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Cebu Air, Inc. CEB

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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Nov 8, 2021

Description of the Disclosure

The General Information Sheet was amended to disclose the appointment of Mr. Michael Ivan S. Shau as Chief Corporate Affairs Officer and Ms. Ma. Leonora A. Apostol as Vice President for Customer Service Operations effective 01 November 2021. The Capital Structure and Stockholder's Information are also updated as of 30 September 2021.

Filed on behalf by:

Name	Anne Romadine Tieng
Designation	Vice-President, Legal Affairs



SECURITIES AND EXCHANGE COMMISSION

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

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: November 05, 2021 01:51:02 PM

Company Information

SEC Registration No.: 0000154675

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

Industry Classification: I63300

Company Type: Stock Corporation

Document Information

Document ID: OST1110520218173858

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 12, 2021

Submission Type: Amendment

Remarks: None

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Atty. Anne Romadine P. Tieng
Corporate Secretary

(Contact Person)

(632) 802-7000

(Company Telephone Number)

1	2
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Month

(Fiscal Year)

3	1
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Day

G	I	S		
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(Form Type)

third Friday of May

third Friday of May

Month *Day*

(Annual Meeting)

Amended General Information Sheet (2021)

Issuer of securities under SEC-CFD
Order No. 237 Series of 2010

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

STAMPS

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Remarks: Please use BLACK ink for scanning purposes.



Cebu Air, Inc.
Cebu Pacific Building
Domestic Road
Pasay City 1301, Philippines
cebupacificair.com

05 November 2021

SECURITIES AND EXCHANGE COMMISSION

PICC Secretariat Building
Philippine International Convention Center (PICC) Complex
Roxas Boulevard, Pasay City, NCR, Philippines

Attention: **ATTY. KENNETH JOY QUIMIO**
OIC - Company Registration and Monitoring Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2021 of Cebu Air, Inc. (the "Corporation") to disclose the appointment of Mr. Michael Ivan S. Shau as Chief Corporate Affairs Officer and Ms. Ma. Leonora A. Apostol as Vice President for Customer Service Operations effective 01 November 2021.

The Capital Structure and Stockholder's Information are also updated as of 30 September 2021.

Thank you.

Yours sincerely,

CEBU AIR, INC.

By:

A handwritten signature in black ink, appearing to read "Anne Romadine P. Tieng".

ANNE ROMADINE P. TIENG
*Vice President – Legal Affairs
and Corporate Secretary*

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2021</u> STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. 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 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 CORPORATE SECRETARY 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. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 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 =====			
CORPORATE NAME: <div style="text-align: center;">CEBU AIR, INC.</div>			DATE REGISTERED: <div style="text-align: center;">8/26/1988</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">CEBU PACIFIC, CEBU PACIFIC AIR</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">154675</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Third Friday of May</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">948-229-000</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">12-May-21</div>			WEBSITE/URL ADDRESS: www.cebupacificair.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 4, Unit 4030-4031, Robinsons Galleria Cebu, General Maxilom Avenue cor. Sergio Osmena Boulevard, Cebu City, 6000			E-MAIL ADDRESS: corporatesecretary@cebupacificair.com
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">Cebu Pacific Building, Domestic Road, Barangay 191, Zone 20, Pasay City</div>			FAX NUMBER: <div style="text-align: center;">(02) 8802 - 7078</div>
OFFICIAL E-MAIL ADDRESS corporatesecretary@cebupacificair.com	ALTERNATE E-MAIL ADDRESS legal@cebupacificair.com	OFFICIAL MOBILE NUMBER <div style="text-align: center;">0947 994 3307</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">0998 967 9020</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co. , Wenda Lynn M. Loyola</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">40-AR-1 (Group A)</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(02) 8802 - 7000</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <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>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">N/A</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	ADDRESS
CPAir Holdings, Inc.		A200111344	43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Road Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	ADDRESS
CEBGO, INC. Doing Business Under the Name and Style of CEBGO; Cebu Pacific; and Cebu Pacific Air (Formerly: Cebgo, Inc. – Doing Business Under the Name and Style of CEBGO)		AS095-002993	AO-08-09 Mezzanine Level Passenger Terminal Bldg., Clark International Airport, Clark Freeport Zone, Pampanga
AVIATION PARTNERSHIP (PHILIPPINES) CORPORATION		CS200509106	Airlines Operations Center, 8006 Domestic Road Pasay City
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: CEBU AIR, 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

