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## Cebu Air, Inc. CEB

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	Jun 1, 2022

#### Description of the Disclosure

Please find attached the General Information Sheet for the year 2022 of Cebu Air, Inc. as filed with the Securities and Exchange Commission.

#### Filed on behalf by:

<b>Name</b>	Anne Romadine Tieng
<b>Designation</b>	Vice-President for Legal Affairs and Corporate Secretary

**From:** [noreply-cifssost@sec.gov.ph](mailto:noreply-cifssost@sec.gov.ph)  
**Subject:** SEC CifSS-OST Initial Acceptance  
**Date:** Wednesday, 1 June 2022 2:53:05 PM

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**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Greetings!

**SEC Registration No:** 0000154675

**Company Name:** CEBU AIR, INC. DOING BUSINESS UNDER THE NAMES AND STYLES OF CEBU PACIFIC AND CEBU PACIFIC AIR

**Document Code:** GIS

This serves as temporary receipt of your submission.

Subject to verification of form and quality of files of the submitted report.

Another email will be sent as proof of review and acceptance.

Thank you.

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City,  
1307, Metro Manila, Philippines

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THIS IS AN AUTOMATED MESSAGE - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL

<b>GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR 2022 <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. 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. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====			
<b>CORPORATE NAME:</b>  <div style="text-align: center;">CEBU AIR, INC.</div>		<b>DATE REGISTERED:</b>  <div style="text-align: center;">8/26/1988</div>	
<b>BUSINESS/TRADE NAME:</b>  <div style="text-align: center;">CEBU PACIFIC, CEBU PACIFIC AIR</div>		<b>FISCAL YEAR END:</b>  <div style="text-align: center;">December 31</div>	
<b>SEC REGISTRATION NUMBER:</b>  <div style="text-align: center;">154675</div>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  <div style="text-align: center;">948-229-000</div>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  <div style="text-align: center;">Third Friday of May</div>		<b>WEBSITE/URL ADDRESS:</b>  <div style="text-align: center;"><a href="http://www.cebupacificair.com">www.cebupacificair.com</a></div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  <div style="text-align: center;">11-May-22</div>		<b>E-MAIL ADDRESS:</b>  <div style="text-align: center;"><a href="mailto:corporatesecretary@cebupacificair.com">corporatesecretary@cebupacificair.com</a></div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  <div style="text-align: center;">Level 4, Unit 4030-4031, Robinsons Galleria Cebu, General Maxilom Avenue cor. Sergio Osmena Boulevard, Cebu City, 6000</div>		<b>FAX NUMBER:</b>  <div style="text-align: center;">(02) 8802 - 7078</div>	
<b>COMPLETE BUSINESS ADDRESS:</b>  <div style="text-align: center;">Cebu Pacific Building, Domestic Road, Barangay 191, Zone 20, Pasay City</div>			
<b>OFFICIAL E-MAIL ADDRESS</b>  <div style="text-align: center;"><a href="mailto:corporatesecretary@cebupacificair.com">corporatesecretary@cebupacificair.com</a></div>	<b>ALTERNATE E-MAIL ADDRESS</b>  <div style="text-align: center;"><a href="mailto:legal@cebupacificair.com">legal@cebupacificair.com</a></div>	<b>OFFICIAL MOBILE NUMBER</b>  <div style="text-align: center;">0947 994 3307</div>	<b>ALTERNATE MOBILE NUMBER</b>  <div style="text-align: center;">0998 967 9020</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  <div style="text-align: center;">Sycip Gorres Velayo &amp; Co. , Wenda Lynn M. Loyola</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  <div style="text-align: center;">40-AR-1 (Group A)</div>	<b>TELEPHONE NUMBER(S):</b>  <div style="text-align: center;">(02) 8802 - 7000</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To carry on, by means of aircraft of every kind and description, the general business of a private carrier, or charterer, engaged in the transportation of passengers, mail, merchandise, and freight, and in this connection to acquire, purchase, lease, construct, own, maintain, operate and dispose of airplanes and other aircraft of every kind and description, and also to own, purchase, construct, lease, operate and dispose of hangars, transportation depots, aircraft service stations and agencies, and other objects and service of a similar nature which may be necessary, convenient or useful as an auxiliary to aircraft transportation.</small>		<b>INDUSTRY CLASSIFICATION:</b>  <div style="text-align: center;">N/A</div>	<b>GEOGRAPHICAL CODE:</b>  <div style="text-align: center;">N/A</div>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>  CPAir Holdings, Inc.	<b>SEC REGISTRATION NO.</b>  A200111344	<b>ADDRESS</b>  43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Road Ortigas Center, Pasig City	
<b>SUBSIDIARY/AFFILIATE</b>  CEBGO, INC. doing business under the names and styles of CEBGO, Cebu Pacific and Cebu Pacific Air (Formerly: Cebgo, Inc. doing business under the name and style of CEBGO)	<b>SEC REGISTRATION NO.</b>  AS095-002993	<b>ADDRESS</b>  AO-08-09 Mezzanine Level Passenger Terminal Bldg., Clark International Airport, Clark Freeport Zone, Pampanga	
<b>AVIATION PARTNERSHIP (PHILIPPINES) CORPORATION</b>	<b>SEC REGISTRATION NO.</b>  CS200509106	<b>ADDRESS</b>  Airlines Operations Center, 8006 Domestic Road Pasay City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

