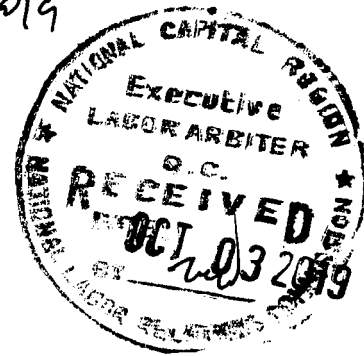




OCT. 10, 2019

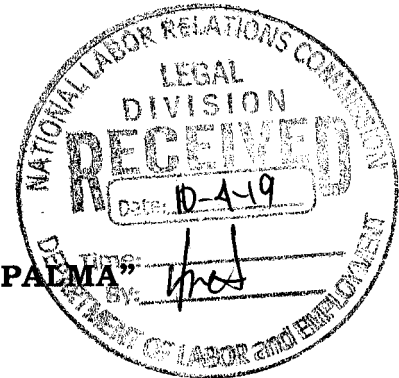
Republic of the Philippines  
Department of Labor and Employment  
**NATIONAL LABOR RELATIONS COMMISSION**  
National Capital Region  
Quezon City



**NOTICE OF LEVY/SALE ON EXECUTION OF SHARES OF STOCK**

**TO: VIVIAN S. TAN-DELA CRUZ**  
**CORPORATE SECRETARY,**  
**AND CREWMANAGEMENT SOLUTIONS PHILS. INC.**  
**Ground Floor, RIMA Building 161 Pasig Boulevard,**  
**Pasig City**

**Subject: LEVY- "Shares of Stock of JONATHAN M. PALMA"**



**GREETINGS:**

**WHEREAS**, by virtue of an Order of Execution issued by the **Honorable MAKI T. DATU-RAMOS II, Labor Arbiter** of this Commission on 16 May 2019 in Case No. (M)-1014647-17 wherein **VIRGILIO A. EYAS** is/are the complainant/s and **BIBBY SHIPMANAGEMENT PHILS. INC., et al.**, are the respondent/s for the recovery by way of distraint the sum of **US\$66,000.00 plus the interest at the rate of six percent (6%) from date of finality until full satisfaction** plus Execution Fee of **₱34,044.40** and Deposit Fee in the amounts of **₱17,292.20** and costs, etc., levy was made on **October 3, 2019** by the undersigned Sheriffs of this Commission upon the Personal Property(s) of **BIBBY SHIPMANAGEMENT PHILIPPINES, INC.,/ REDSEA MARINE MANAGEMENT DMCC,/ and JONATHAN M. PALMA** which are more particularly described as follows:

**SHARES OF STOCKS (2,057 shares) of JONATHAN M. PALMA**  
**PRESIDENT OF AND CREWMANAGEMENT SOLUTIONS PHILS. INC.**

(Pls. see attached GENERAL INFORMATION SHEET)

**x-----nothing follows-----x**

**YOU ARE HEREBY NOTIFIED** that you should not deliver, transfer, relocate or otherwise dispose of such property(s) in your possession or under your control to any person or entity except to the undersigned sheriff(s) under penalty prescribed by law.

**NOW, THEREFORE**, by virtue of the said Order of Execution, the above-described property(s) is/are now constructively levied upon and is/are now under **"CUSTODIA LEGIS"** (Custody of law), kindly make the **PROPER ANNOTATION** and **INSCRIPTION** in the books of your office and in accordance with Rule 39, Section 18, of the New rules of Court in the Philippines, the undersigned Sheriffs will sell at public auction to the highest bidder for **CASH and in PHILIPPINE CURRENCY, on October 10, 2019 at 10:00 o'clock in the morning/afternoon, or thereafter, at NLRC Sheriff's Office, Ground flr. PPSTA Bldg. Banawe St. Quezon City** the above-described properties in order to satisfy said Order of Execution, together with interests, costs, Sheriff's Fees and expenses of sale.

Quezon City, Philippines, October 3, 2019.

**FOR THE COMMISSION:**

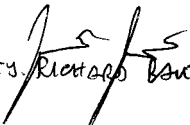
  
**CHRISTOPHER D. ROMARATE**  
**Sheriff II**

**WARNING**

It is absolutely prohibited to remove, deface, or destroy this notice of sale on or before the date of sale, under penalty of the law.

