

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020

**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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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> <p align="center">IMPERIAL RESOURCES INCORPORATED</p>		<b>DATE REGISTERED:</b> <p align="center">SEPTEMBER 5, 1969</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">IMPERIAL RESOURCES INCORPORATED</p>		<b>FISCAL YEAR END:</b> <p align="center">DECEMBER 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">39243</p>		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">2nd Thursday of July of each year</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-463-670-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">September 03, 2020</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center">imperialresources.ph</p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">Unit 202 Villa Building, No. 78 Jupiter Street, Bel-air, Makati City, Metro Manila</p>		<b>E-MAIL ADDRESS:</b> <p align="center">impsecinc@gmail.com</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">82-J 4th Street, Mariana, New Manila, Quezon City, Metro Manila</p>		<b>FAX NUMBER:</b> <p align="center">8721-4648</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Villaruz, Villaruz &amp; Co., CPAs (NORMITA L. VILLARUZ)</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0600-AR-3</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">88314719/8721-6994</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of operating coal mines, and prospecting, exploration and of mining, millings, concentrating, converting, smelting, treating, refining, preparation for market, etc.	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">N/A</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">N/A</p>
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
IMPERIAL RESOURCES INCORPORATED	39243	Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
PHILIPPINE CYBER COLLEGE CORP.	A200007650	82-J 4th Street, Mariana, New Manila, Quezon City, Metro Manila

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:**

<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 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><b>8.</b> <input 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 GIS?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>

<b>Describe nature of business:</b>	To carry on the business of operating coal mines, and prospecting, exploration and of mining, milling, concentrating, converting, smelting, treating, refining, preparing for market. etc.
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> IMPERIAL RESOURCES INCORPORATED							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)			
	Common	1,800,000,000	1.00	1,800,000,000.00			
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	-----	-----	-----	-----			
<b>TOTAL</b>		<b>1,800,000,000</b>	<b>TOTAL P</b>	<b>1,800,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,585	Common	650,508,724		1.00	650,508,724.00	99.6948%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>650,508,724</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>650,508,724.00</b>		<b>99.6948%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	12	Common	31,900		1.00	31,900.00	0.0049%
Australian	1	Common	3,000		1.00	3,000.00	0.0005%
British	3	Common	92,500		1.00	92,500.00	0.0142%
Chinese	59	Common	292,000		1.00	292,000.00	0.0488%
Indian	1	Common	2,000		1.00	2,000.00	0.0003%
Spanish	1	Common	812,275		1.00	812,275.00	0.1245%
Swedish	3	Common	100,000		1.00	100,000.00	0.0153%
Others	1	Common	657,601		1.00	657,601.00	0.1008%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>1,991,276</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,991,276.00</b>	<b>0.3052%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>652,500,000.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	954	Common	629,688,594		1.00	629,688,594.00	96.5040%
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	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>629,688,594</b>	<b>TOTAL P</b>	<b>629,688,594.00</b>		<b>96.5040%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	34	Common	954,601		1.00	954,601.00	0.1463%
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	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>		<b>954,601</b>	<b>TOTAL P</b>	<b>954,601.00</b>			
					<b>TOTAL PAID-UP P</b>	<b>630,643,195.00</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:** **IMPERIAL RESOURCES INCORPORATED**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. OLIVERIO L. LAPERAL, JR. 1253 Acacia Road, Dasmariñas Village, Makati City, Metro Manila	Filipino	N	M	M	Y	CEO/President	N/M	137-177-111
2. DESIDERIO L. LAPERAL 4688 Pasay Road, Dasmariñas Village, Makati City, Metro Manila	Filipino	N	M	M	Y	VP/CFO/Treasurer	C/C	106-180-996
3. VILMA B. VILLANUEVA 82-I 4th Street, Mariana, New Manila, Quezon City, Metro Manila	Filipino	N	M	F	Y	Comptroller/Asst. Treas./CAO	C/M	133-080-053
4. JESUS VICENTE B. CAPELLAN 5011 P. Burgos Street, Poblacion, Makati City, Metro Manila	Filipino	N	M	M	Y	Corporate Secretary	C/N	183-890-119
5. HORACIO M. PASCUAL 31A Elizabeth Condom., 332 H. V. dela Costa, Makati City, Metro Mla.	Filipino	N	M	M	Y	Chairman of the Board	A/M	129-864-346
6. ANTHONY NELSON G. MENDOZA 103 Acacia Street, Ayala Alabang, Muntinlupa City	Filipino	N	M	M	Y	I	C/M	119-161-581
7. GENELITA G. MANANDIC Unit 404 Victoria Valley Condom., Victoria Valley, Antipolo City	Filipino	N	M	F	Y	I	A/C-N/M	135-536-281
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 =====

