



107152016001959



# SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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**SEC Registration No.** 0000023022  
**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 2016

**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 =====

<b>CORPORATE NAME:</b> PANASONIC MANUFACTURING PHILIPPINES CORPORATION		<b>DATE REGISTERED:</b> 5/14/1963
<b>BUSINESS/TRADE NAME:</b> PANASONIC MANUFACTURING PHILIPPINES CORPORATION		<b>FISCAL YEAR END:</b> March 31
<b>SEC REGISTRATION NUMBER:</b> 23022		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-099-692
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Third Friday of June		<b>WEBSITE/URL ADDRESS:</b> www.panasonic.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 17-Jun-16		<b>E-MAIL ADDRESS:</b> N.A.
<b>COMPLETE BUSINESS ADDRESS:</b> Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal		<b>FAX NUMBER:</b> 284-23-15
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co.,		<b>TELEPHONE NUMBER(S):</b> 636-31-01/635-22-60 to 70
<b>SEC ACCREDITATION NUMBER (if applicable):</b> N.A.		
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Import, manufacture, buy, sell & distribute wholesale electronics, x x x	<b>INDUSTRY CLASSIFICATION:</b> N.A.	<b>GEOGRAPHICAL CODE:</b> 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><b>1.</b></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><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> <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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 of 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><b>6.</b> 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><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other asset</p> <p><input type="checkbox"/> b. management of bank, savings or securities account</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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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</b></p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

Manufacture of home appliances

# 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
<b>TOTAL</b>		<b>847,000,000</b>	<b>TOTAL P</b>	<b>847,000,000.00</b>

### 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
	439	Common Class A	84,723,432		1.00	84,723,432.00	20%
<b>TOTAL</b>			<b>84,723,432</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>84,723,432.00</b>	

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	7	Common Class B	337,994,588		1.00	337,994,588.00	80%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>337,994,588</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>337,994,588.00</b>
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>422,718,020.00</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	439	Common Class A	84,723,432	1.00	84,723,432.00	20%
<b>TOTAL</b>			<b>84,723,432</b>	<b>TOTAL</b>	<b>P</b>	<b>84,723,432.00</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Japanese	7	Common Class B	337,994,588	1.00	337,994,588.00	80%
<b>79.96 %</b>			<b>TOTAL</b>	<b>337,994,588</b>	<b>TOTAL</b>	<b>P</b>
<b>TOTAL PAID-UP</b>					<b>P</b>	<b>422,718,020.00</b>

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. SHINICHI HAYASHI - Japanese C/O Panasonic Manufacturing Phils., Corp. Ortigas Ave., Extn., Taytay, Rizal	N	C	M	Y	President & Chairman	N/A	479-093-658
2. YOSHIYUKI TAKAHASHI - Japanese C/O Panasonic Manufacturing Phils., Corp. Ortigas Ave., Extn., Taytay, Rizal	N	M	M	Y	Ex. Dir, Treasurer & Vice-Chair	A/M N/C CR/C RM/C & CG/M	469-845-010
3. HIROSHI YAMADA - Japanese C/O Panasonic Manufacturing Phils., Corp. Ortigas Ave., Extn., Taytay, Rizal	N	M	M	Y	Executive Director	N/A	442-897-500
4. MASARU TOYOTA - Japanese C/O Panasonic Manufacturing Phils., Corp. Ortigas Ave., Extn., Taytay, Rizal	N	M	M	Y	Ex. Dir. & Vice-Pres. PPH	N/A	450-857-618
5. HIROYUKI TAGISHI - Japanese C/O Panasonic Manufacturing Phils., Corp. Ortigas Ave., Extn., Taytay, Rizal	N	M	M	Y	N/A	N/A	
6. EIJI FUKUMORI - Japanese C/O Panasonic Manufacturing Phils., Corp. Ortigas Ave., Extn., Taytay, Rizal	N	M	M	Y	N/A	N/A	
7. KOJI TAKATORI - Japanese C/O Panasonic Manufacturing Phils., Corp. Ortigas Ave., Extn., Taytay, Rizal	N	M	M	Y	N/A	N/A	
8. EMILIANO VOLANTE - Filipino 227 Hornbill Street, Strip 70 Village, Concepcion 1, Marikina	N	M	M	Y	Independent Director	A/C N/M CR/M RM/M & CG/C	106-291-049
9. ELIZABETH GILDORÉ - Filipino #21 Oona Francesca St., Filinvest Home East Marcos Highway, Antipolo City 1870	N	M	F	Y	Independent Director	A/M N/M CR/M RM/M & CG/M	106-283-715
10. ATTY. MAMERTO Z. MONDRAGON - Filipino #3 Bogambilya Street, Tahanan Village, Parañaque City	N	N	M	Y	Corp. Sec./Compliance Officer	N/A	105-891-348
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 =====

