

COVER SHEET

P W 2 2 5
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 3 1
Month Day
Fiscal Year

SEC Form 20-IS
(Definitive Information Statement)
FORMTYPE

Any day in June
Month Date
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.
Number/Section

Amended Article

52
Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID.

Cashier

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 20
OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:
[] Preliminary Information Statement
[x] Definitive Information Statement
2. Name of Registrant as specified in its charter: GLOBALPORT900, INC. (Formerly MIC Holdings, Inc.)
3. Province, country or other jurisdiction of incorporation or organization: Metro Manila, Philippines
4. SEC Identification Number: PW-225
5. BIR Tax Identification Code: 000-477-902
6. Address of principal office/Postal Code: Unit 2701 One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City 1605
7. Registrant's telephone number, including area code: (632) 637-8851
8. Date, time and place of the meeting of security holders:
29 September 2017 (Friday)
7:30 A.M.
Unit 2701 One Corporate Centre,
Meralco Ave. cor. Julia Vargas Ave.,
Ortigas Center, Pasig City 1605
9. Approximate date on which the Information Statement is first to be sent or given to security holders:
07 September 2017
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):
- | Title of Each Class | Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding |
|---------------------|--|
| <u>Common Stock</u> | <u>54,212,200 Common Shares</u> |
11. Are any or all of registrant's securities listed in a Stock Exchange?
Yes x No _____
- If yes, disclose the name of such Stock Exchange and the class of securities listed therein:
Philippine Stock Exchange, Inc. 54,212,200 Common Shares



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

INFORMATION STATEMENT
For the 29 September 2017
Annual Stockholders' Meeting

*Unit 2701 One Corporate Centre,
Meralco Ave. cor. Julia Vargas Ave.,
Ortigas Center, Pasig City
29 September 2017 at 7:30 A.M.*

**WE ARE NOT ASKING FOR A PROXY AND
YOU ARE REQUESTED NOT TO SEND US A PROXY**

GENERAL INFORMATION

Date, time and place of meeting of security holders.

Date, time and place of meeting:

29 September 2017 (Friday)
7:30 A.M.
Unit 2701 One Corporate Centre
Meralco Ave. cor. Julia Vargas Ave.,
Ortigas Centre, Pasig City

Complete mailing address of principal office:

Unit 2701 One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Centre, Pasig City

The Company intends to send the Information Statement to its stockholders on 07 September 2017.

Dissenters' Right of Appraisal

In case of any amendment of the Articles of Incorporation of the Company which has the effect of changing or restricting the rights of any stockholders or class of shares, or of authorizing preferences in any respect superior to those of outstanding shares of any class, or of extending or shortening the term of corporate existence, or in case of sale, lease, exchange, transfer, mortgage, pledge or other disposition of all or substantially all of the corporate property and assets, or in case of merger or consolidation, a dissenting stockholder may demand payment of the fair value of his shares by voting against the proposed corporate action and making a written demand on the Company within thirty (30) days after the date on which the vote was taken; otherwise, the failure to make the demand within the said period shall be deemed a waiver of the appraisal right of the dissenting stockholder. Within ten (10) days after demanding payment of his shares, the dissenting stockholder shall submit the certificate(s) of stock representing his shares to the Company for notation thereon that the shares are dissenting shares; otherwise, his failure to do so shall, at the option of the Company, terminate his appraisal rights.

If the proposed corporate action is implemented or effected, the Company shall pay to such stockholder, upon surrender of the certificate(s) of stocks representing his shares, the fair value thereof as of the day prior to the date on which the vote was taken, excluding any appreciation or depreciation in anticipation of such corporate action. If within a period of sixty (60) days from the date the corporate action was approved by the stockholders, the withdrawing stockholder and the Company cannot agree on the fair value of the shares, it shall be determined and appraised by three (3) disinterested persons, one of whom shall be named by the stockholder, another by the Company and the third by the two (2) thus chosen. The findings of the majority of the appraisers shall be final, and their award shall be paid by the Company within thirty (30) days after the award is made, provided that the Company has unrestricted retained earnings in its books to cover such payment and that upon payment by the Company of the agreed or awarded price, the stockholder shall immediately transfer his shares to the Company.

Any other right or action arising from the exercise of a dissenting stockholder of his appraisal rights shall be governed by and in accordance with Title X of the Corporation Code of the Philippines.

Interest of Certain Persons in or Opposition to Matters to be Acted Upon

Except as may be stated hereunder, none of the members of the Board of Directors or senior management of the Company have any substantial interest in the matters to be acted upon by the stockholders in the Annual Stockholders' Meeting.

None of the members of the Board of Directors has informed the Company in writing of any intention of opposing any action intended to be taken by the Company during the scheduled Annual Stockholders' Meeting.

CONTROL AND COMPENSATION INFORMATION

Voting Securities and Principal Holders Thereof

As of 18 July 2017, there are 2,156,250,000 fully paid common shares of which 54,212,200 shares are listed (201,500 of which are treasury shares not entitled to vote) of the Company's common stock outstanding and entitled to vote at the Annual Meeting. Only stockholders of record at the close of business 7 August 2017 are entitled to notice of and to vote at the Annual Meeting. The common stock will vote as a single class on the matters scheduled to be taken up at the Annual Meeting with each share being entitled to cast one vote.

Security Ownership of Certain Record and Beneficial Owners of more than 5% as of 18 July 2017

Title of Class	Name and Address of Record Owner and Relationship with Issuer	Name of Beneficial Ownership with Record Owner	Citizenship	No. of Shares Held	Percentage to authorized capital stock
Common	Sultan 900 Capital, Inc. Manila Harbour Centre, R-10 Vitas, Tondo, Manila Majority shareholder	Michael L. Romero	Filipino	1,922,868,800	89.18%

As of 18 July 2017, the Company knows of no persons who, directly or indirectly, are the record and/or beneficial owners of more than five percent (5%) of any class of the Company's voting securities. For purposes of the 29 September 2017 Annual Stockholders' Meeting, Sultan 900 Capital, Inc. is appointing Mr. Edwin Joseph G. Galvez as Proxy to vote its 1,922,868,800 common shares.

Security Ownership of Management

Ownership of Executive Officers/Directors/Nominees as of 18 July 2017:

The outgoing members of the Board of Directors:

Title of Class	Name of Beneficial Owner	Amount and Nature of Beneficial Ownership		Citizenship	Percent of Class
		Amount	Nature		
Common	Michael L. Romero	100	Indirect	Filipino	0.0000005%
Common	Deogracias Ramon R. Olvina, Jr.	100	Indirect	Filipino	0.0000005%
Common	Ramon R. Atayde	100	Indirect	Filipino	0.0000005%
Common	Richard David Barclay	100	Indirect	Australian	0.0000005%
Common	Jose C. Nogrates	100	Indirect	Filipino	0.0000005%
Common	Fidel J. Exconde, Jr.	100	Indirect	Filipino	0.0000005%
Common	Jose C. Policarpio, Jr. (ID)	100	Indirect	Filipino	0.0000005%
Common	Delfin N. Bangit (ID) (Deceased)	100	Indirect	Filipino	0.0000005%
Common	Gilbert I. Nolasco (Deceased)	100	Indirect	Filipino	0.0000005%
Common	Joy L. Fernandez (Comptroller)	N/A	N/A	Filipino	N/A
Common	Uella Vida V. Mancenido-Gayo (Asst. Corp. Sec./CIO)	N/A	N/A	Filipino	N/A
TOTAL		900			0000045%

Nominated Directors:

Title of Class	Name of Beneficial Owner	Amount and Nature of Beneficial Ownership		Citizenship	Percent of Class
		Amount	Nature		
Common	Edwin Joseph G. Galvez	100	Indirect	Filipino	0.000005%
Common	Marvee M. Espejo	100	Indirect	Filipino	0.000005%
Common	E. Hans S. Santos	100	Indirect	Filipino	0.000005%
Common	Leonardo M. Galang	100	Indirect	Filipino	0.000005%
Common	Agnes H. Maranan	100	Indirect	Filipino	0.000005%
Common	Anthony Rolando T. Golez	100	Indirect	Filipino	0.000005%
Common	Frederick M. Arejola	100	Indirect	Filipino	0.000005%
Common	Dorothy S. Cajayon (ID)	100	Direct	Filipino	0.000005%
Common	Jose Marie E. Fabella (ID)	100	Direct	Filipino	0.000005%
TOTAL		900			0.000045%

Voting Trust of 5% or More

The Company is not aware of any voting trust or similar arrangements involving securities of the Company or of any person who holds more than five percent (5%) of a class of securities under a voting trust or similar agreements.

Changes in Control

On 4 August 2011, a Sale and Purchase Agreement was entered into between Ventcap, Inc. ("Ventcap") and Sultan 900 Capital, Inc. ("Sultan 900") for the sale of 517,216 common shares held and owned by Ventcap and its nominees. Consequently, 95.22% of the total issued and outstanding capital stock of the Corporation was transferred to Sultan 900 resulting in a change in control of the Corporation. On 28 September 2011, the stockholders approved the subscription and full payment by Sultan 900 of the remaining 457,878 common shares of the Company. On 12 October 2011, the Securities and Exchange Commission approved the increase in the Company's authorized capital stock to P2,100,000,000.00 divided into 2,100,000,000 common shares with a par value of P1.00 each. Consequently, Sultan 900 subscribed to P500,000,000.00 of the increased authorized capital stock and paid P125,000,000.00 as approved by the stockholders on 28 September 2011. However the Corporation is not aware of any arrangements entered into by the Company or any shareholder thereof which may result in the change in control of the Company aside from this executed Agreement.

