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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

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.
- 2. 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.
- 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 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.
- 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:	Leisure & Resorts World Corpo	ration			DATE REGISTERED:					
BUSINESS/TRADE NAME:	Leisure & Resorts World Corpo	ration			10-Oct-57					
					FISCAL YEAR END:					
SEC REGISTRATION NUMBI	ER:	AS001-3174								
DATE OF ANNUAL MEETING	DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of July									
ACTUAL DATE OF ANNUAL	MEETING:				WEBSITE/URL ADDRESS:					
		29-Jul-11			www.lrwc.com.ph					
COMPLETE PRINCIPAL OFF		ower, PSE Center, Exchang	e Road, C	Drtigas, Pasig City	E-MAIL ADDRESS:					
COMPLETE BUSINESS ADD	RESS:				Irwc@bingob.com FAX NUMBER: 6870370					
	26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City									
NAME OF EXTERNAL AUDIT	OR & ITS SIGNING PARTNER:	KPMG Manabat Sanagustin	SEC AC	CREDITATION NUMBER (if	TELEPHONE NUMBER(S):					
& Co./ Jose P. Javier Jr.		, i i i i i i i i i i i i i i i i i i i		le): 0004-FR-1	6870370/6375291-93 loc 116					
PRIMARY PURPOSE/ACTIVI	TY/INDUSTRY PRESENTLY ENGA	AGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:					
Realty	development focusing on leisure	business								
========	======= INTE	RCOMPANY AFFILIATIONS	; =====							
PAREN	T COMPANY	SEC REGISTRATION	NO.	ADD	DRESS					
SUBSIDIA	RY/AFFILIATE	SEC REGISTRATION	NO.	ADD	DRESS					
94	-0011753	AB Leisure Exponent In	IC.	26th Floor, West Tower, PSE Center, Exchange Road, Ortigas, Pasig						
A2	00005770	First Cagayan Leisure & R Corporation	esort	26th Floor, West Tower, PSE Cer	nter, Exchange Road, Ortigas, Pasig					
CS2	200718718	LR Land Developers In	с.	26th Floor, West Tower, PSE Center, Exchange Road, Ortigas, Pasig						
CS2	200916355	AB Leisure Global Inc		D. Macapagal Avenue cor Belle Avenue, Aseana Blvd. Brgy. Tambo Parañaque						
CSZ	200902832	Blue Chip Gaming and Leisure C	Corporation	King's Royal Hotel and Leisure Park, Olongapo Gapan Road, Macabacle, Bacolor, Pampanga						

STOCK CORPORATION

CORPORATE	NAME: Leis	sure & Resorts World (-	E PRINT LEGIE	521		
			CAPITA	L STRUCTURE			
AUTHORIZED C	APITAL STO	СК					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		common	1,600,000,000	1		1,600,000,000.00)
		TOTAL	1,600,000,000		TOTAL P	1,600,000,000.00)
	APITAL						
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
	1,795	common	956,430,735	614,814,882	1.00	956,430,735.00	95.65%
		TOTAL	956,430,735		TOTAL P	956,430,735.00	
F O R E I G N (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	10	common	117,599			117,599.00	
CHINESE OTHERS	74 5	common	1,892,358	1,892,358 41,436,402	1.00 1.00	<u>1,892,358.00</u> 41,436,402.00	
Percentage of F	oreign Equit	y: TOTAL	43,446,359	τοται	TOTAL P	43,446,359.00	
r crocintage of r			+0,++0,000		UBSCRIBED P		
PAID-UP CAP							1
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,795	common	956,430,735	1			95.65%
						956,430,735.00	
		TOTAL	956,430,735		TOTAL P	956,430,735.00	
F O R E I G N (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF		ED VALUE	956,430,735.00 AMOUNT (PhP)	% OF
NATIONALITY)	HOLDERS		SHARES				OWNERSHIP
AMERICAN	10	common	117,599	1		117,599.00	
CHINESE OTHERS	<u>74</u> 5	common	1,892,358	11		<u> </u>	0.19% 4.14%
4.35 %		TOTAL	43,446,359	TOTAL PAID-	TOTAL P UP P	43,446,359.00 999,877,094.00	
		NOTE:	USE ADDITION				I
		r classification	00/ 5 /				
 Other than Di 	rectors, Office	rs, Shareholders owning 1	0% of outstanding	snares.			

