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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name TRAVELLERS INTERNATIONAL HOTEL GROUP, INC. DOI-
NG BUSINESS UNDER THE NAME AND STYLE OF: MAXIMS MANILA
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.		DATE REGISTERED: 2/17/2003
BUSINESS/TRADE NAME: TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.		
SEC REGISTRATION NUMBER: CS200342649		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Second Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 246-099-058-000
ACTUAL DATE OF ANNUAL MEETING: 10-Jun-16		WEBSITE/URL ADDRESS: www.travellers.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 10/F Newport Entertainment & Commercial Centre, Newport Boulevard, Newport Cybertourism Economic Zone, Pasay City		E-MAIL ADDRESS: N.A.
COMPLETE BUSINESS ADDRESS: 10/F Newport Entertainment & Commercial Centre, Newport Boulevard, Newport Cybertourism Economic Zone, Pasay City		FAX NUMBER: 908-8107
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONG BAYAN & Araullo -Nelson J. Dinio		SEC ACCREDITATION NUMBER (if applicable): N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of hotels & other tourist or leisure oriented establishments, and to own and operate casinos		TELEPHONE NUMBER(S): 908-8000
INDUSTRY CLASSIFICATION: N.A.		GEOGRAPHICAL CODE: 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

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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 & 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

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
TOTAL		118,000,000,000	TOTAL P	10,000,000,000.00

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
	296	Common	9,312,705,551	803,206,581	0.10	931,270,555.10	36.16%
	1	Preferred B	8,333,333,333		0.01	83,333,333.33	32.36%
TOTAL			17,646,038,884	TOTAL	TOTAL P	1,014,603,888.43	68.51%
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	777,635,219	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	59	Common	779,567,319		0.10	77,956,731.90	3.03%
Percentage of Foreign Equity :			TOTAL 8,109,835,966	TOTAL	TOTAL P	660,983,596.57	31.49%
						TOTAL SUBSCRIBED P	1,675,587,485.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	296	Common	9,312,705,551	0.10	931,270,555.10	36.16%
	1	Preferred B	8,333,333,333	0.01	83,333,333.33	32.36%
TOTAL			17,646,038,884	TOTAL P	1,014,603,888.43	68.51%
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	59	Common	779,567,319	0.10	77,956,731.90	3.03%
TOTAL			8,109,835,966	TOTAL P	660,983,596.57	31.49%
					TOTAL PAID-UP P	1,675,587,485.00

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: 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. ANDREW L. TAN - Filipino Corinthian Hills, Bgy. Ugong Norte, Quezon City	N	M	M	Y	N/A	M	TIN 125-960-003
2. TAN SRI LIM KOK THAY - Malaysian 25/F Wisma Genting Jalan, Sultan Ismail 50250 Kuala Lumpur, Malaysia	N	M	M	Y	N/A	M	TIN 435-132-170
3. CHUA MING HUAT - 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
4. KINGSON U. SIAN - Filipino Horizon Condominium, Ortigas Center, Pasig City	N	M	M	Y	President & CEO	M	TIN 184-608-473
5. JOSE ALVARO D. RUBIO - Filipino Bridgestone Drive, Bridgestone Park, Pasig City	N	M	M	Y	N/A	M	TIN 109-945-552
6. LAURITO E. SERRANO - Filipino Madras St., Makati City	N	I	M	Y	N/A	N/A	TIN 102-097-361
7. ENRIQUE M. SORIANO III - Filipino Hillsborough Village, Cupang, Muntinlupa	Y	I	M	Y	N/A	N/A	TIN 133-182-709
8. BERNARD THAN BOON TEONG Malaysian Grand Hamptons, Fort Bonifacio, Taguig City	N	N	M	N	Treasurer, CFO & Investor Relations Officer	N/A	TIN 265-755-639
9. STEPHEN JAMES REILLY - British Bel-air Village, Makati City	N	N	M	Y	Chief Operating Officer	N/A	TIN 287-130-876
10. EMMANUEL C. PARAS - Filipino Eastwood Palazzo Residences, Eastwood City, Libis, Quezon City	N	N	M	N	Corporate Secretary	N/A	TIN 106-198-170
11. MA. GEORGINA A. ALVAREZ - 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: 360 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 357**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php67,159,059,690