On 25 November 2011, the stockholders and the Board of Directors of the Corporation approved (a) change in corporate name from MIC Holdings Corporation to Globalport 900, Inc.; (b) change in the primary purpose to "To own, invest, manage, operate, maintain, and develop port facilities, including other maritime activities supportive of port operations and shipping and to establish or acquire subsidiaries and affiliates within or outside the Philippines for the same purposes herein set forth including those incidental thereto and to guarantee obligations of these subsidiaries and affiliates and those of any entity in which the Corporation has lawful interest;" and (c) addition of "to promote, establish, operate, manage, hold, own or invest in any and all kinds of business enterprise or property, or assist or participate in the organization, merger or consolidation thereof and in connection with such activities to subscribe, to purchase or otherwise acquire shares of stock or other evidence of equity participation in any business enterprise or to purchase or otherwise acquire all or part of the assets franchise, concession, licenses or goodwill of any firm or establishment and assume or otherwise provide for the settlement of its obligation and liabilities without acting as stock broker or dealer in securities" as one of the Corporation's secondary purposes, which changes were approved by the SEC on 7 December 2011.

The Company is not aware of any change in control beginning of the last fiscal year.

Directors and Executive Officers

The incumbent Directors of the Company were elected during the annual stockholders meeting held on 6 July 2012. The Directors of the Company are elected at the regular Annual Meeting of Stockholders to hold office for a 1-year term and until their successors are duly elected and qualified. The Executive Officers hold office until their respective successors have been elected and qualified.

The following are the incumbent directors and officers of the Company, with their respective ages and citizenships, and period of service in the Company:

<i>Name</i>	<i>Age</i>	<i>Positions & Offices</i>	<i>Citizenship</i>	<i>Period Served*</i>
Michael L. Romero	41	Chairman/President	Filipino	8 August 2011 - present
Deogracias Ramon R. Olvina, Jr.	49	Member, Board of Directors/Vice-President	Filipino	8 August 2011 - present
Richard David Barclay	77	Member, Board of Directors	Australian	8 August 2011 - present
Ramon R. Atayde	77	Member, Board of Directors	Filipino	9 August 2011 - present
Jose C. Nograles	62	Member, Board of Directors	Filipino	25 November 2011 - present
Fidel J. Exconde, Jr.	36	Member, Board of Directors	Filipino	7 June 2012 - present
Jose C. Policarpio, Jr. (Independent Director)	64	Member, Board of Directors	Filipino	9 August 2011 - present
Delfin N. Bangit (+) (Independent Director)	56	Member, Board of Directors	Filipino	9 August 2011 - present
Gilbert I. Nolasco (+)	38	Member, Board of Directors/Corporate Secretary/Compliance Officer	Filipino	8 August 2011 - present
Joy L. Fernandez	38	Comptroller	Filipino	30 April 2012- present
Uella Vida V. Mancenido-Gayo	34	Assistant Corporate Secretary/Corporate Information Officer	Filipino	25 November 2011-present

In a meeting of the Nominations Committee on 18 July 2017, they evaluated the qualifications of the nominees for independent directors, Attys. Dorothy S. Cajayon and Jose Marie E. Fabella for the remaining period of fiscal year 2017. Attys. Cajayon and Fabella were nominated by Mr. Richard David Barclay. There is no relationship between them.

The Nominations Committee approved the nomination of Attys. Cajayon and Fabella to be elected as independent directors.

Other than the persons mentioned above, there were no other persons nominated as independent director of the Company.

The Nominations Committee was composed of Dr. Michael L. Romero (Chairman), Richard D. Barclay and Atty. Fidel J. Exconde, Jr.

The independent Directors were unanimously elected by the stockholders during the 7 June 2012 annual stockholders' meeting from a list submitted by the Nomination Committee. The said Committee was composed of Messrs. Jose C. Policarpio (Chairman), Dr. Michael L. Romero, and Deogracias Ramon R. Olvina, Jr. as members. The independent Directors possess all the qualifications and none of the disqualifications set by law and the Corporation's Manual on Corporate Governance.

As a consequence of the expiration of term of the other directors, as well as the demise of Atty. Gilbert I. Nolasco and Ret. Gen. Delfin N. Bangit, there is a need to elect the remaining members of the Board. Mr. Barclay is nominating Messrs. Edwin Joseph Galvez, Marvee M. Espejo, Leonardo M. Galang, Atty. Agnes H. Maranan, Dr. Anthony Rolando T. Golez, and Mr. Frederick M. Arejola. There are no relationships between the nominees and the person making the nominations.

The following information is furnished with respect to the business experience of each nominated director and officer of the Company for the past five (5) years:

EDWIN JOSEPH G. GALVEZ (49 years old Filipino) has more than 28 years of experience in the field of finance and banking operations, more than 18 years in management, corporate and project finance, investment banking, and treasury functions in the port, shipping, construction, real estate, waste management, and power and energy industries. He is the VP and Head for Finance of Sultan 900 Capital, Inc. He likewise is currently the Chief Finance Officer PORT, Board of Director and CFO of Harbour Centre Port Holdings, Inc., Board of Director and CFO of Harbour Centre Port Terminal, Inc.. He served as a member of the Board of

Manila North Harbour Port, Inc., Pacifica, Inc., was the Senior Assistant VP for Finance and Assistant Controller for R-II Builders, Inc. and worked in various financial institutions like Security Bank and Far East Bank & Trust Co. He took up his MBA from Asian Institute of Management and finished BSC - Business Management from the De La Salle University, Manila.

MARVEE M. ESPEJO (43 years old Filipino) is currently the Executive Vice President of Z.C. Integrated Port Services, Inc. and VP of Mikro-Tech Capital, Inc. He served as the VP/Treasurer of Pacifica, Inc., President of One Source Port Support Services, Inc., Information and Communications Technology Director of Harbour Centre Port Terminal, Inc., Finance Manager/Executive Assistant of HCPTI, Investment Analyst at Enviroventures, Inc., Finance Manager at Sunglow Land, Inc., Financial Analyst at Rubicon Holdings Corporation, Executive Assistant at R-II Builders, Inc., Marketing Analyst and Personal Assistant at the AFP-Retirement and Separation Benefits System. He finished his academic units for his MBA from De La Salle University Manila and his Bachelor of Arts in Management Major in Human Resource from the same university.

E. HANS S. SANTOS (54 years old, Filipino) is the Managing/Senior Partner at the Rivera Santos & Maranan Law Offices specializing in litigation and taxation law. He obtained his Bachelor Laws and A.B. Economics from the Ateneo de Manila University. Prior to this, he was an Associate Lawyer at the Bautista Picazo Buyco Tan & Fider Law Office. He is a member of the Order of Demolay and the Aquila Legis Fraternity and was a member of the Ateneo Law School Debating Team and the International Jessup Moot Court Competition Team.

LEONARDO M. GALANG (35 years old Filipino) is the Executive Vice President of GlobalCity Mandaue Corporation and Board of Director of Z.C. Integrated Port Services, Inc. He worked as Research and Business Development Officer at Harbour Centre Port Terminal, Inc. and as Sports Marketing Liaison for the Globalport Batang Pier PBA Basketball Team. He finished his Bachelor of Business Majors in Marketing and Management from the Griffith University - Gold Coast in Australia and his Business Administration - Marketing (Diploma) from Thames International Business School.

AGNES H. MARANAN (57 years old Filipino) is a Senior and Name Partner at Rivera Santos & Maranan Law Offices. She obtained her Bachelor of Laws from the University of the Philippines - Diliman and her Bachelor of Arts in Psychology graduating *cum laude* from the same university. She was admitted to the bar in 1990 and is a registered patent attorney since 1995. She is a lecturer for the Mandatory Continuing Legal Education Series, Corporate Secretary of BancNet, Inc., Legal Counsel & Corporate Secretary of the Asia South Pacific Association for Basic and Adult Education, Legal Counsel/Corporate Secretary for various entertainment corporation such as Flagship, Inc.,

ANTHONY ROLANDO R. GOLEZ, M.D., MBAH (44 years old, Filipino) is the CEO of Globalcity Mandaue Corporation. He served as the Representative of the Lone District of Bacolod City in 2010. While a Representative, he was the Senior Vice Chairman of the Heath Committee and the Vice Chairman of the National Defense Committee. He principally authored 236 House Bills and Resolutions and was considered as the "champion" of health care reforms for the country. He was Most Outstanding Congressman in 2011 and 2012, which award was given by the Superbrands Marketing Incorporated. He was Senior Deputy Press Secretary and the Deputy Presidential Spokesperson in 2007. He also served as the Deputy Administrator of the Office of Civil Defense and the Official Government Spokesperson of the National Disaster Coordinating Council in 2004. He was also educated in Bioterrorism and Crisis Management being a recipient of numerous trainings he underwent in the United States as a scholar of the US State Department and attended trainings and lectures at Pacific Command Pearl Harbor Hawaii, Pentagon-Washington and Federal Emergency Management Agency-FEMA. In October 2007, he was named as one of the Ten Outstanding Young Men of the Philippines in the field of disaster management. In 2002, he entered the Department of Health as the Executive Assistant of Secretary Manuel Dayrit. He obtained his Masters in Business Administration in Health from the Ateneo Graduate School of Business and his Doctor of Medicine and Surgery from the University of Sto. Tomas.

