FOR THE YEAR 2013

### **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.
- THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR

ANY VIOLATION OF EXISTING EXVS, ROLLS AND RESOL						
GOVERNMENT CORPORATION NAME: HOME GU	IARANTY CORPOR	RATION	DATE CREATED:			
SECONDARY NAME, IF ANY. NONE			15-Sep-50			
CHARTER, IF ANY. REPUBLIC AC	CT NO. 8763		FISCAL YEAR END: December 31, 2013			
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 AVE	., MAKATI CITY	7 1 17	E-MAIL ADDRESS: N/A			
COMPLETE BUSINESS ADDRESS:			67			
335 JADE BUILDING, SEN. GIL J. PUYAT AVE.		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 ENGA	GED IN:		GEOGRAPHICAL CODE:			
CREDIT GUARANTY			1200			
======= INTERCO	OMPANY AFFILIATION	NS ======				
PARENT COMPANY		ADDRE	SS			
			+			
SUBSIDIARY/AFFILIATE		ADDRE	SS			
AS96005031	M   V   E	HARBOUR CENTRE PORT TERMINAL INC RM 105- B MERCANTILE INSURANCE BLDG., INTRAMUROS, MANILA virtue of the Deed of Assignment executed by Planters Develo Bank in favor of HGC, notarized February 28, 2008; with pendicase on recognition of shares)				
C\$200257134	F	HGC SUBIC CORPORATION (NOT ( For abolition; upon the recommendate the Office of the President	OPERATIONAL) ion of the GCG and approval of			
NOTE: USE A	ADDITIONAL SHEET IF N	NECESSARY				

GOVERNMEN	NI CORPOR	RATION NAME: HOME	GUARANTY CO	DRPORATION			A.
		E	CAPITA	L STRUCTURE			
AUTHORIZED (	CAPITAL STO	OCK, if applicable					-
		TYPE OF SHARES	NUMBER OF SHARES	PAR/STA1	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		COMMON SHARES	50,000,000	1,000		50,000,000,000,0	
		TOTAL	50,000,000	-	TOTAL P	50,000,000,000.0	0
SUBSCRIBED (	CAPITAL, if a	pplicable				, ,	
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 OWNERSHI
		COMMON SHARES	15,073,000		1,000,00	15,073,000,000 00	
DAID UD CAD	NTAL :	TOTAL	15,073,000	TOTAL	TOTAL P	15,073,000,000.00	
PAID-UP CAP	NO. OF	TYPE OF SHARES *	NUMBER OF	DADIOTAT	ED.VII.115		% OF
7 1211 1110	STOCK-	(TPE OF SHARES	SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	OWNERSHIE
		1	15,073,000		1,000	15,073,000,000.00	
		TOTAL			TOTAL P	15,073,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

	PLEASE PRINT LEGIBLY	
GOVERNMENT CORPORATION NAME: Home Guaranty Co	rporation	

			DIRE	DIRECTORS	/ OFF!	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	z	U	z	>	A/M	123-305-102-000		None
2 JEJOMAR C. BINAY Vice Chairman	z	≥	z	>	A/M	105-340-391-000		None
3 MANUEL R. SANCHEZ President	<b>&gt;</b>	Σ	z	>-	A/M	149-909-182-000		None
4 ARSENIO M. BALISACAN Director	z	Σ	z	>-	A/M	110-840-836-000		None
5. MAGLEO V. ADRIANO Director	>	Σ	z	z	A/M	202-371-679-000		None
8. FLORANTE A. CASTILLO Director	>	٤	z	z	A/M	163-670-749-000	;	None
7, DANILO V, FAUSTO Director	>-	×	z	z	A/M	103-943-782-000	See at	None
8. CORAZON G. CORPUZ Acting Executive Vice President / Vice President, Corporate Services Group	z		z	z	A/M	112-142-031-000	tached	None
9. MELINDA M. ADRIANO Vice President, Guarant Group	z		z	z	A/M	112-142-194-000		None
10. RAFAEL P. DELOS SANTOS Vice President, Asset Management and Disposition Dept.	z		z	z	A/M	107-468-127-000		None
11. DANILO C. JAVIER Vice President, Marketing Sales Department	z		z	z	A/M	112-142-888-000	•	None
12, JIMMY B. SARONA Vice President, Legal Group	z		z	z	A/M	112-143-693-000		None
INSTRUCTIONS.  FOR BOARD COLUMN, PUT *C* FOR CHAIRMAN, *M* FOR MEMBER, *T* FOR INDEPENDENT DIRECTOR.  FOR PRESIDENTIAL APPOINTEE COLUMN, PUT *Y* IF A PRESIDENTIAL APPOINTEE *N* IF NOT.  FOR OFFICIEN COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.  SECRETARY, COMPLIANCE OFFICIER AND/OR ASSOCIATED PERSON.  FOR EXECUTIVE COMMITTEE, INDICATE *C* IF MEMBER OF THE COMPENSATION COMMITTEE; *N* FOR NOMINATION AND ELECTION COMMITTEE; *N* FOR NOMINATION.  AND ELECTION COMMITTEE.	"C" FOR CHAIRMAN, "M" FOR MEMBER, "T" FOR INDEPENDENT DIRECTOR TITE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE, "W" IF NOT, WIN, PUT" "Y" IF A STOCKHOLOER, "W" IF NOT, CATE PRITICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THATE OFFICER, PROMOUS ASSOCIATED PERSON.  INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR THE COMPENSATION COMMITTEE; "A" FOR	A PRESIDEN'A PRESIDEN'A PRESIDEN'A IN IF AN OF OCIATED PER OF THE COL	"FOR INDE TIAL APPOIN NOT, FICER, FROM ISON, APENSATION	PERDENT DIE TEE "N" JF NO I VP UP INCLU \$ COMMITTEE;	RECTOR NT IDING THE PO "A" FOR AUI	R INDEPENDENT DIRECTOR. PPOINTEE "N" IF NOT, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, AATION COMMITTEE; "" FOR AUDIT COMMITTEE; "" FOR NOMIN.	ATION	