<b>Corporate Name:</b>		CEBU AIR, INC.	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <input type="radio"/> Yes <input checked="" type="radio"/> No			
<b>Please check the appropriate box:</b>			
<b>1.</b>			
<input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:	
<b>2.</b>		<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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  <input type="checkbox"/> 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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
<input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)			
<b>3.</b>		<b>7.</b> Persons who provide any of the following services:	
<input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)		<input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		<b>8.</b> <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	
<b>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?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> No	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME:				CEBU AIR, 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	1,340,000,000	1.00		1,340,000,000.00	
		Convertible Preferred	400,000,000	1.00		400,000,000.00	
TOTAL			1,740,000,000	TOTAL P		1,740,000,000.00	
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
	97	Common	545,430,809	137,644,342	1.00	545,430,809.00	0.59
	11	Convertible Preferred	297,143,485	51,420,436	1.00	297,143,485.00	0.32
TOTAL			842,574,294	TOTAL	TOTAL P	842,574,294.00	0.91
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
French	1	Common	3,950		1.00	3,950.00	0.00
Hong Kong	1	Common	3,000		1.00	3,000.00	0.00
Canadian	1	Common	62		1.00	62.00	0.00
Singaporean	1	Common	1		1.00	1.00	0.00
American	1	Common	1		1.00	1.00	0.00
Others	1	Common	69,511,988	69,511,988	1.00	69,511,988.00	0.07
Others	1	Convertible Preferred	18,264,772	18,264,772	1.00	18,264,772.00	0.02
Percentage of Foreign Equity : 9.44%			TOTAL	87,783,774	TOTAL P	87,783,774.00	0.09
TOTAL SUBSCRIBED						P	930,358,068.00
1.00							
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	97	Common	545,430,809	1.00		545,430,809.00	0.59
	11	Convertible Preferred	297,143,485	1.00		297,143,485.00	0.32
TOTAL			842,574,294	TOTAL P		842,574,294.00	0.91
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
French	1	Common	3,950	1.00		3,950.00	0.00
Hong Kong	1	Common	3,000	1.00		3,000.00	0.00
Canadian	1	Common	62	1.00		62.00	0.00
Singaporean	1	Common	1	1.00		1.00	0.00
American	1	Common	1	1.00		1.00	0.00
Others	1	Common	69,511,988	1.00		69,511,988.00	0.07
Others	1	Convertible Preferred	18,264,772	1.00		18,264,772.00	0.02
9.44 %			TOTAL	TOTAL P		87,783,774.00	0.09
				TOTAL PAID-UP P		930,358,068.00	1.00