FREDERICK M. AREJOLA, (36 years old, Filipino), is presently the Head for Ground Operations of the Philippines Air Asia and PBA Board Governor. He served as the PBA Vice Chairman and PBA Treasurer, Assistant Vice President for Corporate Promotions and Special Activities, Account Manager, Sales and Marketing Department of Harbour Centre Port Terminal, Inc., Basketball Coach at the De La Salle Santiago Zobel School. He also played as Point Guard for the LBC Batangas Blades at the PBL.

DOROTHY M.S. CAJAYON (68 years old Filipino) graduated Bachelor of Arts Major in Political Science from Silliman University and Bachelor of Laws from Ateneo de Manila University. She passed the Bar Examination in 1975. She is a partner at Cajayon and Montemayor Law Office and a Board Member of the Foundation for the Development of Children, Inc., Zamboanga City Electric Cooperative, Rotary Club of Zamboanga City Central, and Zamboanga City La Bella Lions Club and served as the first and only lady government prosecutor in Zamboanga City from 1987-2001, Project Officer of the Human Settlements Commission, Project Officer of the Development Academy of the Philippines.

JOSE MARIE E. FABELLA, (41, Filipino) is a partner at the Fabella and Fabella Law Office - a firm which specializes in the practice of Corporate and Securities Law. After being admitted to the Philippine Bar in 2005, he immersed himself in litigation work as an associate lawyer in several law offices. Thereafter, he served as Securities Counsel III at the Securities Registration Division in the Corporation Finance Department of the Philippine Securities and Exchange Commission until January 2010. Apart from conducting lectures to listed companies, Atty. Fabella is an MCLE lecturer on Securities Law and a Masters of Law (Commercial Law) Candidate at the San Beda College Graduate School of Law.

All the directors and members of the senior management of the Company possess a high degree of integrity and character and are fully capable and able to perform their duties as directors and senior management, respectively.

The election of the following nominees are subject to the confirmation of the stockholders during the Annual Stockholders' Meeting to be held on 29 September 2017 nominated by the Nominated Committee:

Edwin Joseph G. Galvez
Marvee M. Espejo
Leonardo M. Galang
Atty. Agnes H. Maranan
Atty. E. Hans S. Santos
Dr. Anthony Rolando T. Golez, MBAH
Frederick M. Arejola
Atty. Dorothy M.S. Cajayon (Independent Director)
Atty. Jose Marie E. Fabella (Independent Director)

As part of this Definitive Information Statement, a copy of the Certification of Independent Director as well as the Nominations Committee Certification setting forth the qualifications of the nominated Independent Directors are submitted.

Significant Employees

Other than the above-named members of the Board of Directors and senior management of the Company, there are no other persons employed by the Company who are expected to make significant contributions to its business.

Family Relationships

No directors and officers are related by consanguinity or affinity.

Involvement in Certain Legal Proceeding

The Company is not aware of: (a) any bankruptcy petition filed by or against any business or which any director or member of senior management was a general partner or executive officer either at the time of bankruptcy or within two years prior to that time; (b) any conviction by final judgment, of any director or member of senior management, including the nature of the offense, in a criminal proceeding, domestic or foreign, or being subject to a pending criminal proceeding, domestic or foreign, excluding traffic violations and other minor offenses; (c) of any director or member of senior management being subject to any order, judgment, or decree, not subsequently reversed, suspended or vacated, of any court of competent jurisdiction, domestic or foreign permanently or temporarily enjoining, barring, suspending or otherwise limiting such director's or member of senior management's involvement in any type of business, securities, commodities or banking activities; and (d) any director or member of senior management being found by a domestic or foreign court of competent jurisdiction (in a civil action), the Commission or comparable foreign body, or a domestic or foreign exchange or electronic marketplace or self regulatory organization, to have violated a securities or commodities law, and the judgment has not been reversed, suspended, or vacated, during the last five(5) years up to the date of filing.

Other than the above Members of the Board of Directors and Senior Management, there are no other persons employed by the Company who are expected to make significant contributions to its business.

Moreover, as consistently disclosed to the investing public and the Philippine Stock Exchange, PORT, as a separate juridical entity is not a party to any of the cases filed by the Romeros against each other. Consequently, PORT does not have any knowledge of any of these cases.

Certain Relationships and Related Transactions

There were no transactions with directors, officers or any principal stockholders (owning at least 10% of the total outstanding shares of the Corporation) not in the ordinary course of business.

Compensation of Directors and Executive Officers

None of the officers of the Company receive any salary or any other form of compensation from the Company since 2007. Consequently, there shall likewise be no compensation for the officers of the Company for 2017.

The Company does not have any standard arrangement pursuant to which officers are compensated, or are to be compensated, directly or indirectly, for service provided as such, including any additional amounts payable for committee participation or special assignments, for the last completed fiscal year and the ensuing year.

Other than as stated herein, there are no other arrangements for compensation, plan or non-plan, including per diems, options, warrants, convertible securities or similar instruments, between the Company and the directors and executive officers.

Independent Public Accountants

The stockholders, during the Annual Stockholders Meeting held on 7 June 2012, appointed the accounting firm of KPMG Philippines Manabat Sanagustin & Co. with office at the KPMG Center, 9/F, Ayala Ave., Makati City, Philippines as the Corporation's independent public accountant. However, due to change in the directorship of the Corporation, Ramon F. Garcia & Company, CPAs is being nominated as the Corporation's external auditors for the fiscal year ending 31 December 2013 up to 31 December 2016, and until their replacement is duly elected.

No member of KPMG will be present during the 29 September 2017 meeting. However, a representative from Ramon F. Garcia & Company is expected on said date to answer any questions posed by any stockholder of record.

In line with the Corporation's commitment to good corporate governance and in compliance with SEC Memo Circular No. 8, Series of 2003 the signing partners of R.F. Garcia shall be rotated every five (5) years or earlier. PORT is still compliant with the requirements of Rule 68 par. 3 (b) (4) of the SRC pertaining to the five (5)- year rotation requirement of external auditor.

OTHER MATTERS

Action with Respect to Reports

During the scheduled Annual Stockholders' Meeting, the following reports shall be submitted to the stockholders for their approval:

1. Approval of the minutes of the 7 June 2012 Annual Stockholders' Meeting
2. Ratification of Corporate Acts of the Board of Directors, Officers, and Management since the date of the last Meeting of the Stockholders
 - a. Approval of the General acts of management
 - b. Approval of the appointment of Atty. Ian Vicent S. Ludovice as Corporate Secretary
 - c. Approval of the appointment of Mr. Marvee M. Espejo as Acting Corporate Secretary
 - d. Approval of the appointment of Ramon F. Garcia & Company CPAs as the Corporation's External Auditors for the fiscal year 2013 until a new external auditor shall have been elected

3. Election of the Members of the Board of Directors to serve for the remaining period of 2017 and for fiscal year 2018 until their successors shall have been duly elected and qualified.

Edwin Joseph G. Galvez
Marvee M. Espejo
Atty. E. Hans S. Santos
Leonardo M. Galang
Atty. Agnes H. Maranan
Anthony Rolando T. Golez, Jr., MD, MBAH
Frederick M. Arejola
Atty. Dorothy M.S. Cajayon (Independent Director)
Atty. Jose Marie E. Fabella (Independent Director)

The nominees for independent directors have all the qualifications and none of the disqualifications under the Securities Regulation Code and its Implementing Rules and Regulations.

4. Election of Ramon F. Garcia & Company, CPAs as the Corporation's external auditors for the fiscal year ending 31 December 2013 until a new external auditor shall have been duly elected.

Other Proposed Action

Other than the matters discussed above and those provided in the Agenda, the Company does not propose to take up any other matter for consideration of the stockholders.

Voting Procedures

Vote required for approval

At the election of directors, there must be present, either in person or by proxy, the owners of the majority of the subscribed capital entitled to vote.

In the election of directors, each stockholder may vote such number of shares for as many persons as there are directors to be elected, or he may cumulate said shares and give one nominee as many votes as his shares multiplied by the number of directors to be elected shall equal, or he may distribute them among as many nominees as he shall see fit, provided that the whole number of votes cast by him shall not exceed the number of shares owned by him multiplied by the number of directors to be elected.

In the approval of the proposed amendments to the Company's Articles of Incorporation and By-Laws, the vote of at least 2/3 of the outstanding capital stock of the Company is required.

