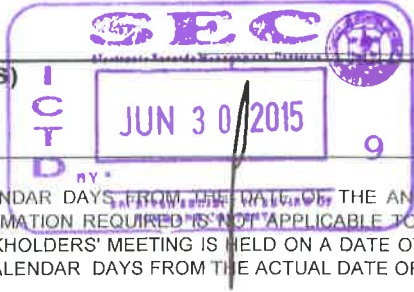


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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> TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.	<b>DATE REGISTERED:</b>  2/17/2003
<b>BUSINESS/TRADE NAME:</b> TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS200342649	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 246-099-058-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Second Friday of June	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.travellers.com.ph">www.travellers.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  18-Jun-15	<b>E-MAIL ADDRESS:</b> N.A.
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 10/F Newport Entertainment & Commercial Centre, Newport Boulevard, Newport Cybertourism Economic Zone, Pasay City	<b>FAX NUMBER:</b> 908-8107
<b>COMPLETE BUSINESS ADDRESS:</b> 10/F Newport Entertainment & Commercial Centre, Newport Boulevard, Newport Cybertourism Economic Zone, Pasay City	<b>TELEPHONE NUMBER(S):</b>  908-8000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONG BAYAN & Araullo -Nelson J. Dinio	<b>SEC ACCREDITATION NUMBER (if applicable):</b> N.A.
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of hotels & other tourist or leisure oriented establishments, and to own and operate casinos	<b>INDUSTRY CLASSIFICATION:</b>  N.A.
<b>GEOGRAPHICAL CODE:</b>  N.A.	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*use*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)      Yes  No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) 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>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> / None of the above</p>
	<p>Describe nature of business: Hotels &amp; other tourist or Leisure oriented establishments</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes       No  
 / Not applicable

*ml*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: Travellers International Hotel Group, 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	25,000,000,000	0.10	2,500,000,000.00
	Preferred A	73,000,000,000	0.10	7,300,000,000.00
	Preferred B	20,000,000,000	0.01	200,000,000.00
<b>TOTAL</b>		<b>118,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</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
	288	Common	9,182,762,746	673,263,776	0.10	918,276,274.60	35.65%
	1	Preferred B	8,333,333,333		0.01	83,333,333.33	32.36%
<b>TOTAL</b>			<b>17,516,096,079</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,001,609,607.93</b>	<b>68.01%</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
Dutch	1	Common	2,831,799,980	907,578,024	0.10	283,179,998.00	10.99%
Dutch	1	Preferred B	1,666,666,667		0.01	16,666,666.67	6.47%
BVI	2	Common	2,831,800,000		0.10	283,180,000.00	10.99%
Malaysian	2	Common	2,000		0.10	200.00	0.00%
Others	53	Common	909,510,124				
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 8,239,778,771</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>583,026,864.67</b>	<b>28.46%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,584,636,472.60</b>	<b>96.47%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	288	Common	9,182,762,746	0.10	918,276,274.60	35.65%
	1	Preferred B	8,333,333,333	0.01	83,333,333.33	32.36%
<b>TOTAL</b>			<b>17,516,096,079</b>	<b>TOTAL P</b>	<b>1,001,609,607.93</b>	<b>68.01%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Dutch	1	Common	2,831,799,980	0.10	283,179,998.00	10.99%
Dutch	1	Preferred B	1,666,666,667	0.01	16,666,666.67	6.47%
BVI	2	Common	2,831,800,000	0.10	283,180,000.00	10.99%
Malaysian	2	Common	2,000	0.10	200.00	0.00%
Others	53	Common	909,510,124	0.10	90,951,012.40	
<b>TOTAL</b>			<b>8,239,778,771</b>	<b>TOTAL P</b>	<b>673,977,877.07</b>	<b>28.46%</b>
<b>TOTAL PAID-UP P</b>					<b>1,675,587,485.00</b>	<b>96%</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: Travellers International Hotel Group, Inc.							
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. <b>ANDREW L. TAN</b> - Filipino Corinthian Hills, Bgy. Ugong Norte, Quezon City	N	M	M	Y	N/A	M	TIN 125-960-003
2. <b>KINGSON U. SIAN</b> - Filipino Horizon Condominium, Ortigas Center, Pasig City	N	M	M	Y	President & CEO	M	TIN 184-608-473
3. <b>TAN SRI LIM KOK THAY</b> - Malaysian 25/F Wisma Genting Jalan, Sultan Ismail 50250 Kuala Lumpur, Malaysia	N	M	M	Y	N/A	M	TIN 435-132-170
4. <b>CHUA MING HUAT</b> - Malaysian Summit Investment Partners Limited, Unit 1620, 16/F One Island South, 2 Heung Yip Road, Aberdeen, Hong Kong	N	C	M	Y	Chairman	M	TIN 435-132-355
5. <b>JOSE ALVARO D. RUBIO</b> - Filipino Bridgestone Drive, Bridgestone Park, Pasig City	N	M	M	Y	N/A	M	TIN 109-945-552
6. <b>LAURITO E. SERRANO</b> - Filipino Madras St., Makati City	N	I	M	Y	N/A	N/A	TIN 102-097-361
7. <b>ENRIQUE M. SORIANO III</b> - Filipino Hillsborough Village, Cupang, Muntinlupa	Y	I	M	Y	N/A	N/A	TIN 133-182-709
8. <b>BERNARD THAN BOON TEONG</b> - Malaysian  Grand Hamptons, Fort Bonifacio, Taguig City	N	N	M	N	Treasurer, CFO & Investor Relations Officer	N/A	TIN 265-755-639
9. <b>STEPHEN JAMES REILLY</b> - British Bel-air Village, Makati City	N	N	M	Y	Chief Operating Officer	N/A	TIN 287-130-876
10. <b>EMMANUEL C. PARAS</b> - Filipino Eastwood Palazzo Residences, Eastwood City, Libis, Quezon City	N	N	M	N	Corporate Secretary	N/A	TIN 106-198-170
11. <b>MA. GEORGINA A. ALVAREZ</b> - Filipino Renaissance 2000, Meralco Ave., Pasig City	N	N	F	N	Corporate Information Officer,  Chief Legal Officer, Asst. Corp. Sec.	N/A	TIN 173-373-507
INSTRUCTIONS:							
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.							

