

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2018

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 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 CGC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM 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) 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 CGC SECRETARIAT, ROOM 479 MABINI HALL, 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 FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

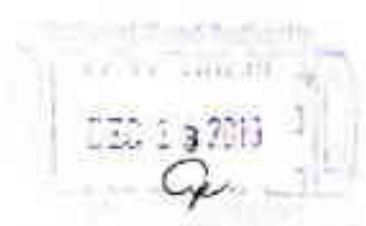
PLEASE PRINT LEGIBLY

GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY	DATE CREATED: 26-Sep-72
SECONDARY NAME, IF ANY: N.A.	
CHARTER, IF ANY: P.D. 4 AS AMENDED	FISCAL YEAR END: 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: N.A.	CORPORATE TAX IDENTIFICATION NUMBER: (TIN) 001-031 181
ACTUAL DATE OF ANNUAL MEETING: N.A.	URL ADDRESS: www.nfa.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Philsugin Bldg., North Avenue, Diliman, Quezon City	E-MAIL ADDRESS: nfa.gov.ph
COMPLETE BUSINESS ADDRESS: PHILSUGIN BLDG., NORTH AVE., DILIMAN, QUEZON CITY	FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: none	ATTACHED AGENCY (if applicable): none
TELEPHONE NUMBER(S):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 1. Food Security 2. Grains Industry Development 3. Supply/Price Stabilization	GEOGRAPHICAL CODE:

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NATIONAL FOOD AUTHORITY		Philsugin Bldg., North Ave., Diliman, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FOOD TERMINAL, INC.		FTI Complex, Taguig, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY



 RECEIVED
 23 23 2018
[Signature]

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GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. EMMANUEL F. PINOL	Y	C	N	Y	C	128-048-902	None	
2. JASON LAUREANO Y. AQUINO VICE-CHAIRPERSON	Y		N	Y	M	120-449-312	None	Chairman-FTI
3. BENJAMIN E. DIOKNO	Y	M	N	Y		110-841-046	None	
4. VIRGINIA N. OROGO	Y	M	N	Y		145-705-966	None	
5. ALEX V. BUENAVENTURA	Y	M	N	Y		134-947-378	None	
6. CARLOS G. DOMINGUEZ III	N	M	N	Y		105-272-055	None	
7. RAMON M. LOPEZ	Y	M	N	Y		111-786-867	None	
8. ERNESTO M. PERNIA	Y	M	N	Y		230-583-215	None	
9. SALVADOR C. MEDIALDEA	Y	M	N	Y		144-493-414	None	

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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
10. EDWIN Y. PARALUMAN	N	M	N	N		288-727-985	Per Diem (P- 7,400 / meeting & P 4400 / sub	
Filipino, Purok 18, Lagao, General Santos City								

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR

FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "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.

ATTY. IRWIN L. PENA

(NAME)

NFA BOARD SECRETARY OF THE ABOVE-MENTIONED

(POSITION)

GOVERNMENT CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GOVERNMENT CORPORATION INFORMATION SHEET WHICH CONSISTS OF (20) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION

DONE THIS 11 DAY OF DECEMBER 2019 IN QUEZON CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

_____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. _____ ISSUED ON _____ and NFA ID WITH EMPLOYEE NO. _____ BOTH ISSUED AT QUEZON CITY.

NOTARY PUBLIC FOR _____ CITY/PROVINCE

DOC NO: _____
PAGE NO: _____
BOOK NO: _____
SERIES OF 2019 :

Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____