All other matters subject to vote, except in cases where the law provides otherwise, shall be decided by the plurality vote of stockholders present in person or by his proxy, if there be such proxy, and entitled to vote thereat, provided that a quorum is present.

Method by which votes will be counted.

Except in cases where voting by ballot is requested, voting and counting shall be *viva voce*. If by ballot, each ballot shall be signed by the stockholder voting, or in his name by his proxy if there be such proxy, and shall state the number of shares voted by him. The counting thereof shall be supervised by the external auditors and by the transfer agent.

SIGNATURE PAGE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GLOBALPORT900, INC.

By:


MARVEE M. ESPEJO
Acting Corporate Secretary

11 August 2017

UPON WRITTEN REQUEST OF A STOCKHOLDER, THE COMPANY UNDERTAKES TO FURNISH SAID STOCKHOLDER A COPY OF THE COMPANY'S 2012 ANNUAL REPORT ON SEC FORM 17-A FREE OF CHARGE. SUCH WRITTEN REQUEST SHOULD BE DIRECTED TO MR. MARVEE M. ESPEJO, UNIT 2701 ONE CORPORATE CENTRE, MERALCO AVE. COR. JULIA VARGAS AVE., ORTIGAS CENTER, PASIG CITY.

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

MANAGEMENT REPORT

AUDITED FINANCIAL STATEMENTS AND INTERIM UNAUDITED FINANCIAL STATEMENTS

The Audited Financial Statements for the year ended December 31, 2012 has been approved by the Board of Directors during the special meeting of the Board of Directors, which financial statements are attached and annexed hereto as an integral part of this Report as Annex "A."

DISAGREEMENTS WITH ACCOUNTANTS ON ACCOUNTING AND FINANCIAL DISCLOSURE

There were no changes in, or disagreements between the Company and its independent accountants with respect to accounting procedures and financial disclosures for the year ended 2012 onwards.

MANAGEMENT DISCUSSION AND ANALYSIS OR PLAN OF OPERATION

Financial Condition

The Company derived no revenue for 2012 as it was in the process of reassessing its strategic direction in view of the current change in management. It is expected that the infusion by Sultan 900 of additional capital will allow the Company more latitude in attaining the direction into becoming a holding company for other corporations engaged in the business of port facilities and services.

A substantial increase in cash was reported due to the said infusion of Sultan 900 restoring ample amount of equity to satisfy the requirements for the increase in capital. At year-end, all advances recorded by previous owners as well as deficit will be adjusted accordingly brought about by the said infusion.

There are no other significant events occurring after the balance sheet date that requires disclosure in the notes to financial statements.

Without prejudice to the on-going audit of the financial books of the Corporation for the fiscal years 2013-2016, the management further discloses the following:

- 1.) There was no known trend, demands, commitments, events or uncertainties that will have a material impact on the issuer's liquidity.
- 2.) In view of the expected capital infusion of Sultan 900, PORT has more capital to fund its future business expenditures. However, the Board of Directors has not yet determined with finality how these funds will be invested.
- 3.) There was no known events that will trigger direct or contingent financial obligation that is material to the company, including any default or acceleration of an obligation
- 4.) There were no material off-balance sheet transactions, arrangements, obligations, and other relationships to the company with unconsolidated entities or other persons created during the reporting period.

Result of Operations

As a result of its undertaking a reassessment of its strategic direction, the Company has booked no revenues for the period and expenses were limited to corporate maintenance expenses such as annual fees for PSE listing and professional fees to its external auditors and stock transfer agents, as well as business and other taxes.

C. Key Performance Indicators (KPI)

The Company's key performance indicators (KPI) are as follows:

KPI
• To reformulate the strategy under which it will continue to pursue the marketing value added service to mobile phone users, taking into account present economic conditions and their effect on the market
• To restudy and if feasible, re-launch specific products already developed or previously in the pipeline, on an improved profitability basis
• To bring more advance stage the study of other potential investments presently under consideration.

As of the date of the preparation of this report, the Corporation does not foresee any event that will trigger direct or contingent financial obligation that is material to the Company, including any default or acceleration of an obligation within the next six (6) months.

The Corporation does not foresee any material off-balance sheet transactions, arrangements, obligations (including contingent obligation) and other relationships of the Company with unconsolidated entities or other persons created during the reporting period.

The Corporation does not foresee any material commitments for capital expenditures.

There have been no significant elements of income or loss arising from the Corporation's continuing operations.

BUSINESS OF THE COMPANY

Business Development. Globalport900, Inc. (the "Corporation") was incorporated on 1 May 1933 to as Metropolitan Insurance Company to engage in the insurance business and was listed on 9 June 1948.

On 15 February 1999, the Board of Directors of the Corporation approved the (a) change in the corporate name from Metropolitan Insurance Company to MIC Holdings Inc.; (b) change in the primary purpose from insurance to that of a holding company; and (c) removal of pre-emptive rights, which changes were approved by the Securities and Exchange Commission ("SEC") on 7 July 1999. Consequently, the Insurance Commission cancelled the license of the Corporation to transact any insurance business effective 21 July 1999.

On 4 August 2011, Sultan 900 Capital Inc. ("Sultan 900") acquired 516,217 shares representing 95.22% of the total issued and outstanding capital stock of the Corporation.

On 28 September 2011, the stockholders and the Board of Directors of the Corporation approved (a) the increase in the Corporation's authorized capital stock from P100,000,000.00 to P2,100,000,000.00; (b) implementation of the 2008 stockholder resolution changing the par value of the Corporation's shares from P100.00 to P1.00 per share; (c) increase in the number of directors from seven (7) to nine (9), which changes were approved by the SEC on 12 October 2011.

On 25 November 2011, the stockholders and the Board of Directors of the Corporation approved (a) change in corporate name from MIC Holdings Corporation to Globalport900, Inc.; (b) change in the primary purpose to "To own, invest, manage, operate, maintain, and develop port facilities, including other maritime activities supportive of port operations and shipping and to establish or acquire subsidiaries and affiliates within or outside the Philippines for the same purposes herein set forth including those incidental thereto and to guarantee obligations of these subsidiaries and affiliates and those of any entity in which the Corporation has lawful interest;" and (c) addition of "to promote, establish, operate, manage, hold, own or invest in any and all kinds of business enterprise or property, or assist or participate in the organization, merger or consolidation thereof and in connection with such activities to subscribe, to purchase or otherwise acquire shares of stock or other evidence of equity participation in any business enterprise or to purchase or otherwise acquire all or part of the assets franchise, concession, licenses or goodwill of any firm or establishment and assume or otherwise provide for the settlement of its obligation and liabilities without acting as stock broker

or dealer in securities" as one of the Corporation's secondary purposes, which changes were approved by the SEC on 7 December 2011.

Business of Issuer. As a consequence of the change in the corporate name and primary purpose of the Corporation and as of 31 December 2011, it has explored possibilities of investing in companies engaged in the ports industry.

On 4 April 2012, the Corporation has bought 100% of Platinum Dredging, Inc., a domestic corporation engaged in the construction business related to ports as well as 96.32% of Harbour Centre Port Holdings, Inc., a domestic holding company which owns 68.112% of Harbour Centre Port Terminal, Inc.

As of the date of this report, the Corporation has plans to expand its investments in other port related businesses with the end goal of being able to manage and/or operate or provide services to these ports, subject to the approval of the Board and the stockholders.

Production. As a primarily port company, the Corporation is mainly a services-oriented company which provides services as its main product.

Products/Sales/Competition. Considering that the change in equity ownership and management of the Corporation is barely a year old, the plans for production and/or sales are still being laid down and implemented. Moreover, the Corporation has yet to identify any competition, if any.

Transactions with and/or dependence on related parties. The information required is disclosed on Note 9 of the Corporation's 2011 Audited Financial Statements.

Patents, trademarks, copyrights, licenses, franchises, concessions and royalty agreements. The Corporation does not possess any patents, trademarks, copyrights, franchises, concessions, and royalty agreements.

Government regulations and approval. The Corporation will comply with governmental regulations and seek approval from government agencies. Effect of existing government regulations are mainly corresponding costs of compliance to the Corporation, which can be taken up as expense or capital asset under generally accepted accounting principles. The effect on the Corporation of any probable government regulation could not be determined until specific provisions are known.

Research and Development. As of the date of this report, the Corporation is in the process of studying the possibility of expanding its investments in other port related business

Costs and effects of compliance with environmental laws. The Corporation is not subject to any environmental laws at present.

Employees. The Corporation has no employees considering that there are no activities requiring the same to date. However, the Corporation might hire employees in the next twelve (12) months as the need arises. There is no existing Collective Bargaining Agreement. There have been no strikes in the past three (3) years, nor is there any threat of strike. No additional supplemental benefits or incentive arrangements exist with the Corporation's employees, nor are there any benefits or incentive arrangements contemplated for the next twelve (12) months.