Particulars	Manager	- er	Vice Preside	ident	Executive Vice President	President	President		Board Director
	Min	Max	Min	Max	Min	Max	Min	Max	
MONTHLY SALARY ALLOWANCES					300				
Wonthly Basic Salary	58,028.00	62,646.00	62,670.00	67,658.00	73,099.00	78,916,00	78.946.00	85,230.00	none
PERA/ADCOM	2,000.00	2,000.00	2,000 00	2,000.00	2,000,00	2,000.00	2,000.00	2,000.00	none
Children's Allowance (P100/child if applicable)	100 00	300 00	100 00	300.00	100.00	300.00	100.00	300.00	none
ongevity Pay	100.00	300.00	100 00	300.00	100.00	300.00	100.00	300.00	none
Weal Allowance	770.00	770.00	770.00	770.00	770.00	00.077	270.00	770.00	none
Rice Allowance	1,970,00	1,970.00	1,970.00	1,970.00	1,970,00	1,970.00	1,970.00	1,970.00	none
Representation Allowance	00'000'6	00'000'6	10,000,00	10,000.00	11,000.00	11,000.00	14,000.00	14 000 00	30,000,00
Fransportation Allowance	00'000'6	00'000'6	10,000,00	10,000,00	11,000.00	11,000,00	14,000.00	14,000.00	20,000.00
ANNUAL BENEFITS									
13th Month	58,028.00	62,646.00	62,670.00	67,658.00	73,099,00	78,916,00	78,946.00	85,230,00	none
Anniversary Bonus	1,800.00	1,800.00	1,800,00	1,800.00	1,800.00	1,800.00	1,800,00	1,800,00	поп
Cash Gift	5,000.00	5,000.00	5,000.00	5,000,00	5,000.00	5,000,00	5,000,00	2,000,00	попе
Slothing Allowance	5,000.00	9,000,00	5,000,00	5,000,00	5,000.00	5,000,00	5,000.00	5,000.00	none
NA Incentive	25,000.00	25,000.00	25,000,00	25,000,00	25,000.00	25,000,00	25,000,00	25,000.00	попе
Economic Assistance	00'896'08	85,986,00	87,610.00	92,998.00	100,039.00	106,256,00	111,886,00	118,570.00	ноп
Educational Assistance	80,968.00	85,986,00	87,610.00	92,998,00	100,039,00	106,256.00	111,886,00	118,570.00	none
Performance Enhancement Incentive	10,000.00	10,000,00	10,000.00	10,000,00	10,000.00	10,000,00	10,000,00	10,000,00	none
Productivity	2,000.00	2,000,00	2,000.00	2,000,00	2,000.00	2,000.00	2,000 00	2.000.00	none
OTHER BENEFITS AND ALLOWANCES									
Provident Fund (45% of basic salary)	26,112.60	28,190.70	28,201.50	30,446.10	32,894.55	35,512.20	35,525,70	38,353,50	none
Extraordinary and Miscellaneous Expenses	94,000.00	94,000.00	110,000.00	110,000.00	122,000.00	122,000.00	162,000,00	162,000,00	none
Hospitalization and Medical Allowance	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000,00	20,000.00	none
Grocery Subsidy	20,000.00	50,000.00	50,000.00	20,000,00	20,000 00	50,000,00	50,000,00	20,000,00	none
Per Diem per Board Meeting	попе	none	none	noue	none	none	none	none	15,000.00
Jer Diem ner Committee Meeting	auou	none	none	none	none	поп	none	none	00.000.6