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: Travellers International Hotel Group, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 346 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 344

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php62,522,755,587

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID AT PAR (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. ADAMS PROPERTIES, INC. Filipino 20/F IBM Plaza Bldg., Eastwood City, Bagumbayan, Quezon City	Common	3,539,750,000	353,975,000.00	46.10%	437,308,333.33	TIN 006-649-174
	Pref. B	8,333,333,333	83,333,333.33			
	<b>TOTAL</b>	<b>11,873,083,333</b>	<b>437,308,333.33</b>			
2. ALLIANCE GLOBAL GROUP, INC. Filipino 20/F IBM Plaza Bldg., Eastwood City, Bagumbayan, Quezon City	Common	3,957,112,838	395,711,283.80	15.36%	395,711,283.80	TIN 003-831-302
	<b>TOTAL</b>	<b>3,957,112,838</b>	<b>395,711,283.80</b>			
3. STAR CRUISES PHILIPPINES HOLDINGS B.V. - Dutch Herikerbergweg 238 Luna Arena, 1101 CM Amsterdam, Zuidoost, The Netherlands	Common	2,831,799,980	283,179,998.00	17.47%	299,846,664.67	TIN 402-783-603
	Pref. B	1,666,666,667	16,666,666.67			
	<b>TOTAL</b>	<b>4,498,466,647</b>	<b>299,846,664.67</b>			
4. ASIAN TRAVELLERS LTD. British Indian Portcullis Trustnet Chambers, P.O. Box 3444, Road Town Tortola	Common	1,784,034,000	178,403,400.00	6.93%	178,403,400.00	TIN 437-251-963
	<b>TOTAL</b>	<b>1,784,034,000</b>	<b>178,403,400.00</b>			
5. Premium Travellers Ltd. British Indian Portcullis Trustnet Chambers, P.O. Box 3444, Road Town Tortola	Common	1,047,766,000	104,776,600.00	4.07%	104,776,600.00	TIN 437-251-333
	<b>TOTAL</b>	<b>1,047,766,000</b>	<b>104,776,600.00</b>			
6. FIRST CENTRO, INC. Filipino 20/F IBM Plaza Bldg., Eastwood City, Bagumbayan, Quezon City	Common	707,949,970	70,794,997.00	2.75%	70,794,997.00	TIN 003-978-174
	<b>TOTAL</b>	<b>707,949,970</b>	<b>70,794,997.00</b>			
7. THE HONGKONG AND SHANGHAI BANKING CORP., LTD. (Foreign) - Filipino HSBC Securities Services 12th Flr The Enterprise Center, Tower I 6766 Ayala cor Paseo de Roxas, Makati	Common	517,646,380	51,764,638.00	2.01%	51,764,638.00	TIN 000-504-444
	<b>TOTAL</b>	<b>517,646,380</b>	<b>51,764,638.00</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,538,605,916.80			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					1,538,605,916.80	