Major risks. While the Corporation is still in the process of evaluating viable port management/operation opportunities, the management has started to scan the events and trends in the ports industry in order to identify and assess risks that may affect the Corporation in the future. It also tries to assess possible internal risks and weaknesses in its future operations and develop the necessary management strategies to combat these risks or minimize its possible effect to the Corporation. The major risks the Corporation anticipates are as follows:

- a. **Economic and Political Considerations.** The Corporation will be influenced by the general political and economic situation of the Philippines. Any political and/or economic instability in the future may have a negative effect on the ports industry.
- b. **Development risk.** Future port management and operation shall be based on the results of a pre-feasibility study to be conducted by the Corporation. The study shall use estimates of expected or

anticipated project economic returns based on assumptions such as volume of each potential port acquisition and anticipated capital expenditure and cash operating costs.

Actual cash operating costs, production and economic returns may differ significantly from the Corporation's projections due to numerous uncertainties inherent to any development and construction of mining projects. To address this particular risk the Corporation will hire consultants in the mining industry to do a due diligence and feasibility study.

- d. **Liquidity and capital resource requirements.** Any future project shall entail capital expenditures and funding requirement shall be sourced prior to any acquisition. The Corporation shall undertake measures to raise funds through internally generated funds and/or from private placements.

The Corporation has not entered into any agreement or arrangement that would put it in major risk.

Properties

The Corporation's properties and equipment are limited to computers and office furniture amounting to P222,530 as of December 31, 2011. The Corporation has no properties and equipment as of December 31, 2010 and 2009, respectively. See Note 7 of the Audited Financial Statements for more details.

EXTERNAL AUDIT FEES AND SERVICES

Pursuant to the Manual on Corporate Governance of the Company, the appointment and selection of an external auditor of the Company is upon the recommendation by the Audit Committee of an external auditor which recommendation is thereafter submitted to the shareholders for their approval.

The members of the PORT's Audit Committee were Jose C. Policarpio, Jr. (Chairman), Deogracias Ramon R. Olvina, Jr., and Ramon R. Atayde.

Audit and Audit-Related Fees

The fees paid by the Company for the professional services rendered by the external auditor for last three (3) fiscal years is as follows:

External Audit Fees and Services. The audit of the registrant's annual financial statements or service that the auditor, KPMG, normally provide is billed as follows:

<i>Year</i>	<i>Audit & Audit Related Fees</i>	<i>Tax Fees</i>	<i>Other Fees</i>
2011	287,500	0	0
2010	98,560	0	0
2009	134,400	0	0

There are no other assurance and related services by the external auditor that are reasonably related to the performance of the audit or review of registrant's financial statements.

The scope of the service rendered by the external auditor was to audit the Company's financial statements.

Tax Fees/All Other Fees

No aggregate fees billed in each of the last two (2) fiscal years for professional services rendered by the external auditor for tax accounting, compliance, advice, planning and any other form of tax services.

Audit Committee Approval Policy and Procedure

As stated above, under the Company's Manual of Corporate Governance, the Audit Committee shall select and recommend for approval of the stockholders of the Company the appointment of an external auditor of the Company. In the selection of the external auditor, the audit committee primordial consideration is whether any service to be obtained from the independent auditors is consistent with applicable rules on auditor's independence. The committee will also consider the audit and audit-related service fees on a yearly basis.

Once the audit committee has determined the external auditor, it shall recommend the same together with the proposed audit fees to the stockholders for their approval.

MARKET PRICE AND DIVIDENDS ON THE COMPANY'S COMMON EQUITY

The Company's common equity are listed and traded in the Philippine Stock Exchange, Inc. The Company's shares are now being traded after not having been actively traded since December 31, 1995. As of the latest practicable trading date of 16 May 2014, the trading price for the Company's common equity is P7.30. The trading of the shares of the Corporation have been suspended in 2014 due to non-submission of structure reports beginning the period ending 31 December 2013, due to the non-submission by the subsidiaries of their financial reports.

Dividends

There were no dividend declarations made for the two most recent fiscal years and for the subsequent interim periods.

Recent Sales of Unregistered or Exempt Securities

As of December 31, 2011, the Corporation has 2,100,000,000 common shares, 54,212,200 of which are listed. As has been approved by the Board of Directors and the stockholders and duly disclosed to the SEC and the PSE, Sultan 900 fully paid up the 457,878 unissued common shares from the original authorized capital stock of P100,000,000.00 divided into 1,000,000 common shares with a par value of P100.00 per share subscribed to P500,000,000.00 of the increase by P2,000,000,000.00.

Holders

The Company has approximately 45 common shareholders as of 30 June 2017, of which the top 20 common shareholders are:

<i>Shareholder's Name</i>	<i>Nationality</i>	<i>No. of Shares</i>	<i>Percentage</i>
SULTAN 900 CAPITAL, INC.	FILIPINO	1,922,868,800	89.177
ASPAC LOGISTICS & TRADING PTY LIMITED	OTHERS	126,000,000	5.843
SHERWIN MENDIOLA	FILIPINO	35,700,000	1.656
EMILIO TIU	FILIPINO	34,755,000	1.612
CHRIS RYAN R. CRUZ	FILIPINO	20,580,000	0.954
FAUSTO TIU	FILIPINO	13,755,000	0.638
PCD NOMINEE (FILIPINO)	FILIPINO	1,876,700	0.087
ANTONIO T. DEBLOIS	FILIPINO	211,800	0.010
TREASURY STOCK	FILIPINO	201,500	0.009
ALBERT AWAD	AMERICAN	75,700	0.002
JUANITA E. VDA. DE CACHO	FILIPINO	49,900	0.022
NIEVES C. SANTOS REYES	FILIPINO	43,300	0.001
PAZ G. VDA. DE CACHO	FILIPINO	36,300	0.001
JOSE LUIS ABAD	FILIPINO	34,700	0.001
PCD NOMINE CORPORATION	OTHERS	27,200	0.001
JUANITA/ ISABEL GARCIA	FILIPINO	22,900	0.000
ROMAN R. OBLENA, JR.	FILIPINO	22,900	0.000
JOSEFINA COROMINAS	FILIPINO	17,500	0.000
LEON MA. GUERRERO	FILIPINO	17,500	0.000
FEDERICO ELIZALDE	SPANISH	7,300	0.000

COMPLIANCE WITH LEADING PRACTICES ON CORPORATE GOVERNANCE

The Company continues to abide by the duly adopted Manual on Corporate Governance of the Company and the Code of Corporate Governance promulgated by the Securities and Exchange Commission ("SEC"). Pursuant thereto, the Company appointed Atty. Gilbert I. Nolasco (+) as the Compliance Officer to ensure the

Company's adherence to corporate principles and best practices and monitor compliance with the provisions and requirements of the Manual on Corporate Governance.

The Company also constituted its Audit Committee, Nomination Committee, and Remuneration and Compensation Committee. Currently, the Company has not received any report of violation or deviation from the Company's Manual on Corporate Governance.

On July 24, 2003, the Board of Directors of the Company approved the adoption of the SEC Corporate Governance-Self Rating Form (CG-SRF) as the Company's evaluation system to determine and measure compliance with the Manual on Corporate Governance.

The Company continuously reviews its Manual on Corporate Governance with the hope of complying with the adopted leading practices on good corporate governance. Likewise, the Company adopted the Selective Disclosure Rule of Material Information of the Philippine Stock Exchange, Inc. ("PSE") as part of the Company's Manual of Corporate Governance. Subject to certain exceptions, the Rule prohibits the Company from communicating material non-public information about the Company to any person, unless it is ready to simultaneously disclose the material non-public information to the PSE.

Currently, the Company has not received any report of violation or deviation from the Company's Manual on Corporate Governance.



**NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF
GLOBALPORT900, INC. ("PORT")**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of GLOBALPORT900, INC. ("PORT") will be held at Unit 2701, One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City, on Friday, 29 September 2017, 7:30 a.m.

Agenda:

1. Call to Order
2. Proof of Notice
3. Certification of Quorum
4. Approval of the minutes of the 7 June 2012 Annual Stockholders' Meeting.
5. Ratification of Corporate Acts of the Board of Directors, Officers, and Management since the date of the last Meeting of the Stockholders
6. Election of the Members of the Board of Directors to serve for the remaining period of 2017 and for fiscal year 2018 until their successors shall have been duly elected and qualified.

Edwin Joseph G. Galvez

Marvee M. Espejo

Leonardo M. Galang

Atty. Agnes Maranan

Atty. E. Hans S. Santos

Anthony Rolando T. Golez, Jr., MD, MBAH

Frederick M. Arejola

Atty. Dorothy M.S. Cajayon (Independent Director)

Atty. Jose Marie E. Fabella (Independent Director)

The nominees for independent directors have all the qualifications and none of the disqualifications under the Securities Regulation Code and its Implementing Rules and Regulations.

7. Election of Ramon F. Garcia & Company, CPAs as the Corporation's external auditors for the fiscal year ending 31 December 2013 until a new independent director shall have been duly elected.

Only stockholders of record at the close of business hours on 7 August 2017 are entitled to notice of, and to vote at this meeting. To register your attendance, please bring your identification card and present the same at the registration desk.