Copy furnished:


**VIRGILIO A. EYAS**  
Complainant

By:  OCT 3, 2019

**JONATHAN M. PALMA**  
PRESIDENT/ MANAGER

*AND CREWMANAGEMENT SOLUTIONS PHILS. INC.*  
Ground Floor, RIMA Building 161 Pasig Boulevard,  
Pasig City

**SECURITIES AND EXCHANGE COMMISSION**  
Head Office

  
f 12:22'

LAW OFFICES  
**BANTOG & ANDAYA**

7<sup>TH</sup> Flr., Exchange Corner Building, No. 107 V.A. Rufino St.,  
cor. Esteban & Bolanos Sts., Legaspi Village, 1229 Makati City,  
Metro Manila, Philippines

**JOSE LUIS T. BANTOG**  
**MARCUS ANTONIUS T. ANDAYA**

**Christopher Lycurgus Q. Morania**

**Sherwin Prose C. Castañeda \***  
**Charlie N. Rivera**  
**Richard Alpert J. Bautista**  
**Mikhaela Alexandra D. Andaya**

\* On Leave

Tel. Nos. : (632) 88940730 & 31  
Fax No. : (632) 88127496  
E-mail : office@bantogandayalaw.ph

**Nanette T. Esureña**  
Office Manager

Legal Assistants:

**May Ann T. Casupang**

3 September 2019

To: Christopher D. Romarate  
NLRC Sheriff  
PPSTA Building, Banawe Street  
Quezon City

We write on behalf of our client, Mr. Virgilio A. Eyas who is the Complainant in the case of **Eyas v. Bibby Shipmanagement Philippines, Inc., Red Sea Marine Management DMCC. Jonathan M. Palma** with case number **NCR-10-14647-17**. The case is currently under execution but the judgment remains unsatisfied. Under the DOLE Sheriff's Manual of Execution of Judgments, the shares of stocks of the respondents may be levied pursuant to the writ to wit:

"Levy on Personal Property – To constitute a valid levy on personal property, the Sheriff must take possession and control of the same in the following manner:

xxx                      xxx                      xxx

b) Shares of stocks, or an interest in stocks or shares in any corporation or company, by leaving to the president, treasurer, managing agent or other responsible officer a copy of the judgment and the notice stating that the stock or interest of the party against whom the levy is levied;<sup>1</sup> [Emphasis Supplied]

In order to satisfy the writ of execution, we have attached hereto the General Information Sheet (GIS) of the corporation/s where the Individual Respondent, **JONATHAN M. PALMA** owns shares of stock. A summary of the information is as follows:

Shareholder	Corporation	Number of Shares		Total Value
JONATHAN M. PALMA	AND Crew Management Solutions Phils., Inc. (formerly Bibby Ship Management Phils., Inc.)	Common	2	2,000
		Preferred	2,055	2,055,000

<sup>1</sup> Sec.1 (b), Rule V, DOLE Sheriff's Manual on Execution of Judgments (2018).

		Premium		18,495,000
Total (PHP)				<b>20,552,000</b>

We hope that the said shares will be levied upon the soonest.

Best Regards,

Very truly yours,

**BANTOG & ANDAYA LAW OFFICES**

By:

  
**RICHARD ALPERT J. BAUTISTA**

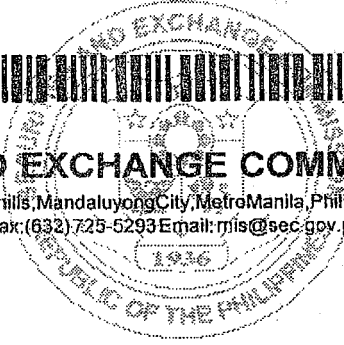


111022016001663



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph



### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Marlie Marafia  
Receiving Branch : SEC Head Office  
Receipt Date and Time : October 28, 2016 05:44:28 PM  
Received From : Others

### Company Representative

Doc Source

### Company Information

SEC Registration No. 0000184899  
Company Name BIBBY SHIP MANAGEMENT PHILIPPINES, INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

Document ID 111022016001663  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered December 07, 2015  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks amended 2016  
s.o. robinson galleria