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: Travellers International Hotel Group, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: <b>346</b>		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 344				
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php62,522,755,587						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. MEGAWORLD CORPORATION Filipino 28/F The World Center, 330 Sen. Gil Puyat Avenue, Makati City	Common	290,587,162	29,058,716.20	1.13%	29,058,716.20	TIN 000-477-103
	<b>TOTAL</b>	<b>290,587,162</b>	<b>29,058,716.20</b>			
9. AURORA SECURITIES, INC. Filipino Unit 2405A West Tower Philippine Stock Exchange Centre, Ortigas, Pasig City	Common	209,220,400	20,922,040.00	0.81%	20,922,040.00	TIN 002-832-240
	<b>TOTAL</b>	<b>209,220,400</b>	<b>20,922,040.00</b>			
10. DEUTSCHE BANK MANILA - CLIENTS A / C - Foreign HSBC Securities Services 12th Flr The Enterprise Center, Tower I 6766 Ayala cor Paseo de Roxas, Makati	Common	159,086,998	15,908,699.80	0.62%	15,908,699.80	TIN 000-449-586
	<b>TOTAL</b>	<b>159,086,998</b>	<b>15,908,699.80</b>			
11. CITIBANK N.A. Foreign 11/F Citibank Tower, Villar cor. Valero Sts., Makati City	Common	68,865,170	6,886,517.00	0.27%	6,886,517.00	TIN 223-148-033
	<b>TOTAL</b>	<b>68,865,170</b>	<b>6,886,517.00</b>			
12. STANDARD CHARTERED BANK Foreign 6756 Ayala Avenue, Makati City	Common	64,033,700	6,403,370.00	0.25%	6,403,370.00	TIN 000-501-304
	<b>TOTAL</b>	<b>64,033,700</b>	<b>6,403,370.00</b>			
13. SB EQUITIES, INC. Foreign 18/F, Security Bank Centre 6776 Ayala Ave. Makati City		61,762,726	6,176,272.60	0.24%	6,176,272.60	TIN 000-152-830
	<b>TOTAL</b>	<b>61,762,726</b>	<b>6,176,272.60</b>			
14. BDO SECURITIES CORPORATION Filipino 27/F Tower I & Exchange Plaza, Ayala Avenue, Makati City		46,496,100	4,649,610.00	0.18%	4,649,610.00	TIN 004-814-885
	<b>TOTAL</b>	<b>46,496,100</b>	<b>4,649,610.00</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			90,005,225.60			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					90,005,225.60	
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: Travellers International Hotel Group, Inc.	
TOTAL NUMBER OF STOCKHOLDERS: 346	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 344

### 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		
15. THE HONGKONG AND SHANGHAI BANKING CORP.LTD.-CLIENTS' ACCT. - Foreign HSBC Securities Services 12th Flr., The Enterprise Center Tower I 6766 Ayala Ave. cor. Paseo de Roxas, Makati	Common	33,029,600	3,302,960.00	0.13%	3,302,960.00	TIN 000-504-444
	<b>TOTAL</b>	<b>33,029,600</b>	<b>3,302,960.00</b>			
16. COL FINANCIAL GROUP, INC. Filipino 2401-B East Tower, PSE Centre Exchange Road, Ortigas Center, Pasig City	Common	28,311,111	2,831,111.10	0.11%	2,831,111.10	TIN 203-523-208
	<b>TOTAL</b>	<b>28,311,111</b>	<b>2,831,111.10</b>			
17. ABACUS SECURITIES CORPORATION Filipino Unit 2904-A East Tower, PSE Centre Exchange Road Ortigas Center, Pasig City	Common	22,677,279	2,267,727.90	0.09%	2,267,727.90	TIN 001-006-900
	<b>TOTAL</b>	<b>22,677,279</b>	<b>2,267,727.90</b>			
18. MAYBANK ATR KIM ENG SECURITIES, INC. Foreign 17/F Tower One & Exchange Plaza, Ayala Triangle Ayala Avenue, Makati City	Common	20,780,100	2,078,010.00	0.08%	2,078,010.00	TIN 000-168-671
	<b>TOTAL</b>	<b>20,780,100</b>	<b>2,078,010.00</b>			
19. MAYBANK ATR KIM ENG SECURITIES, INC. Filipino 17/F Tower One & Exchange Plaza, Ayala Triangle Ayala Avenue, Makati City	Common	14,705,700	1,470,570.00	0.06%	1,470,570.00	TIN 000-168-671
	<b>TOTAL</b>	<b>14,705,700</b>	<b>1,470,570.00</b>			
20. A & A SECURITIES, INC. Foreign Rm. 1906 Ayala Ave., Condominium 6776 Ayala Ave. Makati City	Common	14,577,200	1,457,720.00	0.06%	1,457,720.00	TIN 000-103-110
	<b>TOTAL</b>	<b>14,577,200</b>	<b>1,457,720.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 326 stockholders	Common	335,682,436	33,568,243.60	1.42%	33,568,243.60	N/A
	<b>TOTAL</b>	<b>335,682,436</b>	<b>33,568,243.60</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			46,976,342.60			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>						46,976,342.60
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						<b>1,675,587,485.00</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: <b>Travellers International Hotel Group, Inc.</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES Common - 9,244,125,150 Preferred A - 73,000,000,000 Preferred B - 10,000,000,000	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	Please see Item 3.		
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	1,119,001,025.40	May 27, 2015	
	6,140,700,000.00	May 24, 2013	
	1,299,210,000.00	September 30, 2013	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	8,558,911,025.40		
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.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	6	3,335	4,014