Very truly yours,

MARVEE M. ESPEJO
Acting Corporate Secretary

CERTIFICATION OF DIRECTORS

I, **MARVEE M. ESPEJO**, Filipino, of legal age with office address at c/o Unit 2701 One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am the Acting Corporate Secretary of **GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)**.
2. The following have been nominated as directors for the approval of the stockholders in the 29 September 2017 Annual Stockholders Meeting:

Edwin Joseph G. Galvez
Marvee M. Espejo
Leonardo M. Galang
Atty. Agnes H. Maranan
Atty. E. Hans S. Santos
Anthony Rolando T. Golez, M.D., MBAH
Frederick M. Arejola
Atty. Dorothy S. Cajayon (Independent Director)
Atty. Jose Marie E. Fabella (Independent Director)

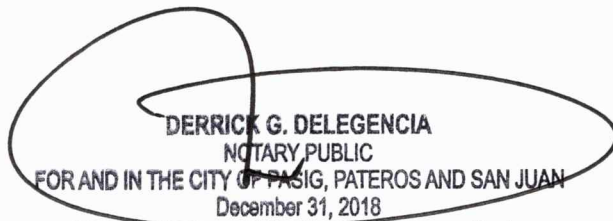
3. None of the said nominees are government employees as of the date of their nomination.

Done, this **AUG 23 2017** 8th day of August 2017, at Pasig City, Philippines.


MARVEE M. ESPEJO
Affiant

SUBSCRIBED AND SWORN to before me this ____ day of **AUG 23 2017** at **PASIG CITY**, affiant personally appeared before me and exhibited to me his LTO Drivers' License with DLR NO. N03-90-099971 valid until Oct. 28, 2017.

Doc. No. 151 ;
Page No. 32 ;
Book No. 11 ;
Series of 2017.


DERRICK G. DELEGENCIA
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG, PATEROS AND SAN JUAN
December 31, 2018
2902-D West Tower, Philippine Stock Exchange Center
Exchange Road, Ortigas Center, Pasig City 1605
PTR No. 2362182; 01/03/17; Pasig City
IBP No. 1055171; 01/03/17; RSM
Appointment No. 74 (2017-2018)
Roll No. 50105

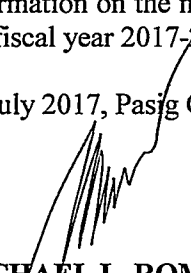
CERTIFICATION

We, the acting members of the Nominations Committee of **GLOBALPORT 900, INC.** ("PORT"), certify that the following individuals have been determined by the Nomination Committee, after having duly received and evaluated all letters of nomination and recommendation for nomination, as qualified for confirmation of election as directors of PORT in the Annual Stockholders' Meeting scheduled to be held on 29 September 2017 (Friday) at 7:30 a.m. at Unit 2701, One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City


Edwin Joseph G. Galvez
Marvee M. Espejo
Leonardo M. Galang
Atty. Agnes H. Maranan
Atty. E. Hans S. Santos
Anthony Rolando T. Golez, M.D., MBAH
Frederick M. Arejola
Atty. Dorothy S. Cajayon (Independent Director)
Atty. Jose Marie E. Fabella (Independent Director)

This list constitutes the Final List of Candidates for confirmation of election as directors of port at the abovementioned Annual Stockholders' Meeting. Attached is a summary of information on the nominees for directors of PORT for the remaining period of 2017 and for the fiscal year 2017-2018.

18 July 2017, Pasig City.



MICHAEL L. ROMERO
Chairman



RICHARD D. BARCLAY
Member



FIDEL J. EXCONDE, JR.
Member

**SUMMARY OF INFORMATION ON NOMINEES FOR
CONFIRMATION OF ELECTION
TO THE PORT BOARD OF DIRECTORS**

**SUMMARY OF INFORMATION ON NOMINEES FOR
CONFIRMATION OF ELECTION
TO THE MET BOARD OF DIRECTORS**

Directorship in PORT

In view of the passing of Gen. Delfin N. Bangit, there is a need to elect his replacement as independent director. Likewise, Atty. Gilbert I. Nolasco's passing has given rise to the need to elect his replacement.

Other relevant information are as follows:

Name	Age	Citizenship	Year Position was Assumed
Edwin Joseph G. Galvez	49	Filipino	N/A
Marvee M. Espejo	43	Filipino	N/A
Leonardo M. Galang	35	Filipino	N/A
Agnes H. Maranan	57	Filipino	N/A
E. Hans S. Santos	54	Filipino	N/A
Anthony Rolando T. Golez	44	Filipino	N/A
Frederick M. Arejola	36	Filipino	N/A
Dorothy M.S. Cajayon*	68	Filipino	N/A
Jose Marie E. Fabella*	41	Filipino	N/A

*Independent Director

Background Information and Business Experience

Directors:

EDWIN JOSEPH G. GALVEZ (49 years old Filipino) has more than 28 years of experience in the field of finance and banking operations, more than 18 years in management, corporate and project finance, investment banking, and treasury functions in the port, shipping, construction, real estate, waste management, and power and energy industries. He is the VP and Head for Finance of Sultan 900 Capital, Inc. He likewise is currently the Chief Finance Officer of PORT, Board of Director and CFO of Harbour Centre Port Holdings, Inc., Board of Director and CFO of Harbour Centre Port Terminal, Inc.. He served as a member of the Board of Manila North Harbour Port, Inc. and Pacifica, Inc., was the Senior Assistant VP for Finance and Assistant Controller for R-II Builders, Inc. and worked in various financial institutions like Security Bank and Far East Bank & Trust Co. He took up his MBA from Asian Institute of Management and finished BSC – Business Management from the De La Salle University, Manila.

MARVEE M. ESPEJO (43 years old Filipino) is currently the Executive Vice President of Z.C. Integrated Port Services, Inc. and VP of Mikro-Tech Capital, Inc. He served as the VP/Treasurer of Pacifica, Inc., President of One Source Port Support Services, Inc., Information and Communications Technology Director of Harbour Centre Port Terminal, Inc., Finance Manager/Executive Assistant of HCPTI, Investment Analyst at Enviroventures, Inc., Finance Manager at Sunglow Land, Inc., Financial Analyst at Rubicon Holdings Corporation, Executive Assistant at R-II Builders, Inc., Marketing Analyst and Personal Assistant at the AFP-Retirement and Separation Benefits System. He finished his academic units for his MBA from De La Salle University Manila and his Bachelor of Arts in Management Major in Human Resource from the same university.

LEONARDO M. GALANG (35 years old Filipino) is the Executive Vice President of GlobalCity Mandaue Corporation. He worked as Research and Business Development Officer at Harbour Centre Port Terminal, Inc. and as Sports Marketing Liaison for the Globalport Batang Pier PBA Basketball Team. He finished his Bachelor of Business Majors in Marketing and Management from the Griffith University – Gold Coast in Australia and his Business Administration – Marketing (Diploma) from Thames International Business School.

AGNES H. MARANAN (57 years old Filipino) is a Senior and Name Partner at Rivera Santos & Maranan Law Offices. She obtained her Bachelor of Laws from the University of the Philippines – Diliman and her Bachelor of Arts in Psychology graduating *cum laude* from the same university. She was admitted to the bar in 1990 and is a registered patent attorney since 1995. She is a lecturer for the Mandatory Continuing Legal Education Series, Corporate Secretary of BancNet, Inc., Legal Counsel & Corporate Secretary of the Asia South Pacific Association for Basic and Adult Education, Legal Counsel/Corporate Secretary for various entertainment corporation such as Flagship, Inc.,

E. HANS S. SANTOS (54 years old, Filipino) is the Managing/Senior Partner at the Rivera Santos & Maranan Law Offices specializing in litigation and taxation law. He obtained his Bachelor Laws and A.B. Economics from the Ateneo de Manila University. Prior to this, he was an Associate Lawyer at the Bautista Picazo Buyco Tan & Fider Law Office. He is a member of the Order of Demolay and the Aquila Legis Fraternity and was a member of the Ateneo Law School Debating Team and the International Jessup Moot Court Competition Team.

ANTHONY ROLANDO R. GOLEZ, M.D., MBAH (44 years old, Filipino) is the CEO of Globalcity Mandaue Corporation. He served as the Representative of the Lone District of Bacolod City in 2010. While a Representative, he was the Senior Vice Chairman of the Heath Committee and the Vice Chairman of the National Defense Committee. He principally authored 236 House Bills and Resolutions and was considered as the “champion” of health care reforms for the country. He was Most Outstanding Congressman in 2011 and 2012, which award was given by the Superbrands Marketing Incorporated. He was Senior Deputy Press Secretary and the Deputy Presidential Spokesperson in 2007. He also served as the Deputy Administrator of the Office of Civil Defense and the Official Government Spokesperson of the National Disaster Coordinating Council in 2004. He was also

educated in Bioterrorism and Crisis Management being a recipient of numerous trainings he underwent in the United States as a scholar of the US State Department and attended trainings and lectures at Pacific Command Pearl Harbor Hawaii, Pentagon-Washington and Federal Emergency Management Agency-FEMA. In October 2007, he was named as one of the Ten Outstanding Young Men of the Philippines in the field of disaster management. In 2002, he entered the Department of Health as the Executive Assistant of Secretary Manuel Dayrit. He obtained his Masters in Business Administration in Health from the Ateneo Graduate School of Business and his Doctor of Medicine and Surgery from the University of Sto. Tomas.

