

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. 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 (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. 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.
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 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.
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 =====

<b>CORPORATE NAME</b> Leisure & Resorts World Corporation	<b>DATE REGISTERED:</b> 15 October 1957
<b>BUSINESS/TRADE NAME:</b> Leisure & Resorts World Corporation	
<b>SEC REGISTRATION NUMBER:</b> AS001-3174	<b>FISCAL YEAR END:</b> 31 December
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of July	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 321-000-108-278
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 26 July 2013	<b>WEBSITE/URL ADDRESS:</b> www.lrwc.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City	<b>E-MAIL ADDRESS:</b> lrwc@bingob.com
<b>COMPLETE BUSINESS ADDRESS:</b> 26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City	<b>FAX NUMBER:</b> 6870370
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> KPMG Manabat Sanagustin & Co./ Tomas G. Mahinay	<b>SEC ACCREDITATION NUMBER (if Applicable):</b> 1035-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Realty development focusing on leisure business	<b>INDUSTRY CLASSIFICATION:</b> N/A
	<b>TELEPHONE NUMBER(S):</b> 6870370/6375291-93 loc 116
	<b>GEOGRAPHICAL CODE:</b> N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
AB Leisure Exponent, Inc.	94-0011753	26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City
First Cagayan Leisure & Resort Corporation	A200005770	26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City
AB Leisure Global Inc.	CS200916355	24th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City
LR Land Developers, Inc.	CS200718718	26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City
Blue Chip Gaming and Leisure Corporation	CS200902832	26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City
Bingo Bonanza (HK) Limited	N/A	Leisure World Club-4/F The Phoenix No. 23 Luard Road, Wan Chai, Hong Kong

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

**LEISURE & RESORTS WORLD 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:**

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><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.</li> </ul>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious metals</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p><b>6.</b> <input type="checkbox"/> Company service providers which, as a business, Provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><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</li> <li><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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><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)</li> </ul>	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
<p><b>8.</b></p> <p><input type="checkbox"/> None of the above</p>	<p><b>8.</b> None of the above</p>
<p><b>Describe nature of business: Realty development focusing on leisure business</b></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? N/A**

Yes

No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							
<b>LEISURE &amp; RESORTS WORLD CORPORATION</b>							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)			
	<b>Common</b>	2,500,000,000	<b>Php1.00</b>	2,500,000,000.00			
	<b>Preferred</b>	2,500,000,000	<b>Php1.00</b>	2,500,000,000.00			
	TOTAL	5,000,000,000	TOTAL	5,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,771	<b>Common</b>	984,168,608	610,138,927	1.00	984,168,608.00	37.114%
	9	<b>Preferred</b>	1,650,000,000		1.00	1,650,000,000.00	62.27%
	TOTAL		2,634,168,608***	TOTAL	TOTAL	2,634,168,608.00***	99.4072%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>American</b>	10	<b>Common</b>	117,599	117,599	1.00	117,599.00	0.0044%
<b>Chinese</b>	72	<b>Common</b>	1,870,611	1,870,611	1.00	1,870,611.00	0.0706%
<b>Others</b>	6	<b>Common</b>	13,720,276	13,720,276	1.00	13,720,276.00	0.5178%
Percentage of Foreign Equity:		TOTAL		TOTAL	TOTAL	15,708,486.00	0.5928%
TOTAL SUBSCRIBED						2,649,877,094.00***	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	1,771	<b>Common</b>	984,168,608	1.00	984,168,608.00		37.114%
	9	<b>Preferred</b>	1,650,000,000	1.00	1,650,000,000.00		62.27%
	TOTAL		2,634,168,608***	TOTAL	2,634,168,608.00***		99.4072%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
<b>American</b>	10	<b>Common</b>	117,599	1.00	117,599.00		0.0044%
<b>Chinese</b>	72	<b>Common</b>	1,870,611	1.00	1,870,611.00		0.0706%
<b>Others</b>	6	<b>Common</b>	13,720,276	1.00	13,720,276.00		0.5178%
	TOTAL			TOTAL	15,708,486.00		0.5928%
TOTAL PAID-UP						2,649,877,094.00***	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

