



108132018000599



SECURITIES AND EXCHANGE COMMISSION

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Industry Classification Coal Mining
Company Type Stock Corporation

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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: <p align="center">IMPERIAL RESOURCES, INCORPORATED</p>	DATE REGISTERED: <p align="center">9/5/1969</p>
BUSINESS/TRADE NAME: <p align="center">IMPERIAL RESOURCES, INCORPORATED</p>	DECEMBER 31
SEC REGISTRATION NUMBER: <p align="center">39243</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Every 2nd Thursday of July of each year</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-463-670-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">July 19, 2018</p>	WEBSITE/URL ADDRESS: <p align="center">imperialresources.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Unit 202 Villa Building, No. 78 Jupiter Street, Bel Air, Makati City, Metro Manila</p>	E-MAIL ADDRESS: <p align="center">N/A</p>
COMPLETE BUSINESS ADDRESS: <p align="center">82-J 4th Street, Mariana, New Manila, Quezon City, Metro Manila</p>	FAX NUMBER: <p align="center">721-4648</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">VILLARUZ, VILLARUZ & CO., CPAs (GEORGE V. VILLARUZ)</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">0128-FR-2</p>
TELEPHONE NUMBER(S): <p align="center">(063)831-4719/721-6994</p>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of operating coal mines, and of prospecting, exploration and of mining, milling, concentrating, converting, smelting, etc.	INDUSTRY CLASSIFICATION: <p align="center">N/A</p>
	GEOGRAPHICAL CODE: <p align="center">1200</p>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
IMPERIAL RESOURCES, INCORPORATED	39243	Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHILIPPINE CYBER COLLEGE CORP.	A200007650	82-J 4th Street, Mariana, New Manila, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **IMPERIAL RESOURCES, INCORPORATED**

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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

MINING To carry on the business of operating coal mines, and of prospecting, exploration, and of mining, milling, concentrating, coverting, smelting, etc.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

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?

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: IMPERIAL RESOURCES, INCORPORATED							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	1,800,000,000	1.00	1,800,000,000.00			
		TOTAL	TOTAL P	1,800,000,000.00			
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
	1,587	Common	650,808,624	102,311,930	1.00	650,808,624.00	99.74%
		TOTAL	650,808,624	TOTAL	TOTAL P	650,808,624.00	99.74%
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
American	12	Common	31,900	31,900	1.00	31,900.00	0.005%
Australia	1	Common	3,000	3,000	1.00	3,000.00	0.005%
British	3	Common	92,500	92,500	1.00	92,500.00	0.014%
Chinese	59	Common	292,000	292,000	1.00	292,000.00	0.045%
Indian	1	Common	2,000	2,000	1.00	2,000.00	0.003%
Spanish	1	Common	812,275	812,275	1.00	812,275.00	0.124%
Swedish	3	Common	100,000	100,000	1.00	100,000.00	0.015%
Others	1	Common	357,701	357,701	1.00	357,701.00	0.054%
Percentage of Foreign Equity :		TOTAL	1,691,376	TOTAL	TOTAL P	1,691,376.00	0.26%
		TOTAL	652,500,000			652,500,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	957	Common	629,988,544	1.00	629,988,544.00	96.53%	
		TOTAL	629,988,544	TOTAL P	629,988,544.00	96.55%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP P	
	33	Common	654,701	1.00	654,701.00	0.10%	
		TOTAL	654,701	TOTAL P	654,701.00	0.10%	
		TOTAL	630,643,245	TOTAL PAID-UP P	630,643,245.00	96.65%	

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: IMPERIAL RESOURCES, INCORPORATED

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DESIDERIO L. LAPERAL Filipino	N	M	M	Y	CEO/President	C/C
2. OLIVERIO L. LAPERAL, JR. Filipino	N	M	M	Y	VP/CFO/ Treasurer	N/M
3. JESUS VICENTE B. CAPELLAN Filipino	N	M	M	Y	Corporate Secretary	N/C
4. VILMA B. VILLANUEVA Filipino	N	M	F	Y	Compt./ Asst. Treas./CAO	C/M
5. HORACIO M. PASCUAL Filipino	N	C	M	Y	Chairman of the Board	A/M
6. ANTHONY NELSON G. MENDOZA Filipino	N	M	M	Y	I	C/M
7. GENELITA G. MANANDIC Filipino	N	M	F	Y	I	N/M - A/C
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

