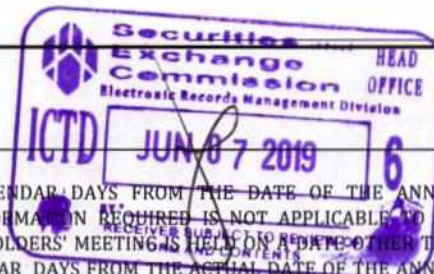


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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." 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: GT CAPITAL HOLDINGS, INC.		DATE REGISTERED: 26-Jul-07
BUSINESS/TRADE NAME: GT CAPITAL HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200711792		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-806-867
DATE OF ANNUAL MEETING PER BY-LAWS: Second Wednesday of May		WEBSITE/URL ADDRESS: www.gtcapital.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 08, 2019		E-MAIL ADDRESS: gtcap@gtcapital.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 43rd Floor GT Tower International, 6813 Ayala Avenue corner H.V. Dela Costa Street, 1227 Makati City		FAX NUMBER: (632) 836-4500
COMPLETE BUSINESS ADDRESS: 43rd Floor GT Tower International, 6813 Ayala Avenue corner H.V. Dela Costa Street, 1227 Makati City		TELEPHONE NUMBER(S): (632) 836-4159
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./ Miguel U. Ballelos, Jr.		SEC ACCREDITATION NUMBER (if applicable): No. 1566-A (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Grand Titan Capital Holdings, Inc.	CS200712456	43F GT Tower Intrnational 6813 Ayala Ave., cor. H.V. Dela Costa Street, 1227 Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Attached Annex "A"	See Attached Annex "A"	See Attached Annex "A"

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **GT CAPITAL HOLDINGS, 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 or 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 type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

Holding Company

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	GT CAPITAL HOLDINGS, INC.
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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)
	Common	298,257,000	10.00	2,982,570,000.00
	Perpetual Preferred	20,000,000	100.00	2,000,000,000.00
	Voting Preferred	174,300,000	0.10	17,430,000.00
TOTAL		492,557,000	TOTAL P	5,000,000,000.00

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
	80	Common	138,778,180	60,974,065	10.00	1,387,781,800.00	69.62%
	167	Voting Preferred	172,974,064	1,584,255	0.10	17,297,406.40	99.24%
	8	Preferred Series A	4,812,850	4,809,950	100.00	481,285,000.00	99.45%
	12	Preferred Series B	7,015,895	7,014,395	100.00	701,589,500.00	97.98%
TOTAL			323,580,989	TOTAL	TOTAL P	2,587,953,706.40	83.91%

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
American	3	Common	1,413	1,413	10.00	14,130.00	
PCD Nominee	1	Common	60,557,991	60,557,991	10.00	605,579,910.00	30.38%
(Non-Filipino)	18	Voting Preferred	1,325,936	1,325,936	0.10	132,593.60	0.76%
	1	Preferred Series A	26,390	26,390	100.00	2,639,000.00	0.55%
	2	Preferred Series B	144,865	144,865	100.00	14,486,500.00	2.02%

Percentage of Foreign Equity :	TOTAL	62,056,595	TOTAL	TOTAL P	622,852,133.60	16.10%
TOTAL SUBSCRIBED P					3,210,805,840.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	80	Common	138,778,180	10.00	1,387,781,800.00	69.62%
	167	Voting Preferred	172,974,064	0.10	17,297,406.40	99.24%
	8	Preferred Series A	4,812,850	100.00	481,285,000.00	99.45%
	12	Preferred Series B	7,015,895	100.00	701,589,500.00	97.98%
TOTAL			323,580,989	TOTAL P	2,587,953,706.40	83.91%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
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PCD Nominee	1	Common	60,557,991	10.00	605,579,910.00	30.38%
(Non-Filipino)	18	Voting Preferred	1,325,936	0.10	132,593.60	0.76%
	1	Preferred Series A	26,390	100.00	2,639,000.00	0.55%
	2	Preferred Series B	144,865	100.00	14,486,500.00	2.02%
16.10%	TOTAL		62,056,595	TOTAL P	622,852,133.60	16.10%
TOTAL PAID-UP P					3,210,805,840.00	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: **GT CAPITAL HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Arthur Vy Ty Filipino	Y	C	M	Y	Chairman	N/A
2. Alfred Vy Ty Filipino	Y	M	M	Y	Co-Vice Chairman	C/M
3. Francisco C. Sebastian Filipino	N	M	M	Y	Co-Vice Chairman	N/A
4. Carmelo Maria Luza Bautista Filipino	N	M	M	Y	President	N/A
5. David T. Go Filipino	N	M	M	Y	N/A	N/A
6. Pascual M. Garcia III Filipino	N	M	M	Y	N/A	A/M
7. Regis V. Puno Filipino	N	M	M	Y	N/A	A/M
8. Renato C. Valencia Filipino	N	I	M	Y	Lead Independent Director	A/M - C/M - N/C
9. Jaime Miguel G. Belmonte Filipino	N	I	M	Y	N/A	C/C
10. Wilfredo A. Paras Filipino	N	I	M	Y	N/A	A/C - N/M
11. Rene J. Buenaventura Filipino	N	I	M	Y	N/A	A/M - N/M
12. Anjanette Ty Dy Buncio Filipino	N	N/A	F	Y	Treasurer	N/A
13. Alesandra T. Ty Filipino	N	N/A	F	Y	Assistant Treasurer	N/A
14. Antonio V. Viray Filipino	N	N/A	M	N	Corporate Secretary	N/A
15. Jocelyn Y. Kho Filipino	N	N/A	F	N	Asst. Corporate Secretary	N/A

