



107052018000918



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 THIRTY (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 =====

CORPORATE NAME: PANASONIC MANUFACTURING PHILIPPINES CORPORATION		DATE REGISTERED: 5/14/1963
BUSINESS/TRADE NAME: PANASONIC MANUFACTURING PHILIPPINES CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER: 23022		March 31
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-099-692
ACTUAL DATE OF ANNUAL MEETING: 18-Jun-18		WEBSITE/URL ADDRESS: www.panasonic.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal		E-MAIL ADDRESS: pmpc_op@ph.panasonic.com
COMPLETE BUSINESS ADDRESS: Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal		FAX NUMBER: 248-23-15
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Mr. Juan Carlo B. Maminta		SEC ACCREDITATION NUMBER (if applicable): N/A
		TELEPHONE NUMBER(S): 636-31-01/ 635-22-60 to 70
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Import, manufacture, buy, sell & distribute wholesale electronics, x x x	INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

PANASONIC MANUFACTURING PHILIPPINES 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>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) : 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) : 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>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Describe nature of business:</td> <td>Manufacture of home appliances</td> </tr> </table>	Describe nature of business:	Manufacture of home appliances
Describe nature of business:	Manufacture of home appliances		
<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>			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PANASONIC MANUFACTURING PHILIPPINES CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	847,000,000	1.00	847,000,000.00
TOTAL		847,000,000	TOTAL P	847,000,000.00

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
	436	Common Class A	84,723,432		1.00	84,723,432.00	20%
TOTAL			84,723,432	TOTAL	TOTAL P	84,723,432.00	

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
JAPANESE	8	Common Class B	337,994,588		1.00	337,994,588.00	80%
Percentage of Foreign Equity: TOTAL			337,994,588	TOTAL	TOTAL P	337,994,588.00	
TOTAL SUBSCRIBED P						422,718,020.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	436	Common Class A	84,723,432	1.00	84,723,432.00	20%
TOTAL			84,723,432	TOTAL P	84,723,432.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
JAPANESE	8	Common Class B	337,994,588	1.00	337,994,588.00	80%
79.96 % TOTAL			337,994,588	TOTAL P	337,994,588.00	
TOTAL PAID-UP P					422,718,020.00	

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: PANASONIC MANUFACTURING PHILIPPINES CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. SHINICHI HAYASHI JAPANESE	N	C	M	Y	President & Chairman	N/A
2. YOSHIYUKI TAKAHASHI JAPANESE	N	M	M	Y	Ex. Dir. Treasurer & V-Chair	"A"/"M", "N"/"C", "CR"/"C", "RM"/"C", "CG"/"M"
3. HIROSHI YAMADA JAPANESE	N	M	M	Y	Executive Director	N/A
4. MASARU TOYOTA JAPANESE	N	M	M	Y	Ex. Dir. & Vice-Pres. PPH	N/A
5. HIROYUKI TAGISHI JAPANESE	N	M	M	Y	N/A	N/A
6. EIJI FUKUMORI JAPANESE	N	M	M	Y	N/A	N/A
7. YASUO TONOOKA JAPANESE	N	M	M	Y	N/A	N/A
8. EMILIANO VOLANTE FILIPINO	N	M	M	Y	Independent Director	"A"/"C", "N"/"M", "CR"/"M", "RM"/"M", "CG"/"C"
9. ELIZABETH GILDORÉ FILIPINO	N	M	F	Y	Independent Director	"A"/"M", "N"/"M", "CR"/"M", "RM"/"M" & "CG"/"M"
10. ATTY. MAMERTO Z. MONDRAGON FILIPINO	N	N	M	Y	Corp. Sec./Compliance Officer	N/A
11. N/A						
12. N/A						
13. N/A						
14. N/A						
15. 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:	PANASONIC MANUFACTURING PHILIPPINES CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	444	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	393
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P6,943,585,755		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PANASONIC CORPORATION JAPANESE (Formerly: Matsushita Electric Ind'l Co., Ltd.)	Common	337,994,581	337,994,581.00	79.96%	337,994,581.00
	TOTAL	337,994,581	337,994,581.00		
2. PCD NOMINEE CORPORATION FILIPINO	Common	44,139,230	44,139,230.00	10.44%	44,139,230.00
	TOTAL	44,139,230	44,139,230.00		
3. PMPC EMPLOYEES RETIREMENT PLAN FILIPINO	Common	21,586,360	21,586,360.00	5.11%	21,586,360.00
	TOTAL	21,586,360	21,586,360.00		
4. JESUS V. DEL ROSARIO FNDN INC. FILIPINO	Common	3,870,926	3,870,926.00	0.92%	3,870,926.00
	TOTAL	3,870,926	3,870,926.00		
5. VERGON REALTY INVESTMENT CORP FILIPINO	Common	3,389,453	3,389,453.00	0.80%	3,389,453.00
	TOTAL	3,389,453	3,389,453.00		
6. J.B. REALTY & DEV'T CORPORATION FILIPINO	Common	1,778,915	1,778,915.00	0.42%	1,778,915.00
	TOTAL	1,778,915	1,778,915.00		
7. SO SA GEE FILIPINO	Common	855,716	855,716.00	0.03%	855,716.00
	TOTAL	855,716	855,716.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.68%	413,615,181.00
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:		PANASONIC MANUFACTURING PHILIPPINES CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		444	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		393
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P6,943,585,755			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. DAVID S. LIM FILIPINO	Common	656,393	656,393.00	0.16%	656,393.00
	TOTAL	656,393	656,393.00		
9. EFREN M. SANGALANG FILIPINO	Common	603,156	603,156.00	0.14%	603,156.00
	TOTAL	603,156	603,156.00		
10. VICENTE L. CO FILIPINO	Common	577,245	577,245.00	0.14%	577,245.00
	TOTAL	577,245	577,245.00		
11. JASON S. LIM FILIPINO	Common	500,000	500,000.00	0.12%	500,000.00
	TOTAL	500,000	500,000.00		
12. JONATHAN JOSEPH C.C. LIM FILIPINO	Common	500,000	500,000.00	0.12%	500,000.00
	TOTAL	500,000	500,000.00		
13. VINCENT S. LIM FILIPINO	Common	500,000	500,000.00	0.12%	500,000.00
	TOTAL	500,000	500,000.00		
14. SUSAN L. TAN FILIPINO	Common	500,000	500,000.00	0.12%	500,000.00
	TOTAL	500,000	500,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.92%	3,836,794.00
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:		PANASONIC MANUFACTURING PHILIPPINES CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		444	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 393		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P6,943585755			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. RODOLFO P. TAGLE FILIPINO	Common	354,192	354,192.00	0.08%	354,192.00
	TOTAL	354,192	354,192.00		
16. FALEK ENTERPRISES, INC. FILIPINO	Common	298,106	298,106.00	0.07%	298,106.00
	TOTAL	298,106	298,106.00		
17. JAIME AGABIN FILIPINO	Common	252,995	252,995.00	0.06%	252,995.00
	TOTAL	252,995	252,995.00		
18. SO KI LIN FILIPINO	Common	252,995	252,995.00	0.06%	252,995.00
	TOTAL	252,995	252,995.00		
19. VLADIMIR CO FILIPINO	Common	248,164	248,164.00	0.06%	248,164.00
	TOTAL	248,164	248,164.00		
20. EDGAR N. LIM FILIPINO	Common	246,712	246,712.00	0.06%	246,712.00
	TOTAL	246,712	246,712.00		
21. OTHERS (Indicate the number of the remaining stockholders) 424	Common	3,612,881	3,612,881.00	1.00%	3,612,881.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.39%	5,266,045.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PANASONIC MANUFACTURING PHILIPPINES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
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
N/A		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			P413,363,127
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		P157,124,288 (37.17%)	4/11/2018
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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
P47,855,150		5	594
		TOTAL MANPOWER COMPLEMENT	
		676	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