<b>CORPORATE NAME:</b> IMPERIAL RESOURCES INCORPORATED						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,666			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC</b> 1,663			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. OLIVERIO G. LAPERAL, SR. Filipino 31 Pili Avenue, Forbes Park, Makati City	Com.	546,552,070	546,552,070.00	83.7628%	546,552,070.00	104-112-452
	<b>TOTAL</b>	<b>546,552,070</b>	<b>546,552,070.00</b>			
2. PCD NOMINEE CORP. Filipino 37/F, Tower I, The Enterprise Center, Ayala Avenue, Makati City	Com.	33,228,565	33,228,565.00	5.0925%	33,228,565.00	004-710-690
	<b>TOTAL</b>	<b>33,228,565</b>	<b>33,228,565.00</b>			
3. LMI HOLDINGS CORPORATION Filipino 82-J 4th Street, Mariana, New Manila, Quezon City	Com.	21,905,000	21,905,000.00	3.3571%	21,905,000.00	000-005-178-444
	<b>TOTAL</b>	<b>21,905,000</b>	<b>21,905,000.00</b>			
4. MARINO OLONDRIZ Y CIA Filipino 20 Arguila Street, San Lorenzo Village, Makati City, Metro Manila	Com.	2,411,095	2,411,095.00	0.3695%	2,408,245.00	-
	<b>TOTAL</b>	<b>2,411,095</b>	<b>2,411,095.00</b>			
5. DESIDERIO L. LAPERAL Filipino 4688 Pasay Road, Dasmarinas Village, Makati City	Com.	1,670,000	1,670,000.00	0.2559%	1,670,000.00	106-180-996
	<b>TOTAL</b>	<b>1,670,000</b>	<b>1,670,000.00</b>			
6. ALEXANDRA L. LAPERAL Filipino c/o Skyland Plaza, Unit 2002 Sen. Gil Puyat Avenue, Makati City	Com.	1,660,000	1,660,000.00	0.2544%	1,660,000.00	133-107-562
	<b>TOTAL</b>	<b>1,660,000</b>	<b>1,660,000.00</b>			
7. FILOMENO GANOTISI Filipino Phase 4 Package, Lot 4 Blk. 27, Bagong Silang,, Caloocan City	Com.	1,630,000	1,630,000.00	0.2498%	1,630,000.00	133-080-045
	<b>TOTAL</b>	<b>1,630,000</b>	<b>1,630,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>609,056,730.00</b>	<b>93.3420%</b>	<b>609,053,880.00</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> IMPERIAL RESOURCES INCORPORATED						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ROSAMARIA L. LAPERAL Filipino c/o Skylamd Plaza Cond., Unit 2002 Sen. Gil Puyat Avenue, Makati City	Com.	1,626,500	1,626,500.00	0.2493%	1,626,500.00	104-112-452
	<b>TOTAL</b>	<b>1,626,500</b>	<b>1,626,500.00</b>			
9. REGINA L. CONCEPCION Filipino c/o Skylamd Plaza Cond., Unit 2002 Sen. Gil Puyat Avenue, Makati City	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00	133-107-554
	<b>TOTAL</b>	<b>1,580,000</b>	<b>1,580,000.00</b>			
OLIVERIO L. LAPERAL, JR. Filipino 1253 Acacia Road, Dasmariñas Village, Makati City	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00	137-177-111
	<b>TOTAL</b>	<b>1,580,000</b>	<b>1,580,000.00</b>			
VICTORINA L. LAPERAL Filipino Skylamd Plaza Cond., Unit 2002 Sen. Gil Puyat Avenue, Makati City	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00	133-107-539
	<b>TOTAL</b>	<b>1,580,000</b>	<b>1,580,000.00</b>			
10. LTC REAL ESTATE CORPORATION Filipino 82-J 4th Street, Mariana, New Manila, Quezon City	Com.	1,047,375	1,047,375.00	0.1605%	1,047,375.00	000-221-565-366
	<b>TOTAL</b>	<b>1,047,375</b>	<b>1,047,375.00</b>			
11. BENJAMIN CO CA & CO., INC. Filipino Rms, 301-305 Downtown Center Building, Quintin Paredes Street, Binondo, Manila	Com.	1,009,755	1,009,755.00	0.1548%	1,009,755.00	000-330-322
