

**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)<br>000-665-546-000 |
| ACTUAL DATE OF ANNUAL MEETING:                          | N.A.   | URL ADDRESS:<br>www.hgc.gov.ph                               |
| COMPLETE PRINCIPAL OFFICE ADDRESS:                      |  | E-MAIL ADDRESS:<br>corporate@hgc.gov.ph                      |
| COMPLETE BUSINESS ADDRESS:                              | 335 JADE BUILDING, SEN. GIL J. PUYAT AVENUE, MAKATI CITY | FAX NUMBER: (02)<br>8905474                                  |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:         | ATTACHED AGENCY (if applicable): N.A.                    | TELEPHONE NUMBER(S):<br>(02) 8965443                         |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | CREDIT GUARANTY  | GEOGRAPHICAL CODE:<br>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, if applicable**

|              | TYPE OF SHARES * | NUMBER OF SHARES  | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|-------------------|------------------|--|
|              | COMMON SHARES    | 50,000,000        | 1.000            | 50,000,000,000.00                                  |
| <b>TOTAL</b> |                  | <b>50,000,000</b> | <b>TOTAL P</b>   | <b>50,000,000,000.00</b>                           |

**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        |                |
| <b>TOTAL</b> |                      |                  | <b>15,073,000</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>15,073,000,000.00</b> |                |

**PAID-UP CAPITAL, if applicable**

| FILIPINO     | NO. OF STOCK- | TYPE OF SHARES * | NUMBER OF SHARES  | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP |
|--------------|---------------|------------------|-------------------|------------------|--------------------------|----------------|
|              |               |                  |                   |                  |                          |                |
|              |               |                  |                   |                  |                          |                |
|              |               |                  |                   |                  |                          |                |
|              |               |                  |                   |                  |                          |                |
|              |               |                  |                   |                  |                          |                |
|              |               |                  |                   |                  |                          |                |
|              |               |                  |                   |                  |                          |                |
|              |               |                  |                   |                  |                          |                |
| <b>TOTAL</b> |               |                  | <b>15,073,000</b> | <b>TOTAL P</b>   | <b>15,073,000,000.00</b> |                |

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# GOVERNMENT CORPORATION INFORMATION SHEET

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