



101102018002954

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. AS94005066

Company Name SWIFT FOODS INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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: SWIFT FOODS, INC.		DATE REGISTERED: 6/6/94
BUSINESS/TRADE NAME: SWIFT FOODS, INC.		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: AS094-005066		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-973-161-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in June		WEBSITE/URL ADDRESS: www.myswiftfoods.com.ph
ACTUAL DATE OF ANNUAL MEETING: No meeting held - no quorum		E-MAIL ADDRESS: None
COMPLETE PRINCIPAL OFFICE ADDRESS: 4F RFM Corporate Center Sheridan corner Pioneer Streets, Mandaluyong City		FAX NUMBER: 631-5069
COMPLETE BUSINESS ADDRESS: 4F RFM Corporate Center Sheridan corner Pioneer Streets, Mandaluyong CityCity		TELEPHONE NUMBER(S): 631-8101
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co. / Djole S. Garcia	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1	GEOGRAPHICAL CODE: 137401000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in, operate, conduct and maintain the business of manufacturing, importing, exporting buying, selling or otherwise dealing in, at wholesale of goods such as but not limited to fresh, processed, canned and prepared foods, meat and meat products, poultry and poultry products and animal feeds and other food products, and any and all equipment, materials, supplies used or employed in or related to the manufacture of such finished products.		INDUSTRY CLASSIFICATION:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

SWIFT FOODS, 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties

☐

a. acting as a formation agent of juridical persons
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

☐

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

☐

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒

None of the above

Describe nature of business:

Providing Business Information Report, Background Checking, and Credit Checking

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?

