

## COMPANY DIRECTORS/BOARD MEMBERS

1. Please list down ALL incumbent Directors/Board Members/Trustees/Primary Officers.
2. The Company is required to present valid identification documents or submit copies thereof duly authenticated by the Corporate Secretary of ALL directors.
3. All fields are mandatory and must be filled out completely as required by R.A. 9160, as amended by R.A. 9194 or the Anti-Money Laundering Act of 2001 and by BSP Circular No. 706 or the Updated Anti-Money Laundering Rules and Regulations.

I/We confirm that the list of directors/trustees/partners, shareholders and primary officers as indicated in the submitted general information sheet is updated in accordance to the rules of the Securities and Exchange Commission.

|   |   |
|---|---|
| Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% | Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% |
| Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% | Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% |
| Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% | Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% |
| Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% | Full Name _____<br>ID Type and Number _____<br>Present Residential Address _____<br>_____<br>Other Address _____<br>_____<br>Date of Birth (dd-mm-yyyy) _____ Place of Birth _____<br>Occupation _____ Nationality _____<br>Source of Personal Funds _____ Ownership _____% |