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 =====

<b>CORPORATE NAME:</b> CEBU AIR, INC.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAMES L. GO	FILIPINO	N	C	M	Y	CHAIRMAN	A / ADVISER	
2. LANCE Y. GOKONGWEI	FILIPINO	N	M	M	Y	PRESIDENT AND CHIEF EXECUTIVE OFFICER	N/A	
3. JOSE FERNANDO B. BUENAVENTURA	FILIPINO	N	M	M	Y	N/A	A / M	
4. ROBINA GOKONGWEI PE	FILIPINO	N	M	F	Y	N/A	N/A	
5. FREDERICK D. GO	FILIPINO	N	M	M	Y	N/A	N/A	
6. BRIAN H. FRANKE	AMERICAN	N	M	M	Y	N/A	N/A	
7. BERNADINE T. SIY	FILIPINO	N	I	F	Y	N/A	A / C	
8. BRIAN MATHEW P. CU	FILIPINO	N	I	M	Y	N/A	A / M	
9. RICHARD RAYMOND B. TANTOCO	FILIPINO	N	I	M	Y	N/A	N/A	
10. MARK JULIUS V. CEZAR	FILIPINO	N	N/A	M	Y	CHIEF FINANCIAL OFFICER	N/A	
11. ALEXANDER G. LAO	FILIPINO	N	N/A	M	Y	CHIEF COMMERCIAL OFFICER	N/A	
12. JOSE ALEJANDRO B. REYES	FILIPINO	N	N/A	M	Y	CHIEF STRATEGY OFFICER	N/A	
13. MICHAEL IVAN S. SHAU	FILIPINO	N	N/A	M	Y	CHIEF CORPORATE AFFAIRS OFFICER	N/A	
14. ANDREW L. HUANG	FILIPINO / CANADIAN	N	N/A	M	Y	CHIEF COMPLIANCE OFFICER	N/A	
15. ANNE ROMADINE P. TIENG	FILIPINO	N	N/A	F	Y	CORPORATE SECRETARY	N/A	
<b>INSTRUCTION:</b> 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.								

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>CEBU AIR, INC.</b>
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## DIRECTORS / OFFICERS

[illegible]

