

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2018

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: SOCIAL HOUSING FINANCE CORPORATION		DATE CREATED: 21 JUNE 2005
SECONDARY NAME, IF ANY.		FISCAL YEAR END: 31 DECEMBER
CHARTER, IF ANY.		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 241-628-229
DATE OF ANNUAL MEETING PER BY-LAWS: FOURTH FRIDAY OF JUNE		URL ADDRESS: www.shfcph.com
ACTUAL DATE OF ANNUAL MEETING: 25 JUNE 2018		E-MAIL ADDRESS: shfc.obs@gmail.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5TH FLOOR BDO PLAZA BLDG., 8737 PASEO DE ROXAS, MAKATI CITY		FAX NUMBER: 894-1096
COMPLETE BUSINESS ADDRESS: 5TH FLOOR BDO PLAZA BLDG., 8737 PASEO DE ROXAS, MAKATI CITY		TELEPHONE NUMBER(S): 894-1096
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT (COA)	ATTACHED AGENCY (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SOCIAL HOUSING FINANCE	INDUSTRY CLASSIFICATION: FINANCING COMPANY	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NATIONAL HOME MORTGAGE FINANCE CORPORATION	N/A (PD NO. 1267 S. 1977)	FILOMENA BLDG., 104 AMORSOLO ST., LEGASPI, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GOVERNMENT CORPORATION NAME:							
SOCIAL HOUSING FINANCE CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK, if applicable							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	100,000	1,000	100,000,000.00		
		-----	-----	-----	-----		
		-----	-----	-----	-----		
TOTAL			100,000	TOTAL P		100,000,000.00	
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	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	25,000	-----	1,000.00	25,000,000.00	100.00
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL			25,000	TOTAL P		25,000,000.00	
PAID-UP CAPITAL, if applicable							
FILIPINO	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	9989	1000	9,989,000.00	39.95	
		COMMON	11	1000	11,000.00	0.05	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
TOTAL			10,000	TOTAL P		10,000,000.00	
							40.00

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GOVERNMENT CORPORATION NAME: SOCIAL HOUSING FINANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. EDUARDO D. DEL ROSARIO FILIPINO 63 17TH AVENUE, CUBAO, QUEZON CITY	Y	C	Y	N		134-822-247	N/A	
2. ATTY. ARNOLFO RICARDO B. CABLING FILIPINO KM 17 BRGY. ILANG, DAVAO CITY	Y	M	Y	N		136-720-464	PHP576,000.00	
3. FELIXBERTO U. BUSTOS, JR. FILIPINO 3119 MEGAPLAZA ADB AVENUE, ORITGAS CENTER, PASIG CITY	Y	M	Y	N		169-347-851	PHP576,000.00	
4. ATTY. RYAN S. LITA FILIPINO B4 L2 VALENCIA ST., CAMELLA HOMES, SUCAT, PARANAQUE	N	M	Y	N		304-010-523	N/A	
5. VACANT								
6. LYNDON B. CATULONG, SR. FILIPINO 46 ZONE 3 UPPER SAN ANTONIO, BUHANGIN, DAVAO CITY	Y	M	Y	N		146-427-793	PHP576,000.00	
7. VACANT								
8. ATTY. EMILIANO C. REYES FILIPINO 181 REAL ST., CABCABEN, MARIVELES, BATAAN	Y	M	Y	N		106-060-019	PHP576,000.00	
INSTRUCTIONS: FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								