



AMENDED GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2017
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: AGRINURTURE, INC.		DATE REGISTERED: 2/4/1977
BUSINESS/TRADE NAME: AGRINURTURE, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A199701848		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 200-302-092
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May		WEBSITE/URL ADDRESS: www.ani.com.ph
ACTUAL DATE OF ANNUAL MEETING: 23-Jun-17		E-MAIL ADDRESS: lissette.arboleda@ani.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 54 National Road, Dampol II A, Pulilan Bulacan		FAX NUMBER: (02) 511-1287
COMPLETE BUSINESS ADDRESS: Unit 111 Cedar Mansion II, Escriva Drive, San Antonio Village Pasig City		TELEPHONE NUMBER(S): (02)997-2083 to 84
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co.		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-3(Group A/0661-AR-
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in conduct and carry on the business of manufacturing, producing, growing, buying, selling, distributing, marketing, at wholesale or retail, insofar as maybe permitted by laws, all kinds of goods, commodities, wares and merchandise of every kind and description, including but not limited to foods and agricultural products; enter into all kinds of contracts for export, import, purchase, acquisition, sale at wholesale or retail; and other disposition for its own account as principal or in a representative capacity as manufacturer; representative, upon consignment or retail of all kind of goods wares, merchandise or products wheter natural or artificial.		INDUSTRY CLASSIFICATION: Trading GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
M200 Imex Company	C200508076	No. 54 National Road, Dampol II A, Pulilan Bulacan
Lucky Fruit and Vegetables	CC200508629	No. 54 National Road, Dampol II A, Pulilan Bulacan
First Class Agriculture Corporation	A200209458	No. 54 National Road, Dampol II A, Pulilan Bulacan
Fresh and Green Harvest Agricultural Company, Inc.	C200408609	No. 54 National Road, Dampol II A, Pulilan Bulacan
Best Choice Harvest Agricultural Corporation	CS200606188	Purok 7, San Antonio Arayat Pampanga

NOTE: USE ADDITIONAL SHEET IF NECESSARY

===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Fruitilicious Company Inc.	CS200801971	Balongis Rd., Dampol II-A Pulilan Bulacan
Goods and Nutrition For All, Inc.	CS201200185	National Road Dampol II-A Pulilan Bulacan
huang (Phils) Agro-Industrial Development Corp	CS201006068	11th Flr., Salcedo Towers 169 HV Dela Costa St., Salcedo Makati
Fresh and Green Palawan Agriventure, Inc.	CS200814020	Brgy., Isaub, Aborlan Puerto Princesa City Palawan
Ocean Biochemistry Technology Research, Inc.	CS200904424	No. 54 National Road, Dampol II A, Pulilan Bulacan
Farmville Farming Co., Inc	CS201008339	ID60 Betag Strawberry Farm La Trinidad. Benguet
Heppy Corp.	CS200818348	24-A Brixton Hill St., Quezon City
The Big Chill, Inc.	AS094-00011714	11th Flr., Salcedo Towers 169 HV Dela Costa St., Salcedo Makati