\*\*\* Note: 199,975,418 common shares to be issued pursuant to the declaration of stock dividends with record date of 28 August 2013 and payment date of 20 September 2013.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)
<b>Reynaldo P. Bantug</b> Filipino No. 12 Harding Street, West Greenhills San Juan, Metro Manila	N	C	M	Y	Chairman/ President	A/M C/C	117-376-653
<b>Bienvenido M. Santiago</b> Filipino 164 P. Zamora St., Addition Hills San Juan, Metro Manila	N	M	M	N	Vice President	A/M	113-427-235
<b>Jose Francisco B. Benitez</b> Filipino Unit 24 Cameron Tower East Forbes Condo Fort Bonifacio Global City, Taguig	N	M	M	Y	Vice President	N/A	198-889-302
<b>Jose Conrado B. Benitez</b> Filipino No. 1352 Caballero Street, Dasmariñas Village Makati City	N	M	M	Y	N/A	N/A	157-940-877
<b>Edgardo S. Lopez</b> Filipino No. 20 Starline Road, Blue Ridge Quezon City	N	M	M	Y	N/A	N/A	103-562-287
<b>Eusebio H. Tanco</b> Filipino 543 Fordham Street, Wack-Wack Village Mandaluyong City	N	M	M	N	N/A	C/M	141-978-255
<b>Wilson L. Sy</b> Filipino 2703 East Tower, Philippine Stock Exchange Exchange Road, Ortigas, Pasig City	N	M	M	N	N/A	N/M	122-113-170
<b>Ignatius F. Yenke</b> Filipino No. 7 Bahamas Street, Loyola Grand Villas Quezon City	N	M	M	Y	N/A	N/A	123-295-645
<b>Willy N. Ocier</b> Filipino 32 Wilson Street, Greenhills San Juan, Metro Manila	N	M	M	Y	N/A	N/C	101-934-954
<b>Anthony L. Almeda</b> Filipino 11/F Corporate Center, Salcedo Village Makati City	N	I	M	Y	N/A	N/M	142-974-436
<b>Clarita T. Zarraga</b> Filipino 26 Santan Street, Tahanan Village, Parañaque City	N	I	F	Y	N/A	A/C C/M	123-518-151
<b>Raul G. Gerodias</b> Filipino No. 32 Pinesville Street, White Plains Quezon City	N	N	M	N	Corporate Secretary/ Compliance Officer	N/A	129-434-349
<b>Michael G. Acaban</b> Filipino 211 Amazon Bldg. Riverfront Residences Dr. Sixto Antonio Ave., Caniogan, Pasig	N	N	M	N	Assistant Corporate Secretary	N/A	218-815-828
<b>Carmelita d.L Chan</b> Filipino 2153 Fatima St., San Miguel Village Makati City	N	N	F	N	Treasurer	N/A	101-867-157
INSTRUCTIONS: 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 NOMINATIONS AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:**

LEISURE & RESORTS WORLD CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 1,859

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1,711

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Php 3,924,048,647.00

**COMMON STOCKHOLDER'S INFORMATION (As of 31 July 2013)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NO. (TIN)
	TYPE	NUMBER	AMOUNT (PHP)			
1. (please see attached sheets for the Top 20 Common Stockholders)						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11. Others (Indicate the number of the remaining stockholders)	Common	15,387,522	15,387,522.00			
				1.54%	15,387,522.00	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (COMMON)</b>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		LEISURE & RESORTS WORLD CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 9	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 9		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 3,924,048,647.00			

**PREFERRED STOCKHOLDER'S INFORMATION (As of 31 July 2013)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER SHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NO. (TIN)
	TYPE	NUMBER	AMOUNT (PHP)			
1. (please see attached sheets for the Top 20 Preferred Stockholders)						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10. Others (Indicate the number of the remaining stockholders) N/A	Preferred	N/A	N/A		N/A	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PREFERRED)</b>						

**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:			
<b>LEISURE &amp; RESORTS WORLD CORPORATION</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
Hotel Enterprises of the Philippines, Inc.	750,000,000.00	07 November 2012	
Prime Investment Korea, Inc.	1,000,000.00	10 June 2013	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	<b>N/A</b>	<b>N/A</b>	
1.3 LOANS/CREDITS/ADVANCES	<b>N/A</b>	<b>N/A</b>	
1.4 GOVERNMENT TREASURY BILLS	<b>N/A</b>	<b>N/A</b>	
1.5 OTHERS	<b>N/A</b>	<b>N/A</b>	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: <b>Php 721,460,608.00</b>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	<b>74,990,782.05</b>	<b>27 July 2012</b>	
5.2 STOCK	<b>N/A</b>	<b>N/A</b>	
5.3 PROPERTY	<b>N/A</b>	<b>N/A</b>	
TOTAL	<b>74,990,782.05</b>		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
<b>18 June 2013</b>	<b>651,000,000 Preferred Shares</b>	<b>Php651,000,000.00</b>	
<b>02 July 2013</b>	<b>999,999,000 Preferred Shares</b>	<b>Php999,999,000.00</b>	
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	<b>Permit to Offer Securities for Sale</b>	<b>N/A</b>	<b>N/A</b>
DATE ISSUED:	<b>15 November 1988</b>	<b>N/A</b>	<b>N/A</b>
DATE STARTED OPERATIONS:	<b>15 November 1988</b>	<b>N/A</b>	<b>N/A</b>
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
<b>6,533,000.00</b>	<b>11</b>	<b>10</b>	<b>21</b>