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)			
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			
	TOTAL	11,873,083,333	437,308,333.33			
2. 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			
	TOTAL	4,498,466,647	299,846,664.67			
3. 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
	TOTAL	3,957,112,838	395,711,283.80			
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
	TOTAL	1,784,034,000	178,403,400.00			
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
	TOTAL	1,047,766,000	104,776,600.00			
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
	TOTAL	707,949,970	70,794,997.00			
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	403,013,115	40,301,311.50	1.56%	40,301,311.50	TIN 000-504-444
	TOTAL	403,013,115	40,301,311.50			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,527,142,590.30			
				SUB-TOTAL AMOUNT OF PAID-UP CAPITAL	1,527,142,590.30	

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: 360			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 357			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php67,159,059,690						
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
	TOTAL	290,587,162	29,058,716.20			
9. BDO SECURITIES CORPORATION Filipino 27/F Tower 1 & Exchange Plaza, Ayala Ave., Makati City	Common	200,747,650	20,074,765.00	0.78%	20,074,765.00	TIN 004-814-885
	TOTAL	200,747,650	20,074,765.00			
10. AURORA SECURITIES, INC. Filipino Unit 2405A West Tower Philippine Stock Exchange Centre, Ortigas, Pasig City	Common	190,200,000	19,020,000.00	0.74%	19,020,000.00	TIN 002-832-240
	TOTAL	190,200,000	19,020,000.00			
11. DEUTSCHE BANK MANILA - CLIENTS A/C Foreign 26/F Ayala Tower One Ayala Triangle Makati City	Common	146,098,992	14,609,899.20	0.57%	14,609,899.20	TIN 000-449-586
	TOTAL	146,098,992	14,609,899.20			
12. STANDARD CHARTERED BANK Foreign 6756 Ayala Avenue, Makati City	Common	73,581,465	7,358,146.50	0.29%	7,358,146.50	TIN 000-501-304
	TOTAL	73,581,465	7,358,146.50			
13. SB EQUITIES, INC. Foreign 18/F, Security Bank Centre 6776 Ayala Ave. Makati City		71,787,200	7,178,720.00	0.28%	7,178,720.00	TIN 000-152-830
	TOTAL	71,787,200	7,178,720.00			
14. CITIBANK N.A. Foreign 11/F Citibank Tower, Villar corner Valero Sts. Makati City		53,482,649	5,348,264.90	0.21%	5,348,264.90	TIN 000-444-734
	TOTAL	53,482,649	5,348,264.90			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			102,648,511.80			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					102,648,511.80	
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: 360				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 357		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. COL FINANCIAL GROUP, INC. CORP.LTD.-CLIENTS' ACCT. - Foreign 2401-B East Tower, PSE Centre Exchange Road, Ortigas Center, Pasig City	Common	37,136,900	3,713,690.00	0.14%	3,713,690.00	TIN 203-523-208
	TOTAL	37,136,900	3,713,690.00			
16. ABACUS SECURITIES CORPORATION Filipino Unit 2904-A East Tower, PSE Centre Exchange Road Ortigas Center, Pasig City	Common	35,618,979	3,561,897.90	0.14%	3,561,897.90	TIN 001-006-900
	TOTAL	35,618,979	3,561,897.90			
17. MAYBANK ATR KIM ENG SECURITIES,INC. Foreign 17/F Tower One & Exchange Plaza, Ayala Triangle Ayala Avenue, Makati City	Common	21,513,400	2,151,340.00	0.08%	2,151,340.00	TIN 000-168-671
	TOTAL	21,513,400	2,151,340.00			
18. BPI SECURITIES CORPORATION Filipino 8/F Head Office Bldg., Ayala Ave., corner Paseo de Roxas Makati City	Common	16,236,565	1,623,656.50	0.06%	1,623,656.50	TIN 000-109-309
	TOTAL	16,236,565	1,623,656.50			
19. A & A SECURITIES, INC. Filipino Rm. 1906 Ayala Ave., Condominium 6776 Ayala Ave. Makati City	Common	11,505,900	1,150,590.00	0.04%	1,150,590.00	TIN 000-103-110
	TOTAL	11,505,900	1,150,590.00			
20. MAYBANK ATR KIM ENG SECURITIES,INC. Filipino 17/F Tower One & Exchange Plaza, Ayala Triangle Ayala Avenue, Makati City	Common	10,795,447	1,079,544.70	0.04%	1,079,544.70	TIN 000-168-671
	TOTAL	10,795,447	1,079,544.70			
21. OTHERS (Indicate the number of the remaining stockholders) 340 stockholders	Common	325,156,638	32,515,663.80	1.26%	32,515,663.80	N/A
	TOTAL	325,156,638	32,515,663.80			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			45,796,382.90			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					45,796,382.90	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,675,587,485.00	
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.						

