEN	4	COMMON	598,482,011		1.00	598,482,011.00	39.90%
SINGAPOREAN	3	COMMON	110,000		1.00	110,000.00	0.01%
AMERICAN	29	COMMON	202,500		1.00	202,500.00	0.01%
AUSTRALIAN	2	COMMON	10,050		1.00	10,050.00	0.00%
JAPANESE	1	COMMON	50		1.00	50.00	0.00%
Percentage of Foreign Equity :			TOTAL 598,977,083	TOTAL	TOTAL P	598,977,083.00	39.93%
						TOTAL SUBSCRIBED P	1,499,913,964.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	504	COMMON	900,936,881	1.00	900,936,881.00	60.07%
TOTAL			900,936,881	TOTAL P	900,936,881.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	45	COMMON	598,977,083	1.00	598,977,083.00	39.93%
39.93 %			TOTAL 598,977,083	TOTAL P	598,977,083.00	39.93%
					TOTAL PAID-UP P	1,499,913,964.00
						100%

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: IRC PROPERTIES, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. REN JINHUA Chinese	N	C	M	Y	Chairman	Chairman, EXCOM/ Member Audit/Member CGC
2. ANTONIO L. TIU Filipino	N	M	M	Y	CEO & President	Member EXCOM/
3. GEORGINA A. MONSOD Filipino	N	M	F	Y	EVP/COO	Member EXCOM
4. ESTEBAN G. PEÑA SY Filipino	N	M	M	Y		
5. YASUHIRO ISHIKAWA Japanese	N	M	M	Y		
6. RICHARD AMURAO Filipino	N	M	M	Y		Member EXCOM/ Audit, CGC
7. YUAN GANG Chinese	N	M	M	Y		
8. REN YOUMIN Australian	N	M	M	Y		Member EXCOM
9. MARY KIMBERLIE C. SEE Filipino	N	I	F	Y		Member CGC
10. RODOLFO D. SANTIAGO Filipino	N	I	M	Y		Chairman Audit / Member CGC
11. BENJAMIN MAGALONG Filipino	N	I	M	Y		Chairman CGC/Member Audit
12. KENNETH S. TAN Filipino	N	NA	M	N	CFO & Treasurer	
13. DELFIN P. ANGCAO Filipino	N	NA	M	Y	Corporate Secretary	
14. ANA MARIA A. KATIGBAK-LIM Filipino	N	NA	F	N	Asst. Corp. Secretary	
15. ALWIN P. REMANTE Filipino	N	NA	M	N	CO	

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:	IRC PROPERTIES, INC.
------------------------	-----------------------------

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. KEINTH ROGER B. CASTILLO Filipino	N	NA	M	N	CO/CIO	
17. GLORIA GEORGIA G. GARCIA Filipino	N	NA	F	N	CIO	
18. JOSHUA CAESAR A. DOMINGO Filipino	N	NA	M	N	DPO	

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:	IRC PROPERTIES, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	549	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	3,653,685,334.00	

