

**GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)**

FOR THE YEAR 2019

**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 4/9 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 =====

<b>GOVERNMENT CORPORATION NAME:</b> SOCIAL HOUSING FINANCE CORPORATION		<b>DATE CREATED:</b> 21 JUNE 2005
<b>SECONDARY NAME, IF ANY.</b>		<b>FISCAL YEAR END:</b> 31 DECEMBER
<b>CHARTER, IF ANY.</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 241-628-229
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> FOURTH FRIDAY OF JUNE		<b>URL ADDRESS:</b> www.shfcph.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 25 JUNE 2019		<b>E-MAIL ADDRESS:</b> shfc_obs@gmail.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5TH FLOOR BDO PLAZA BLDG., 8737 PASEO DE ROXAS, MAKATI CITY		<b>FAX NUMBER:</b> 894-1096
<b>COMPLETE BUSINESS ADDRESS:</b> 5TH FLOOR BDO PLAZA BLDG., 8737 PASEO DE ROXAS, MAKATI CITY		<b>TELEPHONE NUMBER(S):</b> 894-1096
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> COMMISSION ON AUDIT (COA)	<b>ATTACHED AGENCY (if applicable):</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> SOCIAL HOUSING FINANCE	<b>INDUSTRY CLASSIFICATION:</b> FINANCING COMPANY	<b>GEOGRAPHICAL CODE:</b>

===== 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

## GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME:							
SOCIAL HOUSING FINANCE CORPORATION							
CAPITAL STRUCTURE							
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)		
		COMMON	100,000	1,000	100,000,000.00		
		TOTAL		100,000	TOTAL P		100,000,000.00
SUBSCRIBED CAPITAL, <i>if applicable</i>							
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
	12	COMMON	25,000		1,000.00	25,000,000.00	100.00
		TOTAL		25,000	TOTAL P		25,000,000.00
PAID-UP CAPITAL, <i>if applicable</i>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12	COMMON	9,989	1,000	9,989,000.00	39.95	
		COMMON	11	1000	11,000.00	0.05	
		TOTAL		10,000	TOTAL P		10,000,000.00
NOTE: USE ADDITIONAL SHEET IF NECESSARY							