

COVER SHEET

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S.E.C. Registration Number

M	A	N	I	L	A		W	A	T	E	R		C	O	M	P	A	N	Y		I	N	C					
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(Company's Full Name)

4	8	9		K	A	T	I	P	U	N	A	N		R	O	A	D		B	A	L	A	R	A		1	1	0	5
Q	U	E	Z	O	N		C	I	T	Y		M	E	T	R	O		M	A	N	I	L	A						

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

Atty. JEWEL C. FERNANDEZ-AUSTRIA									
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Contact Person

981-8130									
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Company Telephone Number

1	2	3	1
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Month *Day*
Fiscal Year

G.I.S

S	T	O	C	K
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 FORM TYPE

0	4	Any
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Month *Day*
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

A1996-11593									
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

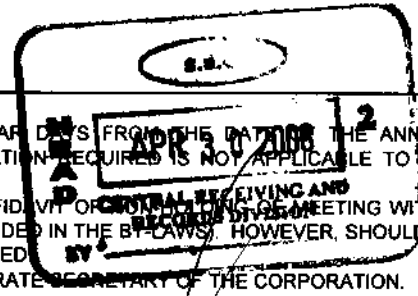
Cashier

STAMPS									
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Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2008
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 SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
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 TWO (2) 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: MANILA WATER COMPANY, INC.		DATE REGISTERED: JANUARY 6, 1997
BUSINESS/TRADE NAME: MANILA WATER COMPANY, INC.		FISCAL YEAR END: 31 DECEMBER
SEC REGISTRATION NUMBER: A199611593		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-038-428-00
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DATE IN APRIL OF EACH YEAR		WEBSITE/URL ADDRESS: www.manilawater.com
ACTUAL DATE OF ANNUAL MEETING: MARCH 31, 2008		E-MAIL ADDRESS: lr@manilawater.com /info@manilawater.com
COMPLETE PRINCIPAL OFFICE ADDRESS: MWSS ADMINISTRATION BUILDING, 489 KATIPUNAN ROAD, BALARA, QUEZON CITY		FAX NUMBER: 928-2450
COMPLETE BUSINESS ADDRESS: MWSS ADMINISTRATION BUILDING, 489 KATIPUNAN ROAD, BALARA, QUEZON CITY		TELEPHONE NUMBER(S): 981-8130
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. - LUCY L. CHAN		SEC ACCREDITATION NUMBER (if applicable): 0114-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: WATER SUPPLY AND SEWERAGE SERVICES		INDUSTRY CLASSIFICATION: WATERWORKS AND SUPPLY
		GEOGRAPHICAL CODE: 1105

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Northern Waterworks and Rivers of Cebu, Inc.	CS200615958	489 Katipunan Road Balara, Quezon City
West Zone Water Services, Inc.	CS200615962	489 Katipunan Road Balara, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MANILA WATER COMPANY, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,100,000,000	1.00	3,100,000,000.00
	PPS	4,000,000,000	0.10	400,000,000.00
	RPS	500,000,000	1.00	500,000,000.00
TOTAL		7,600,000,000	TOTAL P	4,000,000,000.00

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
	1,047	Common	804,441,728	223,848,645	1.00	804,441,728.00	13.37%
	1	PPS	3,333,333,330		0.10	333,333,333.00	55.41%
TOTAL			4,137,775,058	TOTAL	TOTAL P	1,137,775,061.00	68.79%

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	
Dutch	1	Common	81,934,915		1.00	81,934,915.00	1.36%	
British	2	Common	2		1.00	2.00	0.00%	
Japanese	2	Common	188,000,000		1.00	188,000,000.00	3.13%	
Multinational	1	Common	176,400,000		1.00	176,400,000.00	2.93%	
Multinational	3	Common	764,472,320	764,472,320	1.00	764,472,320.00	12.71%	
Dutch	1	PPS	666,666,670		0.10	66,666,667.00	11.08%	
Percentage of Foreign Equity :			TOTAL	1,877,473,907	TOTAL	TOTAL P	1,277,473,904.00	31.21%
TOTAL SUBSCRIBED P						2,415,248,965.00	100.00%	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,047	Common	804,441,728	1.00	1,780,945,038.91	13.37%	
	1	PPS	3,333,333,330	0.10	354,609,999.65	55.41%	
TOTAL			4,137,775,058	TOTAL P	2,135,555,038.56	68.79%	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Dutch	1	Common	81,934,915	1.00	81,934,915.00	1.36%	
British	2	Common	2	1.00	2.00	0.00%	
Japanese	2	Common	188,000,000	1.00	200,000,000.00	3.13%	
Multinational	1	Common	176,400,000	1.00	827,383,875.00	2.93%	
Multinational	3	Common	764,472,320	1.00	2,333,907,592.16	12.71%	
Dutch	1	PPS	666,666,670	0.10	70,922,000.35	11.08%	
62.20 %			TOTAL	1,877,473,907	TOTAL P	3,514,148,384.51	31.21%
TOTAL PAID-UP P						5,649,703,423.07	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Participating Preferred Shares (PPS) and Redeemable Preferred Shares (RPS)