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: GT CAPITAL HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Francisco H. Suarez, Jr. Filipino	N	N/A	M	Y	EVP/Chief Financial Officer	N/A
17. Antonio Pantaleon A. Zara III Filipino	N	N/A	M	N	General Manager of GTCAD	N/A
18. Jose B. Crisol, Jr. Filipino	N	N/A	M	Y	FVP/Head Investor Relations	N/A
19. Winston Andrew L. Peckson Filipino	N	N/A	M	Y	FVP/Chief Risk Officer	N/A
20. Reyna Rose P. Manon-og Filipino	N	N/A	F	Y	FVP/Controller Head, Acctg.	N/A
21. Susan E. Cornelio Filipino	N	N/A	F	N	VP/Head Human Resources	N/A
22. Elsie D. Paras Filipino	N	N/A	F	Y	VP/Head Corp. Fin. Bus. Dev.	N/A
23. Renee Lynn Miciano-Atienza Filipino	N	N/A	F	Y	VP/Head Legal & Compliance	N/A
24. Leo Paul C. Maagma Filipino	N	N/A	M	N	VP/Chief Audit Executive	N/A

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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	GT CAPITAL HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	84	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	70
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	191,936,691,536.00 (2018 Audited Financial Statement - Parent)		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Grand Titan Capital Holdings, Inc. Filipino	Common	111,494,128	1,114,941,280.00	55.93%	1,131,990,344.00
	Preferred	170,490,640	17,049,064.00	97.81%	
	TOTAL	281,984,768	1,131,990,344.00		
2. PCD Nominee Non-Filipino	Common	60,557,991	605,579,910.00	30.38%	622,485,410.00
	Series A	26,390	2,639,000.00	0.54%	
	Series B	142,665	14,266,500.00	2.00%	
	TOTAL	60,727,046	622,485,410.00		
3. PCD Nominee Filipino	Common	26,646,512	266,465,120.00	13.37%	1,441,255,620.00
	Series A	4,777,750	477,775,000.00	98.73%	
	Series B	6,970,155	697,015,500.00	97.34%	
	TOTAL	38,394,417	1,441,255,620.00		
4. George S. K. Ty Filipino	Common	207,000	2,070,000.00	0.104%	2,106,022.40
	Preferred	360,224	36,022.40	0.207%	
	TOTAL	567,224	2,106,022.40		
5. Arthur Vy Ty Filipino	Common	103,500	1,035,000.00	0.052%	1,053,011.20
	Preferred	180,112	18,011.20	0.103%	
	TOTAL	283,612	1,053,011.20		
6. Alfred Vy Ty Filipino	Common	103,500	1,035,000.00	0.052%	1,053,011.20
	Preferred	180,112	18,011.20	0.103%	
	TOTAL	283,612	1,053,011.20		
7. Mary Vy Ty Filipino	Common	102,465	1,024,650.00	0.051%	1,042,481.10
	Preferred	178,311	17,831.10	0.102%	
	TOTAL	280,776	1,042,481.10		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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:		GT CAPITAL HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		84	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		70
TOTAL ASSETS BASED ON LATEST AUDITED FS:		191,936,691,536.00 (2018 Audited Financial Statement - Parent)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Bloomingdale Enterprises, Inc. Filipino	Common	31,723	317,230.00	0.016%	317,230.00
	TOTAL	31,723	317,230.00		
9. Salud D. De Castro Filipino	Common	20,000	200,000.00	0.010%	203,000.00
	Preferred	30,000	3,000	0.017%	
	TOTAL	50,000	203,000.00		
10. United Life Assurance Filipino	Common	10,350	103,500.00	0.005%	103,500.00
	TOTAL	10,350	103,500.00		
11. Asuncion C. Chan Filipino	Common	6,210	62,100.00	0.003%	62,700.00
	Preferred	6,000	600	0.003%	
	TOTAL	12,210	62,700.00		
12. Anita C. Choi Filipino	Common	4,140	41,400.00	0.002%	41,800.00
	Preferred	4,000	400.00	0.002%	
	TOTAL	8,140	41,800.00		
13. Peter Mar or Annabelle C. Mar Filipino	Common	3,105	31,050.00	0.002%	31,050.00
	TOTAL	3,105	31,050.00		
14. Dennis G. Baguyo Filipino	Common	2,329	23,290.00	0.001%	23,695.20
	Preferred	4,052	405.20	0.002%	
	TOTAL	6,381	23,695.20		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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:		GT CAPITAL HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	84	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	70		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		191,936,691,536.00 (2018 Audited Financial Statement - Parent)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Alesandra T. Ty ITF Adam Zachary T. Ty Filipino	Common	2,243	22,430.00	0.001%	22,450.00
	Preferred	200	20.00	0.00%	
	TOTAL	2,443	22,450.00		
16. Alesandra T. Ty ITF Alexa Marie T. Ty Filipino	Common	2,243	22,430.00	0.001%	22,430.00
	TOTAL	2,243	22,430.00		
17. Dennis C. Choi Filipino	Common	2,070	20,700.00	0.001%	20,900.00
	Preferred	2,000	200.00	0.001%	
	TOTAL	4,070	20,900.00		
18. Diana C. Choi Filipino	Common	2,070	20,700.00	0.001%	20,900.00
	Preferred	2,000	200.00	0.001%	
	TOTAL	4,070	20,900.00		
19. Davis C. Choi Filipino	Common	2,070	20,700.00	0.001%	20,900.00
	Preferred	2,000	200.00	0.001%	
	TOTAL	4,070	20,900.00		
20. Croslo Holdings, Corp. Filipino	Common	2,070	20,700.00	0.001%	20,700.00
	TOTAL	2,070	20,700.00		
21. OTHERS (64 Stockholders) OTHERS (172 Stockholders) OTHERS (7 Stockholders) OTHERS (12 Stockholders)	Common	31,865	318,650.00	0.02%	8,908,684.90
	Preferred	2,860,349	286,034.90	1.64%	
	Series A	35,100	3,510,000.00	0.73%	
	Series B	47,940	4,794,000.00	0.67%	
	TOTAL	2,975,254	8,908,684.90		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,210,805,840.00	100%	
TOTAL AMOUNT OF PAID-UP CAPITAL				3,210,805,840.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GT CAPITAL HOLDINGS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	Dec. 31, 2018 (Parent Company) 182,761,553,709	Various
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

