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Cebu Air, Inc. CEB

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

Form/Report Type	General Information Sheet
Report Period/Report Date	Oct 6, 2015

Description of the Disclosure

Please see attached the Amended General Information Sheet of Cebu Air, Inc. for the year 2015 as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



110052015002222

**SECURITIES AND EXCHANGE COMMISSION**

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

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Company Representative

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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
Company Type Stock Corporation

Document Information

Document ID 110052015002222
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WITH LETTER/CERTIFICATION ON CD

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

802-7000

(Company Telephone Number)

1	2
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Month *Day*
(Fiscal Year)

3	1
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Day

	G	I	S	
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(Form Type)

Fourth Thursday of June

Fourth Thursday of June

Month Day
(Annual Meeting)

Amended General Information Sheet for 2015

**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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

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8006 Airline Operations Center, Domestic Road, Pasay City, Philippines
Trunkline: (63-2) 802 7000

October 5, 2015

Securities and Exchange Commission
SEC Building, EDSA, Greenhills,
Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Gentlemen:

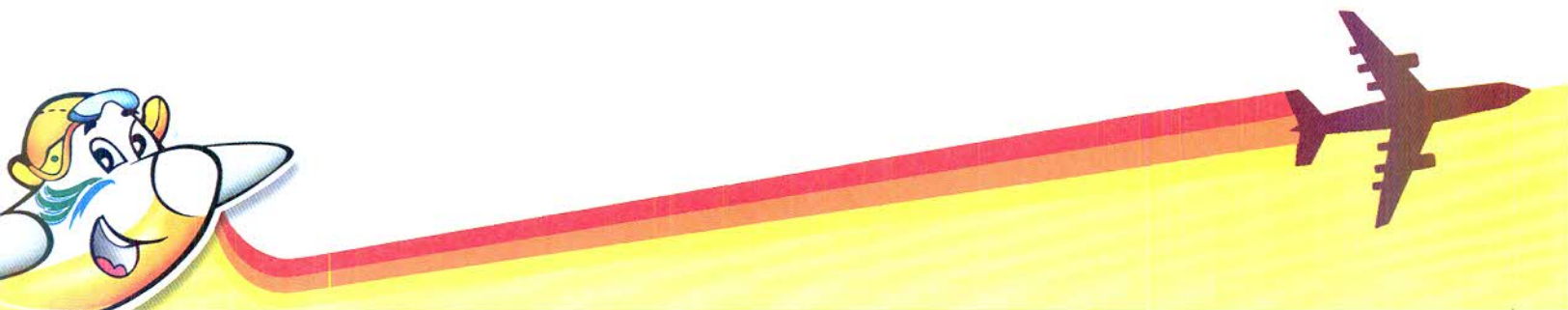
We are filing the attached Amended General Information Sheet for the year 2015 of Cebu Air, Inc. (the "Corporation") which we have updated to reflect the appointment of Mr. Andrew L. Huang as Chief Financial Officer of the Corporation.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

/mhd



GENERAL INFORMATION SHEET (GIS)

AMENDED GIS FOR THE YEAR 2015

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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.
5. 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.
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: CEBU AIR, INC.		DATE REGISTERED: August 26, 1988
BUSINESS/TRADE NAME: CEBU PACIFIC, CEBU PACIFIC AIR		
SEC REGISTRATION NUMBER: 154675		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Thursday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 948-229-000
ACTUAL DATE OF ANNUAL MEETING: JUNE 26, 2015		WEBSITE/URL ADDRESS: www.cebupacificair.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 2nd Floor, Doña Juanita M Lim Building, Osmeña Boulevard, Capitol Site, Cebu City		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: Cebu Pacific Building, Domestic Road, Barangay 191, Zone 20, Pasay City		FAX NUMBER: (032) 255-4552
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. , Michael C. Sabado		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Aircraft transportation		TELEPHONE NUMBER(S): (032) 255-4552
INDUSTRY CLASSIFICATION: N/A		GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CPAir Holdings, Inc.	A200111344	43rd Floor, Robinsons Equitable Tower, ADB Ave. cor. Poveda Rd., Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CEBGO, INC. Doing Business Under the Name and Style of CEBGO (Formerly: Southeast Asian Airlines (SEAir), Inc. Doing Business Under the Name and Style of Tiger Airways Philippines)	AS095-002993	AO-08-09 Mezzanine Level Passenger Terminal Bldg., Clark International Airport, Clark Freeport Zone, Philippines 2023

