GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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. 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.
- 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 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 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.
- 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:	DATE REGISTERED:			
	STORES GROUP, INC.			8/28/2003
BUSINESS/TRADE NAME:				FISCAL YEAR END:
Please	see attached			
SEC REGISTRATION NUMBER:				
CS200315	877 CEO19065			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
First F	riday of May			226-527-915
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
5,	/3/2019			www.metroretail.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
Vicsal Bldg., cor. of C.D. Seno & W.O. Seno Sts.,	Guizo, North Reclamation	Area, Man	daue City, Cebu	corporateaffairs@metroretail.com.ph
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
Vicsal Bldg., cor. of C.D. Seno & W.O. Seno Sts.,	Guizo, North Reclamation	Area, Man	daue City, Cebu	236-8365
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	:	SEC ACCRE	DITATION NUMBER (if applicab	tele): TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO.			0069-AR-3	(032) 236-8390
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY I	ENGAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
To buy, sell, trade, deal in and deal with goods, wares and read description; and in general, to carry on the busines: department store operator	32			
======================================	NTERCOMPANY AFFILIAT	IONS ==:		
PARENT COMPANY	SEC REGISTRATIO			ADDRESS
Vicsal Development Corporation	99589			Seno & W.O. Seno Sts., Guizo, North Area, Mandaue City, Cebu
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	Regiantation A	ADDRESS
	-		-	
	0 10			
	OTE USE ADDITIONAL SHEET	IE NECESS	ARY	
	A CONTRACTOR	311111		

RECEIVED SUBJECT

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CENEDAL INFORMAT	
GENERAL INFORMAT	
STOCK CORPORA	(2) (2) (2) (2) (2) (2) (2) (2) (2) (2)
	EGIBLY =======
THE TOTAL THE TEXT	TAIL STORES GROUP, INC.
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	ey Laundering 16 Yes No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103) Please check the appropriate box:	365)
1.	T
a. Banks	4
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	1
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	1
g. Foreign Exchage Dealers	Lawylms dealors in presions stones who as a
h. Money Changers	Jewelry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	pusiness, trade in precious stone
j. Electronic Money Issuers	I
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	
including their subsidiaries and affiliates.	6. Company service providers which, as a business,
2	provide any of the following services to third parties:
a. Insurance Companies	П
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a
d. Professional Reinsurers	director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies i. Mutual Benefit Association	c. providing a registered office, business address or
 i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the 	accommodation, correspondence or administrative
J. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	address for a company, a partnership or any other legal person or arrangement
3	regar person or arrangement
a. Securities Dealers	La strange for amorping for another parcent to get as a
b. Securities Brokers	 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	
G Securities salesman	Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	any management and any angle of the control of the
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and	8. None of the above Describe
other similar monetary instruments or property supervised	Describe nature of
and/or regulated by the Securities and Exchange Commission	business: • Yes C No
(SEC)	
B. Has the Corporation complied with the requirements on Custon	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	mission of reports
under the AMLA, as amended, since the last filing of its GIS?*	10000000000000000000000000000000000000

* Not applicable

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GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	ME:		MET	TRO RETAIL ST	ORES GROUP, IN	IC.	
			CAPITAL S	STRUCTURE			
AUTHORIZED CAI	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/State	d Value)
		COMMON	10,000,000,000		1.00	10,000,000,000.00	
		TOTAL	10,000,000,000		TOTAL P	10,000,000,000.0	0
SUBSCRIBED CAP	ITAL						
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 OWNER- SHIP
	22	COMMON	3,218,427,499		1.00	3,218,427,499.00	93.85%
		TOTAL	3,218,427,499	TOTAL	TOTAL P	3,218,427,499.00	93.85%
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 OWNER- SHIP
	1	COMMON	210,947,501		1.00	210,947,501.00	6.15%
Percentage of Fo	reign Equity :	TOTAL	210,947,501		TOTAL P	210,947,501.00	6.15%
				TOTAL	SUBSCRIBED P	3,429,375,000.00	100.00%
PAID-UP CAPIT	AL		,				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
	22	COMMON	3,218,427,499		1.00	3,218,427,499.00	93.85%
		TOTAL	3,218,427,499		TOTAL P	3,218,427,499.00	93.85%
FOREIGN (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNER
NATIONALITY)	HOLDERS 1	COMMON	210,947,501		1.00	210,947,501.00	6.15%
							1
	1	TOTAL	210,947,501		TOTAL P		
				TOTAL PAID-	UP P	3,429,375,000.00	100.00%
		N	OTE: USE ADDITION	AL SHEET IF NE	CESSARY		





