



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: DBP DATA CENTER, INC.	DATE REGISTERED: <i>1</i> <i>OCT 26, 1982</i>
BUSINESS/TRADE NAME: DBP DATA CENTER, INC.	FISCAL YEAR END: DECEMBER 31, 2018
SEC REGISTRATION NUMBER: 107887	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-155-767
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND TUESDAY OF JUNE	WEBSITE/URL ADDRESS: www.dci.ph
ACTUAL DATE OF ANNUAL MEETING: AUGUST 14, 2018	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: DBP BUILDING, SENATOR GIL PUYAT AVENUE (FORMERLY BUENDIA AVENUE), MAKATI CITY	FAX NUMBER: 8480656
COMPLETE BUSINESS ADDRESS: DBP BUILDING, SENATOR GIL PUYAT AVENUE (FORMERLY BUENDIA AVENUE), MAKATI CITY	TELEPHONE NUMBER(S): 8480277
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: ELECTRONIC DATA PROCESSING AND IT RELATED SERVICES SUCH AS SYSTEM INTEGRATION	INDUSTRY CLASSIFICATION: IT
GEOGRAPHICAL CODE:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
DEVELOPMENT BANK OF THE PHILIPPINES		SENATOR GIL PUYAT AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

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:

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 or 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: DBP DATA CENTER, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	500,000	100.00	50,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		500,000	TOTAL P	50,000,000.00

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
	8	COMMON	232,800		100.00	23,280,000.00	100.00
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
TOTAL			232,800	TOTAL	TOTAL P	23,280,000.00	

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
NONE		-----	-----		-----	-----	-----
-----	-----	-----	-----		-----	-----	-----
-----	-----	-----	-----		-----	-----	-----
TOTAL				TOTAL	TOTAL P		
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
						TOTAL SUBSCRIBED P	23,280,000.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	8	COMMON	232,800	100.00	23,280,000.00	100.00	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL			232,800	TOTAL P	23,280,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
TOTAL				TOTAL P			
0.00 %			TOTAL	TOTAL P			
					TOTAL PAID-UP P	23,280,000.00	

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: DBP DATA CTR, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 150,801,483.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. DEVELOPMENT BANK OF THE PHILIPPINES FILIPINO	COMMON	232,793	100.00	100.00%	23,279,300.00
	TOTAL	232,793	100.00		
2. LUIS C. BONGUYAN * FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
3. ALBERTO G. ROMULO * FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
4. EMMANUEL P. GALICIA, JR. * FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
5. TEODORO M. JUMAMIL * FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
6. ELLEN CATARONGAN-NIEBRES ** FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
7. JOSE CHAN JULIO ** FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	23,279,900.00
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.

* - APPOINTIVE DIRECTOR OF THE DEVELOPMENT BANK OF THE PHILIPPINES NOMINATED TO DBP DATA CENTER, INC.
** - APPOINTIVE DIRECTOR OF DBP DATA CENTER, INC.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	DBP DATA CTR, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 150,801,483.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. BENEL D. LAGUA *** FILIPINO	COMMON	1	100.00		100.00
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	100.00
TOTAL AMOUNT OF PAID-UP CAPITAL					23,280,000.00

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.

*** - EXECUTIVE OFFICER (EXECUTIVE VICE PRESIDENT OF THE DEVELOPMENT BANK OF THE PHILIPPINES) NOMINATED TO DBP DATA CENTER, INC.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:					
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	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
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: DBP DATA CENTER, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR.		P23,346,542.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		6,181,560.00	
5.2 STOCK		3,000,000.00	
5.3 PROPERTY			
TOTAL		9,181,560.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:		SEC	B S P
TYPE OF LICENSE/REGN.			I C
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
420,800.00		5	94
		TOTAL MANPOWER COMPLEMENT	99

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, IVAN PHILLIPPE G. IBERO 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 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 12TH DAY OF SEPTEMBER, 2018 IN MAKATI CITY.

Ivan Phillippe G. Ibero
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON SEP 12 2018

EVIDENCE OF IDENTITY PP NO. EB9839643 ISSUED AT DFA MANILA ON DEC. 17, 2013

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:

Atty. MA. LUISA AGUIRRE-PANGILINAN
Notary Public
Appointment No. M - 337
Makati City, Until December 31, 2019
10th Flr. DBP Bldg., Sen. Gil Puyat Ave., Makati City
Roll No. 49173, IBP No. 03912
PTR Exempt Under RA7160

DOC. NO.: 23
PAGE NO.: 6
BOOK NO.: III
SERIES OF.: 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME:

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Luis C. Bonguyan 14 Inigo St., Barrio Obrero, Davao City	Filipino	C	103-160-073
2. Alberto G. Romulo 25 Malipajo Street, Valle Verde III, Barangay Ugong, Pasig City	Filipino	M	113-426-495
3. Emmanuel P. Galicia, Jr. B36 L7 Vincents Way, Vincents Heights, Lanang, Davao City	Filipino	M / President	134-687-700
4. Teodoro M. Jumamil 2721 Pacific Regency, 760 T. Ocampo Sr. Avenue, Malate, Manila	Filipino	M	106-179-520
5. Ellen Catarongan-Niebres Unit 2, Maria Cristina Homes, Cabrera Street, Casuntingan, Mandaue City	Filipino	M	440-963-903
6. Jose Chan Julio 258 P. Burgos Street, Tacloban City	Filipino	M	102-720-214
7. Benel D. Laguna 21 Arsobispo Street, New Intramuros Village, Commonwealth Avenue, Diliman, Quezon City	Filipino	M / Treasurer	107-272-894
8. Ivan Phillippe G. Ibero 23 Venus St., Bricktown Subd., Moonwalk, Paranaque	Filipino	Corporate Secretary	255-034-509
9. Ma. Luisa L. Aguirre-Pangilinan 40 St. Michael Rd., Mt. Crest Exec. Vill., Banlat Rd., Tandang Sora, Quezon City	Filipino	Assistant Corporate Secretary	230-913-767
10.			
11.			
12.			
13.			
14.			
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"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