FREDERICK M. AREJOLA, (36 years old, Filipino), is presently the Head for Ground Operations of the Philippines Air Asia and PBA Board Governor. He served as the PBA Vice Chairman and PBA Treasurer, Assistant Vice President for Corporate Promotions and Special Activities, Account Manager, Sales and Marketing Department of Harbour Centre Port Terminal, Inc., Basketball Coach at the De La Salle Santiago Zobel School. He also played as Point Guard for the LBC Batangas Blades at the PBL.

DOROTHY M.S. CAJAYON (68 years old Filipino) graduated Bachelor of Arts Major in Political Science from Silliman University and Bachelor of Laws from Ateneo de Manila University. She passed the Bar Examination in 1975. She is a partner at Cajayon and Montemayor Law Office and a Board Member of the Foundation for the Development of Children, Inc., Zamboanga City Electric Cooperative, Rotary Club of Zamboanga City Central, and Zamboanga City La Bella Lions Club and served as the first and only lady government prosecutor in Zamboanga City from 1987-2001, Project Officer of the Human Settlements Commission, Project Officer of the Development Academy of the Philippines.

JOSE MARIE E. FABELLA, (41, Filipino) is a partner at the Fabella and Fabella Law Office - a firm which specializes in the practice of Corporate and Securities Law. After being admitted to the Philippine Bar in 2005, he immersed himself in litigation work as an associate lawyer in several law offices. Thereafter, he served as Securities Counsel III at the Securities Registration Division in the Corporation Finance Department of the Philippine Securities and Exchange Commission until January 2010. Apart from conducting lectures to listed companies, Atty. Fabella is an MCLE lecturer on Securities Law and a Masters of Law (Commercial Law) Candidate at the San Beda College Graduate School of Law.

CERTIFICATION

I, Marvee M. Espejo, being the Acting Corporate Secretary of Globalport900, Inc. ("PORT"), certify that the following individuals have been determined by the Nomination Committee, after having duly received and evaluated all letters of nomination and recommendation for nomination, as qualified for confirmation of election as directors of PORT in the Annual Stockholders' Meeting scheduled to be held on 29 September 2017, Friday, at 7:30 a.m. at Unit 2701, One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City

- Edwin Joseph G. Galvez
- Marvee M. Espejo
- Leonardo M. Galang
- Atty. Agnes H. Maranan
- Atty. E. Hans S. Santos
- Anthony Rolando T. Golez, M.D. MBAH
- Frederick M. Arejola
- Atty. Dorothy M.S. Cajayon (Independent Director)
- Atty. Jose Marie E. Fabella (Independent Director)

This list constitutes the Final List of Candidates for confirmation of election as directors of PORT at the abovementioned Annual Stockholders' Meeting. Attached is a summary of information on the nominees for directors of PORT for the remaining period of 2017 and for the fiscal year 2017-2018.

18 July 2017, Pasig City


MARVEE M. ESPEJO
Acting Corporate Secretary

**SUMMARY OF INFORMATION ON NOMINEES FOR
CONFIRMATION OF ELECTION
TO THE MET BOARD OF DIRECTORS**

Directorship in PORT

In view of the passing of Gen. Delfin N. Bangit, there is a need to elect his replacement as independent director. Likewise, Atty. Gilbert I. Nolasco's passing has given rise to the need to elect his replacement.

Other relevant information are as follows:

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*Independent Director

Background Information and Business Experience

Directors:

EDWIN JOSEPH G. GALVEZ (49 years old Filipino) has more than 28 years of experience in the field of finance and banking operations; more than 18 years in management, corporate and project finance, investment banking, and treasury functions in the port, shipping, construction, real estate, waste management, and power and energy industries. He is the VP and Head for Finance of Sultan 900 Capital, Inc. He likewise is currently the Chief Finance Officer PORT, Board of Director and CFO of Harbour Centre Port Holdings, Inc., Board of Director and CFO of Harbour Centre Port Terminal, Inc.. He served as a member of the Board for Manila North Harbour Port, Inc., and Pacifica, Inc., was the Senior Assistant VP for Finance and Assistant Controller for R-II Builders, Inc. and worked in various financial institutions like Security Bank and Far East Bank & Trust Co. He took up his MBA from Asian Institute of Management and finished BSC – Business Management from the De La Salle University, Manila.

MARVEE M. ESPEJO (43 years old Filipino) is currently the Executive Vice President of Z.C. Integrated Port Services, Inc. and VP of Mikro-Tech Capital, Inc. He served as the VP/Treasurer of Pacifica, Inc., President of One Source Port Support

Services, Inc., Information and Communications Technology Director of Harbour Centre Port Terminal, Inc., Finance Manager/Executive Assistant of HCPTI, Investment Analyst at Enviroventures, Inc., Finance Manager at Sunglow Land, Inc., Financial Analyst at Rubicon Holdings Corporation, Executive Assistant at R-II Builders, Inc., Marketing Analyst and Personal Assistant at the AFP-Retirement and Separation Benefits System. He finished his academic units for his MBA from De La Salle University Manila and his Bachelor of Arts in Management Major in Human Resource from the same university.

LEONARDO M. GALANG (35 years old Filipino) is the Executive Vice President of GlobalCity Mandaue Corporation. He worked as Research and Business Development Officer at Harbour Centre Port Terminal, Inc. and as Sports Marketing Liaison for the Globalport Batang Pier PBA Basketball Team. He finished his Bachelor of Business Majors in Marketing and Management from the Griffith University – Gold Coast in Australia and his Business Administration – Marketing (Diploma) from Thames International Business School.

AGNES H. MARANAN (57 years old Filipino) is a Senior and Name Partner at Rivera Santos & Maranan Law Offices. She obtained her Bachelor of Laws from the University of the Philippines – Diliman and her Bachelor of Arts in Psychology graduating *cum laude* from the same university. She was admitted to the bar in 1990 and is a registered patent attorney since 1995. She is a lecturer for the Mandatory Continuing Legal Education Series, Corporate Secretary of BancNet, Inc., Legal Counsel & Corporate Secretary of the Asia South Pacific Association for Basic and Adult Education, Legal Counsel/Corporate Secretary for various entertainment corporation such as Flagship, Inc.,

E. HANS S. SANTOS (54 years old, Filipino) is the Managing/Senior Partner at the Rivera Santos & Maranan Law Offices specializing in litigation and taxation law. He obtained his Bachelor Laws and A.B. Economics from the Ateneo de Manila University. Prior to this, he was an Associate Lawyer at the Bautista Picazo Buyco Tan & Fider Law Office. He is a member of the Order of Demolay and the Aquila Legis Fraternity and was a member of the Ateneo Law School Debating Team and the International Jessup Moot Court Competition Team.

ANTHONY ROLANDO R. GOLEZ, M.D., MBAH (44 years old, Filipino) is the CEO of Globalcity Mandaue Corporation. He served as the Representative of the Lone District of Bacolod City in 2010. While a Representative, he was the Senior Vice Chairman of the Health Committee and the Vice Chairman of the National Defense Committee. He principally authored 236 House Bills and Resolutions and was considered as the “champion” of health care reforms for the country. He was Most Outstanding Congressman in 2011 and 2012, which award was given by the Superbrands Marketing Incorporated. He was Senior Deputy Press Secretary and the Deputy Presidential Spokesperson in 2007. He also served as the Deputy Administrator of the Office of Civil Defense and the Official Government Spokesperson of the National Disaster Coordinating Council in 2004. He was also educated in Bioterrorism and Crisis Management being a recipient of numerous trainings he underwent in the United States as a scholar of the US State Department and attended trainings and lectures at Pacific Command Pearl Harbor Hawaii, Pentagon-Washington and Federal Emergency Management Agency-FEMA. In

October 2007, he was named as one of the Ten Outstanding Yong Men of the Philippines in the field of disaster management. In 2002, he entered the Department of Health as the Executive Assistant of Secretary Manuel Dayrit. He obtained his Masters in Business Administration in Health from the Ateneo Graduate School of Business and his Doctor of Medicine and Surgery from the University of Sto. Tomas.

FREDERICK M. AREJOLA, (36 years old, Filipino), is presently the Head for Ground Operations of the Philippines Air Asia and PBA Board Governor. He served as the PBA Vice Chairman and PBA Treasurer, Assistant Vice President for Corporate Promotions and Special Activities, Account Manager, Sales and Marketing Department of Harbour Centre Port Terminal, Inc., Basketball Coach at the De La Salle Santiago Zobel School. He also played as Point Guard for the LBC Batangas Blades at the PBL.

DOROTHY M.S. CAJAYON (68 years old Filipino) graduated Bachelor of Arts Major in Political Science from Silliman University and Bachelor of Laws from Ateneo de Manila University. She passed the Bar Examination in 1975. She is a partner at Cajayon and Montemayor Law Office and a Board Member of the Foundation for the Development of Children, Inc., Zamboanga City Electric Cooperative, Rotary Club of Zamboanga City Central, and Zamboanga City La Bella Lions Club and served as the first and only lady government prosecutor in Zamboanga City from 1987-2001, Project Officer of the Human Settlements Commission, Project Officer of the Development Academy of the Philippines.