I, **RAUL G. GERODIAS**, 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.

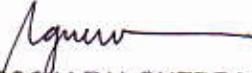
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 27<sup>th</sup> DAY OF AUGUST 2013 IN PASIG CITY.

  
**RAUL G. GERODIAS**  
CORPORATE SECRETARY

**SUBSCRIBED AND SWORN TO** BEFORE ME THIS 27<sup>th</sup> DAY OF AUGUST 2013 IN PASIG CITY, AFFIANT HAVING EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 01729071 ISSUED ON 15 JANUARY 2013 IN PASIG CITY AND COMPETENT EVIDENCE OF IDENTITY IN THE FORM OF HIS TAX IDENTIFICATION CARD WITH NO. 129-434-349

DOC. NO. 189 ;  
PAGE NO. 39 ;  
BOOK NO. I ;  
SERIES OF 2013.

  
**BLESSOLLE V. GUERRA**  
Notary Public for Pasig City  
Commission until 31 December 2014  
2404 Discovery Center, 25 ADB Ave., Ortigas Center, Pasig City  
APPT No. 224 (2013-2014)/Roll No. 62135  
PTR No. 8548117; 05/09/13; Pasig City  
IBP No. 935121; 04/01/13; PPLM

**STOCK TRANSFER SERVICE INC.,**  
**LEISURE & RESORTS WORLD CORP. (FORMERLY ATLAS FERTILIZER)**  
**LIST OF TOP 20 STOCKHOLDERS AS OF 07/31/2013**

	Stockholder Number	Name	Citizenship	Holdings	Rank
1	33085	PCD NOMINEE CORPORATION (FILIPINO PHIL CENTRAL DEPOSITORY INC. G/F MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVE. MAKATI CITY TIN # 004-774-849-0000-NV	FILIPINO	613,126,048	61.32%
2	57270	ZORAYMEE HOLDINGS, INC. C/O LEISURE & RESORTS WORLD CORPORATION 26/F WEST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER PASIG CITY TIN # 202-724-065-0000	FILIPINO	111,267,658	11.13%
3	41705	GRANSHARES INC., C/O BDO CORPORATE CENTER 15/F BDO SOUTH TOWER MAKATI AVENUE TIN # 007-759-766	FILIPINO	100,000,000	10%
4	3091	ALFREDO ABELARDO B. BENITEZ C/O LRWC 26/F WEST TOWER PSE CENTER, EXCHANGE ROAD , ORTIGAS CENTER, PASIG CITY TIN # 135-063-284-0000	FILIPINO	68,319,999	6.83%
5	3092	DOMINIQUE L. BENITEZ C/O LRWC 26/F WEST TOWER, PSE CENTER, EXCHANGE ROAD , ORTIGAS CENTER, PASIG CITY TIN # 101-507-772	FILIPINO	26,400,000	2.64%
6	41706	PACIFIC ONLINE SYSTEMS CORPORATION C/O BDO CORPORATE CENTER	FILIPINO	25,000,000	2.50%