STOCKHOLDER'S INFORMATION AS OF MAY 31, 2018

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION (F)	C	698,025,863	698,025,863.00	46.54%	698,025,863.00
	TOTAL	698,025,863	698,025,863.00		
2. PCD NOMINEE CORPORATION (NF)	C	598,237,011	598,237,011.00	39.88%	598,237,011.00
	TOTAL	598,237,011	598,237,011.00		
3. AGGREGATE BUSINESS GROUP HOLDINGS INC.	C	172,800,000	172,800,000.00	11.52%	172,800,000.00
	TOTAL	172,800,000	172,800,000.00		
4. MARILAQUE LAND INC.	C	5,998,000	5,998,000.00	0.40%	5,998,000.00
	TOTAL	5,998,000	5,998,000.00		
5. DEE ALICE T.	C	2,565,000	2,565,000.00	0.17%	2,565,000.00
	TOTAL	2,565,000	2,565,000.00		
6. VALMORA INVESTMENT AND MANAGEMENT CORP.	C	2,300,000	2,300,000.00	0.15%	2,300,000.00
	TOTAL	2,300,000	2,300,000.00		
7. EQUITY MANAGERS ASIA, INC.	C	1,000,000	1,000,000.00	0.07%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.73%	1,480,925,874.00
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:		IRC PROPERTIES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	549	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,653,685,334.00				
STOCKHOLDER'S INFORMATION AS OF MAY 31, 2018					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. DAVID GO SECURITIES CORPORATION	COMMON	729,000	729,000.00	0.05%	729,000.00
	TOTAL				
9. SIGUION-REYNA, LEONARDO T.	COMMON	700,000	700,000.00	0.05%	700,000.00
	TOTAL				
10. GOKONGWEI JR., JOHN	COMMON	642,000	642,000.00	0.04%	642,000.00
	TOTAL				
11. UY, IMDELDA T.	COMMON	621,000	621,000.00	0.04%	621,000.00
	TOTAL				
12. TAN, HENRY L.	COMMON	600,000	600,000.00	0.04%	600,000.00
	TOTAL				
13. TANCHAN III, SANTIAGO	COMMON	500,000	500,000.00	0.03%	500,000.00
	TOTAL				
14. LAO, ALEX L.	COMMON	500,000	500,000.00	0.03%	500,000.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.28%	4,292,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>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.</small>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		IRC PROPERTIES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		549	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		3,653,685,334.00			
STOCKHOLDER'S INFORMATION- AS OF MAY 31, 2018					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. BLUE RIDGE CORPORATION	C	500,000	500,000.00	0.03%	500,000.00
	TOTAL	500,000	500,000.00		
16. CHAM, GRACE	C	480,000	480,000.00	0.03%	480,000.00
	TOTAL	480,000	480,000.00		
17. CO JR., TONG TE	C	451,000	451,000.00	0.03%	451,000.00
	TOTAL	451,000	451,000.00		
18. DEE, ALICE	C	430,000	430,000.00	0.03%	430,000.00
	TOTAL	430,000	430,000.00		
19. ALL AISA SECURITIES MANAGEMENT CORPORATION	C	419,000	419,000.00	0.03%	419,000.00
	TOTAL	419,000	419,000.00		
20. PASCUAL SECURITIES CORP.	C	400,250	400,250.00	0.03%	400,250.00
	TOTAL	400,250	400,250.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.18%	2,680,250.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>Note: For PDTN 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.</small>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: IRC PROPERTIES, INC.			
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	
3. TREASURY SHARES	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:			
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:			
DATE	NO. OF SHARES	AMOUNT	
	<small>CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE</small>		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
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
	5	21	26

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DELFIN P. ANGCAO 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 AUG 06 2018 DAY OF AUGUST, 2018 IN MAKATI CITY.

DELFIN P. ANGCAO
(SIGNATURE)

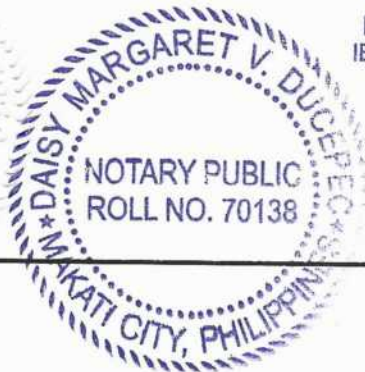
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON

AUG 06 2018

EVIDENCE OF IDENTITY P0113420A ISSUED AT DFA MANILA ON 08.31.16

DAISY MARGARET V. DUCEPEC
NOTARY PUBLIC FOR Appointment No. M-532
Notarial Commission No. Notary Public for Makati City
Commission expires on December 31, 2018
Roll of Attorney Number Castro Laman Tan Pantaleon
PTR No. & San Jose Law Firm
IBP No. The Valero Tower, 422 Valero Street
Office Address: Salcedo Village, Makati City
PTR No. 6616069;01-04-2018;Makati City
IBP No. 022622;01-04-2018;Makati Chapt
Roll No. 70138

DOC. NO.: 121
PAGE NO.: 26
BOOK NO.: VI
SERIES OF.: 2018



GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: IRC PROPERTIES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. PCD NOMINEE CORP. (F)	Filipino	S	
2. PCD NOMINEE CORP. (NF)	Non Filipino	S	
3. AGGREGATE BUSINESS GROUP HOLDINGS, INC.	Filipino	S	
4. MARILAQUE LAND, INC.	Filipino	S	000-320-855
5. DEE, ALICE T.	Filipino	S	Not Available
6. VALMORE INVESTMENT AND MANAGEMENT CORP.	Filipino	S	000-509-560
7. EQUITY MANAGERS ASIA, INC.	Filipino	S	202-665-645
8. DAVID GO SECURITIES CORPORATION	Filipino	S	000-320-855
9. SIGUION-REYNA, LEONARDO T.	Filipino	S	Not Available
10. GOKONGWEI JR., JOHN	Filipino	S	Not Available
11. UY, IMELDA T.	Filipino	S	Not Available
12. TAN, HENRY L.	Filipino	S	Not Available
13. TANCHAN III, SANTIAGO	Filipino	S	Not Available
14. LAO, ALEX L.	Filipino	S	Not Available
15. BLUE RIDGE CORPORATION	Filipino	S	Not Available

STOCK CORPORATION

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

STOCK CORPORATION

"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

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: IRC PROPERTIES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. CHAM, GRACE	Filipino	S	Not Available
17. CO JR., TONG TE	Filipino	S	Not Available
18. DEE, ALICE	Filipino	S	Not Available
19. ALL ASIA SECURITIES MANAGEMENT CORPORATION	Filipino	S	Not Available
20. PASCUAL SECURITIES CORP.	Filipino	S	Not Available
21. REN JINHUA	Chinese	Chairman	000-000-000
22. ANTONIO L. TUI	Filipino	CEO & President	203-067-724
23. GEORGINA A. MONSOD	Filipino	EVP /COO	130-136-419
24. ESTEBAN G. PEÑA SY	Filipino	M	165-615-469
25. YASUHIRO ISHIKAWA	Japanese	M	421-321-696
26. RICHARD AMURAO	Filipino	M	
27. YUAN GANG	Chinese	M	000-000-000
28. REN YOUMIN	Australian	M	000-000-000
29. MARY KIMBERLIE C. SEE	Filipino	I	267-220-946
30. RODOLFO D. SANTIAGO	Filipino	I	

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: IRC PROPERTIES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
31. BENJAMIN MAGALONG	FILIPINO	I	132-924-212
32. KENNETH S. TAN	FILIPINO	Chief Finance Officer & Treasurer	
33. DELFIN P. ANGCAO	FILIPINO	Corporate Secretary	116-240-215
34. ANA MARIA A. KATIGBAK-LIM	FILIPINO	Asst. Corproate Secretary	173-182-955
35. ALWIN P. REMANTE	FILIPINO	Compliance Officer/Corporate Information Officer	167-524-463
36. KEINTH ROGER B. CASTILLO	FILIPINO	Compliance Officer/Corporate Information Officer	459-381-388
37. GLORIA GEORGIA G. GARCIA	FILIPINO	Corporate Information Officer	129-434-278
38. JOSHUA CAESAR A. DOMINGO	FILIPINO	Data Protection Officer	227-178-306

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

AFFIDAVIT OF UNDERTAKING

I, DELFIN P. ANGCAO, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Corporate Secretary of IRC PROPERTIES, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223.

2. The Stockholders of the Corporation held their annual stockholders' meeting last July 20, 2018.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, series of 2013² provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain directors and stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned directors and stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

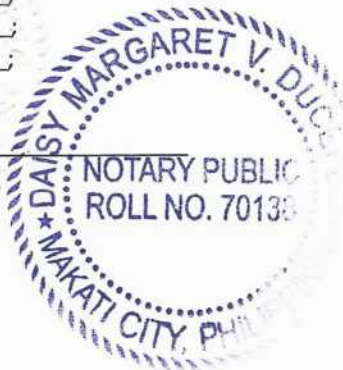
IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this
AUG 0 6 2018




DELFIN P. ANGCAO
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this AUG 0 6 2018, 2018, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P0113420A, issued at Manila on August 31, 2016, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 24583466 issued on February 5, 2018 at Makati City.

Doc. No. 123 ;
Page No. 26 ;
Book No. V1 ;
Series of 2018.




DAISY MARGARET V. DUCEPEC
Appointment No. M-532
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 6616069;01-04-2018;Makati City
IBP No. 022622;01-04-2018;Makati Chapter
Roll No. 70138

¹ September 11, 1979.
² January 7, 2013