



July 25, 2013

PHILIPPINE STOCK EXCHANGE, INC.  
3<sup>rd</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the General Information Sheet of Cebu Air, Inc. for the year 2013 which we have filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "R. Rivera".

ROSALINDA F. RIVERA  
Corporate Secretary

/mhd

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines  
Trunkline: (632) 802-7000





107242013002500



## SECURITIES AND EXCHANGE COMMISSION

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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Fernando T. Fernandez

**Receiving Branch** : SEC Head Office

**Receipt Date and Time** : July 24, 2013 12:46:39 PM

**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 0000154675  
Company Name CEBU AIR INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 107242013002500  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 27, 2013  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks with cert. (CD)





July 24, 2013

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

Attention: Atty. Justina F. Callangan  
Acting Director  
Corporation Finance Department

Gentlemen:

In reference to the General Information Sheet (GIS) for the year 2013 of Cebu Air, Inc. (the "Company") which we are filing with the Securities and Exchange Commission today, we undertake to provide the tax identification number of one of the Company's directors, Mr. Oh Wee Khoon, stated in the GIS within thirty (30) calendar days from this date.

Thank you very much.

Very truly yours,

  
ROSALINDA F. RIVERA  
Corporate Secretary

/mhd

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines  
Trunkline: (632) 852-2328

**CEBU PACIFIC AIR.COM**

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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> CEBU AIR, INC.		<b>DATE REGISTERED:</b> August 26, 1988
<b>BUSINESS/TRADE NAME:</b> CEBU PACIFIC		
<b>SEC REGISTRATION NUMBER:</b> 154675		<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Fourth Thursday of June		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 948-229-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> JUNE 27, 2013		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.cebupacificair.com">www.cebupacificair.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 2nd Floor, Doña Juanita Marquez Lim Bldg., Osmeña Blvd., Cebu City		<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE BUSINESS ADDRESS:</b> Airline Operations Center, Domestic Road, Pasay City		<b>FAX NUMBER:</b> (032) 255-4552
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co. , Michael C. Sabado		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012-FR3 (Group A)
		<b>TELEPHONE NUMBER(S):</b> (032) 255-4552
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Aircraft transportation	<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> 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
None	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

**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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <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** Yes  No  N.A.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

### CAPITAL STRUCTURE (as of June 27, 2013)

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
<b>TOTAL</b>		<b>1,340,000,000</b>	<b>TOTAL P</b>	<b>1,340,000,000.00</b>

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
	83	Common	475,566,905	68,144,866	1.00	475,566,905.00	78.48%
<b>TOTAL</b>			<b>475,566,905</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>475,566,905.00</b>	<b>78.48%</b>
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
Singaporean	1	Common	1		1.00	1.00	0.00%
Non-Filipino	1	Common	130,386,424	130,386,424	1.00	130,386,424.00	21.52%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 130,386,425</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>130,386,425.00</b>	<b>21.52%</b>
				<b>TOTAL SUBSCRIBED P</b>		<b>605,953,330.00</b>	<b>100.00%</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	83	Common	475,566,905	1.00	475,566,905.00	78.48%	
<b>TOTAL</b>			<b>475,566,905</b>	<b>TOTAL P</b>	<b>475,566,905.00</b>	<b>78.48%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Singaporean	1	Common	1	1.00	1.00	0.00%	
Non-Filipino	1	Common	130,386,424	1.00	130,386,424.00	21.52%	
<b>TOTAL</b>			<b>130,386,425</b>	<b>TOTAL P</b>	<b>130,386,425.00</b>	<b>21.52%</b>	
				<b>TOTAL PAID-UP P</b>	<b>605,953,330.00</b>	<b>100.00%</b>	

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

<b>CORPORATE NAME:</b> CEBU AIR, INC.							
<b>DIRECTORS / OFFICERS (as of June 27, 2013)</b>							
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 URC Bldg., 110 E. Rodriguez, Jr. Avenue Libis, 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. Oh Wee Khoon Singapore citizen 66 West Coast Road #01-88 Varsity Park, Singapore	N	M Independent director	M	Y	N/A	A, N	(to be obtained)
10. Jaime I. Cabangis Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	Y	Chief Financial Officer	N/A	102-082-381
11. 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	N/A	118-626-485
12. Jim C. Sydiongco Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	N	Vice President	N/A	117-544-378
<b>INSTRUCTIONS:</b> 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 =====

