#### FOR THE YEAR ENDED MARCH 31, 2011

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

 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.

- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS 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 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 TWO (2) 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:           | CENTRO ESCOLAR UNI          | VERSITY                      |               |  | March 31, 1932   |
| BUSINESS/TRADE NAME:      | CENTRO ESCOLAR UNI          | VERSITY                      |               |  | +  |
| SEC REGISTRATION NUMBER   | k: 1093                     |                              |               |  | March 31. 2011   |
| DATE OF ANNUAL MEETING F  | PER BY-LAWS:                | Fourth Tuesday of July       | 1             |  | CORPORATE TAX<br>IDENTIFICATION NUMBER<br>(TIN)<br>240-000-531-126 |
| ACTUAL DATE OF ANNUAL N   | IEETING:                    |                              |               |  | WEBSITE/URL ADDRESS:   |
|                           |                             | JULY 26, 2011                |               |  | www.ceu.edu.ph   |
| COMPLETE PRINCIPAL OFFIC  | E ADDRESS:                  |                              |               |  | · · · · ·  |
|                           |                             | 9 Mendiola Street, San       | Miguel, Man   | ila                                    | e-mail address:<br>cftan@ceu.edu.ph                                |
| COMPLETE BUSINESS ADDRI   | ESS:                        |                              |               |  | FAX NUMBER:  |
|                           | S                           | 9 Mendiola Street, San I     | Viguel, Manil | а                                      | 735-5991   |
| NAME OF EXTERNAL AUDITO   |                             |                              |               | TATION NUMBER (if                      | TELEPHONE NUMBER(S):   |
| Sycip, Gorres, Velayo & C | Co Janet A. Paraiso, Signii | ng Partner                   | applicable):  | 0077-A                                 | 735-5991   |
| PRIMARY PURPOSE/ACTIVITY  | //INDUSTRY PRESENTLY ENGAG  | GED IN:                      | INDUSTRY CL   | ASSIFICATION:                          | GEOGRAPHICAL CODE:   |
|                           | Educational Institution     |                              | Sei           | vices                                  |  |
|                           | ======= INTE                | RCOMPANY AFFILIATIONS        | ; =========   |  |  |
| PARENT                    | COMPANY                     | SEC REGISTRATION             | NO.           | ADI                                    | DRESS  |
| Centro Esco               | olar University             | 1093                         |               | 9 Mendiola Street                      | , San Miguel, Manila   |
| SUBSIDIAR                 | RY/AFFILIATE                | SEC REGISTRATION             | NO.           |  | DRESS  |
| Centro Escolar Uni        | CS200808931                 |                              |               | or dela Rosa Sts.,<br>Ige, Makati City |  |
|                           |                             |                              |               |  |  |
|                           |                             |                              |               |  |  |
|                           |                             |                              |               |  |  |
|                           |                             |                              |               |  |  |
|                           | NOTE: U                     | JSE ADDITIONAL SHEET IF NE   | CESSARY       |  |  |

