

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2016

GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN EXCEL FORMAT SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

GOVERNMENT CORPORATION NAME:	HOME GUARANTY CORPORATION	DATE CREATED: Sept. 15, 1950
SECONDARY NAME, IF ANY.	NONE	
CHARTER, IF ANY.	REPUBLIC ACT NO. 8763	FISCAL YEAR END: December 31, 2016
DATE OF ANNUAL MEETING PER BY-LAWS:	N. A.	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-665-546-000
ACTUAL DATE OF ANNUAL MEETING:	N. A.	URL ADDRESS: www.hgc.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	335 JADE BUILDING, SEN. GIL J. PUYAT AVENUE, MAKATI CITY	E-MAIL ADDRESS: corporate@hgc.gov.ph
COMPLETE BUSINESS ADDRESS:	335 JADE BUILDING, SEN GIL. J. PUYAT AVENUE, MAKATI CITY	FAX NUMBER: 8905474
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT	ATTACHED AGENCY (if applicable): N. A.	TELEPHONE NUMBER(S): 8965443
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	CREDIT GUARANTY	GEOGRAPHICAL CODE: 1200

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

PARENT COMPANY	ADDRESS
SUBSIDIARY/AFFILIATE	ADDRESS
AS96005031	HARBOUR CENTRE PORT TERMINAL, INC. - RM. 105-B MERCANTILE INSURANCE BLDG., INTRAMUROS, MANILA (By virtue of the Deed of Assignment executed by Planters Development Bank in favor of HGC, notarized February 28, 2008; with pending case on recognition of shares

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GOVERNMENT CORPORATION NAME: HOME GUARANTY CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK, if applicable

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON SHARES	50,000,000	1,000.00	50,000,000,000.00
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TOTAL		50,000,000	TOTAL P	50,000,000,000.00

SUBSCRIBED CAPITAL, if applicable

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
		COMMON SHARES	15,073,000		1,000.00	15,073,000,000.00	
ROP		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL			15,073,000	TOTAL	TOTAL P	15,073,000,000.00	

PAID-UP CAPITAL, if applicable

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
ROP			15,073,000	1,000	15,073,000,000.00	
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		-----	-----	-----	-----	-----
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TOTAL			15,073,000	TOTAL P	15,073,000,000.00	

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GOVERNMENT CORPORATION NAME: HOME GUARANTY CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. CESAR V. PURISIMA CHAIRMAN (June 2010 to June 2016)	Y	C	N	Secretary, DOF	M	123-305-102-000	None Per E.O. No. 7, 19 & 24	NONE
CARLOS G. DOMINGUEZ III CHAIRMAN (<i>vice C. Purisima</i>) (July 2016 to present)	Y	C	N	Secretary, DOF	M	105-272-055-000	None Per E.O. No. 7, 19 & 24	NONE
2. CHITO M. CRUZ VICE-CHAIRMAN (July 2015 to June 2016)	Y	M	N	Chairman, HUDCC	M	101-534-169-000	None Per E.O. No. 7, 19 & 24	NONE
MARIA LEONOR G. ROBREDO VICE-CHAIRMAN (<i>vice C. Cruz</i>) (July 2016 to December 2016)	Y	M	N	Chairman, HUDCC	M	174-120-847-000	None Per E.O. No. 7, 19 & 24	NONE
LEONCIO B. EVASCO, JR. VICE-CHAIRMAN (<i>vice L. Robredo</i>) (December 5, 2016 to present)	Y	M	N	Chairman, HUDCC	M	128-048-902-000	None Per E.O. No. 7, 19 & 24	NONE
3. ARSENIO M. BALISACAN DIRECTOR (May 2012 to January 2016)	Y	M	N	Secretary General, NEDA	M	110-840-836-000	None Per E.O. No. 7, 19 & 24	NONE
EMMANUEL F. ESGUERRA DIRECTOR (<i>vice A. Balisacan</i>) (February 2016 to June 2016)	Y	M	N	Secretary General, NEDA	M	160-331-560-000	None Per E.O. No. 7, 19 & 24	NONE
ERNESTO M. PERNIA DIRECTOR (<i>vice E. Esguerra</i>) (July 2016 to present)	Y	M	N	Secretary General, NEDA	M	230-583-215-000	None Per E.O. No. 7, 19 & 24	NONE
4. MAGLEO V. ADRIANO DIRECTOR	Y	M	N	N	M	202-371-679-000	P270,000.00	NONE
5. FLORANTE A. CASTILLO DIRECTOR (September 10, 2010 to March 8, 2016)	Y	M	N	N	M	163-760-749-000	P42,000.00	NONE
ANTONIO ATANACIO A. HABULAN DIRECTOR (<i>vice Florante Castillo</i>) (March 8, 2016 to present)	Y	M	N	N	M	134-091-713-000	P219,000.00	NONE
6. DANILO V. FAUSTO DIRECTOR	Y	M	N	N	M	103-943-782-000	P288,000.00	NONE

INSTRUCTIONS:
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "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.