Yes

No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SWIFT FOODS, 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	2,500,000,000	1.00	2,500,000,000.00			
	Preferred	200,000,000	1.00	200,000,000.00			
TOTAL		2,700,000,000	TOTAL P	2,700,000,000.00			
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
	7,296	Common	1,666,395,057	1,811,689,182	1.00	1,666,395,057.00	89.25%
	3,394	Preferred	47,574,620	20,742,112	1.00	47,574,620.00	2.55%
TOTAL			1,713,969,677	TOTAL	TOTAL P	1,713,969,677.00	
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
Chinese	49	Common	152,041,896	152,041,896	1.00	152,041,896.00	8%
American, etc.							
Australian	10	Preferred	1,059,044	1,059,044	1.00	1,059,044.00	0%
American, etc.							
Percentage of Foreign Equity :		TOTAL	153,100,940	TOTAL	TOTAL P	153,100,940.00	
					TOTAL SUBSCRIBED P	1,867,070,617.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	7,296	Common	1,666,395,057	1.00	1,666,395,057.00		89%
	3,394	Preferred	47,574,620	1.00	47,574,620.00		3%
TOTAL			1,713,969,677	TOTAL P	1,713,969,677.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
Chinese	49	Common	152,041,896	1.00	152,041,896.00		8%
American, etc.							
Australian	10	Preferred	1,059,044	1.00	1,059,044.00		0%
American, etc.							
8.20 %		TOTAL	153,100,940	TOTAL P	153,100,940.00		
				TOTAL PAID-UP P	1,867,070,617.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SWIFT FOODS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Jose S. Concepcion Jr. Filipino	N	C	M	Y	Chairman	N/C; C/M
2. Luis Bernardo A. Concepcion Filipino	Y	M	M	Y	N/A	A/M; N/M; SP/M
3. Francisco A. Segovia Filipino	N	M	M	Y	President & CEO	N/A
4. Senen C. Bacani Filipino	N	M	M	Y	N/A	A/C; N/M; SP/M
5. Alfredo B. Parungao Filipino	N	M	M	Y	N/A	A/M; SP/M
6. Alejandrino J. Ferreria Filipino	N	M	M	Y	N/A	C/M; SP/C
7. Agnes C. Reyes Filipino	N	M	F	N	Treasurer	N/A
8. Jose A. Bernas Filipino	N	N/A	M	N	Corp Sec/ Compliance Officer	N/A
9. Marie Lourdes T. Sia-Bernas Filipino	N	N/A	F	N	Asst Corp Sec	N/A
10.						
11.						
12.						
13.						
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SWIFT FOODS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		10,749		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,347	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P180,129,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD Nominee Corporation Filipino	Common	1,312,245,293	1,312,245,293.00	70.28%	1,312,245,293.00
	TOTAL	1,312,245,293	1,312,245,293.00		
2. Renaissance Property Mgt. Corp. Filipino	Common	117,292,756	117,292,756.00	6.28%	117,292,756.00
	TOTAL	117,292,756	117,292,756.00		
3. Li Chih-Hui Chinese	Common	100,000,000	100,000,000.00	5.36%	100,000,000.00
	TOTAL	100,000,000	100,000,000.00		
4. Feati University Filipino	Common	77,119,994	77,119,994.00	4.13%	77,119,994.00
	TOTAL	77,119,994	77,119,994.00		
5. PCD Nominee Corporation Foreign	Common	51,771,026	51,771,026.00	2.77%	51,771,026.00
	TOTAL	51,771,026	51,771,026.00		
6. Chilco Holdings Inc. Filipino	Common	44,511,824	44,511,824.00	2.38%	44,511,824.00
	TOTAL	44,511,824	44,511,824.00		
7. S & A Industrial Corp. Filipino	Common	26,145,590	26,145,590.00	1.40%	26,145,590.00
	TOTAL	26,145,590	26,145,590.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,867,070,617.00
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SWIFT FOODS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		10,749		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,347	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P180,129,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Concepcion Industries, Inc. Filipino	Common	17,766,734	17,766,734.00	0.95%	17,766,734.00
	TOTAL	17,766,734			
9. Sahara Management & Development Corp. Filipino	Common	9,342,729	9,342,729.00	0.50%	9,342,729.00
	TOTAL	9,342,729			
10. Republic Commodities Corp. Filipino	Common	8,242,083	8,242,083.00	0.44%	8,242,083.00
	TOTAL	8,242,083			
11. S & A Industrial Corp. Filipino	Common	6,167,888	6,167,888.00	0.33%	6,167,888.00
	TOTAL	6,167,888			
12. Foresight Realty & Dev't Corp. Filipino	Common	4,782,433	4,782,433.00	0.26%	4,782,433.00
	TOTAL	4,782,433			
13. Horizons Realty, Inc. Filipino	Common	3,854,960	3,854,960.00	0.21%	3,854,960.00
	TOTAL	3,854,960			
14. S & A Industrial Corp. Filipino	Common	2,921,394	2,921,394.00	0.16%	2,921,394.00
	TOTAL	2,921,394			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					1,867,070,617.00
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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SWIFT FOODS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		10,749		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,347	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P180,129,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Eumelia Concepcion Hechanova Filipino	Common	1,929,856	1,929,856.00	0.10%	1,929,856.00
	TOTAL	1,929,856			
16. Segovia & Co. Inc. Filipino	Common	1,600,689	1,600,689.00	0.09%	1,600,689.00
	TOTAL	1,600,689			
17. S & A Industrial Corp. Filipino	Common	1,599,845	1,599,845.00	0.09%	1,599,845.00
	TOTAL	1,599,845			
18. Joseph Server &/or Estelita Server Filipino	Common	1,335,674	1,335,674.00	0.07%	1,335,674.00
	TOTAL	1,335,674			
19. Raphael G. Hechanova &/or Eumelia Hechanova Filipino	Common	1,050,581	1,050,581.00	0.06%	1,050,581.00
	TOTAL	1,050,581			
20. Guillermo F. Gili, Jr. Filipino	Common	970,000	970,000.00	0.05%	970,000.00
	TOTAL	970,000			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	77,162,635	77,162,635.00	4.13%	77,162,635.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,867,070,617.00
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.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SWIFT FOODS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			N/A
1.3 LOANS/ CREDITS/ ADVANCES			N/A
1.4 GOVERNMENT TREASURY BILLS			N/A
1.5 OTHERS			N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		0	
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			
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P,	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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
Per Diem of Php P120,000.00	5	9	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

MARIE LOURDES T. SIA-BERNAS

(Name)

ASST. CORP. SECRETARY

OF THE ABOVE-MENTIONED

(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 10TH DAY OF JANUARY 2018 IN MAKATI CITY.


MARIE LOURDES T. SIA-BERNAS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES THIS 10TH DAY OF JANUARY 2018 IN MAKATI CITY, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER IBP LIFETIME MEMBERSHIP NO. 02165 ISSUED AT PASIG CITY ON 30 JANUARY 2001.


CLARA MARIA BEATRIZ S. CALAYAN

Commission No. M-47

Notary Public - City of Makati

Until 31 December 2019

Bernas Law Offices

8th Floor Raha Sulayman Bldg., 108 Benavidez St.,

Legaspi Village, Makati City

IBP Lifetime Membership No. 017065 / 17 May 2017 / Quezon

PTR No. 6614733 / 03 January 2018 / Makati City

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SERIES OF.:

2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: SWIFT FOODS, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Jose S. Concepcion Jr. 11 Kawayan Rd., North Forbes Park, Makati City	Filipino	Chairman	280-243-833
2. Luis Bernardo A. Concepcion 11 Kawayan Rd., North Forbes Park, Makati City	Filipino	Director	138-775-597
3. Francisco A. Segovia 5/f Metrostar Bldg., 1007 Metropolitan Avenue, Makati City	Filipino	President & CEO / Director	101-109-554
4. Senen C. Bacani W2603-A PSE Center, Exchange Rd, Ortigas Center, Pasig City	Filipino	Director	111-790-072
5. Alfredo B. Parungao 411 Country Club Drive, Ayala Alabang Village, Muntinlupa City	Filipino	Director	132-197-846
6. Alejandrino J. Ferreria 96 Cordillera St., Sta. Mesa, Manila	Filipino	Director	110-179-163
7. Agnes C. Reyes 210D Katarungan Street, Caniongan, City	Filipino	Treasurer	118-629-883
8. Jose A. Bernas 8/F Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	Filipino	Corporate Secretary	106-973-357
9. Marie Lourdes T. Sia-Bernas 8/F Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	Filipino	Assistant Corporate Secretary	151-946-692
10. PCD Nominee Corporation G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Filipino	Stockholder	004-774-849
11. Renaissance Property Mgt. Corp. Feati Univ. Bldg., Carlos Palanca, Sta. Cruz, Manila	Filipino	Stockholder	000-494-121
12. Li Chih-Hui c/o 340 E. T. Yuchengco Street, Binondo, Manila	Chinese	Stockholder	No Available Information
13. Feati University Helios Street, Sta. Cruz, Manila	Filipino	Stockholder	000-081-667
14. PCD Nominee Corporation G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Foreign	Stockholder	001-398-977
15. Chilco Holdings Inc. Unit 506 5/F Metrostar Bldg. Metropolitan Ave. Makati City	Filipino	Stockholder	000-588-604

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"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.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: SWIFT FOODS, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. S & A Industrial Corp. c/o Danilo Santiago, Araneta Univ., Malabon, Metro Manila	Filipino	Stockholder	000-837-182
17. Concepcion Industries, Inc. 308 Buendia Ave. Extension, Makati City	Filipino	Stockholder	000-158-908
18. Sahara Management & Development Corp. 237 M H Del Pilsr, Grace Park., Caloocan City	Filipino	Stockholder	000-615-410
19. Republic Commodities Corp. 308 Buendia Ave. Extension, Makati City	Filipino	Stockholder	000-167-590
20. Foresight Realty & Dev't Corp. 308 Sen. Gil Puyat Avenue, Makati City	Filipino	Stockholder	250-454-703
21. Horizons Realty, Inc. c/o Selecta Dairy Products, Inc. RFM Bldg., Pioneer, Mandaluyong City	Filipino	Stockholder	000-588-604
22. Eumelia Concepcion Hechanova #2 Jarcara Street, North Forbes Park, Makati City	Filipino	Stockholder	104-450-028
23. Segovia & Co. Inc. U506 5F Metrostar Bldg., 1007 Metropolitan Ave., Makati City	Filipino	Stockholder	123-639-466
24. Joseph Server &/or Estelita Server P.O. Box 10159 MCC Makati, Metro Manila	Filipino	Stockholder	123-639-466
25. Raphael G. Hechanova &/or Eumelia Hechanova #2 Jarcara Street, North Forbes Park, Makati City	Filipino	Stockholder	104-450-36
26. Guillermo F. Gili, Jr. Greenplain Subdivision Molave St., Bacoar Cavite	Filipino	Stockholder	153-156-600

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