	<b>TOTAL</b>	<b>1,009,755</b>	<b>1,009,755.00</b>			
12. CHIONG & CO., INC. Filipino Rm. 408 Phil. Bank of Commerce Manila	Com.	976,100	976,100.00	0.1496%	796,100.00	-
	<b>TOTAL</b>	<b>976,100</b>	<b>976,100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>9,399,730.00</b>	<b>1.4405%</b>	<b>9,219,730.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		IMPERIAL RESOURCES INCORPORATED				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			% OF OWNERSHIP
13. INVESTORS SECURITIES, INC. Filipino 6/F Tower 1 and Exchange Plaza Avenue, Ayala Avenue, Makati City	Com.	948,750	948,750.00	0.1454%	828,567.50	000-123-697
	<b>TOTAL</b>	<b>948,750</b>	<b>948,750.00</b>			
14. E. SANTA MARIA & CO., INC. Filipino 2nd Floor, Manila Hilton, U. N. Avenue, Manila	Com.	812,275	812,275.00	0.1245%	651,820.00	-
	<b>TOTAL</b>	<b>812,275</b>	<b>812,275.00</b>			
15. ANSELMO, TRINIDAD & CO., INC. Filipino 6th Floor, 810 Pearl Plaza, Ortigas Center, Pasig City	Com.	797,875	797,875.00	0.1223%	666,040.00	000-739-211-000
	<b>TOTAL</b>	<b>797,875</b>	<b>797,875.00</b>			
16. ANSALDO, GODINEZ & CO., INC. Filipino 340 Nueva Street, Binondo, Manila	Com.	699,850	699,850.00	0.1073%	619,520.00	000-335-518-000
	<b>TOTAL</b>	<b>699,850</b>	<b>699,850.00</b>			
17. PHILSEC INVESTMENT CORPORATION Filipino c/o of BPI Securities Corp., 8/F BPI Building cor. Paseo de Rozas, Ayala	Com.	662,275	662,275.00	0.1015%	542,220.00	000-109-309-000
	<b>TOTAL</b>	<b>662,275</b>	<b>662,275.00</b>			
18. NENITA C. DACILLO Filipino 4179 Guyabano Street, Manggahan, Pasig City	Com.	638,000	638,000.00	0.0978%	638,000.00	146-448-951
	<b>TOTAL</b>	<b>638,000</b>	<b>638,000.00</b>			
19. JOHN KUI Filipino 9430 Hysra Street, Bel-Air, Makati City	Com.	605,620	605,620.00	0.0928%	484,496.00	-
	<b>TOTAL</b>	<b>605,620</b>	<b>605,620.00</b>			
20. AQUINO, ANTONIO & VELMONTE SEC. Filipino Unit 906 Tower 1 & Exchange Plaza, Ayala Avenue, Makati City	Com.	573,250	573,250.00	0.0879%	459,000.00	000-112-790-000
	<b>TOTAL</b>	<b>573,250</b>	<b>573,250.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 1,645	Com.	28,305,645	28,305,645.00	4.3389%	13,400,272.50	
	<b>TOTAL</b>	<b>34,043,540</b>	<b>34,043,540.00</b>	<b>5.2184%</b>	<b>18,289,936.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>652,500.00.00</b>	<b>100%</b>	<b>636,563,546.00</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> IMPERIAL RESOURCES INCORPORATED			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
Philippine Cyber College Corp.	May. 25, 2000	May. 25, 2000	
<b>3. TREASURY SHARES</b> NONE	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
None	None	None	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Permit to offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	4-Feb-70	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	5-Sep-69	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php1,203,354.00	5	5	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, JESUS VICENTE B. CAPELLAN, Corporate Secretary of Imperial Resources Incorporated declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this \_\_\_\_\_ day of OCT 01 2020 in QUEZON CITY

