

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012
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.
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

CORPORATE NAME: PHOENIX SEMICONDUCTOR PHILIPPINES CORP.		DATE REGISTERED: 27-Jan-10
BUSINESS/TRADE NAME: PHOENIX SEMICONDUCTOR PHILIPPINES CORP		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201000985		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-582-936
DATE OF ANNUAL MEETING PER BY-LAWS: 1st business day of April of each year		WEBSITE/URL ADDRESS: www.pspc.com.ph
ACTUAL DATE OF ANNUAL MEETING: April 2, 2012		E-MAIL ADDRESS: khfan@bolwang.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga, Philippines		FAX NUMBER: (63) 45-499-1396
COMPLETE BUSINESS ADDRESS: Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga, Philippines		TELEPHONE NUMBER(S): (63) 45-499-1741
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycio Gorres Velasco & Co. / Irene Janet S. Alvarado-Paraiso		SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1 (signing partner)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: (PLEASE SEE ANNEX A)		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

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



STOCK CORPORATION

PLEASE PRINT LEGIBLY

CAPITAL STRUCTURE

	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

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (P= P)	% OF OWNERSHIP
	1000	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 OWNERS HIP
Korean	8****	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	2,002,644,109.00	100%

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

¹ 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 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	M33029009 (Korean passport)
2. Dongjoo Kim Korean N2214A Palm Villa Lot 1 E. Aguinaldo Ave. Clark Freeport Zone, Pampanga	Y	M	Y	Treasurer & Chief Finance Officer	N/A	M22234727 (Korean passport)
3. Kyuho Han Korean 39-E Narra St., Samahan Heights Binictican Housing, Subic Bay Freeport Zone	Y	M	Y	N/A	N/A	KN0896970 (Korean passport)
4. Sung Un Bae Korean Lot 7 Mayon St., Friendship Plaza, Angeles City, Pampanga	N	M	Y	N/A	N/A	M75045964 (Korean passport)
5. Emmanuel C. Paras Filipino 235 Connecticut St., Greenhills, Mandaluyong City	Y	M	Y	Corporate Secretary	N/A	106-198-170

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: PHOENIX SEMICONDUCTOR PHILIPPINES CORP.						
TOTAL NUMBER OF STOCKHOLDERS:		6		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php) ²	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	N/A
	TOTAL	2,002,644,104	2,002,644,104.00			
2. Byeongchun Lee Korean D-3 DNC Bldg. Regency Park Townhouse E. Aguinaldo St., Clark Freeport Zone Pampanga	Common	1	1.00	0%	1.00	M33029009 (Korean passport)
	TOTAL	1	1.00			
3. Dongjoo Kim Korean N2214A Palm Villa Lot 1 E. Aguinaldo Ave. Clark Freeport Zone, Pampanga	Common	1	1.00	0%	1.00	M22234727 (Korean passport)
	TOTAL	1	1.00			
4. Kyuho Han Korean 39-E Narra St., Samahan Heights Binictican Housing, Subic Bay Freeport Zone	Common	1	1.00	0%	1.00	KN0856970 (Korean passport)
	TOTAL	1	1.00			
5. Sung Un Bae Korean Lot 7 Mayon St., Friendship Plaza, Angeles City, Pampanga	Common	1	1.00	0%	1.00	M75045964 (Korean passport)
	TOTAL	1	1.00			
6. Emmanuel C. Paras Filipino 235 Connecticut St., Greenhills, Mandaluyong City	Common	1	1.00	0%	1.00	106-198-170
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,002,644,109.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,002,644,109.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

Note: For PDC 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.

² 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 ¹ (US\$440,730)			
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:			
DATE	NO. OF SHARES	AMOUNT	
2/13/2012	216,250,000	Php216,250,000	
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.	84 ²	469 ³	553 ⁴

NOTE: USE ADDITIONAL SHEET IF NECESSARY

¹ As of December 31, 2011, based on the corporation's audited financial statements as of said date.
² As of April 4, 2012, based on Certification as of said date from the corporation's HR & BA Team Head.
³ Same as footnote 2.
⁴ 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.

DONE THIS 27TH DAY OF APRIL 2012 IN MAKATI CITY.