*use*



I, **EMMANUEL C. PARAS**, CORPORATE SECRETARY FOR TRAVELLERS INTERNATIONAL HOTEL GROUP, INC. DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES, INCLUDING ANNEX "A", 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS    TH DAY OF   JUN 30 2015   IN THE CITY OF   .

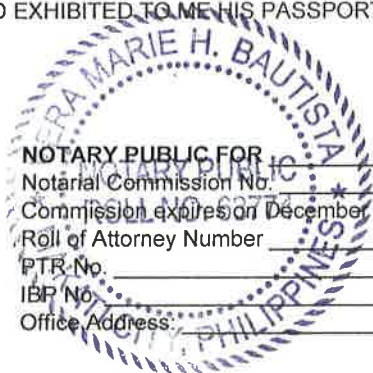
*Emmanuel C. Paras*

**ATTY. EMMANUEL C. PARAS**  
Corporate Secretary

**JUN 30 2015**

**SUBSCRIBED AND SWORN TO BEFORE ME IN**    **CITY, PHILIPPINES ON**   , **AFFIANT PERSONALLY**

**APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EC0047161 ISSUED IN MANILA ON JANUARY 20, 2014.**



*Bautista*

**VERA MARIE H. BAUTISTA**

Notary Public for Makati City

CITY/PROVINCE

Appointment No.    until Dec. 31, 2016

Roll of Attorney No. 63774

PTR No. 47562177AC; 01/06/15; Makati City

IBP No. 012755; Lifetime; Quezon City Chapter

SyCipLaw Center 105 Paseo de Roxas

Makati City, 1226 Metro Manila

Philippines

DOC. NO: 52 :  
PAGE NO. 13 :  
BOOK NO. 1 :  
SERIES OF 2014 :

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

*MSC*

INTERCOMPANY AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Adams Properties, Inc.	CS2007-02851	Eastwood City, Bagumbayan, Quezon City
Alliance Global Group, Inc.	AS093-7946	Eastwood City, Bagumbayan, Quezon City
Star Cruises Philippines Holdings B.V.	N.A.	Amsterdam, The Netherlands
Megaworld Corporation	167423	Gil Puyat Avenue, Makati City
Asian Travellers, Ltd.	N.A.	P.O. Box 344, Road Town Tortola
Premium Travellers, Ltd.	N.A.	P.O. Box 344, Road Town Tortola
First Centro, Inc.	AS094-6876	Eastwood City, Bagumbayan, Quezon City
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Brightleisure Management Inc.	CS2008-19039	Star Cruises Centre, Pasay City
GrandVenture Management Services Inc.	CS2008-34220	Star Cruises Centre, Pasay City
GrandServices Inc.	CS2008-19040	Star Cruises Centre, Pasay City
Grand Integrated Hotels and Recreation Inc.	CS2011-18328	10/F NECC Bldg., Newport Blvd., Pasay City
Manila Bayshore Heritage Foundation Inc.	CN2011-15722	10/F NECC Bldg., Newport Blvd., Pasay City
Netdeals, Inc.	CS2012-09044	Star Cruises Centre, Pasay City
Newport Star Lifestyle Inc.	CS2012-14620	Star Cruises Centre, Pasay City
Deluxe Hotels and Recreation Inc.	CS2012-14618	Star Cruises Centre, Pasay City
Lucky Star Hotels and Recreation Inc.	CS2012-14619	Star Cruises Centre, Pasay City
Entertainment City Integrated Resorts and Leisure Inc.	CS2012-21018	Star Cruises Centre, Pasay City
Royal Bayshore Hotels and Amusement Inc.	CS2012-21019	Star Cruises Centre, Pasay City
Majestic Sunrise Leisure and Recreation Inc.	CS2012-21017	Star Cruises Centre, Pasay City
APEC Assets Limited	N.A.	British Virgin Islands
FHTC Entertainment & Productions Inc.	CS201302930	Star Cruises Centre, Pasay City
Bright Pelican Leisure and Recreation Inc.	CS201316880	10/F NECC Bldg., Newport Blvd., Pasay City
Yellow Warbler and Recreation Inc.	CS201316877	10/F NECC Bldg., Newport Blvd., Pasay City
Resorts World Bayshore City Inc.	CS201308319	10/F NECC Bldg., Newport Blvd., Pasay City