Date: 22-7-2019 Time: 9:11:38 AM

www.sec.gov.ph

User Name: 10secexpress

3013 0044 0000

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

- 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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- SUBMIT FOUR (4) 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: <b>AND CREWMANAGEMENT SOLUTIONS PHILS. INC.</b>		DATE REGISTERED:  14-Dec-90
BUSINESS/TRADE NAME:  same		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER:  104899		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-362-193-000
DATE OF ANNUAL MEETING PER BY-LAWS:  December 7 of each year		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING:  07 Dec. 2015		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:  Ground Floor, RIMA Building, 161 Pasig Boulevard, Pasig City		FAX NUMBER: 6715591 loc. 106
COMPLETE BUSINESS ADDRESS:  Ground Floor, RIMA Building, 161 Pasig Boulevard, Pasig City		TELEPHONE NUMBER(S):  671-5591 to 93
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co. (Member of Deloitte Touche Tohmatsu Limited)- Ms. Melissa S. Delgado, Signing Partner		SEC ACCREDITATION NUMBER (if applicable): 0001-FR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  To provide marine services to ship owners, operators and managers.		INDUSTRY CLASSIFICATION:  GEOGRAPHICAL CODE:

INTERCOMPANY AFFILIATIONS

PARENT COMPANY REG. NO.	COMPANY NAME	ADDRESS
A200004141	Shearwater Holdings, Inc.	5/F S&L Bldg., Dela Rosa cor. Esteban St., Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE REG. NO.	COMPANY NAME	ADDRESS
000000000	Bibby Ship Management Group Ltd.	105 Duke Street, Liverpool, United Kingdom
Date: 22-7-2019 Time: 9:11:39 AM		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

www.sec.gov.ph

User Name: 10secexpress

No Sign Comp Sec

**GENERAL INFORMATION SHEET**

STOCK CORPORATION  
PLEASE PRINT LEGIBLY

Corporate Name: **BIBBY SHIP MANAGEMENT PHILIPPINES, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes  No

Please check the appropriate box:

- 1.
- a. Banks
  - b. Offshore Banking Units
  - c. Quasi-Banks
  - d. Trust Entities
  - e. Non-Stock Savings and Loan Associations
  - f. Pawnshops
  - g. Foreign Exchange Dealers
  - h. Money Changers
  - i. Remittance Agents
  - j. Electronic Money Issuers
  - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

- 2.
- a. Insurance Companies
  - b. Insurance Agents
  - c. Insurance Brokers
  - d. Professional Reinsurers
  - e. Reinsurance Brokers
  - f. Holding Companies
  - g. Holding Company Systems
  - h. Pre-need Companies
  - i. Mutual Benefit Association
  - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 3.
- a. Securities Dealers
  - b. Securities Brokers
  - c. Securities Salesman
  - d. Investment Houses
  - e. Investment Agents and Consultants
  - f. Trading Advisors
  - g. Other entities managing Securities or rendering similar services
  - h. Mutual Funds or Open-end Investment Companies
  - i. Close-end Investment Companies
  - j. Common Trust Funds or Issuers and other similar entities
  - k. Transfer Companies and other similar entities
  - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
  - m. Entities administering or otherwise dealing in valuable objects
  - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.  Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.  Jewelry dealers in precious stones, who, as a business, trade in precious stones.

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies.
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.  None of the above

Describe nature of business: *To provide manne services to ship owners, operators and managers.*

