

COVER SHEET

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S.E.C. Identification No.

GLOBALPORT 900, INC.
(Formerly MIC Holdings, Inc.)

(Company's Full Name)

Unit 2701 One Corporate Centre, Meralco Ave., Pasig City

(Business address: No. Street City / Town / Province)

Marvee M. Espejo

Contact Person

637-8851

Company Telephone Number

1	2
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Month Day
Fiscal Year

3	1
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Day

General Information Sheet (GIS)

FORM TYPE

Any Day in June

Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

61

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

CASHIER

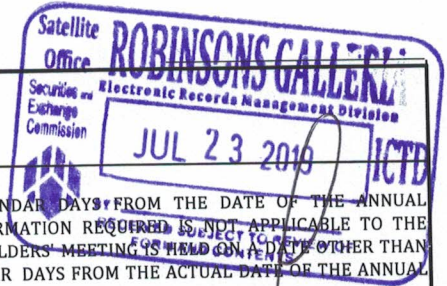
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Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: 01/05/1933
BUSINESS/TRADE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings, Inc.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW 225		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-477-902
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in June		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: None		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila		FAX NUMBER: 637-8851
COMPLETE BUSINESS ADDRESS: Unit 2701 One Corporate Centre, Julia Vargas Ave., Cor. Meralco Ave., Ortigas, Pasig City 1605		TELEPHONE NUMBER(S): 637-8851
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Alas, Oplas & Co., CPAs - Danilo T. Alas		SEC ACCREDITATION NUMBER (if applicable): 0321-F
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. (Formerly MIC Holdings, 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>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>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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>	
<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</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 type="checkbox"/> None of the above</p>	
<p>Describe nature of business:</p>	<p>Port Development, Management and Operations</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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings, 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	94.58%
TOTAL			2,198,987,400	107,167,100	TOTAL P	2,198,987,400.00	94.58%

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%
Percentage of Foreign Equity :			TOTAL 126,012,600	126,012,600	TOTAL P	126,012,600.00	
TOTAL SUBSCRIBED P						2,325,000,000.00	100.00%

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	94.37%
TOTAL			2,030,238,300	TOTAL P	2,030,238,300.00	100.00%
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	5.63%
5.63 %			TOTAL 126,012,600	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. (Formerly MIC Holdings, 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	Pres	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	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/C
9. Jose Marie E. Fabella Filipino	N	M	M	Y	Ind. Director	N/A
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. (Formerly MIC Holdings, Inc.)	
TOTAL NUMBER OF STOCKHOLDERS:	61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	61
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		167,181,049.00 (2018)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
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 & TradingPty 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			2,324,284,600.00	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. (Formerly MIC Holdings, Inc.)	
TOTAL NUMBER OF STOCKHOLDERS: 61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 61
TOTAL ASSETS BASED ON LATEST AUDITED FS: 167,181,049.00 (2018)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
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:		GLOBALPORT 900, INC. (Formerly MIC Holdings, Inc.)			
TOTAL NUMBER OF STOCKHOLDERS:		61	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		61
TOTAL ASSETS BASED ON LATEST AUDITED FS:		167,181,049.00 (2018)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Leon Ma. Guerrero Filipino	Common	17,500.00	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	7,300.00	7,300.00	0.00%	7,300.00
	TOTAL	7,300	7,300.00		
18. Lorenzo M. Tañada Filipino	Common	6,400	6,400.00	0.00%	6,400.00
	TOTAL	6,400	6,400.00		
19. PCD Nominee Group 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	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					
<p><i>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.</i></p>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings, 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 Center Port Holdings, Inc. Platinum Dredging, Inc.		1,637,500,000.00 300,000,000.00	04/04/2012 04/04/2012
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
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:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	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

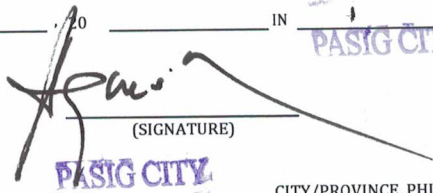
I, AGNES H. MARANAN ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 22 2019 DAY OF _____ IN PASIG CITY


(SIGNATURE)
PASIG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
JUL 22 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS _____
ISSUED AT _____ ON _____