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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:

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 stone

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:

Aircraft transportation

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

Yes ☐ No ☐ N.A.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CEBU AIR, INC.							
CAPITAL STRUCTURE (as of June 26, 2015)							
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			
TOTAL		1,340,000,000	TOTAL P	1,340,000,000.00			
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
	91	Common	523,207,200	115,795,161	1.00	523,207,200.00	86.34%
TOTAL		523,207,200	TOTAL	TOTAL P	523,207,200.00		86.34%
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%
Singaporean	1	Common	1	1	1.00	1.00	0.00%
Non-Filipino	1	Common	82,742,179	82,742,179	1.00	82,742,179.00	13.65%
Percentage of Foreign Equity :		TOTAL	82,746,130	TOTAL	TOTAL P	82,746,130.00	13.66%
TOTAL SUBSCRIBED					P	605,953,330.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	91	Common	523,207,200	1.00	523,207,200.00	86.34%	
TOTAL		523,207,200	TOTAL	P	523,207,200.00	86.34%	
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%	
Singaporean	1	Common	1	1.00	1.00	0.00%	
Non-Filipino	1	Common	82,742,179	1.00	82,742,179.00	13.65%	
TOTAL		82,746,130	TOTAL	P	82,746,130.00	13.66%	
				TOTAL PAID-UP	P	605,953,330.00	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 excludes 7,283,220 treasury shares							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CEBU AIR, INC.							
DIRECTORS / OFFICERS (as of October 1, 2015)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Ricardo J. Romulo Filipino 21st Floor, Philamlife Tower 8767 Paseo de Roxas, Makati City	N	C	M	Y	Chairman	N/A	130-998-357
2. John L. Gokongwei, Jr. Filipino 44/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	M	M	Y	N/A	C, A, N	124-294-226
3. James L. Go Filipino 43/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	M	M	Y	N/A	C/C, A, N/C	124-294-200
4. Lance Y. Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	M	M	Y	President and CEO	C, A, N	116-312-586
5. Jose F. Buenaventura Filipino 21st Floor, Philamlife Tower 8767 Paseo de Roxas, Makati City	N	M	M	Y	N/A	N/A	130-998-324
6. Robina Y. Gokongwei-Pe Filipino 110 E. Rodriguez, Jr. Avenue Bagumbayan, Quezon City	N	M	F	Y	N/A	N/A	139-634-860
7. Frederick D. Go Filipino 43/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	M	M	Y	N/A	C, A, N	112-934-209
8. Antonio L. Go Filipino Equicom Manila Holdings, Inc. 30/F Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	N	M Independent director	M	Y	N/A	C, A/C	100-929-712
9. Wee Khoon Oh Singapore citizen 66 West Coast Road #01-88 Varsity Park, Singapore	N	M Independent director	M	Y	N/A	A, N	439-997-002
10. Bach Johann M. Sebastian Filipino 42/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	M	N	Senior Vice President- Chief Strategist and Compliance Officer	N/A	118-626-485
11. Andrew L. Huang Filipino / Canadian (dual citizenship) Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	M	N	Chief Financial Officer	N/A	134-493-119
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.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CEBU AIR, INC.							
DIRECTORS / OFFICERS (as of October 1, 2015)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
12. Jeanette U. Yu Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	F	N	Vice President- Treasurer	N/A	116-313-102
13. Robin C. Dui Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	M	N	Vice President	N/A	142-918-044