Date: 22-7-2019 Time: 9:11:41 AM

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes  No

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BIBBY SHIP MANAGEMENT PHILIPPINES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK									
AMOUNT (Php)		PAR/STATED VALUE		NUMBER OF SHARES		TYPE OF SHARES		NO. OF STOCK-HOLDERS	
(No. of shares X Par/STATED Value)		PAR/STATED VALUE		SHARES		SHARES		HOLDERS	
15,000,000.00		1,000.00		15,000		Common		4	
5,000,000.00		1,000.00		5,000		Preferred		1	
TOTAL									
20,000,000.00		2,000.00		20,000		TOTAL		TOTAL	
SUBSCRIBED CAPITAL									
AMOUNT (Php)		PAR/STATED VALUE		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		TYPE OF SHARES		NO. OF STOCK-HOLDERS	
% OF OWNERSHIP		PAR/STATED VALUE		SHARES		SHARES		HOLDERS	
75.00%		8,232,000.00		8,232		Common		4	
25.00%		2,744,000.00		2,744		Common		2	
		684,000.00		684		Preferred		1	
		6,156,000.00				Premium			
TOTAL									
28,782,000.00		10,287		10,287		TOTAL		TOTAL	
PAID-UP CAPITAL									
AMOUNT (Php)		PAR/STATED VALUE		NUMBER OF SHARES		TYPE OF SHARES		NO. OF STOCK-HOLDERS	
% OF OWNERSHIP		PAR/STATED VALUE		SHARES		SHARES		HOLDERS	
75.00%		8,232,000.00		8,232		Common		4	
		2,055,000.00		2,055		Preferred		1	
		1,000.00				Premium			
TOTAL									
28,782,000.00		10,287		10,287		TOTAL		TOTAL	
FOREIGN (INDICATE BY NATIONALITY)									
AMOUNT (Php)		PAR/STATED VALUE		NUMBER OF SHARES		TYPE OF SHARES		NO. OF STOCK-HOLDERS	
% OF OWNERSHIP		PAR/STATED VALUE		SHARES		SHARES		HOLDERS	
25.00%		2,744,000.00		2,744		Common		2	
		684,000.00		684		Preferred		1	
		6,156,000.00				Premium			
TOTAL									
9,584,000.00		3,428		3,428		TOTAL		TOTAL	
Percentage of Foreign Equity :									
38,366,000.00		TOTAL SUBSCRIBED		TOTAL		TOTAL		TOTAL	
9,584,000.00		P		P		P		P	
TOTAL									
38,366,000.00		TOTAL PAID-UP		TOTAL		TOTAL		TOTAL	
9,584,000.00		P		P		P		P	
TOTAL									
38,366,000.00		TOTAL PAID-UP		TOTAL		TOTAL		TOTAL	
9,584,000.00		P		P		P		P	
TOTAL									

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2013)

User Name: 10seceexpress



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BIBBY SHIP MANAGEMENT PHILIPPINES, INC.**

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. JONATHAN M. PALMA, Filipino 42 Pampanga St., Bago Bantay, Quezon City	N	C	M	Y	President		103-816-908
2. RAQUEL B. ONTIVEROS, Filipino 1227 San Antonio St., Sampaloc, Manila	N	M	F	Y	Treasurer		207-244-139
3. JOSE EMMANUEL F. GONZALES, Filipino #10 Cypress Lane, Sta. Cruz, Manila	N	M	M	Y	N/A		128-829-724
4. VIVIAN S. TAN-DELA CRUZ, Filipino c/o 4/F S&L Bldg., Dela Rosa cor. Esteban Sts., Legaspi Village, Makati City	Y		F	N	Corporate Secretary		220-804-098
5.							
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 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.

www.sec.gov.ph

User Name: 10secexpress

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BIBBY SHIP MANAGEMENT PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **6** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

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 AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. SHEARWATER HOLDINGS, INC. Filipino JNCV Bldg., Pasig Boulevard, Pasig City	Common	8,228	8,228,000.00	89.99%	8,228,000.00	001-867-597
	<b>TOTAL</b>	<b>8,228</b>	<b>8,228,000.00</b>			
2. BIBBY SHIP MANAGEMENT GROUP LIMITED British 105 Duke Street, Liverpool, United Kingdom	Common	2,743	2,743,000.00	24.99%	9,583,000.00	418-918-954
	Preferred	684	684,000.00			
	Premium		6,156,000.00			
	<b>TOTAL</b>	<b>3,427</b>	<b>9,583,000.00</b>			
3. NATHAN M. PALMA Filipino 42 Pampanga St., Bago Bantay, Quezon City	Common	2	2,000.00	14.99%	20,552,000.00	103-816-908
	Preferred	2,055	2,055,000.00			
	Premium		18,495,000.00			
	<b>TOTAL</b>	<b>2,057</b>	<b>20,552,000.00</b>			
4. JOSE EMMANUEL F. GONZALES Filipino #10 Cypress Lane, Sta. Cruz, Manila	Common	1	1,000.00	0.01%	1,000.00	128-829-724
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
5. RAQUEL B. ONTIVEROS Filipino 1227 San Antonio St., Sampaloc, Manila	Common	1	1,000.00	0.01%	1,000.00	207-244-138
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
6. EDWARD JOHN RIMMER British 58 Hough Green, Chester, CH4 8JQ, United Kingdom	Common	1	1,000.00	0.01%	1,000.00	425-525-925
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>			
7.	Common					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>13,715,000.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>38,366,000.00</b>	

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.