<b>CORPORATE NAME:</b>		PANASONIC MANUFACTURING PHILIPPINES CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>445</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>395</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>P5,875,907,933</b>	

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PANASONIC CORPORATION (Formerly MEI) JAPANESE - 1006 Oaza Kadoma, Kadoma, Osaka 571-8501, Japan	Common	337,994,581	337,994,581.00	79.96%	337,994,581.00	005-582-912
	Class B					
	<b>TOTAL</b>	<b>337,994,581</b>	<b>337,994,581.00</b>			
2. PCD NOMINEE CORPORATION (FILIPINO) FILIPINO G/F MKSE Bldg., 6767 Ayala Avenue, Makati City	Common	36,824,757	36,824,757.00	8.71%	36,506,036.00	004-774-849
	Class A					
	<b>TOTAL</b>	<b>36,824,757</b>	<b>36,824,757.00</b>			
3. MEPCO EMPLOYEES' RETIREMENT PLAN FILIPINO C/O Panasonic Manufacturing Philippines Corporation	Common	21,586,360	21,586,360.00	5.11%	21,586,360.00	002-396-537
	Class A					
	<b>TOTAL</b>	<b>21,586,360</b>	<b>21,586,360.00</b>			
4. PAN MALAYAN MANAGEMENT AND INVESTMENT CORP. - FILIPINO 10th Flr., Grepalife Bldg., 221 Sen. Gil J. Puyat Ave., Makati City	Common	4,606,076	4,606,076.00	1.09%	4,606,076.00	000-137-755
	Class A					
	<b>TOTAL</b>	<b>4,606,076</b>	<b>4,606,076.00</b>			
5. JESUS V. DEL ROSARIO FOUNDATION, INC. - FILIPINO Woodel Inc. - 34 San Luis St., Pasay City	Common	3,870,926	3,870,926.00	0.92%	3,870,926.00	001-989-346
	Class A					
	<b>TOTAL</b>	<b>3,870,926</b>	<b>3,870,926.00</b>			
6. VERGON REALTY INVESTMENT CORP. FILIPINO Rm. 203, Diamond Building, #603 EDSA, Cubao, Quezon City	Common	3,389,453	3,389,453.00	0.80%	3,389,453.00	001-180-872
	Class A					
	<b>TOTAL</b>	<b>3,389,453</b>	<b>3,389,453.00</b>			
7. J. B. REALTY DEVELOPMENT CORP. FILIPINO C/O Jimmy Tang AVESCO #655 Rizal Ave., Sta. Cruz, Manila	Common	1,778,915	1,778,915.00	0.42%	1,778,915.00	000-589-735
	Class A					
	<b>TOTAL</b>	<b>1,778,915</b>	<b>1,778,915.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>97.01%</b>	<b>409,732,347.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b> PANASONIC MANUFACTURING PHILIPPINES CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 445	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 395
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P5,875,907,933	