14. Jim C. Sydiongco Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	M	N	Vice President	N/A	117-544-378
15. Rosita D. Menchaca Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	F	N	Vice President	N/A	903-856-077
16. Antonio Jose L. Rodriguez Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	M	N	Vice President	N/A	116-493-538
17. Joseph G. Macagga Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	M	N	Vice President	N/A	112-217-865
18. Jose Alejandro B. Reyes Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	M	N	General Manager	N/A	133-099-608
19. Alexander G. Lao Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	M	N	Vice President	N/A	906-642-775
20. Candice Jennifer A. Iyog Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	F	N	Vice President	N/A	177-827-780
21 Rhea M. Villanueva Filipino Cebu Pacific Building, Domestic Road Barangay 191, Zone 20, Pasay City	N	N/A	F	N	Vice President	N/A	216-004-452
22. Rosalinda F. Rivera Filipino 40/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	F	N	Corporate Secretary	N/A	185-543-392
23. William S. Pamintuan Filipino 8F Lopez Building Ortigas Avenue, Pasig City	N	N/A	M	N	Assistant Corporate Secretary	N/A	146-473-562
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.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: CEBU AIR, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 94			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 77			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P76,062,258,808 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 26, 2015)						
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. CPAir Holdings, Inc. Filipino 43/F Robinsons Equitable Tower ADB Ave., Ortigas Center, Pasig City	Common	400,816,841	400,816,841.00	66.15%	400,816,841.00	213-094-051
	TOTAL	400,816,841	400,816,841.00			
2. PCD Nominee Corporation (Filipino) Filipino 37/F Tower 1, The Enterprise Center Ayala Ave. cor. Paseo de Roxas, Makati City	Common	115,001,962	115,001,962.00	18.98%	115,001,962.00	004-714-849
	TOTAL	115,001,962	115,001,962.00			
3. PCD Nominee Corporation (Non-Filipino) Non-Filipino 37/F Tower 1, The Enterprise Center Ayala Ave. cor. Paseo de Roxas, Makati City	Common	83,047,325	83,047,325.00	13.71%	83,047,325.00	004-714-849
	TOTAL	83,047,325	83,047,325.00			
4. JG Summit Holdings, Inc. Filipino 43/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	Common	6,595,190	6,595,190.00	1.09%	6,595,190.00	000-775-860-000
	TOTAL	6,595,190	6,595,190.00			
5. F. Yap Securities, Inc. Filipino 17th Floor Lepanto Building, 8747 Paseo de Roxas, Makati City	Common	225,410	225,410.00	0.04%	225,410.00	000-333-165-000
	TOTAL	225,410	225,410.00			
6. Pablo M. Pagtalunan &/or Francisca P. Pagtalunan Filipino #6 Twinpeaks, Blue Ridge B, Quezon City	Common	50,000	50,000.00	0.01%	50,000.00	149-472-656
	TOTAL	50,000	50,000.00			
7. Elizabeth Yu Gokongwei Filipino 44/F Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Pasig City	Common	40,000	40,000.00	0.01%	40,000.00	139-634-878
	TOTAL	40,000	40,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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 (Filipino) account, Maybank ATR Kim Eng Securities, Inc. holds for various trust accounts 35,025,230 shares representing 5.78% of the Corporation's outstanding capital stock as of June 26, 2015. Out of the PCD Nominee Corporation (Non-Filipino) account, Citibank N.A. holds for various trust accounts 38,940,400 shares representing 6.43% of the Corporation's outstanding capital stock as of June 26, 2015.						
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 =====

