

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2017

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: TOURISM PROMOTIONS BOARD (formerly PHILIPPINE CONVENTION AND VISITORS CORPORATION)	DATE CREATED: (Insert date)
SECONDARY NAME, IF ANY: NONE	
CHARTER, IF ANY: Republic Act No. 9593 (Tourism Act of 2009) and its Implementing Rules and Regulations	FISCAL YEAR END: 2017
DATE OF ANNUAL MEETING PER BY-LAWS: N/A	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-803-542-000
ACTUAL DATE OF ANNUAL MEETING: 24 January 2017 - 19th Board of Directors' Meeting - DOT Penthouse, The New DOT Building 27 February 2017 - 20th TPB Board of Directors' Meeting - DOT Penthouse, The New DOT Building 11 April 2017 - 21st TPB Board of Directors' Meeting - DOT Penthouse, The New DOT Building 06 June 2017 - TPB Special Board of Directors' Meeting - DOT Penthouse, The New DOT Building 13 June 2017 - 23rd TPB Board of Directors' Meeting - Raffles and Fairmont Hotel Makati 06 July 2017 - 24th TPB Board of Directors' Meeting - The Bellevue Resort, Bohol	URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 4F Legaspi Tower 300, P. Ocampo St. corner Roxas Blvd., Malate, Manila	E-MAIL ADDRESS: info@tpb.gov.ph
COMPLETE BUSINESS ADDRESS: 4F Legaspi Tower 300, P. Ocampo St. corner Roxas Blvd., Malate, Manila	FAX NUMBER: +632 5216165
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N. A.	ATTACHED AGENCY (if applicable):
	TELEPHONE NUMBER(S): +632 5216165
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TOURISM, MARKETING AND PROMOTIONS	GEOGRAPHICAL CODE: 1004

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

PARENT COMPANY	ADDRESS
DEPARTMENT OF TOURISM	The New DOT Bldg., 351 Sen. Gil Puyat Ave. Makati City
SUBSIDIARY/AFFILIATE	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GOVERNMENT CORPORATION NAME: TOURISM PROMOTIONS BOARD (formerly PHILIPPINE CONVENTION AND VISITORS CORPORATION)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK, <i>if applicable</i>							
AUTHORIZED CAPITAL STOCK, <i>if applicable</i>	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
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	-----	-----	-----	-----	-----	-----	-----
TOTAL				TOTAL P			
SUBSCRIBED CAPITAL, <i>if applicable</i>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	173990248	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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		-----	-----	-----	-----	-----	-----
TOTAL				TOTAL P			
PAID-UP CAPITAL, <i>if applicable</i>							
FILIPINO	NO. OF STOCK-	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
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TOTAL				TOTAL P			

NOT APPLICABLE

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