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:								CEBU AIR, INC.									
CAPITAL STRUCTURE (As of 30 September 2021)																	
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			
		100		Common		532,524,820		123,583,993		1.00		532,524,820.00		57.31%			
		12		Convertible Preferred		297,345,205		33,109,614		1.00		297,345,205.00		32.00%			
		-----		-----		-----		-----		-----		-----		-----			
TOTAL				829,870,025		TOTAL				TOTAL P		829,870,025.00		89.30%			
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		3,950		1.00		3,950.00		0.00%			
Canadian		1		Common		62		62		1.00		62.00		0.00%			
American		1		Common		1		1		1.00		1.00		0.00%			
Singaporean		1		Common		1		1		1.00		1.00		0.00%			
Hong Kong		1		Common		3,000		3,000		1.00		3,000.00		0.00%			
Non Filipino		1		Common		78,414,993		78,414,993		1.00		78,414,993.00		8.44%			
Non Filipino		1		Convertible Preferred		20,972,036		20,972,036		1.00		20,972,036.00		2.26%			
Percentage of Foreign Equity :				TOTAL		99,394,043		TOTAL				TOTAL P		99,394,043.00		10.70%	
TOTAL SUBSCRIBED										P		929,264,068.00		100.00%			
PAID-UP CAPITAL																	
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP					
		100		Common		532,524,820		1.00		532,524,820.00		57.31%					
		12		Convertible Preferred		297,345,205		1.00		297,345,205.00		32.00%					
		-----		-----		-----		-----		-----		-----					
TOTAL				829,870,025		TOTAL				P		829,870,025.00		89.30%			
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		3,950		1.00		3,950.00		0.00%			
Canadian		1		Common		62		62		1.00		62.00		0.00%			
American		1		Common		1		1		1.00		1.00		0.00%			
Singaporean		1		Common		1		1		1.00		1.00		0.00%			
Hong Kong		1		Common		3,000		3,000		1.00		3,000.00		0.00%			
Non Filipino		1		Common		78,414,993		78,414,993		1.00		78,414,993.00		8.44%			
Non Filipino		1		Convertible Preferred		20,972,036		20,972,036		1.00		20,972,036.00		2.26%			
TOTAL				99,394,043		TOTAL				P		99,394,043.00		10.70%			
TOTAL PAID-UP										P		929,264,068.00		100.00%			
NOTE: USE ADDITIONAL SHEET IF NECESSARY																	
* Common, Preferred or other classification																	
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.																	
Subscribed and Paid Up Capital exclude 12,919,850 treasury shares.																	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **CEBU AIR, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAMES L. GO		N	C	M	Y	Chairman	A, Adviser	
2. LANCE Y. GOKONGWEI		N	M	M	Y	President and Chief Executive Officer	N/A	
3. JOSE F. BUENAVENTURA		N	M	M	Y	N/A	A, M	
4. ROBINA GOKONGWEI PE		N	M	F	Y	N/A	N/A	
5. FREDERICK D. GO		N	M	M	Y	N/A	N/A	
6. BRIAN H. FRANKE		N	M	M	Y	N/A	N/A	
7. BERNADINE T. SIY (Independent Director)		N	I	F	Y	N/A	A, C	
8. BRIAN MATHEW P. CU (Independent Director)		N	I	M	Y	N/A	A, M	
9. RICHARD RAYMOND B. TANTOCO (Independent Director)		N	I	M	Y	N/A	N/A	
10. GARRY KINGSHOTT		N	N/A	M	N	Member of Advisory Board	N/A	
11. ANDREW L. HUANG		N	N/A	M	N	Chief Finance Officer	N/A	
12. MICHAEL IVAN S. SHAU		N	N/A	M	Y	Chief Corporate Affairs Officer	N/A	
13. JOSE ALEJANDRO B. REYES		N	N/A	M	N	Chief Strategy Officer	N/A	
14. ALEXANDER G. LAO		N	N/A	M	N	Chief Commercial Officer	N/A	
15. LAUREEN M. CANSANA		N	N/A	F	N	Chief Information Officer	N/A	

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 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CEBU AIR, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MARK JULIUS V. CEZAR		N	N/A	M	N	Deputy Chief Finance Officer	N/A	
17. CANDICE JENNIFER A. IYOG		N	N/A	F	N	Vice President	N/A	
18. FELIX DAN S. LOPEZ		N	N/A	M	N	Vice President	N/A	
19. SAMUEL S. AVILA, II		N	N/A	M	N	Vice President	N/A	
20. MATERNO C. ILAGAN		N	N/A	M	Y	Vice President	N/A	
21. MARIA LEONORA A. APOSTOL		N	N/A	F	N	Vice President	N/A	
22. ANNE ROMADINE P. TIENG		N	N/A	F	N	Vice President & Corporate Secretary	N/A	
23. WILLIAM S. PAMINTUAN		N	N/A	M	N	Asst. Corporate Secretary	N/A	
24. MA. ELYNORE J. VILLANUEVA		N	N/A	F	Y	Treasurer	N/A	
25.								
26.								
27.								
28.								
29.								
30.								