CORPORATE NAME: CEBU AIR, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 94			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 77			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P76,062,258,808 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 26, 2015)						
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		
8. Amon Trading Corporation Filipino 10/F Pacific Star Building, Makati Ave., Makati City	Common	38,200	38,200.00	0.01%	38,200.00	000-155-486
	TOTAL	38,200	38,200.00			
9. Raul Veloso Del Mar Filipino 7 Canyon Road, Beverly Hills Cebu City 6000	Common	16,000	16,000.00	0.00%	16,000.00	208-572-355
	TOTAL	16,000	16,000.00			
10. Alfonso S. Teh Filipino 14 Scout Madrinan St. South Triangle, Quezon City	Common	12,500	12,500.00	0.00%	12,500.00	111-389-285
	TOTAL	12,500	12,500.00			
11. Elizabeth Reyes Filipino 525 Basa St. San Antonio, Binan, Laguna 4024	Common	10,900	10,900.00	0.00%	10,900.00	145-001-753
	TOTAL	10,900	10,900.00			
12. Luis Gantioqui Romero Filipino One Salcedo Place, J. Velasquez St. Makati City	Common	10,300	10,300.00	0.00%	10,300.00	238-565-563
	TOTAL	10,300	10,300.00			
13. Roseller A. Mendoza Filipino Unit 507 B, The Grove By Rockwell C5 Road Brgy. Ugong, Pasig City, M.M.	Common	6,500	6,500.00	0.00%	6,500.00	118-944-737
	TOTAL	6,500	6,500.00			
14. Eric Macario Bernabe Filipino 123 Torres Bugallon Kalookan City	Common	5,000	5,000.00	0.00%	5,000.00	237-081-322
	TOTAL	5,000	5,000.00			
14. Estevez Villaruz (Esvill), Inc. Filipino c/o Estevez Memorial Hospital, Inc. Legaspi City 4500	Common	5,000	5,000.00	0.00%	5,000.00	150-213-474
	TOTAL	5,000	5,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CEBU AIR, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 94			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 77			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P76,062,258,808 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 26, 2015)						
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		
14. John T. Lao Filipino 318 Gunao St. Quiapo Manila	Common	5,000	5,000.00	0.00%	5,000.00	106-982-777
	TOTAL	5,000	5,000.00			
14. Mario H. Liuag &/or Lydia P. Liuag Filipino 130 Zulueta St., 4000 San Pablo City	Common	5,000	5,000.00	0.00%	5,000.00	122-945-009
	TOTAL	5,000	5,000.00			
15. Brigida T. Guingona Filipino 778-D Harvard St. Wack-Wack Village, Mandaluyong City	Common	4,800	4,800.00	0.00%	4,800.00	108-491-727
	TOTAL	4,800	4,800.00			
16. Francisco Paulino V. Cayco Filipino Arellano University 2600 Legarda Sampaloc, Manila 1008	Common	4,000	4,000.00	0.00%	4,000.00	122-968-932
	TOTAL	4,000	4,000.00			
16. Sally Chua Co Filipino 116-A Cayetano Pacana St. Cor. Tiano Bros., Cagayan de Oro City 9000	Common	4,000	4,000.00	0.00%	4,000.00	106-607-258
	TOTAL	4,000	4,000.00			
16. Vicente Lim Co Filipino 116-A Cayetano Pacana St. Cor. Tiano Bros., Cagayan de Oro City 9000	Common	4,000	4,000.00	0.00%	4,000.00	120-532-291
	TOTAL	4,000	4,000.00			
17. Frederic Francois Favre-Marinet French 212 Recoletos St., Urdaneta Village, Makati City	Common	3,950	3,950.00	0.00%	3,950.00	441-203-840
	TOTAL	3,950	3,950.00			
18. Eric Macario Bernabe Filipino St. Jude Rosalia Vill. Tandang Sora Quezon City	Common	3,000	3,000.00	0.00%	3,000.00	237-081-322
	TOTAL	3,000	3,000.00			
18. Virginia M. Lopez Filipino 430 Adalla St. Palm Village, Bgy. Viejo, Makati City	Common	3,000	3,000.00	0.00%	3,000.00	No TIN on file
	TOTAL	3,000	3,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CEBU AIR, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 94			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 77			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P76,062,258,808 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 26, 2015)						
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		
19. Leodigario S.P. Aquino &/or Danah R. Antonio Filipino 457 Don Pablo Subd. San Vicente Binan City 4024 Laguna	Common	2,800	2,800.00	0.00%	2,800.00	151-946-031
	TOTAL	2,800	2,800.00			
20. Ofelia R. Blanco Filipino 43 4th Ave. cor. Sunrise Drive Beverly Hills, Antipolo	Common	2,000	2,000.00	0.00%	2,000.00	226-563-959
	TOTAL	2,000	2,000.00			
20. Ramon T. Locsin Filipino 64 Sta. Catalina St. Dumaguete City 6200		2,000	2,000.00	0.00%	2,000.00	No TIN on file
	TOTAL	2,000	2,000.00			
20. Marita Ann Ong Filipino Perdices Street, Dumaguete City		2,000	2,000.00	0.00%	2,000.00	923-249-778
	TOTAL	2,000	2,000.00			
20. Anthony V. Rosete Filipino 46 Mapagsangguni Street, Sikatuna Village, Quezon City		2,000	2,000.00	0.00%	2,000.00	113-027-308
	TOTAL	2,000	2,000.00			
20. Mario F. Sales Filipino Unit 3D, Cossimo Tower 3, Tuscany Upper McKinley Road, McKinley Hill, Taguig City		2,000	2,000.00	0.00%	2,000.00	196-860-375
	TOTAL	2,000	2,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 64 stockholders		22,652	22,652.00	0.00%	22,652.00	N/A
	TOTAL	22,652	22,652.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			605,953,330		605,953,330.00	
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.						

