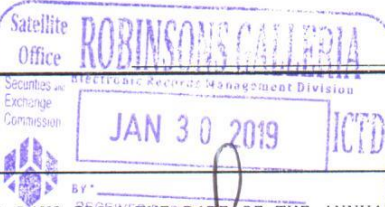


AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: AGRINURTURE, INC.		DATE REGISTERED: 2/4/1997
BUSINESS/TRADE NAME: AGRINURTURE, INC.		FISCAL YEAR END:
SEC REGISTRATION NUMBER: A199701848		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 200-302-092
ACTUAL DATE OF ANNUAL MEETING: 19-July-2018		WEBSITE/URL ADDRESS: www.ani.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 54 National Road, Dampol II-A, Pulilan, Bulacan		E-MAIL ADDRESS: lisette.arboleda@ani.com.ph
COMPLETE BUSINESS ADDRESS: METRO MANILA ADDRESS: No. 54 National Road, Dampol II-A, Pulilan, Bulacan Unit 111 Cedar Mansion II, Escriva Drive, San Antonio, Pasig City		FAX NUMBER: (632) 997-5184
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Constantino Guadalquivier & Co.		TELEPHONE NUMBER(S): (632) 997-2080 to 83
SEC ACCREDITATION NUMBER (if applicable): A.N. 004-FR-4 Group A		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To engage in conduct and carry on the business of manufacturing, producing, growing, buying, selling, distributing, marketing, at wholesale or retail, insofar as may be 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's representative, upon consignment or retail of all kind of goods wares, merchandise or products whether natural or artificial.</small>	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
M2000 IMEX COMPANY, INC.	CS200508076	No. 54 National Road, Dampol II-A, Pulilan, Bulacan
LUCKY FRUIT AND VEGETABLE PRODUCTS, INC.	CS200508629	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.	CS200408609	No. 54 National Road, Dampol II-A, Pulilan, Bulacan
BEST CHOICE HARVEST AGRICULTURAL CORP.	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.	CS200801917	Balongis, Balulang, Cagayan De Oro
GOODS AND NUTRITION FOR ALL, INC.	CS201200185	No. 54 National Road, Dampol II A, Pulilan, Bulacan
BEIDAHUANG (PHILS.) AGRO-INDUSTRIAL DEVELOPMENT CORPORATION	CS201006068	11th Flr., Salcedo Towers 169 HV Dela Costa St., Salcedo, Makati City
FRESH AND GREEN PALAWAN AGRIVENTURES, 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 Tower 169 HV Dela Costa St., Salcedo Village, Makati City