HOME GUARANTY CORPORATION

BOARD COMMITTEES	FUNCTION	COMPOSITION
A Executive Committee	The committee, in accordance with the authority that may be	1 DOF Secretary or his Representative
	granted by the Board, shall act on such specific matters within the competence of the Board as may, from time to time, be	2 Vice President/ HUDCC Chairman
7	delegated in accordance with the Corporation's Charter and	or his Representative
	Implementing Rules and Regulations, except the following	3 HGC President
	which are reposed in the Board of Directors	4 NEDA Director General 5 Three (3) Appointive Directors
	(a) Apppointment to the positions of	100
	Executive Vice President and	
	Vice Presidents;	
	(b) Adoption of compensation plan for the	
	Board of Directors, officers and employees	
	of the Corporation	
	(c) Amendment or repeal of Board	
	Resolutions, and	
	(d) Such other matters, which by law, is	
	required to be acted upon and resolved by the Board of Directors	* a
		2.0
3. Committee on Good Governance	The committee shall study, review, evaluate and propose	1 Vice President/ HUDCC Chairman
1	to the Board for consideration and approval,	or his Representative
	a framework of good governance that would	2, HGC President
	(a) Address weaknesses on corporate	3, Three (3) Appointive Directors
	governance;	
	(b) Raise standards of performance, and	
	(c) Provide benchmarks for monitoring and	l N
	implementing corporate policies, incorpora-	1000
	ting lessons from corporate governance	1 1 1
1	in the private sector, as well as international	
	guidelines on corporate governance and the governance framework for government-	
	owned and controlled corporation (GOCCs)	2
25	163	
C. Committee on Audit	The Committee shal be tasked to install and	1 Vice President/HUDCC Chairman
*	ensure the full operationalization of a proper	or his Representative
	and adequate internal control system that	2 HGC President
	guarantees reliability of reporting, safe-	3, Three (3) Appointive Directors
	guarding of assets, compliance with	
3.	rules and regulations on financial and related	
	matters, and effectiveness	
	and efficiency of operations.	
E. Committee on Cradit and Currenty	a) The committee shall review and evaluate the existing	1.DOF Secretary or his Representative
D. Committee on Credit and Guaranty	credit and guaranty policies and guidelines focusing on	2. Vice President/HUDCC Chairman
	the development of new business and risk management	or his Representative
	policies and strategies to mitigate risks;	3. HGC President
	b) Identify, analyze and undertake continuous assesment	4. NEDA Director General
	of new risks that face the organization; and	5. Three (3) Appointive Directors
II.	c) Identify, monitor and report on the corporation's	
	exposure to fraud, among others.	
E. Committee on Asset Management /	The Committee shall review, analyze and	1.DOF Secretary or his Representative
Liquidity and Investments	evaluate the existing policies and guidelines	2. Vice President/HUDCC Chairman
	in the management and financial packaging	or his Representative
	of acquired assets, taking into consideration	3. HGC President
	best practices in the private sector.  The Committee shall also take up matters	NEDA Director General     Three (3) Appointive Directors
57	on liquidity and investments.	5. Tiffee (3) Appointive Directors
	- Industry and III additional	100
		2. 7
A		

GCIS (v.2012)

GOVERNMENT CORPORATION NAME: LIST OF AFFILIATES/SUBSIDIARIES DESCRIPTION NATURE/ EXTENT OF INVESTMENT 1) HGC Subic Corporation Subsidiary Fully Owned 2) Harbour Centre Port Terminal, Inc. Affiliate Common Shares (P321,500.000) ( By virtue of the Deed of Assigment Preffered Shares (P1,143,000,000) executed by Planters Development Bank in favor of HGC, notirized February 28, 2008; with pending case on recognition of shares)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

OTAL NUMBER OF STOCK	(HOLDERS:						
OTAL ASSETS BASED ON	LATEST AUDITED FINANC	CIAL STATE	MENTS:				
=	- 10	S	TOCKHOLDER'S	INFORMATION			Teleparate and the second
			SHARES S	UBSCRIBED	- 1	AMOUNT DAID	
NAME, NATIONALITY, CURRENT		ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP), IF APPLICABLE	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS
Republic of the Philippine	S	Common	15,073,000	15,073,000,000	100%	15,073 000 000	10.1
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	(8)						
	2	TOTAL	15,073,000	15,073,000,000,00		110	7.00
	TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL			P50 0 Billion	
				IT OF PAID-UP CA	PITAL	P15 073 Billion	

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.

