

AMENDED GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2018
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: GLOBALPORT 900, INC. (Formerly MIC Holdings, Inc)		DATE REGISTERED: 05/01/1933
BUSINESS/TRADE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings, Inc)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW 225		
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-477-902
ACTUAL DATE OF ANNUAL MEETING: NO MEETING HELD		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Unit 2701 One Corporate Centre, Julia Vargas Ave.cor Meralco Ave., Ortigas, Pasig City 1605		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Alas, Oplas & Co, CPAs - Danilo T. Alas		SEC ACCREDITATION NUMBER (if applicable): 0321-F
		TELEPHONE NUMBER(S): 637-8851
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Port management, operations and development and related activities.	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: 1605

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Sultan 900 Capital, Inc	CS201106912	Manila Harbour Centre, R-10, Vitas, Tondo Manila 1013
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Harbour Centre Port Holdings, Inc	CS200714390	Quezon City, Metro Manila 1101

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: GLOBALPORT 900, 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:

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:

Holding Company

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 of 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: GLOBALPORT 900, 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	3,000,000,000	1.00	3,000,000,000.00
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00

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
	56	Common	2,198,987,400	107,167,100	1.00	2,198,987,400.00	94.58
TOTAL			2,198,987,400	TOTAL	TOTAL P	2,198,987,400.00	100%

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
	5	Common	126,012,600	126,012,600	1.00	126,012,600.00	5.42
TOTAL			126,012,600	TOTAL	TOTAL P	126,012,600.00	
Percentage of Foreign Equity : 5.42%				TOTAL	TOTAL P	2,325,000,000.00	100%
TOTAL SUBSCRIBED P							

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	56	Common	2,030,238,300	1.00	2,030,238,300.00	94.16
TOTAL			2,030,238,300	TOTAL P	2,030,238,300.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	126,012,600	1.00	126,012,600.00	5.84
5.84 %			TOTAL	TOTAL P	126,012,600.00	
TOTAL PAID-UP P					2,156,250,900.00	100.00%

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: **GLOBALPORT 900, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Edwin Joseph G. Galvez Filipino	N	C	M	Y	N/A	A/C
2. Marvee M. Espejo Filipino	N	M	M	Y	President	A/M
3. Agnes H. Maranan Filipino	N	M	F	Y	COS	N/A
4. Frederick M. Arejola Filipino	N	M	M	Y	Treas	E/M
5. E. Hans S. Santos Filipino	N	M	M	Y	Chief Compliance Officer	N/A
6. Anthony Rolando T. Golez, Jr. Filipino	N	M	M	Y	N/A	N/M
7. Leonardo M. Galang Filipino	N	M	M	Y	N/A	A/M
8. Dorothy S. Cajayon Filipino	N	M	F	Y	Ind. Director	N/A
9. Jose Marie E. Fabella Filipino	N	M	M	Y	Ind. Director	N/C
10. Uella Vida M. Gayo Filipino	N		F	N	CIO	N/A
11.						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GLOBALPORT 900, INC.

TOTAL NUMBER OF STOCKHOLDERS: 61 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 61

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,682,959,534 (2017)