[www.sec.gov.ph](http://www.sec.gov.ph)

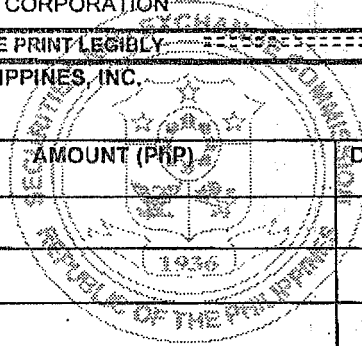
User Name: 10secexpress

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BIBBY SHIP MANAGEMENT PHILIPPINES, INC.**



1. INVESTMENT OF CORPORATE- NONE 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:) NONE	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES: NONE	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: NONE

TYRE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>P</b>	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:	Date: 22-7-2019 Time: 9:11:45 AM		

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

www.sec.gov.ph

User Name: 10secexpress

NOTE: USE ADDITIONAL SHEET IF NECESSARY

38013.0044.0007

I, \_\_\_\_\_ VIVIAN S. TAN-DELA CRUZ Corporate Secretary OF THE ABOVE-  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED  
GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) 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 27TH DAY OF OCTOBER 2016 IN MAKATI CITY, METRO MANILA.

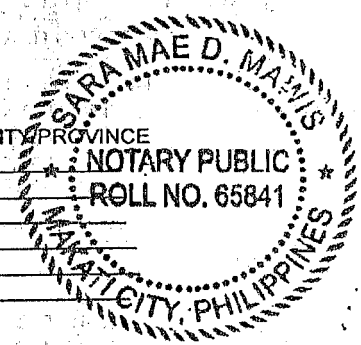
VIVIAN S. TAN-DELA CRUZ  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 27TH DAY OF  
OCTOBER 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX  
CERTIFICATE NO. 05062365 ISSUED AT MAKATI CITY ON 11 JANUARY 2016 AND PASSPORT NO. EB6338641 ISSUED ON  
13 SEPTEMBER 2012 AT DFA, MANILA AND VALID UNTIL 12 SEPTEMBER 2017.

*SMA*  
**SARA MAE D. MAWIS**  
Commission No. M-455

Notary Public - Makati City  
Notary Public FOR  
City of Makati, Philippines

CITY PROVINCE



DOC. NO: 221 :  
PAGE NO. 44 :  
BOOK NO. 1 :  
SERIES OF 2016 :

Notarial Commission Expires on December 31, 2017  
Española & Binalon Law Offices  
4th Floor, 10th Floor, 12th Floor, 13th Floor, 14th Floor, 15th Floor, 16th Floor, 17th Floor, 18th Floor, 19th Floor, 20th Floor, 21st Floor, 22nd Floor, 23rd Floor, 24th Floor, 25th Floor, 26th Floor, 27th Floor, 28th Floor, 29th Floor, 30th Floor, 31st Floor, 32nd Floor, 33rd Floor, 34th Floor, 35th Floor, 36th Floor, 37th Floor, 38th Floor, 39th Floor, 40th Floor, 41st Floor, 42nd Floor, 43rd Floor, 44th Floor, 45th Floor, 46th Floor, 47th Floor, 48th Floor, 49th Floor, 50th Floor, 51st Floor, 52nd Floor, 53rd Floor, 54th Floor, 55th Floor, 56th Floor, 57th Floor, 58th Floor, 59th Floor, 60th Floor, 61st Floor, 62nd Floor, 63rd Floor, 64th Floor, 65th Floor, 66th Floor, 67th Floor, 68th Floor, 69th Floor, 70th Floor, 71st Floor, 72nd Floor, 73rd Floor, 74th Floor, 75th Floor, 76th Floor, 77th Floor, 78th Floor, 79th Floor, 80th Floor, 81st Floor, 82nd Floor, 83rd Floor, 84th Floor, 85th Floor, 86th Floor, 87th Floor, 88th Floor, 89th Floor, 90th Floor, 91st Floor, 92nd Floor, 93rd Floor, 94th Floor, 95th Floor, 96th Floor, 97th Floor, 98th Floor, 99th Floor, 100th Floor  
Roll of Attorney Reg. No. 5712281/7-05-16/Makati City  
PTR No. 1040870/5-20-16/Makati City Chapter  
Office Address: Roll No. 65841

Date: 22-7-2019 Time: 9:11:46 AM

www.sec.gov.ph

User Name: 10secexpress