STOCK CORPORATION

PLEASE PRINT LEGIBLY ====

CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 800,000,000 800,000,000.00 Common Stock TOTAL 800,000,000 TOTAL 800,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF % OF NUMBER OF SHARES IN PAR/STATED FILIPINO **STOCK-TYPE OF SHARES \*** AMOUNT (PhP) SHARES THE HANDS OF VALUE OWNERSHIP HOLDERS THE PUBLIC \*\* 1.00 1,038 371,213,694 129,781,524 99.68 Common Stock 371,206,470.00 . . . . . . . . -----TOTAL 371,213,694 TOTAL TOTAL P 371,206,470.00 99.68 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN PAR/STATED % OF **TYPE OF SHARES \*** (INDICATE BY STOCK-AMOUNT (PhP) SHARES THE HANDS OF VALUE OWNERSHIP NATIONALITY) HOLDERS THE PUBLIC \*\* 21,509 Singaporean Common Stock 21,509 1.00 21,509.00 0.01 American Common Stock 662,263 742,92 1.00 \_742,921.00 0.20 516,934 Others Common Stock 443,500 1.00 443,500.00 0.12 . . . . . . . . . . \_ \_ \_ \_ \_ . Percentage of Foreign Equity : 0.32 TOTAL 1,200,706 TOTAL TOTAL Ρ 1,207,930.00 0.32 372,414,400.00 TOTAL SUBSCRIBED 100.00 P PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES \*** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 1,038 371,206,470.00 371,206,470 99.68 Common Stock \_ \_ \_ TOTAL 371,213,694 TOTAL 371,206,470.00 99.68 Р FOREIGN NO. OF NUMBER OF % OF **TYPE OF SHARES \*** PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS Common Stock 21,509 21,509.00 0.01 Singaporean Common Stock 662,263 742,921.00 0.20 American Common Stock 516,934 Other 443,500.00 0.12 0.32 % TOTAL 1,200,706 TOTAL 1,207,930.00 0.32 Р TOTAL PAID-UP Ρ 372,414,400.00 100.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

| DRPORATE NAME: CENTRO ESCOLAR                        |       | SITY         |                 |          |                |   |  |  |  |
|--|-------|--------------|-----------------|----------|----------------|---|--|--|--|
| DIRECTORS / OFFICERS                                 |       |              |                 |          |                |   |  |  |  |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD        | STOCK<br>HOLDER | 0.551055 | EXEC.<br>COMM. | TAX IDENTIFICATION N<br>(TIN) FOR FILIPINOS o<br>PASSPORT NO. FOR<br>FOREIGNERS |  |  |  |
| 1.<br>PLEASE SEE ATTACHED LIST.                      |       |              |                 |          |                |   |  |  |  |
| 2.   |       |              |                 |          |                |   |  |  |  |
| 3.   |       | <u> </u>     |                 |          |                |   |  |  |  |
| 4.   |       |              |                 |          |                |   |  |  |  |
| 5.   | -     | +            |                 |          |                |   |  |  |  |
| 6.   |       | <u> </u>     |                 |          |                |   |  |  |  |
| 7.   |       |              |                 |          |                |   |  |  |  |
| 8.   |       | <del> </del> |                 |          |                |   |  |  |  |
| 9.   |       |              |                 |          |                |   |  |  |  |
| 0.   |       | <b> </b>     |                 |          |                |   |  |  |  |
| 1.   | _     | <b> </b>     |                 |          |                |   |  |  |  |
|  | _     | ļ            |                 |          |                |   |  |  |  |
| 12.  |       |              |                 |          |                |   |  |  |  |
| 3.   |       |              |                 |          |                |   |  |  |  |
| 4.   |       | <u> </u>     |                 |          |                |   |  |  |  |
| 5.   | +     | +            |                 |          |                |   |  |  |  |
| 15.<br>INSTRUCTIONS:                                 |       |              |                 |          |                |   |  |  |  |

FOR BOARD COLUMIN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMIN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMIN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMIN, 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.