JESUS VICENTE B. CAPELLAN  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in QUEZON CITY on OCT 01 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 183-890-119 issued at \_\_\_\_\_ on \_\_\_\_\_.

DOC NO.: 457  
PAGE NO.: 16  
BOOK NO.: XXII  
SERIES OF: WW

ATTY. ROGELIO J. BOLIVAR

NOTARY PUBLIC IN QUEZON CITY

AM Adm. Not. Com. No. NP-124 1-12-19 until 12-31-2020

IBP O.R. No. 055235 Jan. 2019 & IBP O.R. No. 055236 Jan. 2020

PTR O.R. No. 9332134 C 1-3-2020 / Roll No. 33852 / TIN# 129-273-008

MCLE No. VI-0023533 valid from 12/16/19 Valid until 02/14/22 Quezon City

Address: 31-F Harvard St. Cubao, Q.C.

**BENEFICIAL OWNERSHIP DECLARATION**

**39243**

**SEC REGISTRATION NUMBER:**

**CORPORATE NAME:**

**IMPERIAL RESOURCES INCORPORATED**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Laperal, Jr., Oliverio Litton	1253 Acacia Road, Dasmarinas Village, Makati City, Metro Manila	Filipino	May 24, 1950	137-177-111	0.2421%	D	BCDEFGHI CEO/Director
Laperal, Desiderio Litton	4688 Pasay Road, Dasmarinas Village, Makati City, Metro Manila	Filipino	May 20, 1955	106-180-996	0.2559%	D	BCDEFGHI CFO/Director

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

REPUBLIC OF THE PHILIPPINES)

**QUEZON CITY**

**AFFIDAVIT**

I, **JESUS VICENTE B. CAPELLAN**, Filipino, of legal age, married, with office 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 2020, 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 that 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 does not have any information on the status, circumstance, residence or business addresses of the concerned stockholders of record, hence, the desired information cannot be obtained nor provided despite diligent efforts;
5. 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 01 day of OCT 01 2020 at QUEZON CITY, Philippines.

**JESUS VICENTE B. CAPELLAN**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 01 day of OCT 01 2020, 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. 455; Page No. 46;  
Book No. Xxii; Series of 2020.

**ATTY. ROGELIO J. BOLIVAR**  
Notary Public  
NOTARY PUBLIC IN QUEZON CITY  
AM. Adm. Not. Com. No. NP-124 1-12-19 until 12-31-2020  
IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020  
PTR O.R. No. 9332194 C 1-3-2020 / Roll No. 335321 TIN# 129-871-009  
MCLE No. VI-0029583 valid from 12/18/19 Valid until 04/14/22/ Quezon City  
Address: 31-F Harvard St. Cubao, Q.C.