		15/F BDO SOUTH TOWER, MAKATI AVENUE, MAKATI CITY			
		003-865-392			
7	41681	AB LEISURE EXPONENT, INC.	FILIPINO	17,972,500	1.80%
		26TH FLOOR WEST TOWER,			
		PSE BUILDING, ORTIGAS CENTER,			
		PASIG CITY			
		TIN # 004-472-121-0000			
8	33086	PCD NOMINEE CORPORATION (NON-FILIPINO)	FOREIGN	13,677,838	1.37%
		PHI CENTRAL DEPOSITORY INC. G/F MAKATI			
		STOCK EXCHANGE BLDG. 6767 AYALA AVE. MAKATI CITY			
		TIN # 004-774-849-000-NV			
9	41698	WILSON L. SY	FILIPINO	1,905,500	0.19%
		RM. 2103 21/F PSE CENETER EAST TOWER ,			
		EXCHANGE ROAD, ORTIGAS CENTER,			
		PASIG CITY			
		TIN # 122-113-170-0000			
10	41669	WILLY NG OCIER	FILIPINO	1,771,000	0.18%
		# 32 WILSON ST., GREENHILLS,			
		SAN JUAN, METRO MANILA			
		TIN # 101-934-954-0000			
11	780	PAUL LUIS P. ALEJANDRINO	FILIPINO	1,188,520	0.12%
		19-G GOLDLAND PLAZA CONDOMINIUM 8 EISENHOWER ST.,			
		GREENHILLS SAN JUAN, METRO MANILA			
		TIN # 105-742-977-0000			
12	41703	OCX DEVELOPMENT CORPORATION	FILIPINO	860,000	0.09%
		ROOM 703, 7/F PSE TOWER ONE,			

		AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY TIN # 007-789-262-0000			
13	17550	LIBERTY FARMS, INC. C/O MACARIO C. NAVIA, JR.- DIR. - TREAS. BPI, COMMERCIAL BANKING DEPT. AYALA AVE., PASEO DE ROXAS, MAKATI, METRO MANILA TIN # 000-782-894	FILIPINO	674,274	0.07%
14	34615	PROVIDENT INSURANCE CORP. 3/F ACE BLDG., RADA COR. DELA ROSA ST., LEGASPI VILLAGE., MAKATI CITY, METRO MANILA TIN # 005-930-545	FILIPINO	492,519	0.05%
15	3850	BRISOT ECONOMIC DEVELOPMENT CORP. 2 HORSHOE DRIVE CUBAO QUEZON CITY TIN # 000-440-755	FILIPINO	426,670	0.04%
16	54150	VISAYAN SURETY & INSURANCE CORP. COR. D. JAKOSALEM & J. LUNA, CEBU CITY TIN # 000-566-255-00	FILIPINO	405,245	0.04%
17	4770	ALLEN CHAM # 508 STO. CRISTO, MANILA TIN # 107-375-809	CHINESE	289,978	0.03%
18	1550	OLIVER V. AMORIN SUITE 209 EAGLE COURT CONDOMINIUM, 26 MATALINO ROAD, QUEZON CITY TIN # 119-096-611-0000	FILIPINO	259,350	0.03%
19	46400	TAN KEG TIAM # 401 DUKE ST., GREENHILLS, MANDALUYONG CITY	FILIPINO	233,015	0.02%

		TIN # N/A			
20	41722	FE PALTING LAGDAMEO &/OR ROBERTO J. LAGDAMEO	FILIPINO	219,458	0.02%
		# 707 EARSHAW ST. SAMPALOC MANILA			
		TIN # 408-104-311			

984,489,572

**LRWC****Perpetual Preferred Shares Investors**

	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>TIN</u></b>	<b><u>Amount</u></b>
1	Government Service Insurance System (GSIS)	GSIS Headquarters Bldg. Financial Center, Roxas Blvd., Pasay City	000-766-810	800,000,000.00
2	Vantage Equities, Inc.	Unit 2703, 27/F East Tower, PSE Centre, Exchange Road, Ortigas, Pasig	002-010-620	100,000,000.00
3	Philippine Commercial Capital, Inc. (PCCI)	118 L.P. Leviste St., Salcedo Village, Makati City	000-487-363	200,000,000.00
4	United Coconut Planters Life Assurance Corp.	Cocolife Bldg., 6807 Ayala Avenue, Makati City	000-604-739	50,000,000.00
5	Cocolife Fixed Income Fund, Inc.	Cocolife Bldg., 6807 Ayala Avenue, Makati City	228-070-765	50,000,000.00
6	Beneficial Life Insurance Co., Inc.	Beneficial Life Bldg., 166 Salcedo St., Legaspi Village, Makati City	000-883-987	100,000,000.00
7	Unicapital, Incorporated	3/F Majalco Bldg., Benavidez cor. Trasierra Sts., Legaspi Village, Makati City	003-889-827	50,000,000.00
8	Philippine Business Bank -Trust and Investment Center	350 Rizal Avenue Extension cor. 8th Ave., Grace Park, Caloocan City	005-469-606	200,000,000.00
9	Maybank ATR Kim Capital Partners, Inc.	17/F Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	000-165-719	100,000,000.00
				<b><u><u>1,650,000,000.00</u></u></b>