<b>CORPORATE NAME:</b> CEBU AIR, INC.							
<b>DIRECTORS / OFFICERS (as of June 27, 2013)</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
13. Rosita D. Menchaca Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	F	N	Vice President	N/A	903-856-077
14. Candice Jennifer A. Iyog Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	F	N	Vice President	N/A	177-827-780
15. Joseph G. Macagga Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	N	Vice President	N/A	112-217-865
16. Antonio Jose L. Rodriguez Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	N	Vice President	N/A	116-493-538
17. Robin C. Dui Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	N	Vice President	N/A	142-918-044
18. Jeanette U. Yu Filipino 34/F Robinsons Equitable Tower ADB Avenue corner Poveda St., Ortigas Center, Pasig City	N	N/A	F	N	Vice President-Treasurer	N/A	116-313-102
19. Michael Ivan S. Shau Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	N	Vice President	N/A	115-191-036
20. Alexander G. Lao Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	N	Vice President	N/A	906-642-775
21. Jose Alejandro B. Reyes Filipino Airline Operations Center Domestic Road, Pasay City	N	N/A	M	N	General Manager	N/A	133-099-608
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
<b>INSTRUCTIONS:</b> 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 =====

<b>CORPORATE NAME: CEBU AIR, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 85</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 72</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P61,336,318,905 (as of December 31, 2012)</b>						
STOCKHOLDER'S INFORMATION (as of June 27, 2013)						
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
	<b>TOTAL</b>	<b>400,816,841</b>	<b>400,816,841.00</b>			
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino 37/F Tower 1, The Enterprise Center Ayala Ave. cor. Paseo de Roxas, Makati City	Common	130,386,424	130,386,424.00	21.52%	130,386,424.00	004-714-849
	<b>TOTAL</b>	<b>130,386,424</b>	<b>130,386,424.00</b>			
3. PCD Nominee Corporation (Filipino) Filipino 37/F Tower 1, The Enterprise Center Ayala Ave. cor. Paseo de Roxas, Makati City	Common	66,910,056	66,910,056.00	11.04%	66,910,056.00	004-714-849
	<b>TOTAL</b>	<b>66,910,056</b>	<b>66,910,056.00</b>			
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
	<b>TOTAL</b>	<b>6,595,190</b>	<b>6,595,190.00</b>			
5. Pacita K. Yap &/or Philip K. Yap Filipino 1921 Kamias St., Dasmarinas Village, Makati City	Common	700,000	700,000.00	0.12%	700,000.00	100-961-052 946-913-381
	<b>TOTAL</b>	<b>700,000</b>	<b>700,000.00</b>			
6. BNC Ingredients Corporation Filipino U-23C Burgundy Corporate Tower, 252 Sen. Gil Puyat Makati City	Common	180,000	180,000.00	0.03%	180,000.00	221-228-286
	<b>TOTAL</b>	<b>180,000</b>	<b>180,000.00</b>			
7. BNC Ingredients Corporation Filipino Unit 23-C Burgundy Corporate Tower 252 Sen. G. Puyat Ave., Makati	Common	60,000	60,000.00	0.01%	60,000.00	221-228-286
	<b>TOTAL</b>	<b>60,000</b>	<b>60,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

Note: Out of the PCD Nominee Corporation account, The Hongkong and Shanghai Banking Corp. Ltd.-Clients' Acct. holds for various trust accounts 73,900,535 shares representing 12.2% of the Corporation's outstanding capital stock.

**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 =====

<b>CORPORATE NAME:</b> CEBU AIR, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 85			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 72			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P61,336,318,905 (as of December 31, 2012)						
STOCKHOLDER'S INFORMATION (as of June 27, 2013)						
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. 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
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
9. 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
	<b>TOTAL</b>	<b>40,000</b>	<b>40,000.00</b>			
9. Girma L. Gutierrez &/or Carmencita R. Gutierrez Filipino 15 Warbler St., Green Meadows Subd. Quezon City	Common	40,000	40,000.00	0.01%	40,000.00	100-677-008
	<b>TOTAL</b>	<b>40,000</b>	<b>40,000.00</b>			
10. Ricardo Sy Po Filipino 28 Jackson St., West Greenhills, San Juan, Manila	Common	36,400	36,400.00	0.01%	36,400.00	105-633-454
	<b>TOTAL</b>	<b>36,400</b>	<b>36,400.00</b>			
11. Philippine British Assurance Co., Inc. Filipino Penthouse, Morning Star Center Bldg. 347 Sen. Gil Puyat Ave. Ext. Makati City	Common	20,000	20,000.00	0.00%	20,000.00	803-300-000
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
12. 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
	<b>TOTAL</b>	<b>16,000</b>	<b>16,000.00</b>			
13. 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
	<b>TOTAL</b>	<b>12,500</b>	<b>12,500.00</b>			
14. Randy U. Cortez &/or Grace M. Filipino 55 Manila Bay Drive Southbay Garden Subdivision, Bgy BF Homes	Common	10,000	10,000.00	0.00%	10,000.00	198-428-970
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====

