

CERTIFICATION



I, **EMMANUEL C. PARAS**, Filipino, of legal age and with office address at the 4th Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City, being the Corporate Secretary of **PHOENIX SEMICONDUCTOR PHILIPPINES CORP.** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, under oath, hereby certify that the diskette submitted herewith containing the General Information Sheet 2013 ("GIS") of the Corporation reflect exactly the same data shown on the hard copies of said GIS, also submitted herewith.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 19 day of April 2013 at Makati City.

*Emmanuel C. Paras*  
**EMMANUEL C. PARAS**  
Corporate Secretary

JURAT

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.

BEFORE ME, a notary public in and for the city named above, personally appeared:

Name	Passport No.	Place/Date of Issue
Emmanuel C. Paras	XX4824591	Manila/10-23-09

who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

WITNESS MY HAND AND SEAL this 19 day of April 2013.

Doc. No. 226 ;  
Page No. 48 ;  
Book No. I ;  
Series of 2013.

*Maricar G. Ramos*  
**MARICAR G. RAMOS**  
Notary Public for Makati City  
Appointment No. M-544 until Dec. 31, 2013  
Roll of Attorney No. 60955  
PTR No. 3670440MC, 01/02/13; Makati City  
IBP No. 911765; 01/02/13; Laguna Chapter  
SyCipLaw Center, 105 Paseo de Roxas  
Makati City, 1226 Metro Manila  
Philippines

**GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2013  
STOCK CORPORATION

APR 19 2013

**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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE
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 FIVE (5) 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

<b>CORPORATE NAME:</b> PHOENIX SEMICONDUCTOR PHILIPPINES CORP.		<b>DATE REGISTERED:</b> 27-Jan-10
<b>BUSINESS/TRADE NAME:</b> PHOENIX SEMICONDUCTOR PHILIPPINES CORP		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201000885		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 007-562-936
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st business day of April of each year		<b>WEBSITE/URL ADDRESS:</b> www.pspc.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 1, 2013		<b>E-MAIL ADDRESS:</b> zhlan@bokwang.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Panday Pira Avenue corner Croekside Road, Clark Freeport Zone, Pampanga, Philippines		<b>FAX NUMBER:</b> (63) 45-499-1996
<b>COMPLETE BUSINESS ADDRESS:</b> Panday Pira Avenue corner Creakside Road, Clark Freeport Zone, Pampanga, Philippines		<b>TELEPHONE NUMBER(S):</b> (63) 45-499-1741
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip Gorres Velayo & Co. / Janet A. Paraiso	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0778-AR-1 (Group A) (signing partner)	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> (PLEASE SEE ANNEX A)		

**INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
STS Semiconductor & Telecommunications Co., Ltd	N/A	555-9 Baesuk - Dong Seobuk-Gu Cheonan-City, Chungnam, South Korea
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1. To reflect new address of a director, increase in subscribed and paid-up capital stock, 2010 deficit and amendment in manpower complement.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,925,000,000	1.00	2,925,000,000.00
TOTAL		2,925,000,000	TOTAL P	2,925,000,000.00

### 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	
	1***	Common	1		1.00	1.00	0%	
TOTAL			1	TOTAL	TOTAL P	1.00	0%	
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	
Korean	5****	Common	2,002,644,108		1.00	2,002,644,108.00	100%	
Percentage of Foreign Equity :			TOTAL	2,002,644,108	TOTAL	TOTAL P	2,002,644,108.00	100%
			TOTAL SUBSCRIBED			P	2,002,644,108.00	100%

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1***	Common	1	1.00	1.00	0%
TOTAL			1	TOTAL P	1.00	0%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Korean	5****	Common	2,002,644,108	1.00	2,002,644,108.00	100%
TOTAL			2,002,644,108	TOTAL P	2,002,644,108.00	100%
				TOTAL PAID-UP P	2,002,644,109.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

\*\*\* Nominee director.

\*\*\*\* Includes 4 Nominee Directors

† Exclusive of additional paid-in-capital.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK- HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Byeongchun Lee Korean Unit D-3 DNC Bldg. Regency Park Townhouse, E. Aguinaldo St., Clark Freeport Zone, Pampanga	N	C	Y	Chairman of the Board and President	N/A	400-737-746-000
2. Dongjoo Kim Korean N2214A Palm Villas Lot 1 E. Aguinaldo Ave. Clark Freeport Zone, Pampanga	Y	M	Y	Treasurer & Chief Finance Officer	N/A	292-741-679-000
3. Kyuho Han Korean Unit 20C&D, Echo St., Samahan Heights Binitocan Housing, Subic Bay Freeport Zone	Y	M	Y	N/A	N/A	292-850-426-000
4. Sungun Bae Korean Lot 7 Mayon St., Friendship Plaza, Angeles City, Pampanga	N	M	Y	N/A	N/A	402-055-606-000
5. Emmanuel C. Paras Filipino 236 Connecticut St., Greenhills, Mandaluyong City	Y	M	Y	Corporate Secretary	N/A	106-198-170-000

