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|  | PERSONAL DISCLOSURE STATEMENT (PDS) FOR INDIVIDUAL BOARD MEMBERS (Board of Directors of Operators/Applicants) For Bingo and Electronic Games | Page No. | Page 1 of 3 |
| | | Form No. | EG/EBLD - 447 |
| | | Rev. No. | 1 |
| | | Effectivity | JULY 1, 2022 |

(Year _____)

| INSTRUCTIONS |
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| <ol style="list-style-type: none"> 1) Write your answers in block letters. If a question does not apply to you, write "NA". 2) Place a cross [X] in the box if one is provided. 3) Affix a 2x2 colored photograph taken within the past 6 months 4) Send the accomplished and notarized PDS and enclosures in a sealed brown envelope marked "CONFIDENTIAL – PDS" addressed to: <p style="text-align: center;"> E-Games / E-Bingo Licensing Department Philippine Amusement and Gaming Corporation PAGCOR Main Corporate Office, 14th Floor, iMET BPO Tower, CBP-1A Metropolitan Park, Roxas Boulevard, Pasay City 1300 </p> |



| Part 1 | PERSONAL INFORMATION | | |
|-------------------------------------|--|-------------------------|-----------------------|
| NAME | <i>(Last Name)</i> | <i>(First Name)</i> | <i>(Middle Name)</i> |
| Alias/Other Name | | | |
| Sex | <input type="checkbox"/> Male <input type="checkbox"/> Female | | |
| Date of Birth | <i>(Day of Month)</i> | <i>(Month in words)</i> | <i>(Year in full)</i> |
| Nationality | | | |
| Tax Identification No. (TIN) | | | |
| CONTACT INFORMATION | | | |
| Address | | | |
| Telephone | | | |
| Mobile | | | |
| E-mail | | | |
| RELATIVES IN PAGCOR, if any | | | |
| Name | | | |
| Name | | | |

Initials: _____ Date: _____ (Day / Month / Year)

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| Part 2 | ALL AFFILIATIONS WITH PAGCOR LICENSEES |
| Name/s of registered company/ies or partnership/s | |
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| Part 3 | INTEGRITY AND FINANCIAL SOUNDNESS | | |
| The questions below are for any jurisdiction. If you answer "YES" to any question, please provide details in a separate sheet. Indicate offenses and/or circumstances that transpired within and outside the Philippines. | | | |
| 3.1 | Have you ever been convicted of an offense? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3.2 | Have you been charged with an offense and awaiting hearing; or otherwise subject to a pending prosecution? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3.3 | To your knowledge, are you under investigation by: | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • The police, customs or any law enforcement agency | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Any other government agency | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3.3 | • Any professional body, trade association or industry regulator | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3.4 | Have you ever been censured, disciplined or made subject of an order by any professional body, trade association or industry regulator? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3.5 | Have you ever been: | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Disqualified from acting as a director of a company | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Prohibited or prevented from acting in the management or conduct of the affairs of any company, partnership or association | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Dismissed, discharged or asked to resign from any employment | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3.6 | Have you ever held a Directorship or other senior appointment with any company, partnership or business entity which has been placed during your term into | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Liquidation | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Receivership | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Insolvency | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| | • Any kind of regulatory administration or monitoring | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3.7 | Have you in your personal capacity been declared insolvent by a competent regulatory body? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

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|--------------------------------------|-----------------------------|----------------|---------------------------|-----------------------|
| Part 4 | PROFESSIONAL HISTORY | | | |
| Please use separate sheet as needed. | | | | |
| Year | | Company | Nature of Business | Position Title |
| From | To | | | |
| | | | | |
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Initials: _____ Date: _____ (Day / Month / Year)

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| Part 5 | ENCLOSURES |
| Please use separate sheet as needed. | |
| 5.1 | For Filipino citizens and foreign residents: copy of ITR (duly filed with the BIR) for the previous year |
| 5.2 | For non-resident foreigners: copy of valid passport |

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| Part 6 | DECLARATION AND CONFIDENTIALITY |
| <p>I certify that the information provided in this PDS is true, complete and correct of my personal knowledge and/or on the basis of authentic documents in my possession at the time of execution of this PDS.</p> <p>I undertake to provide any further information that PAGCOR may reasonably require about this PDS.</p> <p>I am aware that PAGCOR recognizes my eligibility for membership in the Board of Directors of a PAGCOR-licensed entity on the sole basis of the information provided in this PDS.</p> <p>I understand that the information in this PDS was collected for the sole purpose of demonstrating my eligibility for membership in the Board of Directors of a PAGCOR-licensed entity. As such, the information will be treated with confidentiality and privacy and may not be disclosed to third parties without my prior written consent.</p> <p>For directors of listed licensees:</p> <p>I confirm that I have all the qualifications and none of the disqualifications for a director under relevant laws, circulars and regulations of the Securities and Exchange Commission and the Philippine Stock Exchange, as well as the Articles of Incorporation and By-Laws of</p> <p style="text-align: center;">_____.</p> <p style="text-align: center;"><i>(State the name of Licensee)</i></p> | |

IN WITNESS WHEREOF, I hereby affix my signature this _____ of _____ at Manila, Philippines.

Affiant

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____
affiant exhibited to me his Community Tax Certificate/Passport No. _____ issued on _____
at _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 20____

Initials: _____ Date: _____ (Day / Month / Year)