

## GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2020

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b>	CCT MUTUAL BENEFIT ASSOCIATION INC.	<b>DATE REGISTERED:</b>	OCTOBER 6, 2016
<b>BUSINESS/TRADE NAME</b>	CCT MUTUAL BENEFIT ASSOCIATION INC.	<b>FISCAL YEAR END:</b>	DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b>	CN2016-23341	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	009-429-095
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	MARCH 19	<b>WEBSITE/URL ADDRESS:</b>	<a href="http://www.mba.cct.org.ph">www.mba.cct.org.ph</a>
<b>DATE OF ACTUAL MEETING:</b>	JUNE 18, 2020	<b>EMAIL ADDRESS:</b>	<a href="mailto:mba@cct.org.ph">mba@cct.org.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	5TH FLOOR, ECHELON TOWER, 2100 A. MABINI ST., BRGY. 701 ZONE 077, MALATE, MANILA 1004	<b>TELEPHONE NUMBER(S):</b>	524-1810/524-1819
<b>COMPLETE BUSINESS ADDRESS:</b>	5TH FLOOR, ECHELON TOWER, 2100 A. MABINI ST., BRGY. 701 ZONE 077, MALATE, MANILA 1004	<b>FAX NUMBER(S):</b>	N/A
<b>PRIMARY PURPOSE ENGAGED IN:</b>	To advance the interest and promote the welfare of the poor in particular and the interests and welfare of the Philippines in general. Specifically the association shall seek to extend financial assistance to its members, spouse, children and parents in the form of death benefits, total and permanent disability (TPD) benefits, sickness benefits, provident savings and loan redemption assistance.		
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>	Isla Lipana & Co. John-John Patrick V. Lim	<b>SEC ACCREDITATION NUMBER:</b>	<b>TELEPHONE NUMBER(S):</b>
		as general auditors 0009-FR-5; effective until June 20, 2021	845-2728
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b>		<b>TO BE FILLED UP BY SEC PERSONNEL:</b>	
..... Deposits	..... Insurance Products	<b>INDUSTRY</b>	<b>NATIONAL GEOGRAPHICAL CODE</b>
..... Loans	..... Payment Services	<b>CLASSIFICATION CODE:</b>	<b>(NGC):</b>
..... Money Transfer	..... N/A Others		

## GENERAL INFORMATION SHEET

### NON-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 checked="" 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 of 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 type="checkbox"/> None of the above</p>
<p><b>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 GIS?</b></p>	<p><input checked="" type="radio"/> <b>Yes</b>    <input type="radio"/> <b>No</b></p>

Describe nature of business:

**GENERAL INFORMATION SHEET**

NON-STOCK CORPORATION

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**CORPORATE NAME:**

**DIRECTORS / OFFICERS**

<u>NAME AND CURRENT RESIDENTIAL ADDRESS</u>	<u>NATIONALITY</u>	<u>INCORPORATOR</u>	<u>BOARD</u>	<u>SEX</u>	<u>OFFICER</u>	<u>TAX IDENTIFICATION NUMBER</u>
1. Ruth Mamerta Callanta 4420 Constantine St., Italia 500 BF Resort Village, Las Piñas City	Filipino	Y	C	F	PRE	123-104-935
2. Alicia Pineda 62 Monaco St., Ciudad Grande Ortigas Avenue, Pasig City	Filipino	Y	M	F	COS	108-231-837
3. Arlene Sy 2059 Lumbang St., Dasmariñas Village Makati City	Filipino	Y	M	F	OTR	218-009-949
4. Jennifer Jan Abella 725 Tomas Mapua, Sta. Cruz, Manila	Filipino	Y	M	F	CFO	107-169-819
5. Rhodora Prado Elga Zone, Don Jorge I. Araneta Bago City, Negros Occidental	Filipino	Y	M	F	N/A	170-278-455
6. Raymundo Roberto Unit 1232 Tower D, Sea Residences, Pearl Drive, MOA Complex, Pasay City	Filipino	N	M	M	N/A	106-205-908
7. Serlina Rufin Block 46 Lot 3 United Bayanihan, San Pedro, Laguna	Filipino	N	M	F	N/A	135-912-658
8. Allan Legaspi 317 P Herrera St., Brgy. San Pedro Pateros, Metro Manila	Filipino	N		M	CEO	160-378-523
9. N/A						
10. N/A						
11. N/A						
12. N/A						
13. N/A						
14. N/A						
15. N/A						

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:  
 PRE - PRESIDENT                      CEO - CHIEF EXEC. OFFICER                      CFO - TREASURER  
 COO - CHIEF OPERATING OFFICER                      COS - CORPORATE SECRETARY                      LEG - LEGAL COUNSEL  
 AUD - EXTERNAL AUDITOR                      GOV - GOVERNMENT REPRESENTATIVE                      OTR - OTHERS                      N - NONE

**GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION**

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

**CORPORATE NAME:**

**1. INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REG. NO.	ADDRESS
AFFILIATE	SEC REG. NO.	ADDRESS
Center for Community Transformation, Inc.	AN 092-00534	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
CCT Training and Development Institute	CN 200604138	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
Visions of Hope Foundation, Inc.	CN 200257971	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
CCT Visions of Hope Christian School Inc.	CN 201116062	2240 Rose of Sharon Compound Brgy. Puypuy Bay, Laguna
CCT Kaibigan Ministry, Inc.	CN 201218707	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
CCT Community Fellowship Inc	CN 201421931	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
CCT Ministers Association of the Philippines Inc	CN 201604882	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
CCT Ministry Among Tribespeople Inc	CN 201619436	Sitio Lao Brgy Nagpan Malungon Sarangani Province
CCT Tindahan Para sa Bayan, Inc.	CS200619034	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
CCT Multipurpose Cooperative	9520-16001614	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
Jehovah Jireh Credit Cooperative	9520-16001381	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
Kaibigang Maaasahan Multi-Purpose Cooperative	9520-16003360	A-2639 Lot 1, Gamban Extension, 1300 Pasay City
Covenant Community Multi-Purpose Cooperative	9520-16018541	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines
CCT Working Hands Ministry Inc.	CN 201728351	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila, Philippines

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	N/A	N/A
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	N/A	N/A
2.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
2.4 GOVERNMENT TREASURY BILLS	N/A	N/A
2.5 OTHERS	N/A	N/A

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 N/A	N/A	N/A
3.2 N/A	N/A	N/A
3.3 N/A	N/A	N/A
3.4 N/A	N/A	N/A
3.5 N/A	N/A	N/A

4. FUND BALANCE (in PhP) :	51,698,444.00
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**5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:**

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:		18-Nov-16				
5.3 DATE STARTED OPERATIONS:		1-Mar-17				

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
None	5	7	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ALICIA PINEDA, Corporate Secretary of CCT Mutual Benefit Association, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

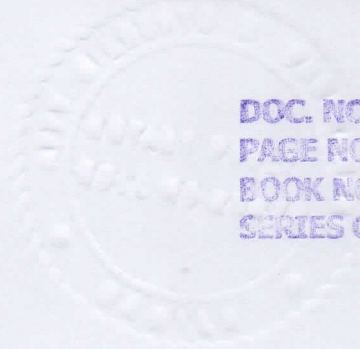
Done this 25th day of June, 20 20 in Manila.



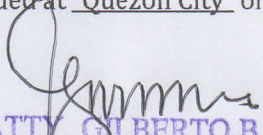
(Signature over printed name)

**CITY OF MANILA**

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on JUN 25 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Drivers License N02-09-004996 issued at Quezon City on May 30, 2015.