# CENTRO ESCOLAR UNIVERSITY DIRECTORS and OFFICERS

| NAME<br>ADDRESS   | INC'R | BOARD | STKHLDR | OFFICER  | EXEC.COMM  | TIN#<br>NATIONALITY     |
|---|-------|-------|---------|--|------------|-------------------------|
| EMILIO T. YAP<br>United Nations Ave. cor.<br>San Marcelino St., Manila                    | Ν     | С     | Y       | Chairman   | N/A        | 116-759-301<br>Filipino |
| MA. CRISTINA D. PADOLINA<br>2065 Sanggumay St.,<br>Pleasant Village,<br>Los Banos, Laguna | Ν     | М     | Y       | Vice Chairman/<br>President/<br>Chief Academic Officer |            | 115-285-563<br>Filipino |
| ANGEL C. ALCALA<br>Silliman Park, Dumaguete City,<br>Negros Oriental                      | Ν     | I     | Y       | N/A  | A/M        | 118-723-709<br>Filipino |
| EMIL Q. JAVIER<br>9941 Mt. Makiling St.<br>Los Banos Subd. College,<br>Los Banos, Laguna  | N     | I     | Y       | N/A  | A/C<br>N/M | 113-982-760<br>Filipino |
| RICARDO F. DE LEON<br>41 Osmena St., Xavierville 3,<br>Quezon City                        | Ν     | М     | Y       | Executive Vice President<br>and Information Officer    | N/C        | 154-806-486<br>Filipino |
| ALEJANDRO C. DIZON<br>43 8th St., New Manila,<br>Quezon City                              | N     | М     | Y       | N/A  | N/A        | 133-702-918<br>Filipino |
| EMILIO C. YAP III<br>1020 United Nations Ave. cor.<br>San Marcelino St., Manila           | Ν     | М     | Y       | N/A  | N/A        | 151-261-897<br>Filipino |
| CORAZON M. TIONGCO<br>1231 T. San Luis St. Pandacan,<br>Manila                            | Ν     | М     | Y       | Assistant Treasurer                                    | N/M        | 201-365-671<br>Filipino |
| JOHNNY C. YAP<br>1020 United Nations Ave.,<br>Manila                                      | Ν     | М     | Y       | N/A  | N/A        | 151-261-901<br>Filipino |
| SERGIO F. APOSTOL<br>101 Maningning St.<br>Teachers' Village, Q.C.                        | Ν     |       | Y       | Corporate Secretary and<br>Compliance Officer          | A/M<br>N/M | 104-085-655<br>Filipino |
| JULIANA M. ALVARO<br>1474 Parulan St.<br>Plaridel, Bulacan                                | Ν     |       | Y       | VP-CEU Malolos Campus                                  |            | 128-239-362<br>Filipino |
| MARIA CLARA PERLITA<br>ERNA V. YABUT<br>1408 Instruccion St.<br>Sampaloc, Manila          | N     |       | N       | VP - Research and<br>Evaluation                        |            | 128-247-467<br>Filipino |

| LUCIA D. GONZALES<br>B-2 LII Spring Greenbreeze Vill.<br>2, Cityland 2, Langkaan 2,<br>Dasmariñas, Cavite            | Ν | Y | VP-University Registrar  | 128-243-046<br>Filipino |
|--|---|---|--|-------------------------|
| PRISCILLA A. PANLASIGUI<br>1012 J.H. Panganiban St.,<br>Pureza, Sta. Mesa, Manila                                    | Ν | Y | VP-CEU Makati Campus   | 128-245-273<br>Filipino |
| TERESA R. PEREZ<br>34 Natib St.<br>Mandaluyong City  | N | Y | VP-<br>Academic Affairs  | 128-245-417<br>Filipino |
| CARLITO B. OLAER<br>B-1, L-6, Sta. Barbara Villas II,<br>San Mateo, Rizal  | N | N | VP- Student Affairs  | 144-883-569<br>Filipino |
| CESAR F. TAN<br>33 Tolentino St.,<br>North Susana Exec. Village,<br>Commonwealth Ave.,<br>Diliman, Quezon City       | N | N | Treasurer/<br>Asst. Corporate Secretary/<br>Asst. Compliance Officer | 127-592-316<br>Filipino |
| WANDALYN MAIRA L.<br>BONDOC<br>La Cumbre Estate, Capitol Hills<br>Drive, Diliman, Q.C.                               | Ν | Ν | Assistant Treasurer  | 217-050-049<br>Filipino |
| BERNARDITA T. TRAJE<br>Blk 34, Lot 10, Adelfa St.<br>Evergreen Executive Village,<br>Bo. Bagumbong,<br>Caloocan City | Ν | Y | Assistant Controller   | 128-246-016<br>Filipino |

# GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME: CENTRO ESCOLA                      |             |                                  |  |   |                |                                |
|--|-------------|----------------------------------|--|---|----------------|--------------------------------|
| OTAL NUMBER OF STOCKHOLDERS: 1046                  |             |                                  | D. OF STOCKHOLDEF                      | RS WITH 100                                     | OR MORE SHARES | EACH: 1032                     |
| OTAL ASSETS BASED ON LATEST AUDITED FINAN          | CIAL STATEM | емтs: PhP3,232                   | 2,296,487                              |   |                |                                |
|  | S           | TOCKHOLDER'S I                   | NFORMATION                             |   |                |                                |
| NAME, NATIONALITY AND                              |             | SHARES SU                        | AMOUNT PAID                            | TAX IDENTIFICATION NO<br>(TIN) FOR FILIPINOS or |                |                                |
| CURRENT RESIDENTIAL ADDRESS                        | TYPE        | NUMBER                           | AMOUNT<br>(PhP)                        | % OF<br>OWNER-<br>SHIP                          | (PhP)          | PASSPORT NO. FOR<br>FOREIGNERS |
| 1. USAUTOCO, INC.                                  | Common      | 126,620,891                      | 126,620,891.00                         | 34.00   |                |                                |
| Filipino   |             |                                  |  |   | 126,620,891.00 | 001-880-788                    |
| United Nations Ave. cor. San Marcelino St., Manila |             |                                  |  |   | -,,            |                                |
| 0  | TOTAL       | <b>126,620,891</b><br>55,824,195 | <b>126,620,891.00</b><br>55,824,195.00 | 14.99   |                |                                |
| 2 U.S. AUTOMOTIVE CO., INC.                        | Common      | 55,624,195                       | 55,624,195.00                          | 14.99   |                |                                |
| Filipino   |             |                                  |  |   | 55,824,195.00  | 000-828-885                    |
| 1000-1046 United Nation Ave.,<br>Manila            | TOTAL       | 55,824,195                       | 55,824,195.00                          |   |                |                                |
| 3 TANSENGCO & CO., INC (PCD)                       | Common      | 49,984,650                       | 49,984,650.00                          | 13.42   |                |                                |
| Filipino   |             |                                  |  |   | 49,984,650.00  | 332-203-000                    |
| Rm. 208 Padilla de los Reyes Bldg                  |             |                                  |  |   |                |                                |
| 323 Juan Luna St., Binondo, Manila                 | TOTAL       | 49,984,650                       | 49,984,650.00                          |   |                |                                |
| 4. SOUTHVILLE COMMERCIAL CORPORATION               | Common      | 29,686,293                       | 29,686,293.00                          | 7.97  |                |                                |
| Filipino   |             |                                  |  |   | 29,686,293.00  | 225-680-894                    |
| 403 Topaz St., Posadas Village, Sucat,             |             |                                  |  |   | 20,000,200.00  | 220 000 004                    |