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SO SA GEE FILIPINO 570-572 Sto. Cristo St., Binondo, Manila	Common	855,716	855,716.00	0.20%	855,716.00	000-589-735
	Class A					
	<b>TOTAL</b>	<b>855,716</b>	<b>855,716.00</b>			
9. DAVID S. LIM FILIPINO SOLID HOUSE, 2285 Pasong Tamo Extn., Makati City	Common	656,393	656,393.00	0.16%	656,393.00	121-489-630
	Class A					
	<b>TOTAL</b>	<b>656,393</b>	<b>656,393.00</b>			
10. EFREN M. SANGALANG FILIPINO C/O Armando M. Sangalang, 25 Pearl St. Greenland Vill. Rosario, Pasig	Common	603,156	603,156.00	0.14%	603,156.00	TAN S5241-K0849-A-8
	Class A					
	<b>TOTAL</b>	<b>603,156</b>	<b>603,156.00</b>			
11. WELLINGTON JAMES SO LIM FILIPINO L/P Fort Legend Tower 31st St. cor. 3rd Ave. BGC Taguig City	Common	595,905	595,905.00	0.14%	595,905.00	106-864-280
	Class A					
	<b>TOTAL</b>	<b>595,905</b>	<b>595,905.00</b>			
12. EDWARD STEVEN SO LIM FILIPINO L/P Fort Legend Tower 31st St. cor. 3rd Ave. BGC Taguig City	Common	587,141	587,141.00	0.14%	587,141.00	106-915-972
	Class A					
	<b>TOTAL</b>	<b>587,141</b>	<b>587,141.00</b>			
13. VICENTE L. CO. FILIPINO #637-B, Calderon Street, Mandaluyong City	Common	577,245	577,245.00	0.14%	577,245.00	109-239-517
	Class A					
	<b>TOTAL</b>	<b>577,245</b>	<b>577,245.00</b>			
14. JENNY SO LIM FILIPINO L/P Fort Legend Tower 31st St. cor. 3rd Ave. BGC Taguig City	Common	518,179	518,179.00	0.12%	518,179.00	106-962-111
	Class A					
	<b>TOTAL</b>	<b>518,179</b>	<b>518,179.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.04%</b>	<b>4,393,735.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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 =====

<b>CORPORATE NAME:</b>		PANASONIC MANUFACTURING PHILIPPINES CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		445	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		395	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P5,875,907,933				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JASON S. LIM FILIPINO SOLID HOUSE, 2285 Pasong Tamo Extn. Makati City	Common	500,000	500,000.00	0.12%	500,000.00	121-489-630
	Class A					
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
16. JONATHAN JOSEPH C.C. LIM FILIPINO 1248 Acacia Road, Dasmariñas Village, Makati City	Common	500,000	500,000.00	0.12%	500,000.00	218-981-813
	Class A					
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
17. VINCENT S. LIM FILIPINO SOLID HOUSE, 2285 Pasong Tamo Extn. Makati City	Common	500,000	500,000.00	0.12%	500,000.00	
	Class A					
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
18. VICTORIA H. MARTINEZ FILIPINO No. 29 (Lot 8, Block 62), A. Bonifacio St., Afpoval Subd., phase 4, Taguig City	Common	363,000	363,000.00	0.09%	363,000.00	
	Class A					
	<b>TOTAL</b>	<b>363,000</b>	<b>363,000.00</b>			
19. RODOLFO P. TAGLE FILIPINO C/O Tagle Marketing Company, 113 Francisco Ave., Juna Subd., Matina, Davao	Common	354,192	354,192.00	0.08%	354,192.00	102-443-576
	Class A					
	<b>TOTAL</b>	<b>354,192</b>	<b>354,192.00</b>			
20. FALEK ENTERPRISES, INC. FILIPINO 303 R. Duterte Street, Cebu City 6000	Common	298,106	298,106.00	0.07%	298,106.00	001-705-306-000
	Class A					
	<b>TOTAL</b>	<b>298,106</b>	<b>298,106.00</b>			
21. <b>OTHERS</b> (Indicate the number of the remaining stockholders) 426	Common	6,076,640	6,076,640.00	1.44%	6,076,640.00	N.A.
	Class A					
	<b>TOTAL</b>	<b>6,076,640</b>	<b>6,076,640.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				2.04%	<b>8,591,938.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:** PANASONIC MANUFACTURING PHILIPPINES CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	0.00	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N.A.
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N.A.
1.4 GOVERNMENT TREASURY BILLS	0.00	N.A.
1.5 OTHERS	0.00	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	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:** P414,075,183

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	P84,543,604	3/22/2016
5.2 STOCK	N.A.	N.A.
5.3 PROPERTY	N.A.	N.A.
<b>TOTAL</b>	<b>P</b>	

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	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell 44,100,000 Class A shares	N.A.	N.A.
DATE ISSUED:	28-Dec-82	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	TOTAL MANPOWER COMPLEMENT
P36,038,275	5	470	555