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 or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>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?</p>	<p><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	2,000,000.000	1.00	2,000,000.000.00			
TOTAL		2,000,000.000	TOTAL P	2,000,000.000.00			
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
	34	Common	428,836.379	65,114.306	1.00	428,836.379.00	42.11%
	PCD	Common	289,536.489	86,992.494	1.00	289,536.489.00	28.43%
TOTAL		718,372.868	152,106.800	TOTAL P	718,372.868.00		70.54%
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
Japanese	2	Common	75,877.824	75,877.824	1.00	75,877.824.00	7.45%
Chinese	1	Common	5,772.006	5,772.006	1.00	5,772.006.00	0.57%
American	1	Common	1,200	1,200	1.00	1,200.00	0
Taiwanese	1	Common	1,566.200	0	1.00	1,566,200.00	0.15%
Austrian	2	Common	1,200	1,200	1.00	1,200.00	0
PCD		Common	216,682.790	56,682.790	1.00	216,682,790.00	21.28%
Percentage of Foreign Equity :		TOTAL	299,901.220	138,335.020	TOTAL P	299,901,220.00	29.45%
					TOTAL SUBSCRIBED P	1,018,274.088.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	34	Common	428,836.379	1.00	241,336.379.00	42.11%	
	PCD	Common	289,536.489	1.00	289,536.489.00	28.43%	
TOTAL		718,372.868	TOTAL P	530,872.868.00		70.54%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Japanese	2	Common	75,877.824	1.00	75,877.824.00	7.45%	
Chinese	1	Common	5,772.006	1.00	5,772,006.00	0.57%	
American	1	Common	1,200	1.00	1,200.00	0	
Taiwanese	1	Common	1,566.200	1.00	1,566,200.00	0.15%	
Austrian	2	Common	1,200	1.00	1,200.00	0	
PCD		Common	216,682.790	1.00	216,682,790.00	21.28%	
100.00 %		TOTAL	299,901.220	TOTAL P	299,901,220.00	29.45%	
				TOTAL PAID-UP P	830,774.088.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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	President / CEO	C
2. Yang Chung Ming Filipino	Y	M	M	Y	N/A	N/A
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	N/A
6. Senen L. Matoto Filipino	N	M	M	Y	N/A	M
7. Ciara Mae O. Lim Filipino	N	M	F	Y	N/A	N/A
8. Luis Rey I. Velasco Filipino	N	M	M	Y	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. Lisette M. Arboleda Filipino	N	N	F	Y	Corporate Secretary	M
13. Glenn G. Suyoy Filipino	N	N	M	N	Compliance Officer / CIO	M
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:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			2,978,463,599		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. ANTONIO L. TIU Filipino	Common	27,733,933	27,733,933.00	2.72%	27,733,933.00
	TOTAL	27,733,933	27,733,933.00		
2. ALCIONE FAMILY OFFICE SERVICES CO., LTD. Japanese	Common	53,097,796	53,097,796.00	5.21%	53,097,796.00
	TOTAL	53,097,796	53,097,796.00		
3. GOLD FRESH LIMITED Chinese	Common	5,772,006	5,772,006.00	0.57%	5,772,006.00
	TOTAL	5,772,006	5,772,006.00		
4. GOONIES CO., LTD Japanese	Common	22,780,028	22,780,028.00	2.24%	22,780,028.00
	TOTAL	22,780,028	22,780,028.00		
5. GREENERGY HOLDINGS INC. Filipino	Common	85,990,533	85,990,533.00	8.45%	85,990,533.00
	TOTAL	85,990,533	85,990,533.00		
6. A.R.C. ESTATE AND PROJECT CORP. Filipino	Common	46,320,016	46,320,016.00	4.55%	46,320,016.00
	TOTAL	46,320,016	46,320,016.00		
7. PPARR MANAGEMENT & HOLDINGS CORP. Filipino	Common	18,620,670	18,620,670.00	1.83%	18,620,670.00
	TOTAL	18,620,670	18,620,670.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25.57%	260,314,982.00	
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:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,978,463,599			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. CHARLIE Y. BUSMEON Filipino	Common	800	800.00	0.00%	800.00
	TOTAL	800	800.00		
9. YANG CHUNG MING Taiwanese	Common	1,566,200	1,566,200.00	0.15%	1,566,200.00
	TOTAL	1,566,200	1,566,200.00		
10. JOSE MARIANO CRISOSTOMO Filipino	Common	96,000	96,000.00	0.00%	96,000.00
	TOTAL	96,000	96,000.00		
11. GERARDO L. DEAN Filipino	Common	62,700	62,700.00	0.00%	62,700.00
	TOTAL	62,700	62,700.00		
12. JOSE A. FERRIOLS &/OR EDUARDO A. FERRIOLS Filipino	Common	5,000	5,000.00	0.00%	5,000.00
	TOTAL	5,000	5,000.00		
13. MARICEL C. LACSON Filipino	Common	1,200	1,200.00	0.00%	1,200.00
	TOTAL	1,200	1,200.00		
14. NIEVES Q. LIM &/OR ALEXANDER D. LIM Filipino	Common	2,640	2,640.00	0.00%	2,640.00
	TOTAL	2,640	2,640.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.15%	1,734,540.00
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:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,978,463,599					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
15. TAI-CHUAN LIN Austrian	Common	1,199	1,199.00	0.00%	1,199.00
TOTAL		1,199	1,199.00		
16. JULIUS VICTOR EMMANUEL DE JESUS SANVICTORES Filipino	Common	1,000	1,000.00	0.00%	1,000.00
TOTAL		1,000	1,000.00		
17. JAMES DAVID SAYRE American	Common	1,200	1,200.00	0.00%	1,200.00
TOTAL		1,200	1,200.00		
18. PCD NOMINEE CORPORATION Filipino	Common	289,536,489	289,536,489.00	28.43%	289,536,489.00
TOTAL		289,536,489	289,536,489.00		
19. PCD NOMINEE CORPORATION Foreign	Common	216,682,790	216,682,790.00	21.28%	216,682,790.00
TOTAL		216,682,790	216,682,790.00		
20. JAMES L. TIU Filipino	Common	600	600.00	0.00%	600.00
TOTAL		600	600.00		
21. EARTHRIGHT HOLDINGS, INC. Filipino	Common	250,000,000	250,000,000.00	24.56%	62,500,000.00
TOTAL		250,000,000	250,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				74.27%	568,723,278.00
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:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,978,463,599			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
22. OTHERS (Indicate the number of the remaining stockholders)	Common	1,288	1,288.00	0.00%	1,288.00
		1,288	1,288.00		
23.					
24.					
25.					
26.					
27.					
28.					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	1,288.00
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	
29 September 2017	29,653,350	Php 260,949,480.00	
10 October 2017	16,666,666	Php 159,999,993.60	
09 February 2018	22,780,028	Php 242,835,098.48	
15 February 2018	18,620,670	Php 215,999,772.00	
30 April 2018	53,097,796	Php 735,935,452.56	
30 April 2018	5,772,006	Php 80,000,003.16	
27 Dec 2018 approval of SEC Increase on Authorized Capital Stock	250,000,000	Php 250,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF	Permit to offer Securities for	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	TOTAL MANPOWER COMPLEMENT
N/A	4	124	128
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 FOURTEEN (14) 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 28 JAN 2019 DAY OF _____, 20 _____ IN QUEZON C.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON C. CITY/PROVINCE, PHILIPPINES ON 28 JAN 2019