| Muntinlupa City                                    | TOTAL       | 29,686,293                       | 29,686,293.00                          |   |                |                                |
| 5. JOSE M. TIONGCO                                 | Common      | 13,439,614                       | 13,439,614.00                          | 3.61  |                |                                |
| Filipino   |             |                                  |  |   | 13,439,614.00  | 141-044-399                    |
| 1231 T. San Luis St.,<br>Pandacan, Manila          | TOTAL       | 13,439,614                       | 13,439,614.00                          |   |                |                                |
| 6. CORAZON M. TIONGCO                              | Common      | 10,107,793                       | 10,107,793                             | 2.71  |                |                                |
| Filipino   | Common      | 10,107,793                       | 10,107,795                             | 2.71  | 10,107,793.00  | 201-365-671                    |
| 1231 T. San Luis St.,                              |             |                                  |  |   | 10,107,795.00  | 201-303-071                    |
| Pandacan, Manila                                   | TOTAL       | 10,107,793                       | 10,107,793                             |   |                |                                |
| 7. ERLINDA TIONGCO GALEON                          | Common      | 9,252,982                        | 9,252,982.00                           | 2.48  |                |                                |
| Filipino   |             |                                  |  |   |                |                                |
| 1231 T. San Luis St.,                              |             |                                  |  |   | 9,252,982.00   | 201-365-736                    |
| Pandacan, Manila                                   | TOTAL       | 9,252,982                        | 9,252,982.00                           |   |                |                                |
| 8 GENEROSA T. CABRERA                              | Common      | 9,190,225                        | 9,190,225.00                           | 2.47  |                |                                |
| Filipino   |             |                                  |  |   | 9,190,225.00   | 201-365-575                    |
| 1231 T. San Luis St.,                              |             |                                  |  |   | 0,100,220.00   | 201.000.010                    |
| Pandacan, Manila                                   | TOTAL       | 9,190,225                        | 9,190,225.00                           |   |                |                                |
| 9. MARIE T. SANDS                                  | Common      | 9,186,138                        | 9,186,138.00                           | 2.47  |                |                                |
| Filipino   |             |                                  |  |   | 9,186,138.00   | 201-365-606                    |
| 1231 T. San Luis St.,                              | TOTAL       | 9,186,138                        | 9,186,138.00                           |   |                |                                |
| Pandacan, Manila                                   | TOTAL       |                                  | 3,100,138.00                           |   |                |                                |
| TOTAL AMOUNT OF                                    | SUBSCRIBED  | GAPITAL                          |  |   |                |                                |