<b>CORPORATE NAME:</b> CEBU AIR, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 85			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 72			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P61,336,318,905 (as of December 31, 2012)						
<b>STOCKHOLDER'S INFORMATION (as of June 27, 2013)</b>						
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		
15. Antonio M. Suarez Filipino 435 Maria Cristina St., Ayala Alabang Village, Muntinlupa City	Common	8,000	8,000.00	0.00%	8,000.00	100-416-752
	<b>TOTAL</b>	<b>8,000</b>	<b>8,000.00</b>			
16. Mario H. Liuag &/or Lydia P. Liuag Filipino 130 Zulueta St., 4000 San Pablo City	Common	6,000	6,000.00	0.00%	6,000.00	122-945-009
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000.00</b>			
17. Eric Macario Bernabe Filipino 123 Torres Bugallon Kalookan City	Common	5,000	5,000.00	0.00%	5,000.00	237-081-322
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>			
17. 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
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>			
18. 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
	<b>TOTAL</b>	<b>4,800</b>	<b>4,800.00</b>			
19. 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
	<b>TOTAL</b>	<b>4,000</b>	<b>4,000.00</b>			
19. Sally Chua Co Filipino 115-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
	<b>TOTAL</b>	<b>4,000</b>	<b>4,000.00</b>			
19. Vicente Lim Co Filipino 115-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
	<b>TOTAL</b>	<b>4,000</b>	<b>4,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> CEBU AIR, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 85			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 72			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P61,336,318,905 (as of December 31, 2012)						
<b>STOCKHOLDER'S INFORMATION (as of June 27, 2013)</b>						
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		
20. Eric Macario Bernabe Filipino 123 Torres Bugallon Kalookan City	Common	3,000	3,000.00	0.00%	3,000.00	237-081-322
	<b>TOTAL</b>	<b>3,000</b>	<b>3,000.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b> 60 stockholders	Common	36,119	36,119.00	0.01%	36,119.00	
	<b>TOTAL</b>	<b>36,119</b>	<b>36,119.00</b>			
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>605,953,330</b>		<b>605,953,330.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> CEBU AIR, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	Please see Audited Financial Statements as of December 31, 2012		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N/A	N/A	
<b>3. TREASURY SHARES (as of June 27, 2013)</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	7,283,220	1.20%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P7,426,898,886 (as of December 31, 2012)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH P1.00 per share	605,953,330.00	June 28, 2012	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	NONE	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	SEC Certificate of Permit to Offer Securities for Sale under SEC-CFD Order No. 237 Series of 2010	N/A	N/A
<b>DATE ISSUED:</b>	October 11, 2010	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	August 26, 1988	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b> P3,315,000.00	<b>TOTAL NO. OF OFFICERS</b> 138	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 3,000	<b>TOTAL MANPOWER COMPLEMENT</b> N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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


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 24 JUL 2013 IN PASIG CITY.

  
ROSALINDA F. RIVERA  
Corporate Secretary

24 JUL 2013 SUBSCRIBED AND SWORN TO BEFORE ME IN Pasig CITY/PROVINCE, PHILIPPINES ON  
24 JUL 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S  
LICENSE WITH LICENSE NO. N01-94-172453 VALID UNTIL JUNE 12, 2015.

DOC. NO: 342 :  
PAGE NO. 70 :  
BOOK NO. I :  
SERIES OF 2013

  
ATTY. MARIA ROSARIO B. PASCO TRINIDAD  
Notary Public for Pasig City  
Appointment No. 244 (2012-2013)  
Valid until December 31, 2013  
Roll No. 58375  
IBP No. 931809, Pasig City, February 28, 2013  
PTR No. 8633762, Pasig City, March 08, 2013  
Unit 508 The Taipan Place, F. Ortigas Jr., Rd  
Ortigas Center, Pasig City



CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> 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 Airline Operations Center, Domestic Road, Pasay City.
2. The diskette enclosed herein which is labeled "CEBU AIR, INC. GENERAL INFORMATION SHEET (GIS) FOR 2013" contains the exact data stated in the hard copies of the General Information Sheet for the Annual Meeting of the Stockholders of CEB held on June 27, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 JUL 2013 at Pasig City, Metro Manila.

*Rosalinda F. Rivera*  
ROSALINDA F. RIVERA  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_ day of 24 JUL 2013 2013 at Pasig City affiant exhibited to me her Driver's License with license no. N01-94-172453 valid until June 12, 2015.

Doc No. 343 ;  
Page No. 70 ;  
Book No. I ;  
Series of 2013.

mhhd

*Maria Rosario B. Pasco Trinidad*  
ATTY. MARIA ROSARIO B. PASCO TRINIDAD  
Notary Public for Pasig City  
Appointment No. 244 (2012-2013)  
Valid until December 31, 2013  
Roll No. 58375  
IBP No. 981809, Pasig City, February 21, 2013  
PTR No. 8538762, Pasig City, March 06, 2013  
Unit 508 The Tulipan Place, F. Ortigas Jr. Rd  
Ortigas Center, Pasig City

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines  
Trunkline: (632) 852-2328

**CEBU PACIFIC AIR.COM**