_____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY IBP No. 56388 ISSUED AT _____ ON 2009

NOTARY PUBLIC FOR

Notarial Commission No. _____


Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____


ATTY. LUIS M. DE VERA
Notary Public - 1st Dist. 2019
IBP No. 210-170-277
5th Ave. _____

DOC. NO.: 946

PAGE NO.: 85

BOOK NO.: 11-2

SERIES OF: 2019

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 Unit 111 Cedar Mansion II, Escriba Drive, San Antonio, Pasig City	Filipino	<u>President / CEO / Chairman</u>	203-067-724
2. YANG CHUNG MING Unit 111 Cedar Mansion II, Escriba Drive, San Antonio, Pasig City	Taiwanese	<u>Member</u>	130-240-405
3. KENNETH S. TAN Unit 1004 Princeville Condo, Mandaluyong City	Filipino	<u>Treasurer / CFO / Member</u>	167-858-401
4. ANTONIO PETER R. GALVEZ #1 Birmingham St., Montgometry Place, E. Rodriguez, Quezon City	Filipino	<u>Member</u>	102-829-435
5. MARTIN C. SUBIDO #1 A Narra St., Maywood Village I, Sucar Parañaque	Filipino	<u>Member</u>	215-678-051
6. LISETTE M. ARBOLEDA Unit 314 Flintridge Suite #15 General Capinpin St., San Antonio, Pasig City	Filipino	Corporate Secretary	302-728-994
7. CIARA MAE ONG LIM No. 2625 Taft Avenue, Manila	Filipino	<u>Member</u>	215-035-389
8. JAMES L. TIU #58 12th Street, New Manila, Quezon City	Filipino	<u>Stockholder</u>	192-031-375
9. MARK NORMAN A. MACA 814 North Flair Tower Reliance Street, Highway Hills, Mandaluyong City	Filipino	Independent Director	212-323-496
10. GLORIOSA Y. SZE 1511 H-Alcantara Street, Sampaloc Manila	Filipino	Independent Director	119-096-041
11. MAXIMILIAN CHUA Unit H San Jose Bouhaus #15 Tangali Street, Quezon City	Filipino	Independent Director	273-056-475
12. PCD NOMINEE CORPORATION 37th Floor Enterprise Tower I, Ayala Avenue, Makati City	Filipino	Stockholder	004-774-849
13. GREENERGY HOLDINGS INCORPORATED No. 54 National Road, Dampol II-A, Pulilan, Bulacan	Filipino	Stockholder	001-817-292
14. A.R.C. ESTATE AND PROJECT CORP. Unit 101 Cedar Mansion II, Escriba Drive, San Antonio, Pasig City	Filipino	Stockholder	000-089-214
15. ALCIONE FAMILY OFFICE SERVICES CO., LTD. Minato Ward, Tokyo, Japan	Japanese	Stockholder	302-728-994

INSTRUCTION:

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"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.