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.

STOCK CORPORATION

#### 

# CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY

#### TOTAL NUMBER OF STOCKHOLDERS: 1046

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1032

TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP3,232,296,487

|   | S           | TOCKHOLDER'S I | NFORMATION       |                        |                      |  |  |
|---|-------------|----------------|------------------|------------------------|----------------------|--|--|
|   |             | SHARES SU      | BSCRIBED         |                        | TAX IDENTIFICATION N |  |  |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | TYPE        | NUMBER         | AMOUNT<br>(PhP)  | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | (TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |  |
| 10. SECURITY BANK CORP. TA#1090                       | Common      | 8,072,299      | 8,072,299.00     | 2.17                   |                      |  |  |
| Filipino  |             |                |                  |                        | 8,072,299.00         | 047-000-498-020  |  |
| 6/f Trust Operations, 6776 Ayala Ave.,                |             |                |                  |                        | 0,072,233.00         | 047-000-490-020  |  |
| Makati City   | TOTAL       | 8,072,299      | 8,072,299.00     |                        |                      |  |  |
| 1. ABACUS SECURITIES CORP. (PCD)                      | Common      | 1,575,637      | 1,575,637.00     | 0.42                   |                      | 236-751-663  |  |
| Filipino  |             |                |                  |                        | 1,575,637.00         |  |  |
| 6/f PSEC East Tower Ortigas Centre                    |             |                |                  |                        | .,                   |  |  |
| Pasig City  | TOTAL       | 1,575,637      | 1,575,637.00     |                        |                      |  |  |
| 2. FREDERICK C. ONG                                   | Common      | 1,250,000      | 1,250,000.00     | 0.34                   |                      | 203-271-047  |  |
| Filipino  |             |                |                  |                        | 1,250,000.00         |  |  |
| Princeville Townhomes, U-107, 482 S. Laurel St.       |             | 4 9 2 9 9 9 9  |                  |                        |                      |  |  |
| 13. SOLEDAD T. INDUCIL                                | TOTAL       | 1,250,000      | 1,250,000.00     | 0.04                   |                      | 404 400 000  |  |
| Filipino  | Common      | 901,762        | 901,762.00       | 0.24                   |                      | 104-109-690  |  |
| 1441 Andalucia St., Sta. Cruz, Manila                 |             |                |                  |                        | 901,762.00           |  |  |
|   | TOTAL       | 901,762        | 901,762.00       |                        |                      |  |  |
| 14 RCBC SECURITIES, INC. (PCD)                        | Common      | 883,477        | 883,477.00       | 0.24                   |                      | 000-599-760  |  |
| Filipino  | Common      | 005,477        | 865,477.00       | 0.24                   |                      | 000-599-700  |  |
| 7/F Yuchengco Tower                                   |             |                |                  |                        | 883,477.00           |  |  |
| RCBC Plaza 6819 Ayala Avenue                          |             |                |                  |                        | 000,111.00           |  |  |
| Makati City   | TOTAL       | 883,477        | 883,477.00       |                        |                      |  |  |
| 5a EMMA DE SANTOS OBOSA                               | Common      | 758,190        | 758,190.00       | 0.20                   |                      |  |  |
| Filipino  |             |                | 100,100.00       | 0.20                   |                      |  |  |
| 300 Holcomb Ave., Apt. 6, Reno, Nevada                |             |                |                  |                        | 758,190.00           |  |  |
| 89520-1623 USA  | TOTAL       | 758,190        | 758,190.00       |                        |                      |  |  |
| 5b ALICIA DE SANTOS VILLARAMA                         | Common      | 758,190        | 758,190.00       | 0.20                   |                      |  |  |
| Filipino  |             |                |                  |                        | 750 400 00           |  |  |
| 485 First Ave., 8D, New York                          |             |                |                  |                        | 758,190.00           |  |  |
| 10016 8D, U.S.A                                       | TOTAL       | 758,190        | 758,190.00       |                        |                      |  |  |
| 6. TRINIDAD V. JAVELLANA                              | Common      | 713,666        | 713,666.00       | 0.19                   |                      |  |  |
| Filipino  |             |                |                  |                        | 713,666.00           |  |  |
| Hilario Yulo Street                                   |             |                |                  |                        | 113,000.00           |  |  |
| Bago City, Negros Occidental                          | TOTAL       | 713,666        | 713,666.00       |                        |                      |  |  |
| 7a JOSE HONTIVEROS                                    | Common      | 650,107        | 650,107.00       | 0.17                   |                      |  |  |
| Filipino  |             |                |                  |                        | 650,107.00           |  |  |
| c/o Nita H. Lichauco                                  |             |                |                  |                        | 000,107.00           |  |  |
| 87 Small Horsehoe Drive, New Manila, Q.C.             | TOTAL       | 650,107        | 650,107.00       |                        |                      |  |  |
|   |             |                |                  |                        |                      |  |  |
|   |             |                |                  |                        |                      |  |  |
| TOTAL AMOUNT OF S                                     | UBSCRIBED   | CAPITAL        |                  |                        |                      |  |  |
|   |             | TOTAL AMOUN    | T OF PAID-UP CAP | PITAL                  |                      |  |  |
| INSTRUCTION: SPE                                      | CIFY THE TO |                |                  | TE THF RF              | ST AS OTHERS         | L  |  |
| ote: For PDTC Nominee included in the list, please in |             |                |                  |                        |                      | 's voting accurities Atta                                |  |