Common, Preferred or other classification

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

STOCK CORPORATION

DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. FRANK S. GAISANO FILIPINO	Y	С	М	Y	Chief Executive Officer	N and C/C
2. EDWARD S. GAISANO FILIPINO	Y	М	М	Y	N/A	-
3. MARGARET G. ANG FILIPINO	Y	М	F	Y	N/A	N and C/M; A/M
4. JACK S. GAISANO FILIPINO	Y	М	М	Y	N/A	•
5. MANUEL C. ALBERTO FILIPINO	N	М	М	Y	President/ Chief Operating Officer	*
6. GUILLERMO L. PARAYNO, JR. FILIPINO	N	1	М	Y	N/A	A/C
7. RICARDO NICANOR N. JACINTO FILIPINO	N	I	М	Y	N/A	N and C/M; A/M
8. ATTY. VINCENT E. TOMANENG FILIPINO	N		М	N	Corporate Secretary	7
9. JOSELITO G. ORENSE FILIPINO	N		М	N	Treasurer/ CFO	•
0. ATTY. TARA TSARINA B. PEREZ-RETUYA FILIPINO	N		F	N	Asst. CorSec /Compliance	
1.						
2.						
3.						
4.	-					

INSTRUCTION:

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.

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STOCK CORPORATION

CORPORATE NAME:	METRO RET	TAIL STORES GR	OUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	23		NO. OF STOCKHOLDERS WITH 100 OF	R MORE SHARES EACH:	15		
TAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP13,868,459,104.00				
	ST	OCKHOLDER'S IN					
	1						
		SHAKE	S SUBSCRIBED		AMOUNT PAID (PhP)		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
1 VICSAL DEVELOPMENT CORPORATION Filipino	Common	2,552,241,300	2,552,241,300.00	74.42%	2,552,241,300.		
2 PCD NOMINEE CORPORATION Filipino	Common	641,138,221	641,138,221.00	18.70%	641,138,221.		
3 PCD NOMINEE CORPORATION Foreign	Common	210,947,501	210,947,501.00	6.15%	210,947,501.0		
4 VALUESHOP STORES, INC. Filipino	Common	24,801,489	24,801,489.00	0.72%	24,801,489.		
5 JUAN F. YU OR JOHN PETER C. YU Filipino	Common	150,000	150,000.00	0.00%	150,000.		
6 TIU, FRANCISCO C. Filipino	Common	75,000	75,000.00	0.00%	75,000		
7 STEPHEN T. TEO &/OR TERESITA R. TEO Filipino	Common	10,000	10,000.00	0.00%	10,000.		
8 ASUNCION, VICTOR JAYO Filipino	Common	5,000	5,000.00	0.00%	5,000.		
9 LIM, DENNIS LIM Filipino	Common	2,000	2,000.00	0.00%	2,000.		
LO LAMPA, ARVIN C. Filipino	Common	1,000	1,000.00	0.00%	1,000.		
11 DUÑGO, ELPIDIO Filipino	Common	1,000	1,000.00	0.00%	1,000.		
2 BAGASIN, DANILO Filipino	Common	1,000	1,000.00	0.00%	1,000.		
3 LEGASPI, VIRGILIO Filipino	Common	1,000	1,000.00	0.00%	1,000.		
4 VALENCIA, JESUS SAN LUIS Filipino	Common	300	300.00	0.00%	300.		
5 HERRERA, JOSELITO C. Filipino	Common	100	100.00	0.00%	100.0		
16 AU, OWEN NATHANIE S. AU ITF: LI MARCUS Filipino	Common	78	78.00	0.00%	78.0		
17 ANG, MARGARET G. Filipino	Common	2	2.00	0.00%	2.0		
TOTAL AMOUNT	OF SUBSCRIBE	ED CAPITAL	3,429,374,991.00	100.00%	0.400.004.004.00		
		TOTAL	AMOUNT OF PAID-UP	The second secon	3,429,374,991.00		

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.

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Shop

GIS_STOCK (v.2016)

STOCK CORPORATION

	=========	== PLEASE P	RINT LEGIBLY ====				
		5 - 12 - 14 - 14 - 14 - 14 - 14 - 14 - 14					
CORPORATE NAME: N	METRO RETAIL S	STORES GROUP	, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 2	23	10,000	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 15				
TOTAL ASSETS BASED ON LATE STATEMENTS:	EST AUDITED FIN	ANCIAL	PHP13,868,459,104	.00			
		STOCKHOLDE	R'S INFORMATION				
NAME AND		SHARES	SUBSCRIBED		AMOUNT PAID		
NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)		
18 GAISANO, FRANK S. Filipino	Common	2	2.00	0.00%	2.00		
19 GAISANO, EDWARD S. Filipino	Common	2	2.00	0.00%	2.00		
20 GAISANO, JACK S. Filipino	Common	2	2.00	0.00%	2.00		
21 PARAYNO, GUILLERMO L. Filipino	Common	1	1.00	0.00%	1.00		
22 ALBERTO, MANUEL C. Filipino	Common	1	1.00	0.00%	1.00		
23 JACINTO, RICARDO NICANOR N. Filipino	Common	1	1.00	0.00%	1.00		
					4		
			A STATE OF THE STA				