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16. GOLD FRESH LIMITED Room 1101, 10th Floor, 655 Nathan Road, Kowloon, Hongkong	Chinese	Stockholder	224-942-850
17. JOSE MARIANO CRISOSTOMO #2 Ponte Street, Brgy. Singkamas, Q.C.	Filipino	Stockholder	173-107-920
18. GERARDO L. DEAN #3216 N Page Ave, Chicago, Illinois	Filipino	Stockholder	149-932-932
19. GOONIES CO., LTD. 102-Ark-Hills, Seongokuyama Residences, 1-9-18, Roppongi, Minato-ku, Tokyo	Japanese	Stockholder	286-396-767
20. JOSE A. FERRIOLS #210 Ipil St., Northwest Drive, Marikina Heights	Filipino	Stockholder	192-927-010
21. CHARLIE Y. BUSMEON B3 L18 Palmas Verdes, Tabok, Mandaue City	Filipino	Stockholder	112-593-451
22. NIEVES Q. LIM AND/OR ALEXANDER D. LIM #3 Givenchy Street, PH. Acres Village, Panapaan Bacoar, Cavite	Filipino	Stockholder	105-414-537
23. JAMES DAVID SAYRE #810 Alta Vista Road, California Montara, California	American	Stockholder	473-759-947
24. MARICEL C. LACSON #30 Mallari St., San Agustin, Malabon City	Filipino	Stockholder	224-942-850
25. TAI CHUAN LIN 300 Beach Road, 323-01 The Concourse, Singapore	Austrian	Stockholder	437-736-464
26. GLENE G. SUYO Unit Amalthea 103 Levina's Place Jenny's Avenue, Rosario, Pasig City	Filipino	Compliance Officer/ Information Officer	286-396-767
27. PPARR MANAGEMENT & HOLDINGS CORP. 1701 Le Metropole Condominium, 326 H.V. Dela	Filipino	Stockholder	213-745-162
28. SENEN L. MATOTO Unit 1009-1011 Tower One & Exchange Plaza, Ayala Triangle, Ayala Ave., Makati City	Filipino	Director	113-397-994
29. JULIUS VICTOR EMMANUEL DE JESUS SANVICTORES #24 Scout Tuazon Street, Diliman, Q.C.	Filipino	Stockholder	193-960-042
30. EARTHRIGHT HOLDINGS, INC. 5th Floor Prince Bldg., 117 Rada St., Legaspi Village, Makati City	Filipino	Stockholder	008-161-780

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31. <u>GUILLERMO F. GILI JR.</u> L10 B7 Greenplan Subd. Molave St., Mambog, Bacoar Cavite	Filipino	Stockholder	153-156-600
32. <u>DONDI RON R. LIMGENCO</u> 886B Marquitos St., Sampaloc, Manila	Filipino	Stockholder	302-242-112
33. <u>OWEN NATHANIEL SY ITF LI MARCUS AU</u> Block 9 Lot 5 Mt. Tabor St., Mt. View Subd, Mandalagan 6100, Bacolod City	Filipino	Stockholder	197-550-637
34. <u>M.J. SORIANO TRADING, INC.</u> Hope Finance Corp., Divina Grace Bldg., Quezon Street, Iloilo City	Filipino	Stockholder	267-806-958
35. <u>CRISTINO TEODORO C. LIM</u> #1181 G. Masangkay St., Tondo, Manila	Filipino	Stockholder	109-516-965
36. <u>ALFRED REITERER</u> #112 Rada Street, Greenbelt Chancellor, Makati City	Austrian	Stockholder	305-345-366
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