FERDINAND D. AYAHAO
NOTARY PUBLIC

Until December 31, 2019

Appointment No. 106(2018-2019)

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

For Pasig City, Pateros and San Juan City
Attorney's Roll No. 46377
IBP LRN 02459; O.R. No. 535886-06-21-2001
MCLE No. VL0025705, 04-02-19
PTR No. 5174565, 01-08-19, Pasig City
4F Goldloop Tower A, Jose Ma. Escrivá Drive
Ortigas Center, Pasig City

DOC. NO.: _____
PAGE NO.: 02
BOOK NO.: 77
SERIES OF: 219

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: GLOBALPORT 900, INC. (Formerly MIC Holdings, Inc.)

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 Hullo Building, Tomas Claudio St., 7000 Zamboanga City	Filipino	President	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 Circle	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 Santos 8 Harrison Bend Parkwood EV, Pasig City 1611	Filipino	Chief Compliance Officer	144-905-753
9. Jose Marie E. Fabella 2701 One Corp. Center, 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	Treasurer	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

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 : GLOBALPOST900, INC. (Formerly NIC Holdings, Inc)

LIST OF ALL STOCKHOLDERS, DIRECTORS AND OFFICERS
TAX IDENTIFICATION NO. (TIN) INFORMATION
As Of Sept. 30, 2018

Name and Recorded Address	NATIONALITY	POSITION	TIN
16 CHRIS RYAN E. CHOI Goldland Plaza, * Eisenhower St. San Juan City 1904	FILIPINO	S	215-906-532
17 PCD NOMINEE CORPORATION - (FILIPINO) 37/F The Enterprise Center, Ayala Ave, Makati 1226	FILIPINO	S	064-774-849
18 ANTONIO T. DERLOIS 3/F Athenaeum Bldg. 160 LP Leviste St., Makati 1226	FILIPINO	S	105-336-546
19 TREASURY STOCK			N/A
20 JUANITA E. DE CACAO FBETC Trust & Invst Div, 7/F FBETC 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 ERS G. VDA DE CACAO 540 Pordhan St., Mack Mack, Mandaluyong City 1555	FILIPINO	S	No record per BIR records
23 JOSE LUIS ARAD P.O. Box 703, Cebu City 6000	FILIPINO	S	No record per BIR records
24 JUANITA/ISABEL GARCIA API-ASSET MGT, 16/F BFI Buendia Ctr, Sen Gil Puyat Ave., Makati City 1229	FILIPINO	S	No record per BIR records
25 ROMAN R. ORLEGA, JR. 85, K-5th St., Kamias, Q.C. 1102	FILIPINO	S	181-478-643
26 JOSEFINA CORONINAS Ms. Luisa Park, Banilad, Cebu City 6000	FILIPINO	S	No record per BIR records
27 LEON MA. GUSGUSO 1629 Donado St., Pasay City 1300	SPANISH	S	No record per BIR records
28 FEDERICO ELIZALDE No record on file	FILIPINO	S	No record on file
29 LORENZO M. YARADA Tanada Vivo & Tan Officers 6/F Strata 200 Build, Emerald Ave., Ortigas Center Pasig City 1605	OTHERS	S	064-774-849
30 PCD NOMINEE CORPORATIO - (NON-FILIPINO) 37/F The Enterprise Center, Ayala Ave, Makati 1226	FILIPINO	S	No record per BIR records
31 FACITICO DE OCENPO Filia Foods, Inc., 1965 Querran St., Makati City	FILIPINO	S	No record per BIR records
32 MANUEL E. CACAO Capitol Subdivision cor. Manapa St., La Salle Ave., Bacolod City 6109	FILIPINO	S	N/A
33 FBETC ACCT. NO. 973 FBETC Trust & Invst Div, 7/F FBETC Center, Sen. Gil Puyat Ave., Makati 1229	FILIPINO	S	No record per BIR records
34 MARY LOU CORONINAS HILADO 112 Mariposa Loop, Cubao, Quezon City 1111	FILIPINO	S	No record per BIR records
35 RENE KNECHT Apt. #34, 2008 Roxas Boulevard, Malate, Manila 1005	FILIPINO	S	No record per BIR records
36 ANDRES CORONINAS P.O. Box 35, Cebu City 6000	FILIPINO	S	No record per BIR records
37 ROBERTO CORONINAS P.O. Box 18, Cebu City 6000	FILIPINO	S	No record per BIR records
38 VICTOR CORONINAS P.O. Box 36, 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 : GLOBALPOST900, INC. (Formerly NIC Holdings, Inc)