DOC. NO. 607;  
PAGE NO. 124;  
BOOK NO. 10;  
SERIES OF 20 20

  
**ATTY. GILBERTO B. PASIMANERO**  
Notary Public Until Dec. 31, 2021  
Notarial Commission No. 0028-030  
**NOTARY PUBLIC**  
IBP# 092831 Pasig - 10-7-2019  
PTR# Mla 9112245-1-02-2020  
Roll# 25473, TIN# 103-098-346  
MCLE Compl. No. VI-0011418 until 4-14-2022

**BENEFICIAL OWNERSHIP DECLARATION**

SEC REGISTRATION NUMBER:  
CORPORATE NAME:

**CN2016-23341**  
**CCT MUTUAL BENEFIT ASSOCIATION, INC.**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP	
Callanta, Ruth Mamerta	4420 Constantine St., Italia 500 BF Resort Village, Las Piñas City	Filipino	12/11/1948	123-104-935	1	I	I	President
Legaspi, Allan	317 P Herrera St., Brgy. San Pedro, Pateros, Metro Manila	Filipino	8/15/1969	160-378-523	1	D	I	Chief Exec. Officer

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.

### Notice of Non Holding of Annual Membership Meeting

Rozelle King <rozelle.king@cct.org.ph>

Wed 5/13/2020 4:29 PM

To: mtdmabuyo@sec.gov.ph <mtdmabuyo@sec.gov.ph>

Cc: mlmliwanag@sec.gov.ph <mlmliwanag@sec.gov.ph>; cmdnotice@sec.gov.ph <cmdnotice@sec.gov.ph>

1 attachments (317 KB)

CCTMBA letter to SEC.pdf;

Dear Madam,

I am Rozelle King an authorized representative of CCT Mutual Benefit Association, Inc with the office address at 5th Floor, Echelon Tower, 2100 A. Mabini Street, Malate Manila submitting the notice of non holding of annual membership meeting for year 2020. For any concern you may contact me in my mobile number 09432788829.

Thank you.

**Rozelle King**

**Junior Accountant | CCT Mutual Benefit Association Inc.**

T: (632) 524-1819 loc. 217 | M: (63) 943-278-8829

5/F Echelon Tower, 2100 A. Mabini St., Malate, Manila, 1004 Philippines

Find us on Facebook [www.cct.org.ph](http://www.cct.org.ph)



This email is meant only for the named addressee(s) and may contain information which is confidential and/or legally privileged. If you are not the intended recipient, please notify the sender and delete the message and any other record of it from your system immediately. Thank you.



May 13, 2020

Securities and Exchange Commission  
Secretariat Building, PICC Complex,  
Roxas Blvd, Pasay, 1307 Metro Manila

Notice on Non Holding of General Meeting

Dear Sir,

In compliance with Section 2 and 4 of the SEC Memorandum Circular No. 9 Series of 2020 on the Guidelines for the Filing of the General Information Sheet (GIS) During the Covid19-19 Outbreak and Enhanced Community Quarantine, we respectfully submit the following information :

1. Corporate Name : CCT Mutual Benefit Association
2. SEC Registration Number : CN201623341
3. Date of Annual Meeting per Bylaws : Third Thursday of March
4. Date of Actual Meeting : None
5. Reason for the non-holding of meeting : Due to Enhanced Community Quarantine
6. Venue of the intended meeting : 5<sup>th</sup> Flr Echelon Tower, 2100 A Mabini St., Malate, Manila

This is to inform the commission that CCT Mutual Benefit Association currently has no facilities for remote communications and will schedule the election of directors, trustees and officers and the general meeting by June 18, 2020 via zoom, assuming the Enhanced Community Quarantine for the National Capital Region is lifted by May 30, 2020.

Thank you for your kind consideration to this request.

Sincerely,

Alicia Pineda  
Corporate Secretary  
CCT Mutual Benefit Association



Address: 5/F Echelon Tower, 2100 A. Mabini Street, Malate, Manila, 1004, Philippines  
Phone lines: (632) 524.1810 / 524.1819 / 524.1835 / 400.6901 / 400.6909  
Fax: (632) 524.1819 loc. 203  
[www.cct.org.ph](http://www.cct.org.ph)