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

AGRINURTURE, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>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.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>8. <input type="checkbox"/> None of the above</p>
<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? <input type="radio"/> Yes <input checked="" type="radio"/> No</p>	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		AGRINURTURE, 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	1,000,000,000	1	1,000,000,000.00			
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00			
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
	30	Common	118,718,788	4,994,320	1.00	118,718,788.00	19.10
	PCD	Common	310,238,069	91,970,174	1.00	310,238,069.00	49.90
TOTAL			428,956,857	TOTAL 96,964,494	TOTAL P	428,956,857.00	69.00
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
American	1	Common	1,200	1,200	1.00	1,200.00	0
Taiwanese	1	Common	1,566,200		1.00	1,566,200.00	0.25
Austrian	2	Common	1,200	1,200	1.00	1,200.00	0
PCD		Common	191,158,113	31,158,113	1.00	191,158,113.00	30.75
Percentage of Foreign Equity :		TOTAL	192,726,713	TOTAL 31,160,513	TOTAL P	192,726,713.00	31.00
						TOTAL SUBSCRIBED P	621,683,570.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	30	Common	118,718,788	1	118,718,788.00	19.10	
	PCD	Common	310,238,069	1	310,238,069.00	49.90	
TOTAL			428,956,857	TOTAL P	428,956,857.00	69.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
BVI	1	Common	8,429,757	1	8,429,757.00	1.35	
Other	4	Common	178,398,391	1	184,296,956.00	29.65	
TOTAL			186,828,148	TOTAL P	192,726,713.00	31.00	
					TOTAL PAID-UP P	621,683,570.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: AGRINURTURE, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Antonio L. Tiu Filipino	Y	C	M	Y	Pres/CEO	C
2. Yang Chung Ming Taiwanese	N	M	M	Y	N/A	M
3. Kenneth S. Tan Filipino	N	M	M	Y	Treasurer/ CFO	M
4. Antonio Peter R. Galvez Filipino	N	M	M	Y	N/A	N/A
5. Martin C. Subido Filipino	N	M	M	Y	N/A	M
6. Lisette M. Arboleda Filipino	N	M	F	Y	Corp. Sec/ Comp. Officer/CIO	M
7. Ciara Mae Ong-Lim Filipino	N	M	F	Y	N/A	N/A
8. James L. Tiu Filipino	N	M	M	N	N/A	N/A
9. Mark Norman A. Maca Filipino	N	I	M	Y	N/A	N/A
10. Gloriosa Y. Sze Filipino	N	I	F	Y	N/A	N/A
11. Maximilian Chua Filipino	N	I	M	Y	N/A	N/A
12. * Acquired qualifying share on 19 July 2017 thru PCD nominee.						
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	AGRINURTURE, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	Thirty Four (34)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	Twenty One (21)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	2,340,650,794 (As of December 31, 2016 Consolidated Financial Statement)		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino	Common	310,238,069	310,238,069.00	49.90%	310,238,069.00
	TOTAL	310,238,069	310,238,069.00		
2. PCD Nominee Corporation Foreign	Common	191,158,113	191,158,113.00	30.75%	191,158,113.00
	TOTAL	191,158,113	191,158,113.00		
3. Greenergy Holdings Incorporated Filipino	Common	85,990,533	85,990,533.00	13.83%	85,990,533.00
	TOTAL	85,990,533	85,990,533.00		
4. Antonio L. Tiu Filipino	Common	27,733,933	27,733,933.00	4.46%	27,733,933.00
	TOTAL	27,733,933	27,733,933.00		
5. Mark Kenneth O. Duca Filipino	Common	3,000,000	3,000,000.00	0.48%	3,000,000.00
	TOTAL	3,000,000	3,000,000.00		
6. Yang Chung Ming Filipino	Common	1,566,200	1,566,200.00	0.25%	1,566,200.00
	TOTAL	1,566,200	1,566,200.00		
7. Ngo Debbie Christie Filipino	Common	600,000	600,000.00	0.10%	600,000.00
	TOTAL	600,000	600,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.77%	620,286,848.00
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		AGRINURTURE, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		Thirty Four (34)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Twenty One (21)	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,340,650,794 (As of December 31, 2016 Consolidated Financial Statement)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Kathy Joy O. Duca Filipino	Common	600,000	600,000.00	0.10%	600,000.00
	TOTAL	600,000	600,000.00		
9. Queenie Jane O. Duca Filipino	Common	600,000	600,000.00	0.10%	600,000.00
	TOTAL	600,000	600,000.00		
10. Jose M. Crisostomo Filipino	Common	96,000	96,000.00	0.02%	96,000.00
	TOTAL	96,000	96,000.00		
11. Gerardo L. Dean Filipino	Common	62,700	62,700.00	0.01%	62,700.00
	TOTAL	62,700	62,700.00		
12. Quality Invest. & Securities Corp Filipino	Common	19,600	19,600.00	0.00%	19,600.00
	TOTAL	19,600	19,600.00		
13. Jose A. Ferriols Filipino	Common	5,000	5,000.00	0.00%	5,000.00
	TOTAL	5,000	5,000.00		
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.23%	1,383,300.00
TOTAL AMOUNT OF PAID-UP CAPITAL					1,983,300.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

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STOCK CORPORATION

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CORPORATE NAME:		AGRINURTURE, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		Thirty Four (34)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Twenty One (21)	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,340,650,794 (As of December 31, 2016 Consolidated Financial Statement)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Charlie Y. Busmeon Filipino	Common	4,800	4,800.00	0.00%	4,800.00
	TOTAL	4,800	4,800.00		
16. Nieves Q. Lim and/or Alexander D. Lim Filipino	Common	2,640	2,640.00	0.00%	2,640.00
	TOTAL	2,640	2,640.00		
17. James David Sayre American	Common	1,200	1,200.00	0.00%	1,200.00
	TOTAL	1,200	1,200.00		
18. Maricel C. Lacson Filipino	Common	1,200	1,200.00	0.00%	1,200.00
	TOTAL	1,200	1,200.00		
19. Tai Chuan Lin Austrian	Common	1,199	1,199.00	0.00%	1,199.00
	TOTAL	1,199	1,199.00		
20. OTHERS (Indicate the number of the remaining Stockholders)	Common	2,383	2,383.00	0.00%	2,383.00
	TOTAL	2,383	2,383.00		
21.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			621,683,570.00	100.00%	621,683,570.00
			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.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: AGRINURTURE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
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		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
3-Jul-14	85,990,533	Php 257,971,599.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B SP	I C
TYPE OF LICENSE/REGN.	Permit to offer Securities for Sale	N/A	N/A
DATE ISSUED:	19-May-09		
DATE STARTED OPERATIONS:	19-May-09	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
N/A		5	78
			78(76 Direct employees, 4 indirect/agency employees and 5 officers)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, LISETTE M. ARBOLEDA 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 Twelve (12) 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 24 JUL 2017 DAY OF _____, 20____ IN QUEZON CITY