STOCK CORPORATION

CORPORATE NAME: Leisure & Resorts World Corporation

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NC (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
 Reynaldo P. Bantug No. 12 Harding Street, West Greenhills, San Juan, Metro Manila 	N	С	Y	Chairman/ President	A/M C/C	117-376-653
 Geoffrey L. Uymatiao 271 M. Reyes Street, San Juan, Metro Manila 	N	М	Y	Treasurer	A/M	106-221-335
 Renato Nunez No. 1 Queensville Court, White Plains, Quezon City 	N	М	Y	Vice- President	NA	110-182-328
 Anthony L. Almeda 11/F Corporate Center, Salcedo Village, Makati City 	N	М	Y	Independent Director	N/M	142-974-436
 Clarita T. Zarraga 26 Santan Street, Tahanan Village, Parañaque City 	N	М	Y	Independent Director	A/C C/M	123-518-151
 Jose Conrado B. Benitez No. 1352 Caballero Street, Dasmariñas Village, Makati City 	N	М	Y	NA	NA	157-940-877
 7. Edgardo Lopez No. 20 Starline Road, Blue Ridge, Quezon City 	N	М	Y	NA	NA	103-562-287
 Willy N. Ocier Wilson Street, Greenhills, San Juan 	N	М	Y	NA	N/C	101-934-954
 Wilson L. Sy 2703 East Tower, Philippine Stock Exchange, Exchange Road, Ortigas, Pasig City 	N	М	Y	NA	N/M	122-113-170
 Eusebio H. Tanco 543 Fordham Street, Wack-Wack Village, Mandaluyong City 	N	М	Y	NA	C/M	141-978-255
 Bienvenido Santiago 164 P. Zamora St., Addition Hills, San Juan Metro Manila 	N	М	Y	NA	NA	113-427-235
 Raul G. Gerodias No. 32 Pinesville Street, White Plains, Quezon City 	N		Y	Corp. Sec./ Compliance Officer	NA	129-434-349
 Alejandro P. Alonte 315 Manga Road,San Juan Metro Manila 	N		N	Vice- President	NA	121-213-127
 Michael G. Acaban 211 Amazon Bldg. Riverfront Residences, Dr.Sixto Antonio Ave., Caniogan, Pasig 	N		N	Asst. Corp. Secretary	NA	218-815-828

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.

STOCK CORPORATION

		= PLEASE PF	RINT LEGIBLY ===			====		
CORPORATE NAME:Leisure & Resorts World Corpor								
TOTAL NUMBER OF STOCKHOLDERS:		1,884	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,738					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMEN	TS: 2,429,589,015						
	5	STOCKHOLDE	R'S INFORMATION					
		SHARE	S SUBSCRIBED			TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)			
1. (please see attached sheet)								
				_				
	TOTAL							
2.								
				_				
	TOTAL			_				
3.				_				
				_				
	TOTAL			-				
4.								
				-				
	TOTAL							
5.								
	TOTAL			_				
	TOTAL							
6.								
				_				
	TOTAL			-				
7.								
	TOTAL			4				
	TOTAL							
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL						
		TOTAL AMO	UNT OF PAID-UP C	APITAL				

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.

STOCK CORPORATION

CORPORATE NAME: Leisure & Resorts World Cor		=== PLEASE F				
TOTAL NUMBER OF STOCKHOLDERS:	1,884		NO. OF STOCKHOLD	ERS WITH 100	OR MORE SHARES E	ACH: 1,738
TOTAL ASSETS BASED ON LATEST AUDITED FINANC		NTS: 2,429,589,015				
		STOCKHOLDEF	R'S INFORMATION	N		
	Τ	SHARES S	SUBSCRIBED			TAX IDENTIFICATION NO. (TIN)
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
8. (please see attached sheet)				_		
		 		_		
	TOTAL					
9.	 +			\neg		
	TOTAL			7		
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	TOTAL			1		
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	TOTAL			-		
13.						
	TOTAL			1		
14.						
	 +	ł		_		
	TOTAL			-		
TOTAL AMOUNT OF S	SUBSCRIBE	D CAPITAL				
		TOTAL AMOU	NT OF PAID-UP C	APITAL		
INSTRUCTION: SP	PECIFY THE	TOP 20 STOCKH			REST AS OTHER	S
Note: For PDTC Nominee included in the list, pleas separate sheet, if necessary.						

STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS:	1,884		NO. OF STOCKHOLDERS	S WITH 100 C	R MORE SHARES EAC	H: 1.738
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	,					,
			ER'S INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15. (please see attached sheet)						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL	16,120,565	16,120,565.00	1.61%		
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL	999,877,094		999,877,094.00	
		TOTAL AMOL	JNT OF PAID-UP CAF	VITAL	000,011,004.00	
INSTRUCTION: SF	ECIFY TH	E TOP 20 STOC	KHOLDERS AND IND	ICATE THE	E REST AS OTHERS	S