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:		IMPERIAL RESOURCES, INCORPORATED	
TOTAL NUMBER OF STOCKHOLDERS:	1,668	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,663
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php605,424,085.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. OLIVERIO G. LAPERAL, SR. Filipino	Com.	546,552,070	546,552,070.00	83.7628%	546,552,070.00
	TOTAL	546,552,070	546,552,070.00		
2. PCD NOMINEE CORPORATION Filipino	Com.	33,171,565	33,171,565.00	5.0838%	33,171,565.00
	TOTAL	33,171,565	33,171,565.00		
3. LMI HOLDINGS CORPORATION Filipino	Com.	21,905,000	21,905,000.00	3.3571%	21,905,000.00
	TOTAL	21,905,000	21,905,000.00		
4. MARINO OLONDRIZ Y CIA Filipino	Com.	2,411,095	2,411,095.00	0.3695%	2,408,245.00
	TOTAL	2,411,095	2,411,095.00		
5. DESIDERIO L. LAPERAL Filipino	Com.	1,670,000	1,670,000.00	0.2559%	1,670,000.00
	TOTAL	1,670,000	1,670,000.00		
6. ALEXANDRA L. LAPERAL Filipino	Com.	1,660,000	1,660,000.00	0.2544%	1,660,000.00
	TOTAL	1,660,000	1,660,000.00		
7. FILOMENO GANOTISI Filipino	Com.	1,630,000	1,630,000.00	0.2498%	1,630,000.00
	TOTAL	1,630,000	1,630,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			608,999,730	93.3333%	608,996,880.00
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: IMPERIAL RESOURCES, INCORPORATED					
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. ROSAMARIA L. LAPERAL Filipino	Com.	1,626,500	1,626,500.00	0.2493%	1,626,500.00
	TOTAL	1,626,500	1,626,500.00		
9. REGINA L. CONCEPCION Filipino	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00
	TOTAL	1,580,000	1,580,000.00		
OLIVERIO L. LAPERAL, JR. Filipino	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00
	TOTAL	1,580,000	1,580,000.00		
VICTORINA L. LAPERAL/HERAS Filipino	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00
	TOTAL	1,580,000	1,580,000.00		
10 LTC REAL ESTATE CORPORATION Filipino	Com.	1,047,375	1,047,375.00	0.1605%	1,047,375.00
	TOTAL	1,047,375	1,047,375.00		
11 BENJAMIN CO CA & CO., INC. Filipino	Com.	1,009,755	1,009,755.00	0.1548%	1,009,755.00
	TOTAL	1,009,755	1,009,755.00		
12 CHIONG & CO., INC. Filipino	Com.	976,100	976,100.00	0.1496%	796,100.00
	TOTAL	976,100	976,100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			9,399,730.00	1.4406%	9,219,730.00
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:		IMPERIAL RESOURCES, INCORPORATED			
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH			
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
13. INVESTORS SECURITIES, INC. Filipino	Com.	948,750	948,750.00	0.1454%	828,567.50
	TOTAL	948,750	948,750.00		
14. E. SANTAMARIA & CO., INC. Filipino	Com.	812,275	812,275.00	0.1245%	651,820.00
	TOTAL	812,275	812,275.00		
15. ANSELMO TRINIDAD & CO., INC. Filipino	Com.	797,875	797,875.00	0.1223%	666,040.00
	TOTAL	797,875	797,875.00		
16. ANSALDO, GODINEZ & CO., INC. Filipino	Com.	699,850	699,850.00	0.1073%	619,520.00
	TOTAL	699,850	699,850.00		
17. PHILSEC INVESTMENT CORPORATION Filipino	Com.	662,275	662,275.00	0.1015%	542,220.00
	TOTAL	662,275	662,275.00		
18. NENITA C. DACILLO Filipino	Com.	638,000	638,000.00	0.0978%	638,000.00
	TOTAL	638,000	638,000.00		
19. JOHN KUI Filipino	Com.	605,620	605,620.00	0.0928%	484,496.00
	TOTAL	605,620	605,620.00		
20. AQUINO, ANTONIO & VELMONTE SEC. Filipino	Com.	573,250	573,250.00	0.0879%	459,000.00
	TOTAL	573,250	573,250.00		
21. OTHERS (Indicate the number of the remaining stockholders) 1,646	Com.	28,362,645	28,362,645.00	4.3823%	13,457,272.50
	TOTAL	34,100,540	34,100,540.00	5.2261%	18,346,936.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			652,500,000.00	100%	636,563,546.00
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: IMPERIAL RESOURCES, INCORPORATED

