



2nd Floor, Mary Bachrach Building
cor. 25th and AC Delgado Sts., Port Area, Manila
632.754-8688 (T)
632.754-8688 2.1(F)

30 Aug 2012

PHILIPPINE STOCK EXCHANGE INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention of Ms. Janet A. Encarnacion, Head Disclosure Department

Dear Ms. Encarnacion,

We submit herewith General Information Sheet of Easycall Communications Philippines, Inc., for the year 2012.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'RV Martinez', written over the printed name and title.

RENATO VICENTE R. MARTINEZ
General Manager

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2012**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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 FIVE (5) 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: EASYCALL COMMUNICATIONS PHILIPPINES, INC.		DATE REGISTERED: 24-Aug-89
BUSINESS/TRADE NAME: EASYCALL COMMUNICATIONS PHILIPPINES, INC.		
SEC REGISTRATION NUMBER: 168-736	FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Wednesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-586-363	
ACTUAL DATE OF ANNUAL MEETING: August 1, 2012	WEBSITE/URL ADDRESS: www.easycall.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F Mary Bachrach Bldg., Port Area, Manila	E-MAIL ADDRESS: info@easycall.com.ph	
COMPLETE BUSINESS ADDRESS: 2/F Mary Bachrach Bldg., Port Area, Manila	FAX NUMBER: 754-8688 (press 2) (press1)	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres, Velayo & Co.	SEC ACCREDITATION NUMBER (if applicable): n.a.	TELEPHONE NUMBER(S): 754-8688 (loc 8351)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Telecommunications	INDUSTRY CLASSIFICATION: Telecommunications	GEOGRAPHICAL CODE: n.a.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EASYCALL COMMUNICATIONS PHILIPPINES, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		common	300,000,000		1.00	300,000,000.00	
TOTAL			300,000,000		TOTAL P	300,000,000.00	
SUBSCRIBED CAPITAL							
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
	290	common	118,678,082		1.00	118,678,082.00	79.12%
TOTAL			118,678,082	TOTAL	TOTAL P	118,678,082.00	
FOREIGN (INDICATE BY NATIONALITY)	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
	11	common	31,321,918		1.00	31,321,918.00	20.88%
Percentage of Foreign Equity :			TOTAL 31,321,918	TOTAL	TOTAL P	31,321,918.00	
TOTAL			150,000,000	TOTAL SUBSCRIBED	P	150,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	290	common	118,678,082		1.00	118,678,082.00	79.12%
TOTAL			118,678,082		TOTAL P	118,678,082.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	common	31,321,918		1.00	31,321,918.00	20.88%
TOTAL			31,321,918		TOTAL P	31,321,918.00	
TOTAL			150,000,000	TOTAL PAID-UP	P	150,000,000.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EASYCALL COMMUNICATIONS PHILIPPINES, INC.						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JOSE ROBERTO C. DELGADO Filipino 2/F, Mary Bachrach Bldg., 25th cor. A..C. Delgado Sts., Port Area, Manila	N	C	Y	Chairman		106-769-184
2. MODESTO N. CERVANTES Filipino No. 9 Libra St., Bel-air 3, Makati City	Y	V	Y	Vice Chairman		121-579-874
3. CARLO M. SEVERINO Filipino 2/F, BPI Buendia Ctr. Sen. Gil Puyat Avenue Makati City	N	N	N	Treasurer		108-112-667
4. SOCORRO Z. NIRO Filipino 2/F, Mary Bachrach Bldg., 25th cor. A..C. Delgado Sts., Port Area, Manila	N	M	Y	President		106-769-511
5. CLIFFORD W. BEEK American 2/F, Mary Bachrach Bldg., 25th cor. A..C. Delgado Sts., Port Area, Manila	N	M	Y	n/a		016998368/ Washington DC/ May 23, 2003
6. JONATHAN M. CERVANTES Filipino 1191 Vito Cruz Extension, Makati City	N	M	Y	n/a		182-462-450
7. FELIPE P. ARULLO Filipino 18 Diamond Drive Ortigas Greenheights Subdivision Taytay, Rizal 1920	N	I	Y	n/a		129-455-291
8. RAFAEL M. GARCIA III Filipino Mega Data Group, 667 Sgt. Bumatay St., Mandaluyong City	N	I	Y	n/a		112-006-346
9. RENATO VICENTE R. MARTINEZ Filipino 2/F, Mary Bachrach Bldg., 25th cor. A..C. Delgado Sts., Port Area, Manila	N	N	N	General Manager		148-018-332
10. ZAKI KHALED ANTONI DELGADO Filipino 2/F, Mary Bachrach Bldg., 25th cor. A..C. Delgado Sts., Port Area, Manila	N	N	N	Corporate Information Officer		258-666-016
11. MILLICENT L. SIM-ASUNCION Filipino 2/F Mary Bachrach Bldg., Port Area, Manila	N	N	N	Corporate Secretary		911-326-804
12. RUELITO Q. SORIANO Filipino 2/F, Mary Bachrach Bldg., 25th cor. A..C. Delgado Sts., Port Area, Manila	N	N	N	Corporate Compliance Officer		107-447-453