STOCK CORPORATION

	=- PLEA	SE PRINT LEGIBI	LY ========						
CORPORATE NAME: Leisure & Resorts World	CORPORATE NAME: Leisure & Resorts World Corporation								
1. INVESTMENT OF CORPORATE		AMOUNT	PhP)	DATE OF BOARD RESOLUTION					
FUNDS IN ANOTHER CORPORATION									
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 A SECONDARY PURPOSES (PLEASE SPECIF		SUNDER ITS	DATE OF BO RESOLUT		DATE OF STOCKHOLDERS RATIFICATION				
NA									
3. TREASURY SHARES: NA			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED				
4. UNRESTRICTED/UNAPPROPRIATED RETA	INED EAR	NINGS AS OF E	ND OF LAST FISC	CAL YEAR:	271,950,797				
5. DIVIDENDS DECLARED DURING THE IMME	DIATELY	PRECEDING YE	EAR:						
TYPE OF DIVIDEND		ļ	MOUNT (PhP)		DATE DECLARED				
5.1 CASH				July 30, 2010					
5.2 STOCK									
5.3 PROPERTY									
	TOTAL								
6. ADDITIONAL SHARES ISSUED DURING TH		:							
DATE NO. OF	SHARES			AMOU	INT				
SECONDARY LICENSE/REGISTRATION WITH	SEC AND								
NAME OF AGENCY: SEC		E	3 S P		IC				
LICENSE/REGN. DATE ISSUED:									
DATE STARTED OPERATIONS:									
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 1,610,000.00	TOTAL	NO. OF OFFICE 6	RS TOTAL NO. C FILE EMPL NA	OYEES	TOTAL MANPOWER COMPLEMENT NA				

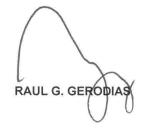
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Raul G. Gerodias, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER (NAME) (POSITION)

THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 24th DAY OF AUGUST, 2011 IN PASIG CITY.



SUBSCRIBED AND SWORN to before me this 24th day of August 2011 in Pasig City, affiant exhibiting to me his Community Tax Certificate No. 12132931 issued on 06 January 2011 in Pasig City, as well as competent evidence of his identity in the form of his Tax Identification Card with No. 129-434-349.

Doc No. Page No. Book No. Series of 2011.

<u>345</u> <u>74</u> 011. 2011

IMMACULADA CONCERCION C. YLAGAN Notary Public for Pasig City Commission until 31 December 2012 2404 Discovery Center, 25 ADB Ave., Ortigas Center, Pasig City APPT No. 67 (2011-2012))/Roll No. 58/733 PTR No. 6642225; 01/06/11; Pasig City IEP No. 845980: 01/06/11; RSM

GIS_STOCK (v.2005)

LEISURE & RESORTS WORLD CORPORATION

	Name	Citizenship	No. of Shares	Percentage
1	PCD Nominee Corporation (Filipino)	Filipino	578,038,421	57.81
2	*Grandshares Inc.	Filipino	100,000,000	10.00
3	Zoraymee Holdings, Inc.	Filipino	91,301,514	9.13
4	Alfredo Abelardo B. Benitez	Filipino	68,319,999	6.83
5	PCD Nominee Corp. (Non-Filipino)	Foreign	41,407,964	4.14
6	Domique L. Benitez	Filipino	26,400,000	2.64
7	*Pacific Online Systems Corporation	Filipino	25,000,000	2.5
8	*Vantage Equities, Inc.	Filipino	25,000,000	2.5
9	AB Leisure Exponent, Inc.	Filipino	17,972,500	1.79
10	Wilson L. Sy	Filipino	1,905,500	0.19
11	Willy Ng Ocier	Filipino	1,771,000	0.17
12	Henry T. Sy, Jr.	Filipino	1,274,687	0.12
13	Paul Luis P. Alejandrino	Filipino	1,188,520	0.11
14	OCX Development Corporation	Filipino	700,000	0.07
15	Liberty Farms, Inc.	Filipino	674,274	0.06
16	Provident Insurance Corp.	Filipino	492,519	0.04
17	Brisot Economic Development Corp.	Filipino	426,670	0.04
18	Visayan Surety & Insurance Corp.	Filipino	405,245	0.04
19	Allen Cham	Chinese	289,978	0.02
20	Oliver V. Amorin	Filipino	259,350	0.02
21	Esperanza C. Palting	Filipino	258,428	0.02
22	Tan Keg Tiam	Filipino	233,015	0.02
23	David Go Securities Corp.	Filipino	229,092	0.02
	TOTAL		983,548,012	98.19
	TOTAL OUTSTANDING SHARES		999,877,094	100

List of Top 23 Stockholders As of 15 August 2011

*The stockholders of Leisure & Resorts World Corporation (LRWC) approved and ratified the issuance, through private placement, of One Hundred Fifty Million (150,000,000) shares from its unissued capital stock on the meeting held on 29 July 2011. The Additional Listing of these shares will be filed with the Philippine Stock Exchange.