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 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		CEBU AIR, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		111		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		128,458,581,576.00				
STOCKHOLDER'S INFORMATION (as of 30 September 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. CPAir Holdings, Inc.	Common	400,816,841	400,816,841.00	66.77%	620,442,507.00	
	CPS	219,625,666	219,625,666.00			
	TOTAL	620,442,507	620,442,507.00			
2. PCD Nominee Corporation (Filipino)	Common	124,587,553	124,587,553.00	18.95%	176,058,209.00	
	CPS	51,470,656	51,470,656.00			
	TOTAL	176,058,209	176,058,209.00			
3. PCD Nominee Corporation (Non-Filipino) Others	Common	78,414,993	78,414,993.00	10.70%	99,387,029.00	
	CPS	20,972,036	20,972,036.00			
	TOTAL	99,387,029	99,387,029.00			
4. JG Summit Holdings, Inc.	Common	6,595,190	6,595,190.00	3.46%	32,150,588.00	
	CPS	25,555,398	25,555,398.00			
	TOTAL	32,150,588	32,150,588.00			
5. Tower Securities Inc. A/C Cvarious	CPS	378,100	378,100.00	0.04%	378,100.00	
	TOTAL	378,100	378,100.00			
6. Abacus Securities Corporation	CPS	200,000	200,000.00	0.02%	200,000.00	
	TOTAL	200,000	200,000.00			
7. Berck Y. Cheng Or Alvin Y. Cheng Or Diana Y. Cheng Or Cheryl Y. Cheng	Common	150,000	150,000.00	0.02%	150,000.00	
	TOTAL	150,000	150,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.95%	928,766,433.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: Out of the PCD Nominee Corporation account, Citibank N.A., and The Hongkong and Shanghai Bank holds for various trust accounts with 59,060,863 common shares representing 9.74% and 41,514,415 common shares representing 6.84% respectively, of the Corporation's voting shares as of June 30, 2021.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CEBU AIR, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 111			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 88			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 128,458,581,576.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. WILLIAM TYCANGCO ENRILE	CPS	100,000	100,000.00	0.01%	100,000.00	
	TOTAL		100,000.00			
9. Pablo Pagtalunan &/or Francisca P. Pagtalunan	Common	50,000	50,000.00	0.01%	50,000.00	
	TOTAL	50,000	50,000.00			
10. Clifford James L. Uy	Common	100,000	100,000.00	0.01%	100,000.00	
	TOTAL	100,000	100,000.00			
11. Rodney D. Uyan or Richard D. Uyan or Robert D. Uyan	Common	50,000	50,000.00	0.01%	50,000.00	
	TOTAL	50,000	50,000.00			
12. Elizabeth Yu Gokongwei	Common	40,000	40,000.00	0.00%	40,000.00	
	TOTAL	40,000	40,000.00			
13. Leyla Agro-Industries Corporation	Common	17,000	17,000.00	0.00%	17,000.00	
	TOTAL	17,000	17,000.00			
14. Raul Veloso Del Mar	Common	16,000	16,000.00	0.00%	16,000.00	
	TOTAL		16,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.04%	373,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CEBU AIR, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		111		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		88
TOTAL ASSETS BASED ON LATEST AUDITED FS:		128,458,581,576.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Luis Gantioqui Romero	Common	10,300	10,300.00	0.00%	10,300.00	
	TOTAL	10,300	10,300.00			
16. JAYSON ENRIQUEZ REYES OR MICHELLE PERLAS REYES	Common	7,000	7,000.00	0.00%	7,000.00	
	TOTAL	7,000	7,000.00			
17. ROSELLER A. MENDOZA	Common	6,500	6,500.00	0.00%	6,500.00	
	TOTAL	6,500	6,500.00			
18. ERIC MACARIO BERNABE	Common	5,000	5,000.00	0.00%	5,000.00	
	TOTAL	5,000	5,000.00			
19. ESTEVEZ VILLARUZ (ESVILL), INC.	Common	5,000	5,000.00	0.00%	5,000.00	
	TOTAL	5,000	5,000.00			
20. JOHN T. LAO	Common	5,000	5,000.00	0.00%	5,000.00	
	TOTAL	5,000	5,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 91 stockholders	Common	70,450	70,450.00	0.01%	76,835.00	
	CPS	6,385	6,385.00			
	TOTAL	76,835	76,835.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.01%	115,635.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CEBU AIR, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please see audited financial statements as of December 31, 2020		
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:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		12,919,850	1.39%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P1,152,497,073 (as of Dec 31, 2020)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Certificate of Permit to Offer Securities for Sale under SEC-CFD Order no. 237 Series of 2010	N/A	N/A
DATE ISSUED:	11-Oct-10	N/A	N/A
DATE STARTED OPERATIONS:	26-Aug-88	N/A	N/A
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
Please see audited financial statements as of December 31, 2020	17	2,380	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 2nd day of November 2021 in Pasay City.

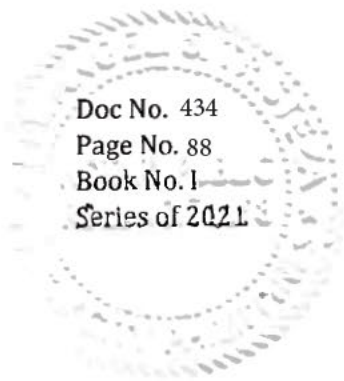


ANNE ROMADINE P. TIENG

Corporate Secretary

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasay City on 02 November 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. N02-93-214959 with expiry date of 24 May 2022 issued by Department of Land Transportation, Land Transportation Office.



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ATTY. ANGEL S. TRISTEZA

Commission No. 20-21

Notary for Pasay

Roll No. 71193

PTR No. 7368683/ 01-11 2021 / Pasay City

IBP No. 13-4248/ 12-10-2020/ Cagayan