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> PHOENIX SEMICONDUCTOR PHILIPPINES CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			6			
			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1			
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php) <sup>2</sup>	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. STS Semiconductor & Telecommunications Co., Ltd. 555-9 Baesuk - Dong Seobuk-Gu Cheonan- City, Chungnam, South Korea	Common	2,002,644,104	2,002,644,104.00	100%	2,002,644,104.00	431-938-792-000
	<b>TOTAL</b>	2,002,644,104	2,002,644,104.00			
2. Byeonchun Lee Korean D-3 DNC Bldg. Regency Park Townhouse E. Aguinaldo St., Clark Freeport Zone Pampanga	Common	1	1.00	0%	1.00	400-737-746-000
	<b>TOTAL</b>	1	1.00			
3. Dongjoo Kim Korean N2214A Palm Villas Lot 1 E. Aguinaldo Ave. Clark Freeport Zone, Pampanga	Common	1	1.00	0%	1.00	292-741-679-000
	<b>TOTAL</b>	1	1.00			
4. Kyuho Han Korean Unit 20 C&D, Echo St., Samahan Heights Binictican Housing, Subic Bay Freeport Zone	Common	1	1.00	0%	1.00	292-850-426-000
	<b>TOTAL</b>	1	1.00			
5. Sungun Bae Korean Lot 7 Mayon St., Friendship Plaza, Angeles City, Pampanga	Common	1	1.00	0%	1.00	402-055-605-000
	<b>TOTAL</b>	1	1.00			
6. Emmanuel C. Paras Filipino 235 Connecticut St., Greenhills, Mandaluyong City	Common	1	1.00	0%	1.00	106-198-170-000
	<b>TOTAL</b>	1	1.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,002,644,109.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			2,002,644,109.00			
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>						

<sup>2</sup> Exclusive of additional paid-in-capital.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHOENIX SEMICONDUCTOR PHILIPPINES CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N.A.	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.	N.A.
1.3 LOANS/ CREDITS/ ADVANCES		N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS		N.A.	N.A.
1.5 OTHERS		N.A.	N.A.
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 N.A.		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	N.A.
4. RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR <sup>1</sup> (US\$12,041,310)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N.A.	
5.2 STOCK		N.A.	
5.3 PROPERTY		N.A.	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None in 2013			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: Clark Development Corporation			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	
DATE ISSUED:	N.A.	N.A.	
DATE STARTED OPERATIONS:	N.A.	N.A.	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS/MANAGERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N.A.	90 <sup>2</sup>	499 <sup>3</sup>	589 <sup>4</sup>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>1</sup> As of December 31, 2012, based on the corporation's audited financial statements as of said date.

<sup>2</sup> As of March 31, 2013, based on Certification as of April 17, 2013 from the corporation's HR & GA Team Head, Mr. Sang Hoon Ha.

<sup>3</sup> Same as footnote 2. This composed of executives, managers and supervisors.

<sup>4</sup> Same as footnote 2.



I, EMMANUEL C. PARAS, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER  
(NAME) (POSITION)

THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF **SEVEN (7)** PAGES (INCLUSIVE OF ANNEX A) 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.

**APR 19 2013**  
DONE THIS \_\_\_\_\_ DAY OF **APRIL 2013** IN **MAKATI CITY**.

Emmanuel C. Paras  
(SIGNATURE)

**APR 19 2013**  
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON APRIL \_\_\_\_\_, 2013,  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. XX4824591 ISSUED AT  
MANILA ON OCTOBER 23, 2009.

DOC. NO: 227 :  
PAGE NO. 48 :  
BOOK NO. 1 :  
SERIES OF 2013 :

Maricar G. Ramos  
**MARICAR G. RAMOS**  
Notary Public for Makati City  
Appointment No. M-544 until Dec. 31, 2013  
Roll of Attorney No. 60955  
PTR No. 3870440MC, 01/02/13; Makati City  
IBP No. 911765; 01/02/13; Laguna Chapter  
SyCipLaw Center, 105 Paseo de Roxas  
Makati City, 1226 Metro Manila  
Philippines

## ANNEX "A"

**SECOND: A.** That the primary purpose of this corporation is the construction, ownership and operation of a plant for the manufacture, assembly, test and warehousing of semiconductor and memory devices and applications and related products, as well as to do related or incidental activities thereto.