Emmanuel C. Paras

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON APRIL 27, 2012,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. XX4824591 ISSUED AT
MANILA ON OCTOBER 23, 2009.

MICHAEL ROBERT I. NAVALLO

Notary Public for Makati City

Appointment No. M-408 until Dec. 31, 2012

Roll of Attorney No. 58693

DOC. NO: 407 :
PAGE NO. 27 :
BOOK NO. 7 :
SERIES OF 2012 :

NOTARY PUBLIC FOR _____

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

PTR No. 317822844: 01/04/12; Makati City

IBP No. 040703: 01/02/12: San Juan del Norte Chapter

SyCiel Law Center, 105 Paseo de Roxas

Makati City, 1222 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.

COVER SHEET

CS 207000985

S.E.C. Registration Number

AHADEMIX SEMICONDUCTOR PHILIPPINES CORP

(Company's Full Name)

PANDAY PIRA AVE COR CREEKSIDE ROAD CLARK FREEPOR ZONE PAMPANGA

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

Emmanuel C. Paras

Contact Person

982-3500

Company Telephone Number

Month Day Year

Fiscal Year

APPROVED FORM TYPE

Month Day Year

Annual Meeting

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

File Number

LCU

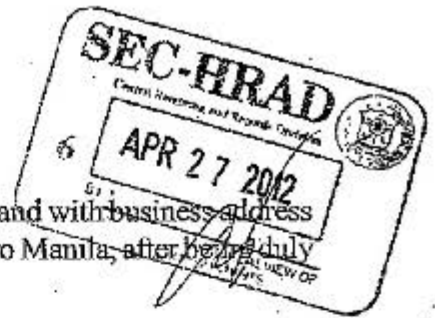
Document I.D.

Cashier

STAMPS

Remarks = please use black ink for scanning purposes

AFFIDAVIT



I, **EMMANUEL C. PARAS**, Filipino, of legal age, and with business address at SyCipLaw Center, 105 Paseo de Roxas, Makati City, Metro Manila, after being duly sworn in accordance with law, depose and say that:

1. I am the Corporate Secretary of **PHOENIX SEMICONDUCTOR PHILIPPINES CORP.** (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines;

2. As of December 31, 2011 and to date, the Corporation has less than twenty (20) stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of April 2012 in 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 Number	Place/Date of Issue
Emmanuel C. Paras	XX4824591	October 23, 2009 / Manila

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 27th day of April 2012.

Doc. No. 399;
Page No. 81;
Book No. 1;
Series of 2012.

phoenixAffidavit of less than 20 stockholders.April2012

Michael Robert I. Navallo
MICHAEL ROBERT I. NAVALLO

Notary Public for Makati City

Appointment No. 44-438 until Dec. 31, 2012

Roll of Attorney No. 50599

PTR No. 3178228MA; 01/04/12; Makati City

ISF No. 869793; 01/02/12; Surigao del Norte Chapter

SyCipLaw Center, 105 Paseo de Roxas

Makati City, 1226 Metro Manila

Philippines

CERTIFICATION



I, **EMMANUEL C. PARAS**, Filipino, of legal age, and with business address at SyCipLaw Center, 105 Paseo de Roxas, Makati City, Metro Manila, being the Corporate Secretary of **PHOENIX SEMICONDUCTOR PHILIPPINES CORP.** (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga, under oath, hereby certify that the diskette submitted herewith containing the General Information Sheet 2012 ("GIS") of the Corporation reflect exactly the same data shown on the hard copies of said GIS, also submitted herewith.

IN WITNESS WHEREOF, I have signed this Certificate this 27th day of April 2012 at Makati City, Metro Manila.

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 Number	Place/Date of Issue
Emmanuel C. Paras	XX4824591	October 23, 2009 / Manila

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 27th day of April 2012.

Doc. No. 402
Page No. 82
Book No. 1;
Series of 2012.

Certification of GIS PSPC(GIS 2012).doc/bdisk

Michael Joseph I. Navallo
MICHAEL JOSEPH I. NAVALLO
Notary Public for Makati City
Appointment No. M-433 until Dec. 31, 2012
Roll of Attorneys No. 55609
PTR No. 3173226MA; 01/04/12; Makati City
IBP No. 569708; 01/02/12; Surigao del Norte Chapter
SyCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines