



106102016002799



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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SEC Registration No. 0000196206  
Company Name SPLASH CORPORATION  
Industry Classification Wholesale Trade And Commission Trade, Except Of Motor Vehicles  
Company Type Stock Corporation

### Document Information

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**\*GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2016  
STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

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." IN 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.

1. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD ANY ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/ FILED.
2. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
3. 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.
4. 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 OF 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 THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
5. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
6. 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: <b>SPLASH CORPORATION</b>		DATE REGISTERED: <b>September 30, 1991</b>
BUSINESS/TRADE NAME: <b>SPLASH CORPORATION</b>		
SEC REGISTRATION NUMBER: <b>ASO91-196206</b>	FISCAL YEAR END: <b>December 31</b>	
DATE OF ANNUAL MEETING PER BY-LAWS <b>Every 4<sup>th</sup> Friday of May</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>001-096-221</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>May 27, 2016</b>	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>5F W High Street Building, 11<sup>th</sup> Avenue, Corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City, Metro Manila</b>	E-MAIL ADDRESS: <b>hlyaokasinjr@splashcorp.com jutan@splashcorp.com</b>	
COMPLETE BUSINESS ADDRESS: <b>5F W High Street Building, 11<sup>th</sup> Avenue, Corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City, Metro Manila</b>	FAX NUMBER: <b>553-9491</b>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER <b>SGV &amp; Co.</b>	SEC CREDITATION NUMBER (if applicable)	TELEPHONE NUMBERS: <b>(632) 491-7707</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>To develop or acquire technology to manufacture, market, and sell personal care, pharmaceuticals, food, health, home, household care (hazardous and non-hazardous) and other ancillary products in the Philippines and abroad.</b>	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>ANG-HORTALEZA CORPORATION</b>	<b>A1997-02443</b>	<b>5F W High Street Building, 11<sup>th</sup> Avenue, Corner 28<sup>th</sup> Street Bonifacio Global City, Taguig City, Metro Manila</b>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>PRIME GLOBAL DISTRIBUTION CORPORATION</b>	<b>CS200918426</b>	<b>17 F. Lazaro Street, Canumay West, Valenzuela City, Metro Manila</b>
<b>PT SPLASH CAHAYA (Indonesia)</b>	<b>NKP 5139-31-25808</b>	<b>29 C No. 36 Imperial Walk Alam Sutera, Serpong Indonesia</b>
<b>SPLASH H&amp;B SDN BHD (Malaysia)</b>		<b>99 Jalan Puteri 5/3 Bandar Puteri, Puchong Selangor, Malaysia</b>
<b>SPLASH H&amp;B LIMITED (Nigeria)</b>		<b>Cautious House, House no. 4 'G' Close 23 Road, Fiestac Town, Lagos PO Box 4064 Fiestac Town, Lagos, Nigeria</b>
<b>SPLASH GLOBAL PTE LTD (Singapore)</b>		<b>50 Raffles Place, 32-01 Singapore Land Tower, Singapore (048623)</b>
<b>REPRESENTATIVE OFFICE HCMC (Vietnam)</b>		<b>Room 606-Block B-Indochina Park Tower 04 Nguyen, Dinh Chieu Street-Dakap Ward District 1- Ho Chi Minh City, Vietnam</b>
<b>SPLASH H &amp; B (UGANDA) LTD</b>		<b>1<sup>st</sup> Floor, Investment House, Kololo, P.O Box 21382, Kampala Uganda</b>
<b>SPLASH NUTRITIONALS CORPORATION</b>	<b>CS 201115258</b>	<b>5F W High Street Building, 11<sup>th</sup> Ave. Corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City, Metro Manila</b>
<b>BARRIO FIESTA MANUFACTURING CORPORATION</b>	<b>146893</b>	<b>17 F. Lazaro Street, Canumay West, Valenzuela City, Metro Manila</b>
<b>PRIME GLOBAL GTD-CORPORATION</b>	<b>CS201204337</b>	<b>Partido Ricemill New Warehouse, New San Roque Pili, Camarines Sur</b>
<b>PRIME GLOBAL FLD CORP.</b>	<b>CS201220176</b>	<b>Zone II, Ramar Village, San Agustin, San Fernando City, Pampanga</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: SPLASH 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:

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:

*To develop or acquire technology to transport market, not all personal care, pharmaceuticals, food, health, home appliances, pet products, toys - hardware & other over-the-counter products in the Philippines & abroad.*

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



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:	<b>SPLASH CORPORATION</b>
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**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
PhP1,000,000,000.00	COMMON	1,000,000,000	PhP1.00	PhP1,000,000,000.00
TOTAL		1,000,000,000	TOTAL PhP	PhP1,000,000,000.00

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
592,571,832	91 (as of 27 May 2016)	COMMON	592,571,832		PhP1.00	PhP592,571,832.00	99.31%
TOTAL			592,571,832		TOTAL PhP	PhP592,571,832.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
4,106,334	2 (as of 27 May 2016)	COMMON	4,106,334		PhP1.00	PhP4,106,334.00	00.69%
TOTAL			4,106,334		TOTAL PhP	PhP4,106,334.00	
Percentage of Foreign Equity %							
<b>TOTAL SUBSCRIBED PhP</b>						<b>PhP596,678,166.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) ***	% OF OWNERSHIP
592,571,832	91 (as of 27 May 2016)	COMMON	592,571,832	PhP1.00	PhP592,571,832.00	99.31%
TOTAL					PhP592,571,832.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
4,106,334	2 (as of 27 May 2016)	COMMON	4,106,334	PhP1.00	PhP4,106,334.00	00.69%
TOTAL					PhP4,106,334.00	
<b>TOTAL PAID-UP PhP</b>					<b>PhP596,678,166.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification  
 \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares  
 \*\*\*As of 27 May 2016, (Based on Foreign Ownership Monitoring Report dated 27 May 2016)



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME: <b>SPLASH CORPORATION</b>							
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
<b>DR. ROLANDO B. HORTALEZA</b> Filipino 98 Swallow Drive Greenmeadows Subdivision Quezon City	Y	C	M	Y	Chairman & CEO	E/C	102-241-245
<b>DR. ROSALINDA A. HORTALEZA</b> Filipino 98 Swallow Drive Greenmeadows Subdivision Quezon City	Y	M	F	Y	-	A/M	140-430-737
<b>JIMMY T. YAOKASIN JR.</b> Filipino 128 Rizal Avenue Tacloban City	N	I	M	Y	Vice Chairman	E/M A/C	155-165-826
<b>MAURICE P. LIGOT</b> Filipino Allegria Homes Unit 125 B. Gonzales Street North Xavierville, Loyola Heights Quezon City	N	M	F	Y	-	E/M C/C N/M	124-434-553
<b>EMILY A. ABRERA</b> Filipino 2234 Narra Street United Hills Village Parañaque City	N	I	F	Y	-	N/C	108-143-254
<b>RICARDO R. BLANCO</b> Filipino Lot 2 Blk. 2 Villa Lourdes Townhouse Congressional Avenue Quezon City	N	M	M	Y	-	A/M A/M	110-197-172
<b>VENERANDA M. TOMAS</b> Filipino 107 3 <sup>rd</sup> Street Riverside Village, Ortigas, Pasig City Pasig City	N	N	F	N	President & COO	E/M	119-158-815
<b>FERNANDO M. MANOTOK</b> Filipino Unit 29L The Grand Midori Makati Cond. 160 Legaspi Street, Legaspi Village Makati City	N	N	M	N	SVP, CFO & Treasurer	-	130-464-038
<b>MARCO MANUEL B. NIETO</b> Filipino 904 Wack Wack Apartments 101 Wack Wack Road Mandaluyong City	N	N	M	N	SVP, GM for POD	-	911-155-826
<b>ACE VINCENT V. VILLA-REAL</b> Filipino	N	N	M	N	SVP, GM for IOD & Foods	-	147-980-671

19 A. Sarmiento Street Sarmiento Village Tandang Sora, Quezon City							
<b>MA. CHANTELE C. BATAK</b> Filipino London Street, Richtown 1 Subdivision San Fernando, Pampanga	N	N	F	N	SVP, Head of Human Resource and Development	-	119-124-601
<b>ATTY. HENRY L. YAOKASIN JR.</b> Filipino 149 Swallow Drive Greenmeadows Subdivision Quezon City	N	N	M	N	Corporate Secretary	-	282-125-858
<b>ATTY. JASMIN U. TAN</b> Filipino 56 King Ferdinand Street Kingspoint Subdivision Novaliches, Quezon City	N	N	F	N	Assistant Corporate Secretary	-	161-899-582
<b>INSTRUCTIONS:</b> 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 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: <b>SPLASH CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 91 (as of 27 May 2016)			NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 79			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php4,195,070,851.00</b> (as of 31 March 2016)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% of OWNERSHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
1. <b>ANG-HORTALEZA CORPORATION</b> Filipino 5F W High Street Building 11 <sup>th</sup> Avenue corner 28 <sup>th</sup> Street Bonifacio Global City Taguig City, Metro Manila	Common	435,888,888	Php435,888,888.00	73.05%	Php435,888,888.00	005-009-326
	TOTAL	435,888,888	Php435,888,888.00			
2. <b>PCD NOMINEE CORP. (FIL.)</b> Filipino 37/F The Enterprise Center Ayala Avenue Makati City, Metro Manila	Common	152,572,714	Php152,572,714.00	25.57%	Php152,572,714.00	004-774-849
	TOTAL	152,572,714	Php152,572,714.00			
3. <b>PCD NOMINEE CORP. (NON-FIL)</b> Foreign 37/F The Enterprise Center Ayala Avenue Makati City, Metro Manila	Common	4,105,334	Php4,105,334.00	0.69%	Php4,105,334.00	004-774-849
	TOTAL	4,105,334	Php4,105,334.00			
4. <b>BERCK Y. CHENG</b> Filipino Hanston Building Emerald Avenue, Ortigas Center Pasig City, Metro Manila	Common	700,000	Php700,000.00	0.12%	Php700,000.00	100-916-114
	TOTAL	700,000	Php700,000.00			
5. <b>CHUA CO KIONG BENITO N.</b> Filipino U-23C Burgundy Corporate Tower 252 Sen Gil Puyat Avenue Makati City, Metro Manila	Common	600,000	Php600,000.00	0.10%	Php600,000.00	100-809-658
	TOTAL	600,000	Php600,000.00			
6. <b>BNC INGREDIENTS CORPORATION</b> Filipino U-23C Burgundy Corporate Tower 252 Sen Gil Puyat Avenue Makati City, Metro Manila	Common	600,000	Php600,000.00	0.10%	Php600,000.00	221-228-286
	TOTAL	600,000	Php600,000.00			
7. <b>ALFREDO M. YAO</b> Filipino 84 Dapitan Street Quezon City, Metro Manila	Common	599,000	Php599,000.00	0.10%	Php599,000.00	122-514-778
	TOTAL	599,000	Php599,000.00			
8. <b>WILLIAM T. ENRILE</b> Filipino #5 Vicente Madrigal Avenue Corinthian Garden Quezon City, Metro Manila	Common	320,000	Php320,000.00	0.05%	Php320,000.00	102-705-183
	TOTAL	320,000	Php320,000.00			
9. <b>BENJAMIN S. GELI</b> Filipino 80 V. Mapa Street Davao City	Common	200,000	Php200,000.00	0.03%	Php200,000.00	145-295-142
	TOTAL	200,000	Php200,000.00			
10. <b>JOY O. GO</b> Filipino Luis Ong Warehouse Unit 1 Reclamation Area Bacolod City, Negros Occidental	Common	180,000	Php180,000.00	0.03%	Php180,000.00	144-476-221
	TOTAL	180,000	Php180,000.00			
11. <b>BENJAMIN/NELIA GELI</b> Filipino 2633 G. Silang Street New Capitol Estates Commonwealth Avenue Quezon City, Metro Manila	Common	135,000	Php135,000.00	0.02%	Php135,000.00	105-334-126
	TOTAL	135,000	Php135,000.00			
12. <b>DAVID L. KHO</b> Filipino 35 Quezon Avenue Quezon City, Metro Manila	Common	110,000	Php110,000.00	0.02%	Php110,000.00	183-459-845
	TOTAL	110,000	Php110,000.00			
13. <b>BENJAMIN L. ANGEL</b> Filipino 2633 G. Silang Street New Capitol Estates Commonwealth Avenue Quezon City, Metro Manila	Common	53,021	Php53,021.00	0.01%	Php53,021.00	105-334-126
	TOTAL	53,021	Php53,021.00			
14. <b>APOLLO Y. CHUA</b> Filipino 43G Road 7, Project 6 Quezon City, Metro Manila	Common	50,000	Php50,000.00	0.01%	Php50,000.00	106-525-919
	TOTAL	50,000	Php50,000.00			

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% of OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15. <b>WILFREDO C. UY</b> Filipino 10F Vernida IV Building 128 L. P. Leviste Street Salcedo Village Makati City, Metro Manila	Common	50,000	Php50,000.00	0.01%	PhP50,000.00	117-508-971
	<b>TOTAL</b>	<b>50,000</b>	<b>Php50,000.00</b>			
16. <b>MELANIE DIANNE T. CHUA</b> Filipino 52 29 Annapolis Street Greenhills, San Juan City Metro Manila	Common	50,000	Php50,000.00	0.01%	PhP50,000.00	243-635-709
	<b>TOTAL</b>	<b>50,000</b>	<b>Php50,000.00</b>			
17. <b>ANNIKA SHERRY YAO</b> Filipino 158 Suerte Street Pasay City Metro Manila	Common	50,000	Php50,000.00	0.01%	PhP50,000.00	244-595-579
	<b>TOTAL</b>	<b>50,000</b>	<b>Php50,000.00</b>			
18. <b>DAVID LIMQUECO KHO</b> Filipino 35 Quezon Avenue Quezon City Metro Manila	Common	50,000	Php50,000.00	0.01%	PhP50,000.00	183-459-845
	<b>TOTAL</b>	<b>50,000</b>	<b>Php50,000.00</b>			
19. <b>ALFONSO INIGO A. HORTALEZA</b> Filipino 98 Swallow Drive Greenmeadows Subdivision Quezon City	Common	40,000	Php40,000.00	0.01%	PhP40,000.00	241-557-955
	<b>TOTAL</b>	<b>40,000</b>	<b>Php40,000.00</b>			
20. <b>LARS DALBY</b> Filipino 3017 Loyola Street cor. Emerald Street St. Ignatius Subdivision Pandan, Angeles City		27,000	Php27,000.00	0.00%	PhP27,000.00	281-478-871
	<b>TOTAL</b>	<b>27,000</b>	<b>Php27,000.00</b>			
<b>OTHERS (as group)</b> Filipino	Common	297,209	Php297,209.00	0.05%	PhP297,209.00	-
	<b>TOTAL</b>	<b>297,209</b>	<b>Php297,209.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>Php596,678,166</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>Php596,678,166.00</b>	





**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME: SPLASH CORPORATION</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	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> N/A	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS</b>	
	N/A	N/A	
<b>3. TREASURY SHARES</b>  (as of 31 March 2016)	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	147,479,191	19.76% 746,160,357	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL</b>			
<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	Php0.10 per share	22 April 2016	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	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	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
N/A	N/A	N/A	N/A
<b>TYPE OF LICENSE/REGN.</b>	<b>DATE ISSUED:</b>	<b>DATE STARTED OPERATIONS:</b>	
N/A	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	<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>
N/A		72	222 *
			<b>TOTAL MANPOWER COMPLEMENT</b>
			294

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\*

Rank and File	81
Pro-Tech	118
Supervisory	23
Managerial 4-A	21
Managerial 4-B	37
Managerial 4-C	4
Executive	10

I, **ATTY. HENRY L. YAOKASIN JR.**, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION 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 UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF JUN 10 2016, 2016 IN QUEZON CITY

  
**ATTY. HENRY L. YAOKASIN, JR.**  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON JUN 10 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME the evidence of identity: TIN NO. 282-125-858.

DOC NO. 317 :  
PAGE NO. 011 :  
BOOK NO. 82 :  
SERIES OF 2016.

**JOEL G. GORDOLA**  
Notary Public  
Commission expires until December 31, 2017  
Adm. No. 069; Rol No. 25103; IBP No. 1013094  
PTR No. 1676282; 1/04/16; Q.C.  
TIN 126-763-809; MCL.E No. V-0001531  
Until 1 # 878 Quirino Hiway, Gulod, Novaliches, Q.C.

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

SECRETARY'S CERTIFICATE

I, **ATTY. HENRY L. YAOKASIN JR.**, of legal age, Filipino and with postal address at c/o 5/F W High Street Building, 28<sup>th</sup> Street, corner 11<sup>th</sup> Avenue, Bonifacio Global City, Taguig, Metro Manila, and after having been sworn to in accordance with law do hereby depose and state that:

1. I am the Corporate Secretary of **SPLASH CORPORATION**, a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at 5/F, W High Street Building, 28<sup>th</sup> Street, corner 11<sup>th</sup> Avenue, Bonifacio Global City, Taguig, Metro Manila;
2. In compliance with SEC Memorandum Circular No. 06 Series of 2006, **SPLASH CORPORATION**, hereby submits four (4) hard copies and a CD of its Amended General Information Sheet (GIS);
3. I hereby certify to that the foregoing 2016 GIS CD contains exactly the same data stated in the hard copies;
4. This certification is being executed to attest to the truth of the foregoing narration and for all intents and purposes it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature on  
JUN 10 2016 at Taguig City.

Certified By:

  
**ATTY. HENRY L. YAOKASIN JR.**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JUN 10 2016 at  
Quezon City, affiant having executed to me his TIN No. 282-125-858.

Doc. No. 716 ;  
Page No. 14 ;  
Book No. 82 ;  
Series of 2016.

**JOEL G. GORDOLA**  
Notary Public  
Commission expires until December 31, 2017  
Adm. No. 069; Roll No. 25103; IBP No. 1013094  
PTR No. 1-76282; 1/04/16; Q.C.  
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