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, 2014		
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	
NONE	N/A	N/A	
3. TREASURY SHARES (as of December 31, 2014)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	7,283,220	1.20%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P6,264,525,130 (as of December 31, 2014)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (P1.00 per share)	605,953,330	June 26, 2014	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	NONE	N/A	
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:	October 11, 2010	N/A	N/A
DATE STARTED OPERATIONS:	August 26, 1988	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P3,060,000.00	TOTAL NO. OF OFFICERS 15	TOTAL NO. OF RANK & FILE EMPLOYEES 3,149	TOTAL MANPOWER COMPLEMENT N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: CEBU AIR, INC.

I, ROSALINDA F. RIVERA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 OCT 05 2015 IN PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

OCT 05 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON
_____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL
SECURITY SYSTEM ID WITH NO. 33-2484959-1.

DOC. NO: 474 :
PAGE NO. 96 :
BOOK NO. i :
SERIES OF 2015 :


ATTY. PATRICK ARNOLD P. TETANGCO

Notary Public for Pasig City
Commission No. 313 (2014-2015)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014

PTR No. 0599801 : 1/12/15 : Q.C.
MCLE No. NA : NA



8006 Airline Operations Center, Domestic Road, Pasay City, Philippines
Trunkline: (63-2) 802 7000

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of CEBU AIR, INC. (CEB) with office address at the Cebu Pacific Building, Domestic Road, Barangay 191, Zone 20, Pasay City.
2. The compact disc enclosed herein which is labeled "CEBU AIR, INC. AMENDED GENERAL INFORMATION SHEET (GIS) FOR 2015" contains the exact data stated in the hard copies of the Amended General Information Sheet of CEB for 2015.


IN WITNESS WHEREOF, I have hereunto set my hand this OCT 05 2015
at PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this OCT 05 2015
at PASIG CITY affiant exhibited to me her Social Security System ID with no. 33-2484959-1.

Doc No. 475 ;
Page No. 96 ;
Book No. 1 ;
Series of 2015.

/mhd


ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
Commission No. 313 (2014-2015)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 0599801 ; 1/12/15 ; Q.C.
MCLE No. A ; NA