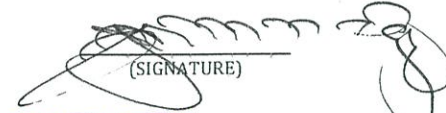
I, MAMERTO Z. MONDRAGON CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 2ND DAY OF JULY, 20 18 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON 04 JUL 2018
AFFIRMANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY DL-N14-69-020128 ISSUED AT PASIG CITY ON NOV. 09 . 2017


ATTY. SOLFIA S. ARBOLADURA
NOTARY PUBLIC FOR MAKATI CITY
Notarial Commission No. M-154 / FEBRUARY 9, 2018
Commission expires on December 31, 2019
Roll of Attorney Number 39714 / APRIL 27, 1995
PTR No. 6991126 / JANUARY 3, 2018 / MANILA
IBP Lifetime No. 04982 / MAY 15, 2003 / MANILA II
Office Address: 2/F Raha Sulayman Building,
108 Benavidez Street, Legaspi Village,
Makati City

DOC. NO.: 470
PAGE NO.: 94
BOOK NO.: LVI
SERIES OF.: 2018

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

CORPORATE SECRETARY'S CERTIFICATION

I, **MAMERTO Z. MONDRAGON**, of legal age, married, Filipino and with business office address at 8th Floor, Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City, Metro Manila, after being sworn in accordance with law hereby certify that:


1. I am the Corporate Secretary of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. 23022 with principal office address located at Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal.
2. The General Information Sheet ("GIS") compact disc submitted contains the exact data stated in hard copies of the GIS of the Corporation.
3. I am executing this certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC.

WITNESS MY HAND on this 2nd day of July 2018 at Makati City.


MAMERTO Z. MONDRAGON
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this 04 JUL 2018 day of July 2018 at Makati City. Affiant exhibited to me his Driver's License No. N14-69-020128 issued on November 09, 2017 at Pasig City, Metro Manila, bearing his photograph and signature.

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Book No. : LVI
Series of 2018.


SOLVIA S. ARBOLADURA
Notary Public for Makati City until 12.31.2019
Roll No. 39714/ Appointment No. M-154
IBP Lifetime No. 04982/ 05.15.03/ Mla. II
PTR No. 6991128/ Manila/ 01.03.2018
2nd/ F Raha Sulayman Bldg. 108 Benavidez St.,
Legaspi Village, Makati city
MCLE Compliance No. V-0022554/ 06.28.2016