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
None	None	None

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
None	None	None

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP 2,711,728,088 (Parent)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2018		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	1,167,332,699.00	March 16, 2018 & Dec. 6, 2018
5.2 STOCK	6,720,676,303.00	March 16, 2018
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: 2018		
DATE	NO. OF SHARES	AMOUNT PhP
August 2, 2018	6,740,899	6,720,676,303 (Market Price at Record Date)
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

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 (Order # 092)	N/A	N/A
DATE ISSUED:	04-Apr-12	N/A	N/A
DATE STARTED OPERATIONS:	26-Jul-07	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
29.93 Million	33	3	36

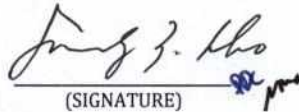
I, JOCELYN Y. KHO ASSISTANT CORPORATE SECRETARY OF THE ABOVE MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) 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.

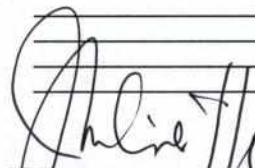
DONE THIS JUN 6 6 2019 DAY OF June, 2019 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JUNE JUN 6 6 2019, 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY UNIFIED MULTI-PURPOSE ID CRN - 0111-5967658-8.

NOTARY PUBLIC FOR

Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____



ATTY. MELISSA B. REYES
Notary Public for Makati City until December 31, 2020
Roll No. 41639 / Appointment No. M-120
IBP 054764 / PTR No. 6618489
45/E GT Tower International, Ayala Avenue
Corner H.V. Dela Costa, Makati City

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BOOK NO.: 11
SERIES OF.: 2019

GT CAPITAL HOLDINGS, INC.
Significant Domestic Subsidiaries and Affiliates

Subsidiary/Affiliate	SEC Registration Number	Address
Toyota Motor Philippines Corporation	153869	Toyota Special Economic Zone, Santa Rosa-Tagaytay Highway, Santa Rosa City, Laguna
Philippine Axa Life Insurance Corporation	21938	34 th Floor, GT Tower International, 6813 Ayala Avenue cor. H.V. Dela Costa St., Makati City
Metropolitan Bank & Trust Company	20573	Metrobank Plaza, Sen. Gil Puyat Avenue, 1200 Makati City
Federal Land, Inc.	A199706686	20 th Floor, GT Tower International, 6813 Ayala Avenue cor. H.V. Dela Costa St., Makati City
Toyota Manila Bay Corporation	A1996-02434	Roxas Boulevard corner EDSA Extension, Boulevard 2000, Pasay City
Toyota Financial Services Philippines Corporation	CS200251691	32 nd Floor GT Tower International, 6813 Ayala Avenue cor. H.V. Dela Costa St., Makati City
Metro Pacific Investments Corporation	CS200604494	10 th Floor MGO Building, Legazpi cor. Dela Rosa Streets, Legazpi Village, Makati City
GT Capital Auto Dealership Holdings, Inc.	CS201612315	43 rd Floor, GT Tower International, 6813 Ayala Avenue cor. H.V. Dela Costa St., Makati City
Sumisho Motor Finance Corporation	CS200917691	12 th Floor PSBANK Center, 777 Paseo de Roxas cor. Sedeño Street, 1226 Makati City
Property Company of Friends, Inc.	A199902864	55 Tinio Street, Brgy. Addition Hills, Mandaluyong City