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Sultan 900 Capital, Inc. Filipino	Common	2,091,617,900	2,091,617,900.00	89.18%	1,922,868,800.00
	TOTAL	2,091,617,900	2,091,617,900.00		
2. ASPAC Logistics & Trading Pty Ltd BVI	Common	126,000,000	126,000,000.00	5.84%	126,000,000.00
	TOTAL	126,000,000	126,000,000.00		
3. Sherwin Mendiola Filipino	Common	35,700,000	35,700,000.00	1.66%	35,700,000.00
	TOTAL	35,700,000	35,700,000.00		
4. Emilio Tiu Filipino	Common	34,755,000	34,755,000.00	1.61%	34,755,000.00
	TOTAL	34,755,000	34,755,000.00		
5. Chris Ryan R. Cruz Filipino	Common	20,580,000	20,580,000.00	0.95%	20,580,000.00
	TOTAL	20,580,000	20,580,000.00		
6. Fausto Tiu Filipino	Common	13,755,000	13,755,000.00	0.64%	13,755,000.00
	TOTAL	13,755,000	13,755,000.00		
7. PCD Nominee Corp Filipino	Common	1,876,700	1,876,700.00	0.09%	1,876,700.00
	TOTAL	1,876,700	1,876,700.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,322,407,900.00	99.97%	2,155,535,500.00
			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:	GLOBALPORT 900, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA 61
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P1,682,959,534 (2017)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Antonio T Deblois Filipino	Common	211,800	211,800.00	0.01%	211,800.00
	TOTAL	211,800	211,800.00		
9. Juanita E. De Cacho Filipino	Common	49,400	49,400.00	0.00%	49,400.00
	TOTAL	49,400	49,400.00		
10. Nieves C. Santos Reyes Filipino	Common	43,300	43,300.00	0.00%	43,300.00
	TOTAL	43,300	43,300.00		
11. Paz G. Vda De Cacho Filipino	Common	36,300	36,300.00	0.00%	36,300.00
	TOTAL	36,300	36,300.00		
12. Jose Luis Abad Filipino	Common	34,700	34,700.00	0.00%	34,700.00
	TOTAL	34,700	34,700.00		
13. Juanita/Isabel Garcia Filipino	Common	22,900	22,900.00	0.00%	22,900.00
	TOTAL	22,900	22,900.00		
14. Roman R Oblena, Jr Filipino	Common	22,900	22,900.00	0.00%	22,900.00
	TOTAL	22,900	22,900.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			421,300.00	0.02%	421,300.00
TOTAL AMOUNT OF PAID-UP CAPITAL					2,155,956,800.00
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:		GLOBALPORT900, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA 61		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,682,959,534 (2017)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Leon Ma. Guerrero Filipino	Common	17,500	17,500.00	0.00%	17,500.00
	TOTAL	17,500	17,500.00		
16. Josefina Coromias Filipino	Common	17,500	17,500.00	0.00%	17,500.00
	TOTAL	17,500	17,500.00		
17. Federico Elizalde Spanish	Common	7,300	7,300.00	0.00%	7,300.00
	TOTAL	7,300	7,300.00		
18. Lorenzo M. Tafiada Filipino	Common	6,400	6,400.00	0.00%	6,400.00
	TOTAL	6,400	6,400.00		
19. PCD Nominee Corp Non- Filipino	Common	4,900	4,900.00	0.00%	4,900.00
	TOTAL	4,900	4,900.00		
20. Pacifico De Ocampo Filipino	Common	4,500	4,500.00	0.00%	4,500.00
	TOTAL	4,500	4,500.00		
21. OTHERS (Indicate the number of the remaining stockholders) - 41	Common	236,000	236,000.00	0.00%	236,000.00
	TOTAL	236,000	236,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			294,100.00	0.01%	294,100.00
TOTAL AMOUNT OF PAID-UP CAPITAL					2,156,250,900.00
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: GLOBALPORT 900, 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 Harbour Centre Port Holdings, Inc Platinum Dredging, Inc.	P1,637,500,000.00 P 300,000,000.00	April 4, 2012 April 4, 2012	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES:		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		201,500	0.00%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
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	TOTAL MANPOWER COMPLEMENT
0.00	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

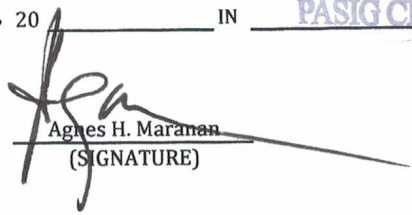
I, AGNES H. MARANAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSIST OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND

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 APR 23 2019 DAY OF _____, 2019 IN PASIG CITY


Agnes H. Maranan
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

APR 23 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PHIL. PASSPORT P3203105A VALID UNTIL MAY 28, 2022.

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

FERDINAND D. AYARAO
NOTARY PUBLIC
Until December 31, 2019
Appointment No. 106(2018-2019)
For Pasig City, Pateros and San Juan City
Attorney's Roll No. 46377
IBP L.R.N. 02450, O.R. No. 535886, 06-21-2001
MCLE No. V-0019276, 04-13-16
PTR No. 5174565, 01-08-19, Pasig City
4F Goldloop Tower A, Jose Ma. Escrivá Drive
Ortigas Center, Pasig City

DOC. NO.: 144
PAGE NO.: 37
BOOK NO.: 77
SERIES OF.: 2019

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: GLOBALPORT900, INC. (Formerly MIC Holdings)