JOSE MARIE E. FABELLA, (41, Filipino) is a partner at the Fabella and Fabella Law Office - a firm which specializes in the practice of Corporate and Securities Law. After being admitted to the Philippine Bar in 2005, he immersed himself in litigation work as an associate lawyer in several law offices. Thereafter, he served as Securities Counsel III at the Securities Registration Division in the Corporation Finance Department of the Philippine Securities and Exchange Commission until January 2010. Apart from conducting lectures to listed companies, Atty. Fabella is an MCLE lecturer on Securities Law and a Masters of Law (Commercial Law) Candidate at the San Beda College Graduate School of Law.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE MARIE E. FABELLA**, Filipino, of legal age and a resident of 1060-A Clamor Compd., Bagumbong, Novaliches, Caloocan City, after being duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **GLOBALPORT 900, INC.** (the "Corporation").

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Fabella and Fabella Law Office	Partner	2010-present
Oriental Peninsula Resources Group Inc.	Corporate Secretary	2013-present
Millennium Global Holdings, Inc.	Director	2015-present
St. Benedict School of Novaliches, Inc.	Trustee/Auditor	1997-present
Citnickel Mines and Development Corp.	Director/Corporate Secretary	2013-present
EPTA Refrigeration Philippines, Inc.	Director/Corporate Secretary	2017-present
Brookfields Meat, Inc.	Director/Corporate Secretary	2014-present
Calata Land, Inc.	Director/Corporate Secretary	2016-present
Gaudium Cum Pace Development Corporation	Director	2016-present
Peri-peri Corp.	Corporate Secretary	2017-present
Heisenberg Animal Drugs Corp.	Director/Corporate Secretary	2013-present
JCQ Holding Inc.	Director/Corporate Secretary	2017-present
Black Cell Technology, Inc.	Director/Corporate Secretary	2015-present
BMCCP Inc.	Director	2014-present
New Zealand Global Dairy Philippines, Inc.	Director/Corporate Secretary	2013-present
Black Sands Capital, Inc.	Director/Corporate Secretary	2015-present
Calata Retail, Inc.	Director/Corporate	2012-present

		Secretary	
GEKKO Pharmacy Incorporated	Platinum	Director/Corporate Secretary	2013-present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Regulations.
4. I am not related to any director, officer, or substantial shareholder of the Corporation.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

IN WITNESS WHEREOF, I have hereunto affixed my signature this
AUG 16 2017 at MANDALUYONG CITY.


JOSE MARIE E. FABELLA
 Affiant

SUBSCRIBED AND SWORN to before me this AUG 16 2017 at _____ at _____, affiant personally exhibiting to me his Unified Multi-Purpose ID CRN 0033-5787885-6 issued by the Social Security System as his competent proof of identification.

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 Book No. 13
 Series of 2017.

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ATTY. JOSE B. DULNUAN
 NOTARY PUBLIC
 FOR THE CITY OF MANDALUYONG
 Until December 31, 2017
 COMMISSION NO. 0458-16
 IBP Lifetime No. 0016085 / Pasig City, 4-27-2017
 PTR NO. 69252527, 1-3-17, Cainta, Rizal
 ROLL NO. 28304
 MCLE COMP. NO. V46022171, 6-15-16
 VALID UNTIL 04-14-2019
 D-22-AB GUEVENTVILLE II, 52 B.M.
 GUEVARA ST., MANDALUYONG CITY
 Tel No. 532-8858, 5334664
 Email Add: jbdulnuan@gmail.com

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DOROTHY M.S. CAJAYON**, Filipino, of legal age with residence address at Summerhill Subd., Pasonanca, Zamboanga City after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **GLOBALPORT 900, INC. (Formerly MIC Holdings Corporation)**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
ZCIPSI	Corporate Secretary	2005 up to present
	Legal Counsel	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Globalport900, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances
4. I am not related to any director, officer, or substantial shareholder of the Corporation other than the relationship provided under Rule 28.2.3. of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code, its Implementing Rules and Regulations, and other SEC issuances.
7. I shall inform the Corporate Secretary of Globalport900, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this 24th day of July, 2017, at Zamboanga City, Philippines.

DOROTHY M.S. CAJAYON

Affiant

SUBSCRIBED AND SWORN to before me this 24th day of Zamboanga City at Zamboanga City, affiant personally appeared before me and exhibited to me her Senior Citizen ID Control No. 050664 valid / issued on October 2, 2014 issued at Office for Senior Citizens Affairs, Zamboanga City.

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 Book No. 14
 Series of 2017.

MA. CORAZON J. MONTEMOR
MA. CORAZON J. MONTEMOR
 Notary Public
 December 31, 2017
 Roll No. 33055
 PTR No. 1393054, Dec. 27, 2016, Z.C.
 IBP O.R. No. 755887, Dec. 27, 2016, Z.C.
 MCLE Compliance No. V-0004075, 10/10/14



Manila Harbour Centre, R-10 Vitas St., Tondo, Manila

PROXY

SULTAN 900 CAPITAL, INC., a corporation duly organized and existing under and by virtue of the laws of the Philippines with offices at Manila Harbour Centre, R-10, Vitas, Tondo, Manila (the "Stockholder"), and a stockholder of **GLOBALPORT 900, INC.** (the "Corporation") hereby appoints:

Mr. Edwin Joseph G. Galvez

as proxy, with the right of substitution and revocation, to represent and vote in respect of its 1,922,868,800 shares registered in the name of the Stockholder in the books of the Corporation or owned by the Stockholder, at the Annual Stockholders' Meeting of the Corporation to be held on Friday, 29 September 2017 or any adjournment thereof, upon any question or matter which may lawfully be brought before such meeting for resolution of or approval / ratification by the stockholders.

This proxy revokes all proxies that the Stockholder may have previously executed in favor of any person(s) other than the person(s) named above, and shall remain in full force and effect for the Annual Stockholders' Meeting above or any adjournment thereof only.

18 July 2017, Philippines.

SULTAN 900 CAPITAL, INC.

By:

MICHAEL L. ROMERO

SHEILA MARIE B. ROMERO

FREDERICK M. AREJOLA

SUBSCRIBED AND SWORN to before me this 16 AUG 2017,

at PASIG CITY affiant exhibiting to me:

Name
Frederick M. Arejola

Identification Document
DLR No. N02-98-363765

Validity
Jan. 15, 2019

Doc. No. 322 ;
Page No. 66 ;
Book No. CLVII ;
Series of 2017.

DOMINGO B. TEJERO
NOTARY PUBLIC
Appl. No. 33-Valid until DEC. 31, 2017
Unit 103-G/7, MN Square Building
678 Shaw Blvd., Kapitolyo, Pasig City
PTR No. 2506861 Pasig City 1-3-17
IBP OR No. 1055340 for 2017, Rizal 1-3-17
Roll No. 28063 Tel. No. 635-47-02
MCLB V-Certificate No.0002136, 5-16-14
TIN: 135-064-700



Manila Harbour Centre, R-10 Vitas St., Tondo, Manila

PROXY

SULTAN 900 CAPITAL, INC., a corporation duly organized and existing under and by virtue of the laws of the Philippines with offices at Manila Harbour Centre, R-10, Vitas, Tondo, Manila (the "Stockholder"), and a stockholder of **GLOBALPORT 900, INC.** (the "Corporation") hereby appoints:

Mr. Edwin Joseph G. Galvez

as proxy, with the right of substitution and revocation, to represent and vote in respect of its 1,922,868,800 shares registered in the name of the Stockholder in the books of the Corporation or owned by the Stockholder, at the Annual Stockholders' Meeting of the Corporation to be held on Friday, 29 September 2017 or any adjournment thereof, upon any question or matter which may lawfully be brought before such meeting for resolution of or approval / ratification by the stockholders.

This proxy revokes all proxies that the Stockholder may have previously executed in favor of any person(s) other than the person(s) named above, and shall remain in full force and effect for the Annual Stockholders' Meeting above or any adjournment thereof only.

18 July 2017, Philippines.

SULTAN 900 CAPITAL, INC.

By:

MICHAEL L. ROMERO

SHEILA MARIE B. ROMERO

FREDERICK M. AREJOLA

SUBSCRIBED AND SWORN to before me this 16 AUG 2017
at PASIG CITY affiant exhibiting to me:

Name
Frederick M. Arejola

Identification Document
DLR No. N02-98-363765

Validity
Jan. 15, 2019

Doc. No. 322 ;
Page No. 66 ;
Book No. CLVII ;
Series of 2017: 2

*Original
Received by
Jim 9-29-17*

DOMINGO B. TEJERO
NOTARY PUBLIC
Appl. No. 33-Valid until DEC. 31, 2017
Unit 103-G7, MN Square Building
678 Shaw Blvd., Kapitzyo, Pasig City
PTR No. 2506361 Pasig City 1-3-17
IBP OR No. 1055340 for 2017, Rizal 1-3-17
Roll No. 28063 Tel. No. 635-47-02
MCLE V-Certificate No.0002136, 5-16-14
TIN: 135-064-700