

**GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)
FOR THE YEAR 2017**

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
- 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.
- 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.
- 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 LAWS, RULES AND REGULATIONS

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

GOVERNMENT CORPORATION NAME:	HOME GUARANTY CORPORATION	DATE CREATED:
SECONDARY NAME, IF ANY.	NONE	September 15, 1950
CHARTER, IF ANY.	REPUBLIC ACT NO. 8763	FISCAL YEAR END: December 31, 2017
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:		E-MAIL ADDRESS: corporate@hgc.gov.ph
COMPLETE BUSINESS ADDRESS:	335 JADE BUILDING, SEN. GIL J. PUYAT AVENUE, MAKATI CITY	FAX NUMBER: (02) 8905474
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	ATTACHED AGENCY (if applicable): N.A.	TELEPHONE NUMBER(S): (02) 8965443
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	CREDIT GUARANTY	GEOGRAPHICAL CODE: 1200

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

PARENT COMPANY	ADDRESS
SUBSIDIARY/AFFILIATE	ADDRESS
AS96005031	HARBOUR CENTRE 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

GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: HOME GUARANTY CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK, <i>if applicable</i>							
	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	50,000,000,000.00			
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	-----	-----	-----	-----			
TOTAL		50,000,000	TOTAL P	50,000,000,000.00			
SUBSCRIBED CAPITAL, <i>if applicable</i>							
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	-----
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	-----	-----	-----	-----	-----	-----	-----
TOTAL			15,073,000	TOTAL	TOTAL P	15,073,000,000.00	
PAID-UP CAPITAL, <i>if applicable</i>							
FILIPINO	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
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TOTAL			15,073,000	TOTAL	TOTAL P	15,073,000,000.00	

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GOVERNMENT CORPORATION NAME: _____

D I R E C T O R S / O F F I C E R S

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. CARLOS G. DOMINGUEZ CHAIRMAN (July 2016 to Present)	Y	C	N	Secretary, DOF	C	105-272-055-000	None Per E.O. No. 7, 19 & 24	None
2. LEONCIO B. EVASCO, JR. VICE-CHAIRMAN (December 5, 2016 to July 11, 2017)	Y	M	N	Chairman, HUDCC	M	128-048-902-000	None Per E.O. No. 7, 19 & 24	None
EDUARDO D. DEL ROSARIO VICE-CHAIRMAN (vice L. Evasco) (July 11, 2017 to Present)	Y	M	N	Chairman, HUDCC	M	134-822-247-000	None Per E.O. No. 7, 19 & 24	None
4. ERNESTO M. PERNIA DIRECTOR (July 2016 to Present)	Y	M	N	Secretary General, NEDA	M	230-583-215-000	None Per E.O. No. 7, 19 & 24	None
5. DANILO V. FAUSTO DIRECTOR (September 17, 2010 to Present)	Y	M	N	N	M	103-943-782-000	321,000.00	None
6. ANTONIO ATANACIO A. HABULAN DIRECTOR (March 8, 2016 to June 28, 2017)	Y	M	N	N	M	134-091-713-000	192,000.00	None
ALVIN G. DANS DIRECTOR (vice A. Habulan) (June 29, 2017 to Present)	Y	M	N	N	M	180-528-515-000	141,000.00	None
8. MAGLEO V. ADRIANO DIRECTOR (September 17, 2010 to October 4, 2017)	Y	M	N	N	M	202-371-679-000	291,000.00	None
ALBERTO R. MORALES DIRECTOR (vice M. Adriano) (October 5, 2017 to Present)	Y	M	N	N	M	133-927-341-000	57,000.00	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.