

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

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.		
SEC REGISTRATION NUMBER: AS094-005066		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: any day of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-973-161
ACTUAL DATE OF ANNUAL MEETING: No meeting held for failure to muster a quorum		WEBSITE/URL ADDRESS: www.myswiftfoods.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Swift Foods, Inc. Compound, Sheridan St., Highway Hills, Mandaluyong City		E-MAIL ADDRESS: NONE
COMPLETE BUSINESS ADDRESS: Swift Foods, Inc. Compound, Sheridan St., Highway Hills, Mandaluyong City		FAX NUMBER: 631-50-69
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Ana Lea C. Bergado		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1
		TELEPHONE NUMBER(S): 631-81-01
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:	GEOGRAPHICAL CODE: 137401000

===== 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:

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	2,500,000,000.00			
	Preferred	200,000,000	1	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
	7,922	Common	1,814,416,883	1,809,110,238	1.00	1,814,416,883.00	99.71
	3,783	Preferred	49,035,671	35,035,671	1.00	49,035,671.00	97.51
TOTAL		1,863,452,554	TOTAL	TOTAL P	1,863,452,554.00		
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	16	Common	100,180,474		1.00	100,180,474.00	5.52
American	8	Common	44,648		1.00	44,648.00	0.00
Others	26	Common	42,679,148		1.00	42,679,148.00	4.28
Australian	2	Preferred	538		1.00	538.00	0.00
Others	7	Preferred	1,223,128		1.00	1,223,128.00	2.40
Percentage of Foreign Equity :		TOTAL	144,127,936	TOTAL	TOTAL P	144,127,936.00	
				TOTAL SUBSCRIBED	P	2,007,580,490.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	7,922	Common	1,814,416,883	1.00	1,814,416,883.00		99.71
	3,783	Preferred	49,035,671	1.00	49,035,671.00		97.51
TOTAL		1,863,452,554	TOTAL	P	1,863,452,554.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Chinese	16	Common	100,180,474	1.00	100,180,474.00		2.77
American	8	Common	44,648	1.00	44,648.00		0.00
Others	26	Common	42,679,148	1.00	42,679,148.00		4.28
Australian	2	Preferred	538	1.00	538.00		0.00
Others	7	Preferred	1,223,128	1.00	1,223,128.00		3.49
7.18 %		TOTAL	144,127,936	TOTAL	P	144,127,936.00	
				TOTAL PAID-UP	P	2,007,580,490.00	

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Jose S. Concepcion, Jr. 11 Kawayan Rd., North Forbes Park, Makati City	N	C	M	Y	Chairman	N/A C/M	280-243-833 Filipino
2. Luis Bernardo Ma. A. Concepcion 11 Kawayan Rd., North Forbes Park, Makati City	Y	M	M	Y	N/A	N/M A/M	138-775-597 Filipino
3. Francisco A. Segovia 5/f Metrostar Bldg., 1007 Metropolitan Avenue, Makati City	N	M	M	Y	President & CEO		101-109-554 Filipino
4. Senen C. Bacani W2603-A PSE Center, Exchange Rd., Ortigas Center, Pasig City	N	M	M	Y	N/A	N/M A/C	111-790-072 Filipino
5. Antonette Palma-Angeles Office of the Academic Vice-President, Ateneo de Manila University, Quezon City	N	M	F	Y	N/A	C/C	107-266-975 Filipino
6. Alfredo B. Parungao 411 Country Club Drive, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	N/A	A/M	132-197-846 Filipino
7. Alejandro J. Ferreria 96 Cordillera St., Sta. Mesa, Manila	N	M	M	Y	N/A	C/M	110-179-163 Filipino
8. Agnes C. Reyes 210D Katarungan Street, Caniogan, Pasig City	N		F	N	Treasurer		118-629-883 Filipino
9. Jose A. Bernas 8/F Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	N		M	N	Corp. Sec/ Compliance Officer		106-973-357 Filipino
10. Marie Lourdes T. Sia-Bernas 8/F Raha sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	N		F	N	Asst. Corporate Secretary		151-946-692 Filipino
11. Nerissa L. Marasigan - Shaw 8/F Raha Sulayman Bldg., 108 Benavidez St., Legaspi Village, Makati City	N		F	N	Asst. Corporate Secretary		267-707-765 Filipino
12.							
13.							
14.							
15.							