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
Philippine Cyber College Corp.	May. 25, 2000	May. 25, 2000
3. TREASURY SHARES NONE	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

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NONE	NONE
5.2 STOCK	NONE	NONE
5.3 PROPERTY	NONE	NONE
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
NONE	NONE	NONE

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	February 4, 1970	N/A	N/A
DATE STARTED OPERATIONS:	September 5, 1969	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
PhP 1,175,854.00	5	5	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

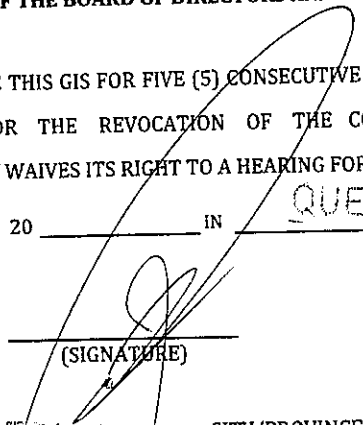
I, JESUS VICENTE B. CAPELLAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8-2) 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 AUG 10 2018 DAY OF _____, 2018 IN QUEZON CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON AUG 10 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN 183-890-119 ISSUED BY the Bureau of Internal Revenue ON _____

NOTARY PUBLIC FOR ATTY. RAFAEL J. BOLIVAR
Notarial Commission No. 123456789
Commission expires on December 31, 2018
Roll of Attorney Number 123456789
PTR No. 123456789
IBP No. 123456789
Office Address: 31-F Harvard St. Cubao, Q.C.
MCLE No. V-0019296 valid from 04/15/18 until 04/15/20
Address: 31-F Harvard St. Cubao, Q.C.

DOC. NO.: 270
PAGE NO.: 27
BOOK NO.: VIII
SERIES OF.: 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

CORPORATE NAME: IMPERIAL RESOURCES, INCORPORATED

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. OLIVERIO G. LAPERAL, SR. 31 Pili Avenue, Forbes Park, Makati City 1220	Filipino	Principal Stockholder	104-112-452
2. OLIVERIO L. LAPERAL, JR. 1253 Acacia Road, Dasmaringas Village, Makati City 1222	Filipino	VP/CFO/Treasurer	137-177-111
3. DESIDERIO L. LAPERAL 4688 Pasay Road, Dasmaringas Village, Makati City 1222	Filipino	CEO/President	106-180-996
4. VILMA B. VILLANUEVA 82-I 4th Street, Mariana, New Manila, Quezon City 1112	Filipino	Comptroller/Asst. Treasurer/CAO	133-080-053
5. JESUS VICENTE B. CAPELLAN P3-05 Palace of Makati Condominium, No. 5011 P. Burgos Street, Poblacion, Makati City 1200	Filipino	Corporate Secretary	183-890-119
6. HORACIO M. PASCUAL 31A Elizabeth Condominium, 332 H. V. dela Coasta, Makati City 1200	Filipino	C	129-864-346
7. ANTHONY NELSON G. MENDOZA 103 Acacia Street, Ayala Alabang, Muntinlupa City 1780	Filipino	I	119-161-581
8. GENELITA G. MANANDIC Unit 404 Victoria Valley Condominium, Victoria Valley, Antipolo City 1870	Filipino	I	135-536-281
9. PCD NOMINEE CORPORATION 37/F, Tower 1, The Enterprise Center, Tower I, Ayala Avenue, Makati City	Filipino	S	004-710-690
10. LMI HOLDINGS CORPORATION 82-J 4th Street, Mariana, New Manila, Quezon City 1112	Filipino	S	005-178-444
11. MARINO OLONDRIZ Y CIA 20 Arguila Street, San Lorenzo Village, Makati City	Filipino	S	-
12. ALEXANDRA L. LAPERAL c/o Skyland Plaza Cond., Unit 2002 Sen. Gil Puyat Avenue, Makati City 1200	Filipino	S	133-107-562
13. FILOMENO GANOTISI Phase 4 Package 4, Lot 4 Blk. 27, Bagong Silang, Caloocan City	Filipino	S	133-080-045
14. ROSAMARIA L. LAPERAL c/o Skyland Plaza Cond., Unit 2002 Sen. Gil Puyat Avenue, Makati City 1200	Filipino	S	133-107-546
15. REGINA L. CONCEPCION c/o Skyland Plaza Cond., Unit 2002 Sen. Gil Puyat Avenue, Makati City 1200	Filipino	S	133-107-554