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STOCK CORPORATION

# CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY

TOTAL NUMBER OF STOCKHOLDERS: 1046

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1032

| TOTAL ASSETS BASED ON LATEST AUDITED FS: | PhP3,232,296,487 |
|--|------------------|

|  | S              | TOCKHOLDER'S I       | NFORMATION         |                        |                       |  |  |
|--|----------------|----------------------|--------------------|------------------------|-----------------------|--|--|
|  |                | SHARES SU            | BSCRIBED           |                        | TAX IDENTIFICATION NO |  |  |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS   | TYPE NUMBER    |                      | AMOUNT<br>(PhP)    | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP)  | (TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |  |
| 7b MANUEL M. PAREDES                                   | Common         | 650,107              | 650,107.00         | 0.17                   |                       | 129-749-839  |  |
| Filipino   |                |                      |                    |                        | 650,107.00            |  |  |
| 5/F Madrigal Bldg.                                     |                |                      |                    |                        | 650,107.00            |  |  |
| Escolta, Manila  | TOTAL          | 650,107              | 650,107.00         |                        |                       |  |  |
| 7c AMADO R. REYES                                      | Common         | 650,107              | 650,107.00         | 0.17                   |                       |  |  |
| Filipino   |                |                      |                    |                        | 650,107.00            |  |  |
| 181 Magallanes St.                                     |                |                      |                    |                        | 000,107.00            |  |  |
| Intramuros, Manila                                     | TOTAL          | 650,107              | 650,107.00         |                        |                       |  |  |
| 18. CONRADO SANCHEZ, JR.                               | Common         | 650,000              | 650,000.00         | 0.17                   |                       |  |  |
| Filipino   |                |                      |                    |                        | 650,000.00            | 112-288-254  |  |
| Two Salcedo Place, U-804, Tordesillas St.              |                |                      |                    |                        | 000,000.00            | 112-200-204  |  |
| Salcedo Village, Makati City                           | TOTAL          | 650,000              | 650,000.00         |                        |                       |  |  |
| 19. MA. ALEXA JAVELLANA INTENGAN                       | Common         | 634,621              | 634,621.00         | 0.17                   |                       |  |  |
| Filipino   |                |                      | ,.                 | -                      |                       |  |  |
| 106 Katipunan Ave., Bgy. WP,                           |                |                      |                    |                        | 634,621.00            | 126-135-107  |  |
| Murphy, Quezon City                                    | TOTAL          | 634.621              | 634,621.00         |                        |                       |  |  |
| 20. R.S. LIM & CO., INC.                               | Common         | 587,294              | 587,294.00         | 0.16                   |                       |  |  |
| Filipino   | Common         | 507,254              | 507,254.00         | 0.10                   |                       |  |  |
| 1509 Galvani Street                                    |                |                      |                    |                        | 587,294.00            | 000-355-915  |  |
|  |                |                      |                    |                        |                       |  |  |
| Quezon City  | TOTAL          | 587,294              | 587,294.00         |                        |                       |  |  |
| 21. OTHERS (Indicate the number of the remaining       | Common         | 40,386,162           | 40,386,162.00      | 10.84                  |                       |  |  |
| stockholders) - 1021                                   |                |                      |                    |                        |                       |  |  |
|  |                |                      |                    |                        | 40,386,162.00         |  |  |
|  |                |                      |                    |                        |                       |  |  |
|  |                |                      |                    |                        |                       |  |  |
|  | TOTAL          | 40,386,162           | 40,386,162.00      |                        |                       |  |  |
| TOTAL AMOUNT OF SU                                     | JBSCRIBED      | CAPITAL              | 372,414,400.00     |                        | 372,414,400.00        |  |  |
|  |                | TOTAL AMOUN          | F OF PAID-UP CAF   | PITAL                  | 372,414,400.00        |  |  |
| INSTRUCTION: SPEC                                      | IFY THE TO     | P 20 STOCKHOLD       | ERS AND INDICA     | TE THE RE              | ST AS OTHERS          |  |  |
| ote: For PDTC Nominee included in the list, please inc | licate further | the beneficial owner | s owning more than | 5% of any c            | lass of the company'  | s voting securities. Attach                              |  |