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							MANILA WATER COMPANY, INC.
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM. (EC)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
1. FERNANDO ZOBEL DE AYALA 6 Harvard Road, North Forbes Park, Makati City	N	C	Y	Chairman	Chairman EC; C / C	104-104-067 FILIPINO	
2. JAIME AUGUSTO ZOBEL DE AYALA II 74 Cambridge Circle, North Forbes Park, Makati City	N	M	Y	Vice Chairman	Vice Chairman EC; N / M	320-104-637 FILIPINO	
3. DELFIN L. LAZARO 28 Narra Avenue, South Forbes Park, Makati City	N	M	Y	N.A.	Member EC; C / M	106-181-679 FILIPINO	
4. ANTONINO T. AQUINO 31 Fordham Street, White Plains, Quezon City	Y	M	Y	President	Member EC	108-727-097 FILIPINO	
5. ALBERTO L. JUGO 6 Baltazar Street, Ayala Heights, Quezon City	N	M	Y	N.A.	N.A.	135-553-764 FILIPINO	
6. AURELIO R. MONTINOLA III 18 Tolentino Street, San Lorenzo Village, Makati City	N	M	Y	N.A.	A / M	135-558-086 FILIPINO	
7. KEVIN STARLING 11a Ogden Road, Bramhall, Stockport, SK7 1HG	N	M	Y	N.A.	Member EC; N / M	107365817 BRITISH	
8. MARTIN BEESLEY 3 Fernyhagh Court Fulwood Preston, United Kingdom PR2 9NJ	N	M	Y	N.A.	N.A.	109799272 BRITISH	
9. HIROMU NISHIMURA 2-18 Fujitsuka, Kohoku-ku, Yokohama-shi, Kanagawa, Japan	N	M	Y	N.A.	A / M	TG1475955 JAPANESE	
10. CIELITO F. HABITO 10071 Mt. Pulog Street, Los Baños Subd., College, Laguna	N	I	Y	N.A.	A / C	111-784-823 FILIPINO	
11. OSCAR S. REYES Unit 6, Kasiyahan Homes, 58 Mckinley Road, Forbes Park, Makati City	N	I	Y	N.A.	A / M; N / C; C / M	136-623-569 FILIPINO	
12. SHERISA P. NUESA 306 Lian St., Ayala Alabang Village, Muntinlupa City	N	N.A.	Y	CFO and Treasurer	N.A.	132-204-906 FILIPINO	
13. SOLOMON M. HERMOSURA 33 San Isidro Street, Bo. Capitolyo, Pasig City	Y	N.A.	Y	Corporate Secretary	N.A.	107-478-241 FILIPINO	
14. JOSE RENE D. ALMENDRAS 5 Holdgan St., Ayala Hillside Estate, Old Balara, Q.C	N	N.A.	N	Group Director	N.A.	118-827-363 FILIPINO	
15. VIRGILIO C. RIVERA, JR. Blk. 1, Lot 4 Rambutan cr. Kaimito St., Ayala Westgrove Heights, Silang Cavite	N	N.A.	Y	Group Director	N.A.	122-046-959 FILIPINO	
16. FRANK BEAUMONT Unit 15, Manila Bay. One Roxas Triangle, Paseo de Roxas, 1226 -Makati City	N	N.A.	Y	Group Director	N.A.	740134404 BRITISH	
17. RUEL T. MARANAN 37 Queensville Street, White Plains, Quezon City	N	N.A.	Y	Group Director	N.A.	158-257-394 FILIPINO	
18. GEODINO V. CARPIO Block 5, Lot 10, Michigan Bend, Palos Verdes, Sta. Cruz, Antipolo City	N	N.A.	Y	Group Director	N.A.	102-083-204 FILIPINO	
19. GLORINA P. DE CASTRO Lot 7 Block 2 Pasig Millenium Gardens, Jenny's Ave. Maybunga, Pasig	N	N.A.	Y	Compliance Officer	N.A.	135-559-760 FILIPINO	
INSTRUCTIONS: 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: **MANILA WATER COMPANY, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **1,056** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **1,043**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PhP 24,434,854,445.00**