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Sultan 900 Capital, Inc Unit 2701 One Corporate Centre, Ortigas, Pasig City 1605	Filipino	S	008-031-816
2. Michael L. Romero Unit 2701 One Corporate Centre, Ortigas, Pasig City 1605	Filipino	S	192-225-690
3. Marvee M. Espejo Jose Go Huilo Bldg., Tomas Claudio St., 7000 Zamboanga City	Filipino	Pres	137-169-338
4. Edwin Joseph G. Galvez 2 A. Luna St., AFPOVAI 4, Fort Bonifacio, Taguig City 1630	Filipino	C	175-320-328
5. Leonardo M. Galang 51 Kalayaan Ave., Diliman, Quezon City 1104	Filipino	S	265-262-946
6. Anthony Rolando T. Golez, Jr. 7 Zulueta Circle, San Lorenzo Village. 1223 Makati City	Filipino	S	217-887-179
7. Agnes H. Maranan 1 Guava St., Greenwoods Exec Vill. Cainta, Rizal 1900	Filipino	COS	131-974-647
8. E. Hans S. Santos 8 Harrison Bend Parkwood EV, Pasig City 1611	Filipino	Chief Compliance Officer	144-905-753
9. Jose Marie E. Fabella 2701 One Corp. Centre, Ortigas, 1605 Pasig City	Filipino	Independent Director	192-031-375
10. Dorothy S. Cajayon A7 Lantaka Hotel, N Valderoza St, 7000 Zamboanga City	Filipino	Independent Director	138-616-577
11. Frederick M. Arejola 42A Regency Place, regency Ave., Parañaque City 1709	Filipino	Treas.	232-156-122
12. ASPAC Logistics & Trading Pty Ltd IFC Chamber Rd Town, Tortola, BVI	BVI	S	430-217-564
13. Sherwin Mendiola 15 Limaco St., Platero, Biñan, Laguna 4024	Filipino	S	149-905-227
14. Emilio Tiu. Solid Lines Bldg., Manila North Harbor, Tondo, Manila 1012	Filipino	S	138-549-103
15. Fausto Tiu Solid Lines Bldg., Manila North Harbor, Tondo, Manila 1012	Filipino	S	115-676-582

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

ANNEX A: GENERAL INFORMATION SHEET (Stock Corporation)

COMPANY NAME : GLOBALPORT900, INC. (Formerly MIC Holdings, Inc)

**LIST OF ALL STOCKHOLDERS, DIRECTORS AND OFFICERS
TAX IDENTIFICATION NO. (TIN) INFORMATION
As of Dec. 31, 2018**

Name and Recorded Address	NATIONALITY	POSITION	TIN
16 CHRIS RYAN R. CRUZ Goldland Plaza, * Eisenhower St. San Juan City 1504	FILIPINO	S	215-908-532
17 PCD NOMINEE CORPORATION - (FILIPINO) 37/F The Enterprise Center, Ayala Ave, Makati 1226	FILIPINO	S	004-774-849
18 ANTONIO T. DEBLOIS 3/F Athenaeum Bldg. 160 LP Leviste St., Makati 1226	FILIPINO	S	105-336-546
19 TREASURY STOCK	FILIPINO	S	N/A
20 JUANITA E. DE CACHO FEBTC Trust & Invt Div, 7/F FEBTC Center, Sen. Gil Puyat Ave., Makati 1229	FILIPINO	S	No Record per BIR records
21 NIEVES C. SANTOS REYES 2568 Peralta St., Singalong, Manila 1017	FILIPINO	S	No record per BIR records
22 PAZ G. VDA DE CACHO 540 Fordham St., Wack Wack, Mandaluyong City 1555	FILIPINO	S	No record per BIR records
23 JOSE LUIS ABAD P.O. Box 703, Cebu City 6000	FILIPINO	S	No record per BIR records
24 JUANITA/ISABEL GARCIA BPI-ASSET MGT, 16/F BPI Buendia Ctr, Sen Gil Puyat Ave., Makati City 1229	FILIPINO	S	No record per BIR records
25 ROMAN R. OBLENA, JR. 85, K-6th St., Kamias, Q.C. 1102	FILIPINO	S	No record per BIR records
26 JOSEFINA COROMINAS Ma. Luisa Park, Banilad, Cebu City 6000	FILIPINO	S	181-478-643
27 LEON MA. GUERRERO 1629 Donada St., Pasay City 1300	FILIPINO	S	No record per BIR records
28 FEDERICO ELIZALDE No record on file	SPANISH	S	No record per BIR records
29 LORENZO M. TANADA Tanada Vivo & Tan Officers 6/F Strata 200 Build, Emerald Ave., Ortigas Center Pasig City 1605	FILIPINO	S	No record on file
30 PCD NOMINEE CORPORATION - (NON-FILIPINO) 37/F The Enterprise Center, Ayala Ave, Makati 1226	OTHERS	S	004-774-849
31 PACIFICO DE OCAMPO Filia Foods, Inc., 4965 Guerrero St., Makati Cty	FILIPINO	S	No record per BIR records
32 MANUEL E. CACHO Capitol Subdivision cor. Macopa St., La Salle Ave., Bacolod City 6100	FILIPINO	S	No record per BIR records
33 FEBTC ACCT. NO. 973 FEBTC Trust & Invt Div, 7/F FEBTC Center, Sen. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
34 MARY LOU COROMINAS HILADO 112 Mariposa Loop, Cubao, Quezon City 1111	FILIPINO	S	No record per BIR records
35 RENE KNECHT Apt. #34, 2000 Roxas Boulevard, Malate, Manila 1004	FILIPINO	S	No record per BIR records
36 ANDRES COROMINAS P.O. Box 38, Cebu City 6000	FILIPINO	S	No record per BIR records
37 ROBERTO COROMINAS P.O. Box 38, Cebu City 6000	FILIPINO	S	No record per BIR records
38 VICTOR COROMINAS P.O. Box 38, Cebu City 6000	FILIPINO	S	No record per BIR records

*Per this attached Sept. 30, 2017 of the SEC-CFD, the Corporation is deemed to have substantially complied with the requirement of providing the TIN of its stockholders.