STOCK CORPORATION

|  |  | - PLEAS   | SE PRINT LEGIBL | Y                        |                         |         |  |
|--|--|-----------|-----------------|--------------------------|-------------------------|---------|--|
| CORPORATE NAME:  | CENTRO ESCOLA                              | AR UNIN   | /ERSITY         |                          |                         |         |  |
| 1. INVESTMENT OF CO  | AMOUNT (PhP)                               |           |                 | DATE OF BOARD RESOLUTION |                         |         |  |
| FUNDS IN ANOTHER CORPORATION     1.1 STOCKS   N  |  |           |                 |                          |                         |         | N/A  |
| 1.2 BONDS/COMME  | ERCIAL PAPER (Issued                       |           | N/A             |                          |                         |         | N/A  |
| by Private Corp<br>1.3 LOANS/ CREDI  |  |           | N/A             |                          |                         |         | N/A  |
| 1.4 GOVERNMENT   |  |           | N/A             |                          |                         |         | N/A  |
|  | TREASURY BILLS                             |           |                 |                          |                         |         |  |
| 1.5 OTHERS   |  |           | N/A             |                          |                         |         | N/A  |
| 2. INVESTMENT OF CC<br>SECONDARY PURP  | ORPORATE FUNDS IN A<br>OSES (PLEASE SPECIF |           |                 |                          | DATE OF BO<br>RESOLUTIO |         | DATE OF<br>STOCKHOLDERS<br>RATIFICATION      |
|  | N/A  |           |                 |                          | N/A                     |         | N/A  |
| <sup>3.</sup> TREASURY SHARES  | s N/A                                      |           |                 |                          | NO. OF SHA              | RES     | % AS TO THE TOTAL<br>NO. OF SHARES<br>ISSUED |
|  |  |           |                 |                          | N/A                     |         | N/A  |
| 4. UNRESTRICTED/UN   | -  |           |                 |                          |                         | AL YEAR |  |
| 5. DIVIDENDS DECLAR  | RED DURING THE IMME                        | DIATELY   | PRECEDING YE    | EAR:                     |                         |         |  |
| TYPE   | OF DIVIDEND                                |           | AMOUNT (PhP)    |                          |                         |         | DATE DECLARED                                |
| 5.1 CASH   |  |           | 279,310,800.00  |                          |                         |         | June 25,2010                                 |
| 5.2 STOCK  |  |           |                 | N/A                      |                         |         | N/A  |
| 5.3 PROPERTY   |  |           |                 | N/A                      |                         |         | N/A  |
| •  |  | OTAL      | P               |                          |                         |         |  |
| 6. ADDITIONAL SHARE<br>DATE  | ES ISSUED DURING THE                       | E PERIOD  | : N/A           |                          |                         | AMOU    | NT   |
| N/A  |  | JA        |                 |                          |                         | N/A     |  |
| 1077   |  |           |                 |                          |                         | 1071    |  |
|  |  |           |                 |                          |                         |         |  |
| SECONDARY LICENSE  | REGISTRATION WITH                          | SEC AND   | OTHER GOV'T     | AGE                      | NCY: N/A                |         |  |
| NAME OF AGENCY:  | SEC  |           | E               | 3 S P                    |                         |         | IC   |
| TYPE OF<br>LICENSE/REGN.   | N/A  |           |                 | N/A                      |                         |         | N/A  |
| DATE ISSUED:   |  | N/A       |                 |                          | N/A                     |         |  |
| DATE STARTED<br>OPERATIONS:  |  | N/A       |                 |                          | N/A                     |         |  |
| TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL MANF   DIRECTORS DURING THE PRECEDING 66 FILE EMPLOYEES COMPLEM |  |           |                 |                          |                         |         | TOTAL MANPOWER<br>COMPLEMENT<br>1,180        |
|  | NOTE: USE                                  | = ADDITIC | NAL SHEET IF    | NEC                      | ESSARY                  |         |  |

Corporate Secretary OF THE ABOVE-MENTIONED SERGIO F. APOSTOL 1. (NAME) (POSITION) CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 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 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. AUG 2011 DAY OF AUGUST, 2011 IN CITY OF MAKATT DONE THIS 11 SERGIO F. APOSTOL Corporate Secretary & Compliance Officer SUBSCRIBED AND SWORN TO BEFORE ME IN CITYOF MAKATE CITY/PROVINCE, PHILIPPINES ON AUG ZUIT , AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DIPLOMATIC PASSPORT NO. DP0007149 ISSUED AT MANILA ON SEPT. 6, 2010 UNTIL SEPT. 5, 2015. and the second second second AN KLA NOTARY PUBLIC FOR DOC. NO: Notarial Commission No. Public for Makati City lotary PAGE NO. Commission expires on December 31, Until December 31, 2012 Roll of Attorney Number PTR No. BOOK NO. Floor, Don Pablo Building SERIES OF 70 114 Amorsolo St., Legaspi Village, Makati City IBP NOROLL NO. 55712 Roll No. 55712 PTR No.2671172/01-08-11/Makati City Office Address: IBP Lifetime No. LRN 07497/05-12-08/Bulacan