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: Travellers International Hotel Group, Inc.			
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		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
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		787,793,742.50	May 16, 2016
		1,119,001,025.40	May 27, 2015
		6,140,700,000.00	May 24, 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) N/A	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES 3,386	TOTAL MANPOWER COMPLEMENT 4,086

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 _____ 2016 IN THE CITY OF _____

Emmanuel C. Paras
ATTY. EMMANUEL C. PARAS
Corporate Secretary

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.

DOC. NO: 23 :
PAGE NO. 25 :
BOOK NO. 41 :
SERIES OF 2016 :

JOEL G. GORDOLA
Notary Public
Commission expires on December 31, 2017
Adm. No. 059, Roll No. 25103, IBP No. 1013094
PTR No. 1875282, 1/04/15; Q.C.
TIN 125-768-809, MLE No. V-0001531
Until 1 # 878 Quirino Highway, Gulod, Novaliches, Q.C.

===== 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
Scarlet Milky Way Amusement and Leisure Corporation	CS201509521	10/F NECC Bldg., Newport Blvd., Pasay City
Vermillion Triangulum Amusement and Leisure Corporation	CS201509527	10/F NECC Bldg., Newport Blvd., Pasay City
Magenta Centaurus Amusement and Leisure Corporation	CS201509660	10/F NECC Bldg., Newport Blvd., Pasay City
Sparkling Summit Hotels and Leisure Corporation	CS201509667	10/F NECC Bldg., Newport Blvd., Pasay City
Luminescent Vertex Hotels and Leisure Corporation	CS201509528	10/F NECC Bldg., Newport Blvd., Pasay City
Brilliant Apex Hotels and Leisure Corporation	CS201509652	10/F NECC Bldg., Newport Blvd., Pasay City
Lucky Panther Amusement and Leisure Corporation	CS201509666	10/F NECC Bldg., Newport Blvd., Pasay City
Valliant Leopard Amusement and Leisure Corporation	CS201509659	10/F NECC Bldg., Newport Blvd., Pasay City
Agile Fox Amusement and Leisure Corporation	CS201509522	10/F NECC Bldg., Newport Blvd., Pasay City
Coral Primrose Leisure and Recreation Corporation	CS201509654	10/F NECC Bldg., Newport Blvd., Pasay City
Sapphire Carnation and Recreation Corporation	CS201509653	10/F NECC Bldg., Newport Blvd., Pasay City
Aquamarine Delphinium Leisure and Recreation Corporation	CS201509668	10/F NECC Bldg., Newport Blvd., Pasay City
Westside Theatre Inc.	CS201506404	10/F NECC Bldg., Newport Blvd., Pasay City