ANNEX A: GENERAL INFORMATION SHEET (Stock Corporation)
COMPANY NAME : GLOBALPORT900, INC. (Formerly MIC Holdings, Inc)

Page 2

LIST OF ALL STOCKHOLDERS, DIRECTORS AND OFFICERS
TAX IDENTIFICATION NO. (TIN) INFORMATION
As of Dec. 31, 2018

Name and Recorded Address	NATIONALITY	POSITION	TIN
39 ALFONSO COROMINAS, JR. 347 G. Padilla St., Cebu City 6000	FILIPINO	S	No Record per BIR records
40 FEBTC ACCT. NO. 103-00152 FEBTC Trust & Invt Div, 7/F FEBTC Center, Sen. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
41 FEBTC ACCT. NO. 103-00153 FEBTC Trust & Invt Div, 7/F FEBTC Center, Sen. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
42 JUAN MIGUEL CACHO 1 St Anthony St., Maltinational Village, Parañaque City 1708	FILIPINO	S	No Record per BIR records
43 FEBTC ACCT. NO. 103-00151 FEBTC Trust & Invt Div, 7/F FEBTC Center, Sen. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
44 FEBTC ACCT. NO. 103-00154 FEBTC Trust & Invt Div, 7/F FEBTC Center, Sen. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
45 PCCI SECURITIES BROKERS CORPORATION 2/F PCCI Corp Center 118 LP Leviste St., Salcedo Village Makati City 1227	FILIPINO	S	000-168-095-000
46 MIGUEL CAMPOS Unit 2002B Phil Stock Exch., Exchange Rd., Ortigas, Pasig City 1605	FILIPINO	S	No Record per BIR records
47 MA. LUISA ORTIGAS Unit 2002B Phil Stock Exch., Exchange Rd., Ortigas, Pasig City 1605	FILIPINO	S	No Record per BIR records
48 PHILIPPINE REMNANTS CO., INC. 2135-A Pasong Tamo St., Makati City 1231	AMERICAN	S	No Record
49 SEBASTIAN UGARTE No record on file	FILIPINO	S	No Record per BIR records
50 CARLOS VIAPLANA 1208 Tamarind Rd., Dasmariñas Vill., Makati City 1222	FILIPINO	S	No record per BIR records
51 ZERIMAR INVESTMENTS CO., INC. AS USUFRUCTORY & E.D. DE FALCO, ETC. 495 Northwestern Greenhills East, Mandaluyong City 1556	FILIPINO	S	No Record per BIR records
52 GUILLERMO F. GILI, JR L10 B7 Molave St., Greenplain Subd., Bacoor Cavite 4102	FILIPINO	S	No Record per BIR records
53 RAMON R. ATAYDE 25 Luna St., Corinthian Garden, Quezon City 1110	FILIPINO	S	110-799-579
54 DELFIN N. BANGIT Malvar St., San Fernando, Pampanga 2000	FILIPINO	S	124-214-489
55 RICHARD DAVID BARCLAY Manila Harbour Centre, R-10, Vitas, Tondo, Manila 1013	AUSTRALIAN	S	154-179-250
56 FIDEL J. EXCONDE, JR. 208 Don Ramon St., Talayan Village, QC 1104	FILIPINO	S	100-555-477
57 JOSE C. NOGRALES Manila Harbour Centre, R-10, Vitas, Tondo, Manila 1013	FILIPINO	S	121-913-688
58 GILBERT I. NOLASCO Manila Harbour Centre, R-10, Vitas, Tondo, Manila 1013	FILIPINO	S	201-630-309
59 DEOGRACIAS R. OLVINA, JR. 99 Chico St., Mayapa Vill. Pasong Tamo, Q.C.1107	FILIPINO	S	110-811-732
60 JOSE C. POLICARPIO, JR. AR Chua Circle Pacific Village, Alabang, Muntinlupa	FILIPINO	S	137-230-652
61 JESUS SAN LUIS VALENCIA Severino & Catalina Apt, 701 Banawe St., SMH, Quezon City 1114	FILIPINO	S	217-488-731

*Per this attached Sept. 30, 2017 of the SEC-CFD, the Corporation is deemed to have substantially complied with the requirement of providing the TIN of its stockholders.