MAJOR STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP *		
1. AYALA CORPORATION Filipino 34/F Tower One, Ayala Triangle, Ayala Avenue, Makati City	Common	524,975,502	524,975,502.00	8.727%	524,975,502.00	050-000-153-610
	TOTAL	524,975,502	524,975,502.00			
2. UNITED UTILITIES PACIFIC HOLDINGS BV Dutch Teleportboulevard 140, 1043 EJ, Amsterdam, The Netherlands	Common	81,934,917	81,934,917.00	12.445%	152,856,917.35	235-207-644
	PPS	666,666,670	66,666,667.00			
	TOTAL	748,601,587	148,601,584.00			
3. BPI CAPITAL CORPORATION Filipino 8/F BPI Building, Ayala Avenue corner Paseo de Roxas, Makati City	Common	55,617,200	55,617,200.00	0.925%	55,617,200.00	000-153-610-000
	TOTAL	55,617,200	55,617,200.00			
4. MITSUBISHI CORPORATION Japanese 16-3 Konan, 2-Chome, Minato-ku, Tokyo - 108-8228, Japan	Common	188,000,000	188,000,000.00	3.125%	200,000,000.00	47-000-133-17
	TOTAL	188,000,000	188,000,000.00			
5. INTERNATIONAL FINANCE CORPORATION ** Multinational 2121 Pennsylvania Avenue, N.W., Washington DC-20433, USA	Common	176,400,000	176,400,000.00	2.933%	827,383,875.00	214-810-333
	TOTAL	176,400,000	176,400,000.00			
6. PHILWATER HOLDINGS COMPANY, INCORPORATED Filipino c/o Manila Water Company, Inc., MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City	PPS	3,333,333,330	333,333,333.00	55.415%	354,609,999.65	235-207-410
	TOTAL	3,333,333,330	333,333,333.00			
7. PCD NOMINEE CORPORATION *** Filipino and Non-Filipino 37/F Tower One, Ayala Triangle, Ayala Ave., Makati City	Common	925,234,521	925,234,521.00	15.381%	3,304,820,307.08	004-774-849-000
	TOTAL	925,234,521	925,234,521.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

* Of Total Outstanding Shares Excluding Redeemable Preferred Shares

**Shares are registered in the name of PCD Nominee Corporation

***Excluding shares beneficially owned by Internationa Finance Corporation .

The Company has no information of beneficial owners of more than 5% of any class of the Company's voting securities other than those listed in this GIS.

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 =====

CORPORATE NAME: MANILA WATER COMPANY, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		1,056	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,043			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 24,434,854,445.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ADMINISTRATOR 2005 ESOWN Filipino c/o Manila Water Company, Inc., MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City	Common	19,555,000	19,555,000.00	0.325%	71,766,850.00	
	TOTAL	19,555,000	19,555,000			
9. ADMINISTRATOR 2006 ESOWN Filipino c/o Manila Water Company, Inc., MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City	Common	9,805,001	9,805,001.00	0.163%	35,984,353.67	
	TOTAL	9,805,001	9,805,001			
10. RUEL T. MARANAN (AS MWCI ESOP ADMINISTRATOR) c/o Manila Water Company, Inc., MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City	Common	6,384,924	6,384,924	0.106%	23,432,671.08	
	TOTAL	6,384,924	6,384,924			
11. ERNESTO O. CHUA CHIACO AND/OR MARGARET SY CHUA 223 Recoletos St., Urdaneta Village Makati City	Common	2,540,000	2,540,000.00	0.042%	9,312,480.18	S5262-A1551-A-9/ 8106044
	TOTAL	2,540,000	2,540,000			
12. ERNESTO CHUA CHIACO 223 Recoletos St., Urdaneta Village Makati City	Common	1,630,000	1,630,000.00	0.027%	5,976,119.17	S5262-A1551-A-9/ 8106044
	TOTAL	1,630,000	1,630,000			
13. ADMINISTRATOR 2006 ESOWN II c/o Manila Water Company, Inc., MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City	Common	1,360,999	1,360,999.00	0.023%	4,861,315.73	129-523-475
	TOTAL	1,360,999	1,360,999			
14. MIGUEL JOSE NAVARRETE 19 Southbay Drive cr. Manila Bay, South Bay Garden, Sucat, Parañaque	Common	700,000	700,000.00	0.012%	2,566,431.54	122-288-439
	TOTAL	700,000	700,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====

