

**GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)**

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.**
- 7 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: <b>PHILIPPINE POSTAL CORPORATION</b>	DATE CREATED:
SECONDARY NAME, IF ANY: <b>PHLPOST</b>	<b>April 3, 1992</b>
CHARTER, IF ANY: <b>REPUBLIC ACT NO. 7354</b>	FISCAL YEAR END: <b>31 December 2013</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>NA</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <b>000-746-621</b>
ACTUAL DATE OF ANNUAL MEETING: <b>NA</b>	URL ADDRESS: <a href="http://www.phlpost.gov.ph">www.phlpost.gov.ph</a>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Manila Central Post Office Bldg., Liwasang Bonifacio, 1000 Manila City, Metro Manila, Philippines</b>	E-MAIL ADDRESS: <b>pmg@philpost.gov.ph</b>
COMPLETE BUSINESS ADDRESS: <b>Manila Central Post Office Bldg., Liwasang Bonifacio, 1000 Manila City, Metro Manila, Philippines</b>	FAX NUMBER: <b>+63 2 527 0034</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>COMMISSION ON AUDIT</b>	ATTACHED AGENCY (if applicable): <b>NA</b>
	TELEPHONE NUMBER(S): <b>+63 2 527 8327</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>POSTAL SERVICES</b>	GEOGRAPHICAL CODE: <b>133900000</b>

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

PARENT COMPANY	ADDRESS
SUBSIDIARY/AFFILIATE	ADDRESS
<b>Philippine Postal Savings Bank, Inc.</b>	<b>Postal Bank Center, Liwasang Bonifacio, 1000 Manila City, Metro Manila, Philippines</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GOVERNMENT CORPORATION NAME: PHILIPPINE POSTAL CORPORATION

### CAPITAL STRUCTURE

*AUTHORIZED CAPITAL STOCK, if applicable*

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Class A	45,000,000	100.00	4,500,000,000.00
	Class B	55,000,000	100.00	5,500,000,000.00
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TOTAL		100,000,000	TOTAL P	10,000,000,000.00

*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 (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
		NA	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL				TOTAL	TOTAL P		

*PAID-UP CAPITAL, if applicable*

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		NA	-----	-----	-----	-----
		-----	-----	-----	-----	-----
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		-----	-----	-----	-----	-----
TOTAL				TOTAL	TOTAL P	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GOVERNMENT CORPORATION NAME: **PHILIPPINE POSTAL CORPORATION**

**DIRECTORS / OFFICERS (as of June 2014)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTMENT	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. <b>CESAR N. SARINO</b> Filipino 427 Country Club Drive, Ayala Alabang Village, 1780 Muntinlupa City, Metro Manila, Philippines	Y	C	N	N	NA	119 - 732 - 242	Class C GOCC	President  Board of Directors Philippine Postal Savings Bank, Inc.
2. <b>MA. JOSEFINA M. DELA CRUZ</b> Filipino D1-154 Alexandra Condominium, Meralco Avenue, 1604 Pasig City, Metro Manila, Philippines	Y	VC	N	N	Postmaster General and CEO	147 - 372 - 718	Class C GOCC	Chairman  Board of Directors Philippine Postal Savings Bank, Inc.
3. <b>FELIPE A. HIDALGO, JR.</b> Filipino 69 Jordan St., Agro Homes II, Las Piñas	Y	M	N	N	NA	131 - 587 - 746	Class C GOCC	NA
4. <b>JOEL L. OTARRA</b> Filipino 165 Pluto St., GSIS Heights, Matina, Davao City	Y	M	N	N	NA	456 - 256 - 598	Class C GOCC	NA
5. <b>RONALDO S. TUAZON</b> Filipino 2931 Pilar St., Manuguit. Tondo, Manila	Y	M	N	N	NA	137 - 496 - 950	Class C GOCC	NA

6. <b>FLORANTE C. CRUZ</b> Filipino 98 Scout Fernandez St., Quezon City	N	N	N	N	N	N	Corporate Secretary	C62 - 2 - A - 243	SG 28	
7. <b>LUIS D. CARLOS</b> Filipino	N	N	N	N	N	N	Assistant Postmaster General for Marketing	100 - 956 - 953	RA 7354	
8. <b>MAURA B. REGIS</b> Filipino	N	N	N	N	N	N	Assistant Postmaster General for Administration and Finance	129 - 972 - 140	RA 7354	
9. <b>ROBERT S. MONDONEDO</b> Filipino	N	N	N	N	N	N	Assistant Postmaster General for Operations	159 - 357 - 033	RA 7354	
<b>INSTRUCTIONS:</b> 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.										

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