TOTAL AMOUNT	OF SUBSCRIBE		3,429,375,000.0 AMOUNT OF PAID-		3,429,375,000.00		

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the

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STOCK CORPORATION

		LLL	ASE PRINT LEGIBLY				
CORPORATE NAME: M	ETRO RETAIL STORE	S GROUP,	INC.				
1. INVESTMENT OF CORPO FUNDS IN ANOTHER CO			AMOUNT (P	hP)	DATE O	F BOARD RESOLUTION	
1.1 STOCKS			N/A			N/A	
1.2 BONDS/COMMERC by Private Corpora			N/A			N/A	
1.3 LOANS/ CREDITS/	ADVANCES		N/A			N/A	
1.4 GOVERNMENT TRE	EASURY BILLS		N/A			N/A	
1.5 OTHERS			N/A			N/A	
2. INVESTMENT OF CORPO SECONDARY PURPOSES		IVITIES UN	NDER ITS	DATE OF BO RESOLUTI	511100000	DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES	N/A			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPRO				ISCAL YEAR: PH	P 2,775,475,	030.00	
5. DIVIDENDS DECLARED I	DURING THE IMMEDI	ATELY PR	ECEDING YEAR:				
	FDIVIDEND			MOUNT (PhP)		DATE DECLARED	
5.1 CASH			205,762,500.00			3/16/2018	
5.2 STOCK 5.3 PROPERTY				•			
5.3 PROPERTY		TOTAL	TOTAL 205,762,500.00				
6. ADDITIONAL SHARES IS				73,702,300.00			
DATE		SHARES	1		AMOU	NT	
N/A	N	N/A		N/A			
SECONDARY LICENSE/REGI		C AND OTH					
NAME OF AGENCY: TYPE OF	SEC		A second control of the second control of th	S P e Dealer / Money		10	
LICENSE/REGN.	N/A			nger	N/A		
DATE ISSUED:	N/A		Var	ious	N/A		
DATE STARTED OPERATIONS:	N/A		Var	ious		N/A	
TOTAL ANNUAL COM DIRECTORS/OFFICER PRECEDING FISCAL	S DURING THE	TOTAL	NO. OF OFFICER:	S TOTAL NO. O		TOTAL MANPOWER COMPLEMENT	
Php 4,227,2	22.34		5	7,07	3	8,867	







I,	ATTY. VINCENT E. TOMANENG	CORPORATE SECRETARY	OF THE ABOVE-MENTIONED
	(Name)	(Position)	
INFORMATION	ER THE PENALTY OF PERJURY, THAT I SHEET WHICH CONSISTS OF ELEVEN IE BEST OF MY KNOWLEDGE AND BELI	(11) PAGES HAVE BEEN MADE IN GO	
	ERTIFY THAT THE PERSONS INDICAT N HAD CONSENTED IN WRITING TO B		DIRECTORS AND OFFICERS OF THE
I UNDERST	AND THAT THE FAILURE OF THE COR	PORATION TO FILE THIS GIS FOR FIV	(5) CONSECUTIVE YEARS SHALL BE CONSTRUED
AS NON-OPER	RATION OF THE CORPORATION AN	D A GROUND FOR THE REVOCA	TION OF THE CORPORATION'S CERTIFICATE OF
INCORPORATION DONE TH	MAY 15 2019		CEBU CITY COMANENG
SUBSCRIB		ED BEFORE ME AND EXHIBITED TO M	ITY/PROVINCE, PHILIPPINES ON HE HIS/HER COMPETENT until
DOC. NO.: PAGE NO.:	309	NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December Roll of Attorney Number PTR No. IBP No. Office Address:	ALICIA EVANGELISTA BATHAN NOTARY PUBLIC AUNTIL DECEMBER 31,2019 TARIAL COMMISSION NO. 093-05 PTR No. 1003890 CG. 1/9/40 LIFETIME No. 00053/CEBU CITY SLDG/MAGALLANES ST. CEBU CITY ROLL No. 23075
BOOK NO.: SERIES OF.:	<u></u>		

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METRO RETAIL STORES GROUP, INC. Doing business under the name and style of the following business names:

- 1. The Metro Gaisano
- 2. Metro Gaisano Pharmacy
 - 3. Metro Gaisano Café
 - 4. Super Metro Gaisano
 - 5. Metro Ayala Center
- 6. Metro Plaza Store Toledo
- 7. Metro Gaisano Express Mart
 - 8. Tita Gwapa Supertinda
 - 9. Metro Gourmet Dining
 - 10. Metro Fresh n' Easy
 - 11. Metro Wholesalemart
- 12. Metro Market Market Department Store & Supermarket 13. Metro Alabang Department Store & Supermarket

14. Metro Hi-Per

15. Metro Gaisano Market

16. Metro Gaisano Legazpi Dept. Store & Supermarket

17. Metro Lucena Department Store & Supermarket

18. Metro Angeles City Department Store & Supermarket
19. Metro Angeles City Pharmacy

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