**INSTRUCTION:**

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 IF 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. ADDITIONAL WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> CEBU AIR, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 115			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SH:</b> 96			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP135,530,822,183						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. CPAIR HOLDINGS, INC.  FILIPINO	CEB	400,816,841	400,816,841.00	66.69%	620,442,507.00	
	CEBCP	219,625,666	219,625,666.00			
	<b>TOTAL</b>	<b>620,442,507</b>	<b>620,442,507.00</b>			
2. PCD NOMINEE CORPORATION (FILIPINO)  FILIPINO	CEB	137,644,342	137,644,342.00	20.32%	189,064,778.00	
	CEBCP	51,420,436	51,420,436.00			
	<b>TOTAL</b>	<b>189,064,778</b>	<b>189,064,778.00</b>			
3. PCD NOMINEE CORPORATION (NON-FILIPINO)  OTHERS	CEB	69,511,988	69,511,988.00	9.43%	87,776,760.00	
	CEBCP	18,264,772	18,264,772.00			
	<b>TOTAL</b>	<b>87,776,760</b>	<b>87,776,760.00</b>			
4. JG SUMMIT HOLDINGS, INC.  FILIPINO	CEB	6,595,190	6,595,190.00	3.46%	32,150,588.00	
	CEBPCP	25,555,398	25,555,398.00			
	<b>TOTAL</b>	<b>32,150,588</b>	<b>32,150,588.00</b>			
5. ABACUS SECURITIES CORPORATION  FILIPINO	CEBCP	300,000	300,000.00	0.03%	300,000.00	
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
6. BERCK Y. CHENG OR ALVIN Y. CHENG OR DIANA  FILIPINO	CEB	150,000	150,000.00	0.02%	150,000.00	
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>			
7. WILLIAM TYCANGCO ENRILE  FILIPINO	CEBCP	100,000	100,000.00	0.01%	100,000.00	
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.96%</b>	<b>929,984,633.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> CEBU AIR, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 115			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 96			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP135,530,822,183						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. TOWER SECURITIES INC. A/C CVARIOUS FILIPINO	CEBCP	91,000	91,000.00	0.01%	91,000.00	
	<b>TOTAL</b>	<b>91,000</b>	<b>91,000.00</b>			
9. PABLO M. PAGTALUNAN &/OR FRANCISCA P. PAGTALUNAN FILIPINO	CEB	50,000	50,000.00	0.01%	50,000.00	
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
10. TOWER SECURITIES, INC. A/C IMACRL72 FILIPINO	CEBCP	49,000	49,000.00	0.01%	49,000.00	
	<b>TOTAL</b>	<b>49,000</b>	<b>49,000.00</b>			
11. LEYLA AGRO-INDUSTRIES CORPORATION FILIPINO	CEB	17,000	17,000.00	0.00%	17,000.00	
	<b>TOTAL</b>	<b>17,000</b>	<b>17,000.00</b>			
12. RAUL VELOSO DEL MAR FILIPINO	CEB	16,000	16,000.00	0.00%	16,000.00	
	<b>TOTAL</b>	<b>16,000</b>	<b>16,000.00</b>			
13. LUIS GANTIOQUI ROMERO FILIPINO	CEB	10,300	10,300.00	0.00%	10,300.00	
	<b>TOTAL</b>	<b>10,300</b>	<b>10,300.00</b>			
14. JAYSON ENRIQUEZ REYES OR MICHELLE PERLAS REYES FILIPINO	CEB	7,000	7,000.00	0.00%	7,000.00	
	<b>TOTAL</b>	<b>7,000</b>	<b>7,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.03%</b>	<b>240,300.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>240,300.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> CEBU AIR, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 115			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 96			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP135,530,822,183						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. LISA GOKONGWEI CHENG FILIPINO	CEB	6,668	6,668.00	0.00%	6,668.00	
	<b>TOTAL</b>	<b>6,668</b>	<b>6,668.00</b>			
16. LANCE YU GOKONGWEI FILIPINO	CEB	6,668	6,668.00	0.00%	6,668.00	
	<b>TOTAL</b>	<b>6,668</b>	<b>6,668.00</b>			
17. ROBINA GOKONGWEI PE	CEB	6,668	6,668.00	0.00%	6,668.00	
	<b>TOTAL</b>	<b>6,668</b>	<b>6,668.00</b>			
18. FAITH GOKONGWEI LIM FILIPINO	CEB	6,667	6,667.00	0.00%	6,667.00	
	<b>TOTAL</b>	<b>6,667</b>	<b>6,667.00</b>			
19. HOPE GOKONGWEI TANG FILIPINO	CEB	6,667	6,667.00	0.00%	6,667.00	
	<b>TOTAL</b>	<b>6,667</b>	<b>6,667.00</b>			
20. MARCIA YU GOKONGWEI FILIPINO	CEB	6,666	6,666.00	0.00%	6,666.00	
	<b>TOTAL</b>	<b>6,666</b>	<b>6,666.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 87 4				0.01%	93,131.00	
	CEB	91,146	91,146.00			
	CEBCP	1,985	1,985.00			
	<b>TOTAL</b>	<b>93,131</b>	<b>93,131.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.01%	<b>133,135.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> CEBU AIR, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	Please see audited financial statements as of December 31, 2021		
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>			
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>			
<b>1.4 GOVERNMENT TREASURY BILLS</b>			
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	12,919,850	1.37%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> N/A			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N/A			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	N/A	N/A	
<b>5.2 STOCK</b>	N/A	N/A	
<b>5.3 PROPERTY</b>	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
29-Mar-21	328,947,368 Convertible Preferred Shares*	328,947,368.00	
*As of 20 April 2022, 13,539,111 Convertible Preferred Shares have been converted to Common Shares.			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	<small>SEC Certificate of Permit to Offer Securities for Sale under SEC-CFD Order no. 237 Series of 2010</small>	N/A	N/A
<b>DATE ISSUED:</b>	11-Oct-10	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	26-Aug-88	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Please see audited financial statements as of December 31, 2021	10	2,928	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANNE ROMADINE P. TIENG, Corporate Secretary of Cebu Air, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232* ).

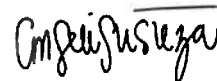
Done this 1st day of June, 2022 in Pasay City.



ANNE ROMADINE P. TIENG  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Pasay City on 01 June 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Drivers License I \_\_\_\_\_ expiring on : \_\_\_\_\_ .

Doc No. 58  
Page No. 14  
Book No. II  
Series of 2022.



NOTARY PUBLIC  
**ATTY. ANGELI S. TRISTEZA**  
Commission No. 20-21  
Notary for Pasay City  
ROLL NO. 71193  
PTR No. 7682201/ 01-11-2022/ Pasay City  
IBP No. 166118/ 10-21-2021/ Cagayan