INSTRUCTION:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: IMPERIAL RESOURCES, INCORPORATED

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. VICTORINA L. LAPERAL/HERAS Skyland Plaza Condominium, Unit 2002 Sen. Gil Puyat Avenue, Makati City 1200	Filipino	S	133-107-539
17. INVESTORS SECURITIES, INC., 6/F Tower 1 and Exchange Plaza, Ayala Avenue, Makati City	Filipino	S	000-123-697
18. LTC REAL ESTATE CORPORATION 82-J 4th Street, Mariana, New Manila, Quezon City 1112	Filipino	S	221-565-366
19. BENJAMIN CO CA & CO., INC. Rm. 301-305 Downtown Center Building, Quintin Paredes Street, Binondo, Manila	Filipino	S	000-330-322
20. CHIONG & CO., INC. Rm. 408 Phil. Bank of Commerce, Manila	Filipino	S	-
21. E. SANTAMARIA & CO., INC. 2nd Floor, Manila Hilton, U. N. Avenue, Manila	Filipino	S	-
22. ANSELMO TRINIDAD & CO., INC., 6th Floor, 810 Pearl Plaza, Ortigas Center, Pasig City	Filipino	S	000-739-211-000
23. ANSALDO GODINEZ & CO., INC. 340 Nueva Street, Binondo, Manila	Filipino	S	000-333-518-000
24. PHILSEC INVESTMENT CORPORATION c/o BPI Securities Corp., 8/F BPI Building, cor. Paseo de Roxas, Ayala Avenue, Makati City	Filipino	S	000-109-309-000
25. NENITA C. DACILLO 4181 Guyabano Street, Manggahan, Pasig City	Filipino	S	146-448-951
26. JOHN KUI 9430 Hydra Street, Bel-Air, Makati City	Filipino	S	-
27. AQUINO, ANTONIO & VELMONTE SEC. Unit 906 Tower 1 & Exchange Plaza, Ayala Avenue, Makati City	Filipino	S	000-112-790-000
28.			
29.			
30.			

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"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

A F F I D A V I T

I, **JESUS VICENTE B. CAPELLAN**, Filipino citizen, of legal age, married, with office and business address at Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila, Philippines, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of Imperial Resources, Incorporated, a domestic corporation duly organized and existing under the laws of the Philippines;

2. Anent to the submission of the required General Information Sheet (GIS) for the Year 2018, there are some stockholders whose Tax Identification Numbers (TIN) are not indicated or reported despite diligent efforts of the Company to contact, locate, communicate and inquire the same from the stockholders of record;

3. Further, the corporation made inquiries and sought the assistance of the Department Heads of the Philippine Stock Exchange, brokers and transfer agent but to no avail. Among other reasons, it is gathered the concerned stockholders of record changed their residences and/or business addresses without leaving any forwarding information as to their whereabouts.

4. To date, Imperial Resources, Incorporated do not have any information on the statuses, circumstances, residence or business addresses of the concerned stockholders of record, hence, the desired information cannot be obtained nor provided despite diligent efforts;

3. I am executing this affidavit to attest to the truth of the foregoing facts and for whatever legal purpose(s) it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of AUG 10 2018 at QUEZON CITY, Philippines.

JESUS VICENTE B. CAPELLAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of AUG 10 2018 at QUEZON CITY, Philippines; Affiant exhibited to me proofs showing his identity and his Tax Identification No. 183-890-119 issued by the Bureau of Internal Revenue.

Doc. No. 262; Page No. 27;
Book No. N/A; Series of 2018.

Notary Public
ATTY. ROSELIO J. BOLIVAR
NOTARY PUBLIC QUEZON CITY

AM Adm. Not. Com. No. NP-326, 03-12-17 until 12-31-2018
IBP O.R. No. 1038374 Exp. 01/17 up to Dec. 2018
PTR O.R. No. 8820, 00-01-08-2018
Roll No. 35832 / Title # 120-971-009
MCLE No. V-0019295 valid from 04/16/16 until 04/16/2019/Pesig City
Address: 31-F Harvard St. Cubao, Q.C.