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **EASYCALL COMMUNICATIONS PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **301** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **17**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. GLOBAL E-BUSINESS SOLUTIONS, INC. Filipino 2/F Mary Bachrach Bldg., 25th cor A.C Delgado Sts., Port Area, Manila	common	100,639,830	100,639,830.00	67.093%	100,639,830.00	209-246-495
	TOTAL	100,639,830	100,639,830.00			
2. STAR ASIA TECHNOLOGIES PTE LTD. Singaporean #78 Shenton Way #28-01 Lippo Center, Singapore 079120	common	31,256,192	31,256,192.00	20.837%	31,256,192.00	Reg. No. 200812582N
	TOTAL	31,256,192	31,256,192.00			
3. PALOS VERDES LAND CORP. Filipino No. 9 Libra St., Bel-air 3, Makati City	common	5,678,918	5,678,918.00	3.786%	5,678,918.00	005-028-418
	TOTAL	5,678,918	5,678,918.00			
4. MODESTO N. CERVANTES Filipino No. 9 Libra St., Bel-air 3, Makati City	common	2,563,738	2,563,738.00	1.709%	2,563,738.00	121-579-874
	TOTAL	2,563,738	2,563,738.00			
5. PCD NOMINEE CORP. (FILIPINO) Filipino GF Makati Stock Exchange Building #6767 Ayala Avenue, Makati City	common	9,141,868	9,141,868.00	6.095%	9,141,868.00	004-774-849
	TOTAL	9,141,868	9,141,868.00			
6. MODESTO N. CERVANTES Filipino #1191 Vito Cruz Extension, Makati City	common	453,349	453,349.00	0.302%	453,349.00	121-579-874
	TOTAL	453,349	453,349.00			
7. PCD NOMINEE CORP. (NON-FILIPINO) NOF GF Makati Stock Exchange Building #6767 Ayala Avenue, Makati City	common	45,994	45,994.00	0.031%	45,994.00	004-774-849
	TOTAL	45,994	45,994.00			
8. JOSE E. MADDATU Filipino c/o Enzi Corp, One San Miguel Building, San Miguel Ave cor Shaw Blvd. Mandaluyong City	common	46,250	46,250.00	0.031%	46,250.00	166-705-363
	TOTAL	46,250	46,250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		149,826,139	149,826,139.00	99.884%		
TOTAL AMOUNT OF PAID-UP CAPITAL					149,826,139.00	149,826,139.00

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EASYCALL COMMUNICATIONS PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 301			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
9. IMELDA T. UY Filipino #16B La Isla Condominium Opal Corner Ruby Road, Ortigas	common	22,000	22,000.00	0.015%	22,000.00	254-311-179
	TOTAL	22,000	22,000.00			
10. MANUJ T. AMARNANI Filipino c/o New Thakus Electromart Bacolod City	common	20,493	20,493.00	0.014%	20,493.00	197-545-867
	TOTAL	20,493	20,493.00			
11. REMEDIOS V. KAPUNAN Filipino #113 Santan Street UPS-4, Paranaque, Manila	common	4,050	4,050.00	0.003%	4,050.00	251-431-315
	TOTAL	4,050	4,050.00			
12. SUSANETTE T. CU Filipino 12 Molave St. Mutual Homes Subd. Putatan, Muntinlupa City	common	4,000	4,000.00	0.003%	4,000.00	148-447-571
	TOTAL	4,000	4,000.00			
13. CARLOS Z. ORTOLL Filipino #1818 M.H. Del Pilar St. Malate Manila	common	3,828	3,828.00	0.003%	3,828.00	113-043-052
	TOTAL	3,828	3,828.00			
14. AZUCENA K. CHOA Filipino #750 Shaw Blvd, Mandaluyong City	common	3,750	3,750.00	0.00003	3,750.00	109-679-526
	TOTAL	3,750	3,750.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		149,884,260	149,884,260.00	99.923%	149,884,260.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:							EASYCALL COMMUNICATIONS PHILIPPINES, INC.
TOTAL NUMBER OF STOCKHOLDERS:			301	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
15. JONATHAN CERVANTES Filipino 9621 Kamagong St. Makati City	common	3,094	3,094.00	0.00002	3,094.00	182-462-450	
	TOTAL	3,094	3,094.00				
16. REMAINING FILIPINO 275 STOCKHOLDERS	common	92,914	92,914.00	0.00062	92,914.00	N/A	
	TOTAL	92,914	92,914.00				
17. REMAINING FOREIGN 9 STOCKHOLDERS	common	19,732	19,732.00	0.00013	19,732.00	N/A	
	TOTAL	19,732	19,732.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		150,000,000	150,000,000.00	100%	150,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: EASYCALL COMMUNICATIONS PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Millicent L. Sim-Asuncion (NAME) Corporate Secretary (POSITION) OF THE ABOVE-MENTIONED

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) 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.

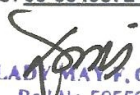
DONE THIS _____ DAY OF AUG 10 2012, 2012 IN CITY OF TAGUIG, PHILIPPINES


(SIGNATURE) al

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF TAGUIG, PHILIPPINES ON AUG 10 2012

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS NO. 33-5849872-7.

DOC. NO: 359 ;
PAGE NO. 79 ;
BOOK NO. 11 ;
SERIES OF 2012 .


ATTY. LADY MARIE F. ORDONEZ
Rol. No. 58559
IBP No. 856261/12 Jan. 12/Cagayan
PTR No. 1461353/15 Jan. 12/Taguig City
The Penthouse, Net Quad Bldg.
4th Ave. cor. 30th St., E-Square Crescent Park West
Bonifacio Global City, Taguig 1634
Tel. No. (02) 830-8888
Notarial Commission Until 31 December 2013