CORPORATE NAME:							MANILA WATER COMPANY, INC.
TOTAL NUMBER OF STOCKHOLDERS:			1,056	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1,043
TOTAL ASSETS BASED ON LATEST AUDITED FS:			PhP 24,434,854,445.00				
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
15. MAGDALENO B. ALBARRACIN AND/OR TRINIDAD ALBARRACIN Phinma Plaza, Rockwell Center, Makati City	Common	625,000	625,000.00	0.0104%	2,232,420.69	123-535-521	
	TOTAL	625,000	625,000.00				
16. CONSTANTINO CHUA AND/OR WILLINGTON AND/OR GEORGE WY CHUA Room 307 Wellington Bldg. Oriente St. Binondo Manila	Common	500,000	500,000.00	0.008%	1,833,165.39	104-327-176	
	TOTAL	500,000	500,000.00				
17. IDA GUINTU 3368 Harvard St. Pinagkaisahan, Makati City	Common	500,000	500,000.00	0.008%	1,833,165.39	100-205-865	
	TOTAL	500,000	500,000.00				
18. INSULAR LIFE ASSURANCE CO., LTD IL Corporate Center, Filinvest Corporate City, Muntinlupa	Common	418,000	418,000.00	0.007%	1,532,526.27	320-000-464-124	
	TOTAL	418,000	418,000.00				
19. ALFREDO HENARES Filipinas Palmoil Industries, Inc., 7/F Citibank Center, 8741 Paseo de Roxas, Makati City	Common	400,000	400,000.00	0.007%	1,428,749.24	106-933-456	
	TOTAL	400,000	400,000.00				
20. GEODINO VIOLA CARPIO Blk. 5 Lot 10 Michigan Bend, Palos Verdes Subdivision, Sta. Cruz, Antipolo City	Common	395,000	395,000.00	0.007%	1,410,889.88	102-083-204	
	TOTAL	395,000	395,000.00				
21. LOZANO TAN 4/F SSHG Law Center, 105 Paseo de Roxas Makati, City	Common	320,000	320,000.00	0.005%	1,142,999.40	900-524-380	
	TOTAL	320,000	320,000.00				
22. OTHERS- 1,035 shares	Common	17,952,901	17,952,901.00	0.298%	64,125,484.35		
	TOTAL	17,952,901	17,952,901.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,015,248,965.00	100.00%			
TOTAL AMOUNT OF PAID-UP CAPITAL							
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 =====			
CORPORATE NAME:			
MANILA WATER COMPANY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		68,124,991.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.	
1.3 LOANS/ CREDITS/ ADVANCES		N.A.	
1.4 GOVERNMENT TREASURY BILLS		N.A.	
1.5 OTHERS		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.			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		501,391,000	
4.			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		PhP 776,574,690.34	2/25/07; 8/16/07; 11/15/07
5.2 STOCK		N.A.	
5.3 PROPERTY		N.A.	
TOTAL		PhP 776,574,690.34	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	A199611593	N.A.	N.A.
DATE ISSUED:	6-Jan-97		
DATE STARTED OPERATIONS:	1-Aug-97		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP 10,120,000.00	869	694	1,563

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOLOMON M. HERMOSURA Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES 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. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS 13⁰ DAY OF APRIL, 2008 IN MAKATI CITY.



SOLOMON M. HERMOSURA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON THIS 13⁰ TH DAY OF APRIL 2008, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 10186102, ISSUED AT PASIG CITY ON JANUARY 10, 2008.

DOC. NO: 24
PAGE NO. 40
BOOK NO. 21
SERIES OF 2008



ARLENE B. MONTERO
Notary Public Until 31 Dec. 2008
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