

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: KING ENERGY GENERATION INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ENGR. EDELYN JANE A. SALVAME TULAY NA PATPAT, IBAAN, BATANGAS, REGION IV-A (CALABARZON), 4230	FILIPINO	N	C	F	Y	CEO/PRES	N/M EXECOM/C	257 629 167
2. RAYMOND B. ANG 16 TEPOLO ST. BALOY, CAGAYAN DE ORO CITY	FILIPINO	Y	M	M	Y	N.A	N.A	167 682 065
3. SALLY O. ANG 16 TEPOLO ST. BALOY, CAGAYAN DE ORO CITY	FILIPINO	Y	M	F	Y	N.A	N.A	923 609 539
4. ENGR. GILBERT J. RODRIGUEZ PROMISELAND SUBD., TAGOLOAN, MISAMIS ORIENTAL	FILIPINO	N	M	M	Y	SENIOR VICE PRESIDENT/COO	EXECOM/M	103 560 783
5. ENGR. ARIEL J. BURAGAY REYES SUBD., BUGO, CAGAYAN DE ORO CITY	FILIPINO	N	M	M	Y	VP OPERATIONS	EXECOM/M	176 317 112
6. MILAGROS S. CASTRO, CPA BRGY. TALAIBON, IBAAN, BATANGAS	FILIPINO	N	M	F	Y	N.A	A/M	076 317 112
7. JODETTE P. ELLO, CPA ADELAIDA PARK RESIDENCES, UPPER BALULANG, CAGAYAN DE ORO CITY	FILIPINO	N	M	F	Y	VP FINANCE / ACCTNG, TREAS, CFO	N/M EXECOM/C	309 888 072
8. ATTY. JASPER P. ALON GOLDEN GLOW, CARMEN, CAGAYAN DE ORO CITY	FILIPINO	N	I	M	Y	N.A	A/C	457 114 646
9. ATTY. ALISA TRENA R. OLANO, REA, REB, REC STA. CECILIA VILLAGE, P1, GUSA, CAGAYAN DE ORO CITY	FILIPINO	N	I	F	Y	N.A	N/C A/M	296 102 185
10. RAMIL T. INZO, ASP, CCO NEMESITO CHAVEZ VILLAGE, BAYABAS, CAGAYAN DE ORO CITY	FILIPINO	N	N.A	M	N	VP COMPLIANCE/ COMPLIANCE OFFICER	EXECOM/M	900 547 626
11. ATTY. MARITES F. SANGUAL, CCO PATAG, CAGAYAN DE ORO CITY	FILIPINO	N	N.A	F	N	CORPORATE SECRETARY	N.A	418 205 315
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.								