

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2019

GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS 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 GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN **EXCEL FORMAT** SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

GOVERNMENT CORPORATION NAME: Employees' Compensation Commission	DATE CREATED: 17-Mar-75
SECONDARY NAME, IF ANY: ECC	FISCAL YEAR END:
CHARTER, IF ANY: P.D. 626, as amended	
DATE OF ANNUAL MEETING PER BY-LAWS: N/A (monthly meeting)	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-452-735
ACTUAL DATE OF ANNUAL MEETING: N/A	URL ADDRESS: www.ecc.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 355 Sen. Gil Puyat Ave. Makati City	E-MAIL ADDRESS: info@ecc.gov.ph
COMPLETE BUSINESS ADDRESS: 355 Sen. Gil Puyat Ave. Makati City	FAX NUMBER: 8897-75-97
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N/A	ATTACHED AGENCY (if applicable): N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Social Security Insurance	TELEPHONE NUMBER(S): 8899-42-51
	GEOGRAPHICAL CODE: 1209

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

PARENT COMPANY	ADDRESS
Department of Labor and Employment	Muralla St. Intramuros, Manila
SUBSIDIARY/AFFILIATE	ADDRESS
N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: Employees' Compensation Commission								
CAPITAL STRUCTURE								
<i>AUTHORIZED CAPITAL STOCK, if applicable</i>								
N/A	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)				
	N/A							
TOTAL				TOTAL P				
<i>SUBSCRIBED CAPITAL, if applicable</i>								
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	
N/A		N/A						
TOTAL				TOTAL	TOTAL P			
<i>PAID-UP CAPITAL, if applicable</i>								
FILIPINO	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
N/A		N/A						
TOTAL				TOTAL	TOTAL P			

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GOVERNMENT CORPORATION NAME:								
EMPLOYEES COMPENSATION COMMISSION								
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. SILVESTRE H. BELLO FILIPINO	Y	C	N	✓	C	137-345-093	N/A	
2. CIRIACO A. LAGUNZAD III FILIPINO	N	N	N	✓	C	117-006-300	N/A Chairman-Alternate	
3. JOJI V. ARAGON FILIPINO	N	N	N	✓	C	169-943-500	N/A Chairman-Alternate	30th September 2019
4. NORA M. MALUBAY FILIPINO	N	M	N	✓	N/A	119-342-370	N/A Member-Designate	
5. AURORA CRUZ IGNACIO FILIPINO	Y	M	N	✓	N/A	117-707-571	MEMBER	28th March 2019
6. ELVIRA A. RESARE FILIPINO	N	M	N	✓	N/A	118-438-058	N/A Member-Designate	
7. RIZALDY T. CAPULONG FILIPINO	N	M	N	✓	N/A	182-016-483	N/A Member-Alternate	17th July 2019
8. DENNIS S. MAS FILIPINO	N	M	N	✓	N/A	199-846-184	N/A Member-Designate	
9. CARLITO P. ROBLE FILIPINO	Y	M	N	N/A	M	138-646-331	N/A Member-Designate	
10. STELLA ZIPAGAN BANAWIS FILIPINO	Y	M	N	N/A	M	121-005-014	Member	
INSTRUCTIONS: FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "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.								