INSTRUCTIONS:

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:		11,705		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		789
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P357,101,000				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD Nominee Corporation Filipino G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Common		1,310,081,088.00	72.20	1,310,081,088.00	004-774-849
	TOTAL		1,310,081,088.00			
2. Renaissance Property Mgt. Corp. Filipino Feati Univ. Bldg., Carlos Palanca, Sta. Cruz, Manila	Common		117,292,756.00	6.46	117,292,756.00	000-494-121
	TOTAL		117,292,756.00			
3. Li Chih-Hui Chinese c/o 340 E. T. Yuchengco Street, Binondo, Manila	Common		100,000,000.00	5.51	100,000,000.00	No Available Information
	TOTAL		100,000,000.00			
4. Feati University Filipino Helios Street, Sta. Cruz, Manila	Common		77,119,994.00	4.25	77,119,994.00	000-081-667
	TOTAL		77,119,994.00			
5. Chilco Holdings, Inc. Filipino Unit 506 5/F Metrostar Bldg., Metropolitan Ave., Makati City	Common		44,511,824.00	2.45	44,511,824.00	001-398-977
	TOTAL		44,511,824.00			
6. PCD Nominee Corporation Foreign G/F Makati Stock Exchange Bldg., 6767 Ayala Ave., Makati City	Common		42,628,177.00	2.35	42,628,177.00	000-588-604
	TOTAL		42,628,177.00			
7. S & A Indl Corp. Filipino c/o Danilo Santiago, Araneta Univ., Malabon, Metro Manila	Common		26,145,590.00	1.44	26,145,590.00	000-837-182
	TOTAL		26,145,590.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:		11,705		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 789		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P357,101,000				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Concepcion Industries, Inc. Filipino 308 Buendia Ave. Extension, Makati City	Common		17,766,734.00	0.98	17,766,734.00	000-158-908
	TOTAL		17,766,734.00			
9. Sahara Management & Dev Corp. Filipino 237 M H Del Pilsr, Grace Park., Caloocan City	Common		9,342,729.00	0.52	9,342,729.00	000-615-410
	TOTAL		9,342,729.00			
10. Republic Commodities Corp. Filipino 308 Buendia Ave. Extension, Makati City	Common		8,242,083.00	0.45	8,242,083.00	000-167-590
	TOTAL		8,242,083.00			
11. S & A Industrial Corp. Filipino c/o Danilo Santiago, Araneta Univ., Malabon, Metro Manila	Common		6,167,888.00	0.34	6,167,888.00	000-837-182
	TOTAL		6,167,888.00			
12. Foresight Realty & Dev't Corp. Filipino 308 SEN. GIL PUYAT AVENUE, MAKATI CITY	Common		4,782,433.00	0.26	4,782,433.00	250-000-454-703
	TOTAL		4,782,433.00			
13. Horizons Realty, Inc. Filipino c/o Selecta Dairy Products, Inc. RFM Bldg., Pioneer, Mandaluyong City	Common		3,845,810.00	0.21	3,845,810.00	000-588-604
	TOTAL		3,845,810.00			
14. Ernesto B. Lim Filipino 338-A Mayon St., SMH, Quezon City	Common		3,030,000.00	0.17	3,030,000.00	133-067-134
	TOTAL		3,030,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: 11,705			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 789			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P357,101,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. S & A Industrial Corp. Filipino c/o Danilo Santiago, Araneta Univ., Malabon, Metro Manila	Common		2,921,394.00	0.16	1,599,845.00	000-837-182
TOTAL			2,921,394.00			
16. Eumelia Concepcion Hechanova Filipino 2 Jacarandat St., North Forbes Park, Makati City	Common		1,929,856.00	0.11	1,929,856.00	104-450-020
TOTAL			1,929,856.00			
17. Segovia & Co. Inc. Filipino U506 5F Metrostar Bldg., 1007 Metropolitan Ave., Makati City	Common		1,600,689.00	0.09	1,600,689.00	002-831-771
TOTAL			1,600,689.00			
18. S & A Industrial Corp. Filipino c/o Danilo Santiago, Araneta Univ., Malabon, Metro Manila	Common		1,599,845.00	0.09	1,599,845.00	000-837-182
TOTAL			1,599,845.00			
19. Joseph Server, Jr. or Estelita L. Server Filipino c/o BPI AMTG, 17F BPI Head Office, Ayala Avenue, Makati City	Common		1,335,674.00	0.07	1,335,674.00	123-639-466
TOTAL			1,335,674.00			
20. Rafael &/or Eumelia Hechanova Filipino c/o BPI AMTG, 17F BPI Head Office, Ayala Avenue, Makati City	Common		1,050,581.00	0.06	1,050,581.00	104-450-028
TOTAL			1,050,581.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common		33,021,738.00	0.02	33,021,738.00	
TOTAL			33,021,738.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,814,416,883.00	
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
NONE		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		11,098,270	5.55
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: DEFICIT			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
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) Per Diem of Php P120,000.00	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES 9	TOTAL MANPOWER COMPLEMENT NONE

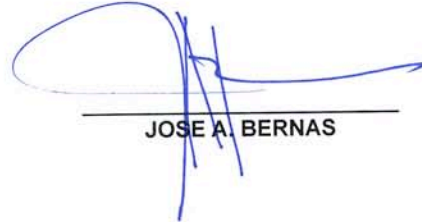
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSE A. BERNAS**, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 28TH DAY OF JANUARY 2014 IN MAKATI CITY.


JOSE A. BERNAS

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 28 JANUARY 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS IBP LIFETIME MEMBERSHIP NO. 01738 ISSUED AT PASIG CITY ON 25 JANUARY 2000.


JOANNE MAE A. BIBAL

Commission No. M-328
Notary Public-City of Makati
Until 31 December 2014
Bernas Law Offices

DOC. NO: 337 :
PAGE NO. 69 :
BOOK NO. 11 :
SERIES OF 2014 :

8th Floor Raha Sulayman Bldg., 108 Benavidez St.,
Legaspi Village, Makati City
IBP Lifetime Membership No. 08275/15 April 2009/Quezon City
PTR No. 4233149/07 January 2014/Makati City
Roll of Attorney's No. 56878

AFFIDAVIT OF NO TAX IDENTIFICATION NUMBER (T.I.N.)

I, **NERISSA L. MARASIGAN - SHAW**, of legal age, Filipino, with office address at 8F Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City, Metro Manila, after being duly sworn in accordance with law, depose and state that:

1. I am the Assistant Corporate Secretary of SWIFT FOODS, INC., a corporation duly organized and existing under the laws of the Republic of the Philippines with address at the Swift Foods, Inc. Compound, Sheridan Street, Highway Hills, Mandaluyong City.

2. In connection with the filing of the General Information Sheet (GIS) of the Corporation for the year 2013, we searched our records for the Taxpayer's Identification (TIN) of Li Chih-Hui, whose whereabouts is not known to us.

3. Similarly, Securities Transfer Services, Inc. (STSI), the stock and transfer agent of the Corporation, was not able to obtain from their records the TIN of Li Chih-Hui.

4. Despite diligent efforts, we were not able to obtain from our records the TIN of Li Chih-Hui.

5. I am executing this affidavit for purposes of declaring that we have no knowledge or records pertaining to the TIN of Li Chih-Hui.

IN WITNESS WHEREOF, this Certificate has been signed this 29th day of January 2014 at Makati City, Metro Manila.


NERISSA L. MARASIGAN - SHAW
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 29th day of January 2014 affiant exhibiting to me her Driver's License no. N02-07-012350 issued at Makati City, Metro Manila on 16 April 2013.

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JOFRE Z. ANDRION
Commission No. M-546
Notary Public-City of Makati
Until 31 December 2014
Bernas Law Offices
8th Floor Raha Sulayman Bldg., 108 Benavidez St.,
Legaspi Village, Makati City
IBP Lifetime Membership No. 012268/08 January 2014/Quezon City
PTR No. 4233153/07 January 2014/Makati City
Roll of Attorney's No. 62576