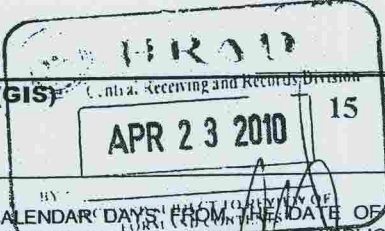


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010
STOCK CORPORATION



 RECEIVED
 APR 23 2010 15
 Central Receiving and Records Division

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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: TOP FRONTIER INVESTMENT HOLDINGS INC.		DATE REGISTERED: March 11, 2008
BUSINESS/TRADE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200803939		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-990-128
DATE OF ANNUAL MEETING PER BY-LAWS: Every 9th of July		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 7 January 2010		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 5th Floor ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City		TELEPHONE NUMBER(S):
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG Manabat Sanagustin & Co.		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS 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	10,000,000	100.00	1,000,000,000.00
TOTAL		10,000,000	TOTAL P	1,000,000,000.00

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
	9	common	4,403,960		100.00	440,396,000.00	90%
TOTAL			4,403,960	TOTAL	TOTAL P	440,396,000.00	

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
Caymanian	1	common	498,000		100.00	49,800,000.00	10%
Percentage of Foreign Equity :			TOTAL	498,000	TOTAL	TOTAL P	49,800,000.00
TOTAL SUBSCRIBED P						490,196,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	common	4,403,960	100.00	440,396,000.00	90%
TOTAL			4,403,960	TOTAL P	440,396,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Caymanian	1	common	498,000	100.00	49,800,000.00	10%
TOTAL			498,000	TOTAL P	49,800,000.00	
TOTAL PAID-UP P					490,196,000.00	

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: TOP FRONTIER INVESTMENT HOLDINGS INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. INIGO U. ZOBEL 6 Banaba St., South Forbes, Makati City	Y	C	Y	Chairman		106-226-775 FILIPINO
2. ROBERTO V. ONGPIN Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	Y	M	Y			130-725-714 FILIPINO
3. ERIC O. RECTO Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	N	M	Y	President		108-730-891 FILIPINO
4. RAMON S. ANG 40 San Miguel Avenue, Ortigas Center, Pasig City	N	M	Y			118-247-725 FILIPINO
5. FERDINAND K. CONSTANTINO 40 San Miguel Avenue, Ortigas Center, Pasig City	N	M	Y			119-123-901 FILIPINO
6. RODOLFO MA. A. PONFERRADA 17th Flr., Tower I, Enterprise Center, 6766 Ayala Avenue, Makati City	N		N	Chief Finance Officer		215-793-472 FILIPINO
7. AURORA T. CALDERON 40 San Miguel Avenue, Ortigas Center, Pasig City	N		N	Treasurer		133-973-725 FILIPINO
8. FRANCIS H. JARDELEZA 40 San Miguel Avenue, Ortigas Center, Pasig City	N		N	Corporate Secretary		103-567-839 FILIPINO
9. RAYMUND MARTIN C. RODRIGUEZ 5/F SEDCCO I Bldg. 120 Rada cor. Legaspi Sts., Legaspi Vill., Makati City	N		N	Asst. Corporate Secretary		106-973-875 FILIPINO
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

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.

