

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2016

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	FISCAL YEAR END: 2016
CHARTER, IF ANY. Republic Act No. 9593 (Tourism Act of 2009) and its Implementing Rules and Regulations	
DATE OF ANNUAL MEETING PER BY-LAWS: MONTHLY MEETINGS OF THE BOARD AS PER SEC. 41 (A) OF THE IRR	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-803-542-000
ACTUAL DATE OF MEETING: 24 February 2016 - 13th TPB Board Meeting - TPB Boardroom 5 May 2016 - 14th TPB Board Meeting - Bonifacio Hall A, Shangri-La at the Fort Taguig City 28 June 2016 - 15th TPB Board Meeting - The Peninsula Manila Makati City 1 September 2016 -16th TPB Board Meeting - DOT Multi-Purpose Room 6 October 2016 -17th TPB Board Meeting - DOT Multi-Purpose Room 20 December 2016 -18th TPB Board Meeting - DOT Multi-Purpose Room	URL ADDRESS: www.tpb.gov.ph
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 PPHILIPPINE CONVENTION AND VISITORS 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)		
		-----	-----	-----	-----		
		-----	-----	-----	-----		
TOTAL				TOTAL	P		
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
		NOT APPLICABLE					
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL				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	

TOTAL				TOTAL	P		

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