LIST OF ALL STOCKHOLDERS, DIRECTORS AND OFFICERS
TIN IDENTIFICATION NO. (TIN) INFORMATION
As of Sept. 30, 2018

Name and Recorded Address	NATIONALITY	POSITION	TIN
39 ALFONSO CORONADO, JR. 247 G. Padilla St., Dava City 8000	FILIPINO	S	No Record per BIR records
40 FBSTC ACCT. NO. 103-00152 FBSTC Trust & Inv't Div, 7/F FBSTC Center, San. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
41 FBSTC ACCT. NO. 103-00153 FBSTC Trust & Inv't Div, 7/F FBSTC Center, San. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
42 JUAN MIGUEL CACHO 1 St Anthony St., Haringhottan Village, Paranaque City 1708	FILIPINO	S	No Record per BIR records
43 FBSTC ACCT. NO. 103-00151 FBSTC Trust & Inv't Div, 7/F FBSTC Center, San. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
44 FBSTC ACCT. NO. 103-00154 FBSTC Trust & Inv't Div, 7/F FBSTC Center, San. Gil Puyat Ave., Makati 1229	FILIPINO	S	N/A
45 PCCI SECURITIES BROKERS CORPORATION 2/F PCCI Corp Center 118 Leoviana St., Salcedo Village Makati City 1227	FILIPINO	S	000-168-095-800
46 MIGUEL CAMPOS Unit 2002B Phil Stock Exch., Exchange Rd., Ortigas, Pasig City 1605	FILIPINO	S	No Record per BIR records
47 MR. LUISA ORTIGAS Unit 2002B Phil Stock Exch., Exchange Rd., Ortigas, Pasig City 1605	FILIPINO	S	No Record per BIR records
48 PHILIPPINE HERBERTS CO., INC. 2135-A Pasang Tama St., Makati City 1231	AMERICAN	S	No Record
49 SEBASTIAN USATE No record on file	FILIPINO	S	No Record per BIR records
50 CARLOS VIAYANA 1208 Tamara Rd., Resurrection Vill., Makati City 1222	FILIPINO	S	No Record per BIR records
51 BERTNER INVESTMENTS CO., INC. AS GUARANTEE & E.D. DE FINCO, INC. 456 Northwestern Greenhills East, Mandaluyong City 1555	FILIPINO	S	No Record per BIR records
52 GUILLERMO F. GILI, JR. 110-B7 Molave St., Greenhills Subd., Alabang Cavite 4108	FILIPINO	S	No Record per BIR records
53 RICHIE H. ASAYDE 25 Lana St., Coriatahan Garden, Quezon City 1110	FILIPINO	S	110-799-579
54 UELFIN W. BANGAY Malvar St., San Fernando, Pasig City 2005	FILIPINO	S	124-214-489
55 RICHARD DAVID BRIDLEY Manila Harbour Centre, R-10, Vitas, Tondo, Manila 1013	AUSTRALIAN	S	154-179-250
56 FIDES J. RECORDES, JR. 205 Don Saman St., Terejan Village, QC 1104	FILIPINO	S	160-555-477
57 JOSE C. NORSALES Manila Harbour Centre, R-10, Vitas, Tondo, Manila 1013	FILIPINO	S	121-913-688
58 GILBERT F. NOLASCO Manila Harbour Centre, R-10, Vitas, Tondo, Manila 1013	FILIPINO	S	201-638-309
59 DEODACIAS R. OLIVERA, JR. 59 Chico St., Mayapa Vill., Pasang Tama, D-C-1107	FILIPINO	S	110-811-732
60 JOSE C. PULICARPIO, JR. At Casa Circle Panizo Village, Alabang, Muntinlupa	FILIPINO	S	137-230-652
61 JESUS SAN LUIS VALENZUELA Severino & Catalina Apts. 701 Eusebio St., MM, Quezon City 1118	FILIPINO	S	217-488-731

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