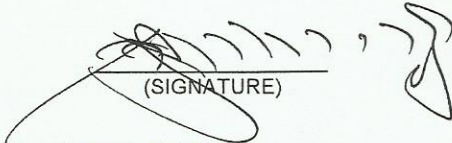
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 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 13TH DAY OF JULY, 20 16 IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON 13 JUL 2016 INSTANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY DL-N14-69-020128 ISSUED AT PASIG CITY ON NOV. 21 2014

  
ATTY. SOLFIA S. ARBOLADURA  
NOTARY PUBLIC FOR MAKATI CITY  
Notarial Commission No. M-25 / DECEMBER 4, 2013  
Commission expires on December 31, 2017  
Roll of Attorney Number 39714 / Appointment #M-92  
PTR No. 4976480 / JANUARY 12, 2016 / MANILA  
IBP Lifetime No. 04982 / MAY 15, 2003 / MANILA II  
Office Address: 2/F Raha Sulayman Building,  
108 Benavidez Street, Legaspi Village,  
Makati City

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PAGE NO.: 1  
BOOK NO.: XLVI  
SERIES OF.: 2016

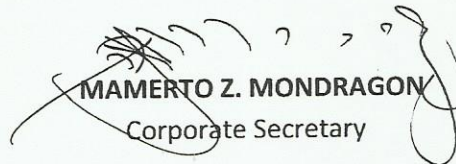
REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY, METRO MANILA) S.S.

**CORPORATE SECRETARY'S CERTIFICATION**

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

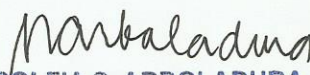
1. I am the Corporate Secretary of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. 23022 with principal office address located at Ortigas Avenue 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 13<sup>th</sup> day of July 2016 at Makati City.

  
**MAMERTO Z. MONDRAGON**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me on this 14 JUL 2016 day of July 2016 at Makati City. Affiant exhibited to me his Driver's License No. N14-69-020128 issued on November 21, 2014 at Pasig City, Metro Manila, bearing his photograph and signature.

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Book No. : XLVI  
Series of 2016.

  
**SOLFIA S. ARBOLADURA**  
Notary Public until Dec. 31, 2017  
Roll # 39714/Appointment # M-92  
IBP Lifetime 04982/ Mla. II/ 05.15.03  
PTR No. 4976480/ Manila/ 01-12-2016  
2/F Raha Sulayman Bldg., 108 Benavidez St.  
Legaspi Village, Makati City

### UNDERTAKING

I, ATTY. MAMERTO Z MONDRAGON, with office address at the 8<sup>th</sup> Floor, Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City, under oath, hereby depose and state:

1. That I am the Corporate Secretary of Panasonic Manufacturing Philippines Corporation.

2. That the following are stockholders of record of the corporation for one (1) share each, to wit:

- a) HIROYUKI TAGISHI
- b) EIJI FUKUMORI
- c) KOJI TAKATORI

3. That the foregoing stockholders were elected as directors of the corporation during today's Special Meeting of the Board of Directors.

4. That pursuant to the PSE and SEC's regulations, said stockholders are required to secure their respective Tax Identification Numbers (TIN) for the purpose of submitting the General Information Sheet.

5. That due to constraints of time, said stockholders have not been able to secure their TINs.


6. That, in behalf said stockholders, I hereby undertake to immediately process and obtain their TINs and promptly submit the same to the PSE and the Honorable Commission.

7. That I am executing this affidavit to attest to the truth of the foregoing.

  
**ATTY. MAMERTO Z. MONDRAGON**  
Affiant

Subscribed and Sworn to before me this 14 JUL 2016 at MAKATI CITY, affiant identifying himself by way of his Driver's License No. N-14-69-020128 issued on November 21, 2014 at Pasig City bearing his photograph and signature

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Page No. 2  
Book No. XLVI  
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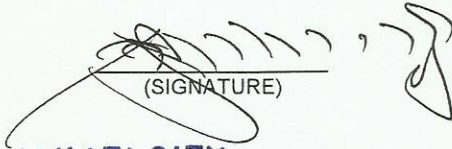
I, MAMERTO Z. MONDRAGON  
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Position)

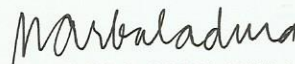
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