[Signature]
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY/PROVINCE, PHILIPPINES ON 24 JUL 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY IBP No. 56388 ISSUED AT Romblon ON 2009

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

[Signature]
ATTY. LUIS M. DE VERA
Notary Public, Until Dec. 31, 2017
PTR No. _____
IBP No. _____
5th Floor, _____
Complex, _____ Q.C.
TEL NO. 218-148-247

DOC. NO.: 845
PAGE NO.: 40
BOOK NO.: XI-A
SERIES OF.: 2017

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: AGRINURTURE, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ANTONIO L. TIU Green St, Capitol Hills Golf Subd., Old Balara Quezon City	Filipino	Pres/CEO	203-067-724
2. YANG CHUNG MING U111 Cedar Mansion II,Escriba Drive , Pasig City	Taiwanese	Director	130-240-405
3. KENNETH S. TAN U1004 Princeville Condo, Mandaluyong City	Filipino	Treasurer/CFO	185-085-071
4. ANTONIO PETER R. GALVEZ #1 Birmingham St., Montgomery Place, E Rodriguez Quezon City	Filipino	Director	102-829-435
5. GLORIOSA Y. SZE 1511-H Alcantara Street, Sampaloc, Manila 1008	Filipino	* Independent Director	119-096-041
6. MAXIMILIAN CHUA Unit H San Jose Bouhaus #15 Tangali Street Quezon City	Filipino	*Independent Director	273-056-475
7. MARTIN C. SUBIDO #1 A Narra St., Maywood Village I, Sucat Parañaque	Filipino	Director	215-678-051
8. MARK NORMAN MACA 814 North Flair Tower Reliance St Highway Hills Mandaluyong City 1550	Filipino	*Independent Director	212-323-496
9. LISETTE M. ARBOLEDA U314 Flintridge Suite#15 Capinpin St.,San Antonio Village Pasig City	Filipino	Corporate Secretary	302-728-994
10. CIARA MAE ONG LIM No.2625 Taft Avenue Manila	Filipino	Director	215-035-389
11. JAMES L. TIU Green St, Capitol Hills Golf Subd., Old Balara Quezon City	Filipino	Director	192-031-375
12. PCD NOMINEE CORPORATION 37 Flr. Enterprise Tower1 Ayala Ave Makati City	Filipino	Stockholder	004-774-849
13. Greenergy Holdings Incorporated No. 54 National Rd., Dampol IIA Pulilan Bulacan	Filipino	Stockholder	001-817-292
14. KENNETH O. DUCA Peony Tower 202 Galleria De Binindo Condo., Numancia St., Binondo Manila	Filipino	Stockholder	260-490-832
15. NGO DEBBIE CHRISTIE #108 Dapilan St., Quezon City	Filipino	Stockholder	167-302-108

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. KATHY JOY O. DUCA Peony Tower 202 Galleria De Binondo Condo., Numancia St., Binondo Manila	Filipino	Stockholder	915-221-085
17. QUEENIE JANE O. DUCA Peony Tower 202 Galleria De Binondo Condo., Numancia St., Binondo Manila	Filipino	Stockholder	915-221-077
18. JOSE M. CRISOSTOMO #2 Ponte St, Brgy.,Singkamas, Quezon City	Filipino	Stockholder	173-107-920
19. GERARDO L. DEAN #3216 N Page Ave., Chicago Illinois	Filipino	Stockholder	149-932-932
20. QUALITY INVEST. & SECURITIES CORP. S-1602 16th Flr. Tytana Plaza Binondo Manila	Filipino	Stockholder	000-333-614
21. JOSE A. FERRIOLS #210 Ipil St, Northwest Drive, Marikina Heights.	Filipino	Stockholder	141-712-23
22. CHARLIE Y. BUSMEON B3 L18 Palmas Verdes, Tabok Mandaue City	Filipino	Stockholder	112-593-451
23. NIEVES Q. LIM AND/OR ALEXANDER D. LIM #3 Givenchy St., PH. Acres Village, Panapaan, Bacoor City Cavite	Filipino	Stockholder	105-414-537
24. JAMES DAVID SAYRE #810 Alta Vista Rd.,California Montara California	American	Stockholder	473-759-947
25. MARICEL C. LACSON #30 Mallari St, San Agustin, Malabon City	Filipino	Stockholder	224-942-850
26. TAI CHUAN LIN 300 Beach Rd., 323-01 The Concourse, Singapore	Austrian	Stockholder	437-736-464
27.			
28.			
29.			
30.			

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