OTAL NUMBER OF STOCKHOLDERS:						27.0
TOTAL ASSETS BASED ON LATEST AUDITE	DFS:					
		STOCKHOLD	ER'S INFORMATION	ON NC		
NAME, NATIONALITY, IF APPLICABLE		SHARES	SUBSCRIBED			18 12
AND CURRENT ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN)
8.				_		- 14.5 V
	TOTAL					1071
9						
AT .	TOTAL			=		
10						1
10.				-		
	TOTAL			7		
11,						
1	TOTAL			7		
12						
	TOTAL					J. 10
13.						- International
1						10%
*	TOTAL				, a c	19
14.						
-	TOTAL				* -	× -
TOTAL AMOUNT OF CU	Become	CADITAL				N 1
TOTAL AMOUNT OF SU	DOCKIBEL		NT OF PAID-UP C	ΔΡΙΤΔΙ		
INSTRUCTION: SP	ECIFY THE	TOP 20 STOCK	HOLDERS AND II	NDICATE TH	E REST AS OTHE	RS

CORPORATE NAME: HOME GUARANTY CORPORATION TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND AMOUNT PAID TAX IDENTIFICATION NO. % OF **CURRENT RESIDENTIAL ADDRESS AMOUNT** TYPE NUMBER OWNER-(PhP) (TIN) (PhP) SHIP 15. TOTAL 16 TOTAL 17. TOTAL TOTAL TOTAL 20, TOTAL 21 OTHERS (Indicate the number of the remaining stockholders) TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GOVERNMENT CORPO	RATION NAME:	- PLEASE	PRINT LEGIBL	Y				
1. INVESTMENT OF CO	DEDOBATE		AMOUNT (I	PhP)		DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER			Amoore (	,		DATE OF	BOARD REGOEGITOR	
1.1 STOCKS 1.1.1 NADECOR 1.1.2 HGC SUBH	C CORPORATION	6,683,375.0 8,000,000.0 867,439,50	00			September August 30, 2		
1.2 BONDS/COMMI by Private Corp APPLICABLE)	ERCIAL PAPER (Issued porations, <i>IF</i>	25,000,000	0.00			Septembe	er 19, 2007	
1.3 LOANS/ CREDI						w 7		
1.4 GOVERNMENT	TREASURY BILLS						00.53	
1.5 OTHERS	1	71,436,096	5.72			Septembe	r 19, 2007	
	ORPORATE FUNDS IN AC OSES (PLEASE SPECIF) N.A.		UNDER ITS		DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	S N.A.						% AS TO THE TOTAL NO. OF SHARES ISSUED	
	IAPPROPRIATED RETAIL				OF LAST FISC	AL YEAR		
	E OF DIVIDEND	DIATEETT			INT (PhP)		DATE DECLARED	
5.1 CASH	1	N.A.			V.A.			
5.2 STOCK		N.A.			V.A.		20	
5.3 PROPERTY					N.A.			
	·	OTAL	Р					
6. ADDITIONAL SHAR	ES ISSUED DURING THE					AMOU	-	
DATE		SHARES						
12/27/2013	500	0,000				P 500,000,	000.00	
	REGISTRATION WITH	SEC AND/					10	
NAME OF AGENCY:	SEC		E	SSP			I C	
TYPE OF LICENSE/REGN.	GSED/HGC SUB	IC						
DATE ISSUED:	May 28, 2009/ October	7, 2002					F1	
DATE STARTED OPERATIONS:	N.A.						14 14	
DIRECTORS DURIS	COMPENSATION OF NG THE PRECEDING (2012) (in PhP)	TOTAL N	O. OF OFFICE	RS	TOTAL NO. O FILE EMPL		TOTAL MANPOWER COMPLEMENT	
''	Per Board Meeting per Committee Meeting		18		98		116	

GOVERNMENT CORPORATION NAME: HOME GUARANTY CORPORATION

		Bank loans	Ä.					
	SUBSIDY	Tax	Z.A.					
	YOISBUS TROPHOR ON	Project	N.A.		Status	P15.073 Bn P34.927 Bn unreleased equity	- n 9.	
	:NT	Grant	N.A.		Total Cost	P 50.0 Bn		
XPENDITURE	FOREIGN COMPONENT	Loan	N.A.		Total Local Compoonent	N.A.		W
SCHEDULE OF CAPITAL EXPENDITURE	SECTOR		Housing		Other Source	Equity GAA		
	PARTICULARS		Credit Guaranty					90