



107102014001564



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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NG BUSINESS UNDER THE NAME AND STYLE OF: MAXIMS MANIL
Industry Classification Real Estate Activities
Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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: TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.	DATE REGISTERED: 2/17/2003
BUSINESS/TRADE NAME: TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.	
SEC REGISTRATION NUMBER: CS2003-42649	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 SPECIAL MEETING: 13-Jun-14	WEBSITE/URL ADDRESS: N.A.
COMPLETE PRINCIPAL OFFICE ADDRESS: 10/F Newport Entertainment & Commercial Centre, Newport Blvd., Newport, Pasay City	E-MAIL ADDRESS: N.A.
COMPLETE BUSINESS ADDRESS: 10/F Newport Entertainment & Commercial Centre, Newport Blvd., Newport, Pasay City	FAX NUMBER: 908-8107
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONG BAYAN & Araullo -Nelson J. Dinlo	SEC ACCREDITATION NUMBER (if applicable): 0012-AR-2
	TELEPHONE NUMBER(S): 908-8000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of hotels & other tourist or leisure oriented establishments	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

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 checked="" 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 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>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

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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
	267	Common	9,127,025,007	617,526,037	0.10	912,702,500.70	35.44%
	1	Preferred B	8,333,333,333		0.01	83,333,333.33	32.36%
TOTAL			17,460,358,340	TOTAL	TOTAL P	996,035,834.03	67.79%

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	963,293,763	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	50	Common	965,247,863		0.10	96,524,786.30	3.75%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	679,551,650.97	32.21%
TOTAL SUBSCRIBED P						1,675,587,485.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	267	Common	9,127,025,007	0.10	912,702,500.70	35.44%	
	1	Preferred B	8,333,333,333	0.01	83,333,333.33	32.36%	
TOTAL			17,460,358,340	TOTAL P	996,035,834.03	67.79%	
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	50	Common	965,247,863	0.10	96,524,786.30	3.75%	
TOTAL			8,295,516,510	TOTAL P	679,551,650.97	32.21%	
TOTAL PAID-UP P					1,675,587,485.00	100%	

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 105 Rodeo Drive, Corinthian Hills, Bgy. Ugong Norte, Quezon City	N	M	M	Y	N/A	M	TIN 125-960-003
2. KINGSON U. SIAN - Filipino 1803 Horizon Condominium, Ortigas Center, Pasig City	N	M	M	Y	President	M	TIN 184-608-473
3. 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
4. CHUA MING HUAT - Malaysian House D3, Flamingo Garden, No. 7 Fei Wan Rd, ClearWater Bay, New Territories, HK	N	C	M	Y	N/A	M	TIN 435-132-355
5. JOSE ALVARO D. RUBIO - Filipino 46 Bridgestone Drive, Bridgestone Park, Pasig City	N	M	M	Y	N/A	M	TIN 109-945-552
6. LAURITO E. SERRANO - Filipino 4205C Madras St., Makati City	N	M	M	Y	N/A	N	TIN 102-097-361
7. ENRIQUE M. SORIANO III - Filipino 28 Fleetwood St., Hillsborough Village, Cupang, Muntinlupa	Y	M	M	Y	N/A	N	TIN 133-182-709
8. BERNARD THAN BOON TEONG - Malaysian 15C Grand Hamptons, Fort Bonifacio, Taguig City	N	N/A	M	N	Treasurer & CFO	N	TIN 265-755-639
9. EMMANUEL C. PARAS - Filipino 35J-MA, Eastwood Palazzo Residences, Eastwood City, Libis, Quezon City	N	N/A	M	N	Corporate Secretary	N	TIN 106-198-170
10. MA. GEORGINA A. ALVAREZ - Filipino Unit 110 Renaissance 2000, Meralco Ave., Pasig City	N	N/A	F	N	Asst. Corp. Sec. & Corporate Information Officer	N	TIN 173-373-507
11. STEPHEN JAMES REILLY - British 2 Mars Bel-air Makati City	N	N/A	M	Y	Chief Operating Officer	N	TIN 287-130-876
12. PATRICIA MAY T. SIY - Filipino Unit 602 One Salcedo Place cor. Jaime Velasquez and Leviste Sts., Makati City	N	N/A	F	N	Chief Corporate Planning & Investor Relations Officer	N	TIN 131-483-846

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Travellers International Hotel Group, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 322 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 319

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php61,505,476,145

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			
	TOTAL	11,873,083,333	437,308,333.33			
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
	TOTAL	3,957,112,838	395,711,283.80			
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			
	TOTAL	4,498,466,647	299,846,664.67			
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	534,264,608	53,426,460.80	2.07%	53,426,460.80	TIN 000-504-444
	TOTAL	534,264,608	53,426,460.80			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,540,267,739.60			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					1,540,267,739.60	

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

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CORPORATE NAME: Travellers International Hotel Group, Inc.	
TOTAL NUMBER OF STOCKHOLDERS: 322	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 319
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php61,505,476,145	

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 OWNERSHIP		
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. DEUTSCHE BANK MANILA (Foreign) Filipino 26/F Ayala Tower One, Ayala Triangle, Makati City	Common	165,318,403	16,531,840.30	0.64%	16,531,840.30	TIN 000-449-586
	TOTAL	165,318,403	16,531,840.30			
10. THE HONGKONG AND SHANGHAI BANKING CORP., LTD. (Domestic) - Filipino HSBC Securities Services 12th Flr The Enterprise Center, Tower I 6766 Ayala cor Paseo de Roxas, Makati	Common	108,773,500	10,877,350.00	0.42%	10,877,350.00	TIN 000-504-444
	TOTAL	108,773,500	10,877,350.00			
11. CITIBANK N.A. (Foreign) Filipino 11/F Citibank Tower, Villar cor. Valero Sts., Makati City	Common	81,363,949	8,136,394.90	0.32%	8,136,394.90	TIN 223-148-033
	TOTAL	81,363,949	8,136,394.90			
12. SB EQUITIES, INC. (Foreign) Filipino 18/F Security Bank Centre, 6776 Ayala Ave., Makati City	Common	80,424,700	8,042,470.00	0.31%	8,042,470.00	TIN 000-152-830
	TOTAL	80,424,700	8,042,470.00			
13. STANDARD CHARTERED BANK (Foreign) Filipino 6756 Ayala Avenue, Makati City		65,550,000	6,555,000.00	0.25%	6,555,000.00	TIN 000-501-304
	TOTAL	65,550,000	6,555,000.00			
14. BDO SECURITIES CORPORATION Filipino 27/F Tower I & Exchange Plaza, Ayala Avenue, Makati City		49,745,400	4,974,540.00	0.19%	4,974,540.00	TIN 004-814-885
	TOTAL	49,745,400	4,974,540.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			84,176,311.40			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					84,176,311.40	

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

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CORPORATE NAME: Travellers International Hotel Group, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 322				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 319		
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. MAYBANK ATR KIM ENG SECURITIES, INC. (Foreign) - Filipino 17/F Tower I & Exchange Plaza, Ayala Triangle Ayala Avenue, Makati City	Common	46,197,400	4,619,740.00	0.18%	4,619,740.00	TIN 000-168-871
	TOTAL	46,197,400	4,619,740.00			
16. MAYBANK ATR KIM ENG SECURITIES, INC. (Domestic) - Filipino 17/F Tower I & Exchange Plaza, Ayala Triangle Ayala Avenue, Makati City	Common	21,129,100	2,112,910.00	0.08%	2,112,910.00	TIN 000-168-871
	TOTAL	21,129,100	2,112,910.00			
17. GENERALI PILIPINAS LIFE ASSURANCE Filipino 17/F South Tower, BDO Corporate Centre corner H.V. Dela Costa and Makati Avenue, Makati City	Common	20,805,700	2,080,570.00	0.08%	2,080,570.00	TIN 203-028-350
	TOTAL	20,805,700	2,080,570.00			
18. A & A SECURITIES, INC. Filipino Rm. 1906 Ayala Avenue, Condominium 6776 Ayala Avenue, Makati City	Common	20,215,100	2,021,510.00	0.08%	2,021,510.00	TIN 000-103-110
	TOTAL	20,215,100	2,021,510.00			
19. COL FINANCIAL GROUP, INC. Filipino 2401-B East Tower, PSE Centre Exchange Road, Ortigas Center, Pasig City	Common	19,094,800	1,909,480.00	0.07%	1,909,480.00	TIN 203-523-208
	TOTAL	19,094,800	1,909,480.00			
20. BANCO DE ORO - TRUST BANKING GROUP (Client) - Filipino 17/F South Tower, BDO Corporate Centre corner H.V. Dela Costa and Makati Avenue, Makati City	Common	18,963,300	1,896,330.00	0.07%	1,896,330.00	TIN 000-708-174
	TOTAL	18,963,300	1,896,330.00			
21. OTHERS (Indicate the number of the remaining stockholders) 311 stockholders	Common	365,028,940	36,502,894.00	1.42%	36,502,894.00	N/A
	TOTAL	365,028,940	36,502,894.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			51,143,434.00			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					51,143,434.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,675,587,485.00			
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.						

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 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.	78.17%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 9,840,857,001			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	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	7,439,910,000.00		
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	3,165	3,795

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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 DAY OF JUL 09 2014 JULY 2014 IN THE CITY OF PASAY.

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

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY, PHILIPPINES ON JUL 09 2014 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EC0047161 ISSUED IN MANILA ON

DOC. NO: 86 :
PAGE NO. 70 :
BOOK NO. 1 :
SERIES OF 2014



Tracy Anne A. Ong
TRACY ANNE A. ONG
Notary Public for Makati City
Appointment No. M-346 until Dec. 31, 2014
Roll of Attorney No. 62625
CITY/PROVINCE
TR No. 4230534MC; 01/03/14; Makati City
P No. 948038; 01/03/14; Makati Chapter
ByCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines

Am

ANNEX "A"

===== 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
Genting-Star Tourism Academy Inc.	CS200903297	Star Cruises Centre, Pasay City