

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2026
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 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 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED 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 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: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES		DATE REGISTERED: June 01, 1980	
BUSINESS/TRADE NAME: HC & D Health Care		FISCAL YEAR END: Dec. 31	
SEC REGISTRATION NUMBER: 92775			
DATE OF ANNUAL MEETING PER BY-LAWS: Last Saturday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-897-448-000	
ACTUAL DATE OF ANNUAL MEETING: June 20, 2026		WEBSITE/URL ADDRESS: www.hcd.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: UPHDMC Compound , Alabang-Zapote Rd. Pamplona 3 Las Pinas City		E-MAIL ADDRESS: info@hcd.com.ph	
COMPLETE BUSINESS ADDRESS: UPHDMC Compound , Alabang-Zapote Rd. Pamplona 3 Las Pinas City		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS mbunda@hcd.com.ph	ALTERNATE E-MAIL ADDRESS etomas@hcd.com.ph	OFFICIAL MOBILE NUMBER 09531677810	ALTERNATE MOBILE NUMBER 09957405015
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: F.C. GODINEZ AND COMPANY, CPA'S /PDAC		SEC ACCREDITATION NUMBER (if applicable): 5614-SEC	TELEPHONE NUMBER(S): (632)8874-8515-LOC 656
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HEALTH CARE MANAGEMENT PROVISION		INDUSTRY CLASSIFICATION: 9420	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
University of Perpetual Help DALTA Medical Center	000006	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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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:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties:	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☒ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)		7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. ☐ None of the above	
		Describe nature of business:	
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?		☒ Yes ☐ No	

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: HEALTHCARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	100,000	100.00	10,000,000.00			
TOTAL		100,000	TOTAL P	10,000,000.00			
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
	17	COMMON	100,000		100.00	10,000,000.00	100%
TOTAL		100,000	TOTAL		TOTAL P	10,000,000.00	
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
NONE							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	10,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	17	COMMON	100,000	100.00	1,000,000.00	100%	
TOTAL		100,000	TOTAL P				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
NONE							
0.00 %		TOTAL	TOTAL P				
			TOTAL PAID-UP P		10,000,000.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: Health Care and Development Corporation of the Philippines**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TAMAYO, ANTONIO LAPERAL UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	Y	C	M	Y	CEO	M	132-477-942
2. TAMAYO, DAISY MORAN UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N	M	F	Y	TREAS	C/C	132-477-984
3. TAMAYO, ANTHONY JOSE MORAN UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N	M	F	Y	SEC	A	199-022-006
4. TAMAYO, RICHARD ANTONIO UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N	M	F	Y	PRES	M	225-120-909
5. TAMAYO, ANTONIO ROMULO G. UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N	M	F	Y	N/A	N/A	500-375-519
6. TAMAYO, RACHEL ANTONETTE G. UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N	M	F	Y	N/A	N/A	132-477-942
7. REYES, MA. CONSUELO C. UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N	I	F	Y	N/A	N/A	154-824-488
8. CRISOSTOMO, PHILIP ERNEST K. UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N	I	M	Y	N/A	N/A	248-414-575
9. SAN JUAN, PERLA UPHDMC Comp.Alabang-Zapote Rd. Pamplona III Las Pinas City	FILIPINO	N		F	N	N/A	N/A	123-167-686

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

TOTAL NUMBER OF STOCKHOLDERS: 17 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 44,123,783

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
TAMAYO, RICHARD ANTONIO MORAN FILIPINO		11,650	1,165,000.00	11.65%	1,165,000.00	225-120-909
	TOTAL	11,650	1,165,000.00			
TAMAYO, ANTHONY JOSE MORAN		11,650	1,165,000.00	11.65%	1,165,000.00	199-022-006
	TOTAL	11,650	1,165,000.00			
TAMAYO, ANTONIO LAPERAL		3	300.00	0%	300.00	132-477-942
	TOTAL	3	300.00			
TAMAYO, DAISY MORAN		1	100.00	0%	100.00	132-477-984
	TOTAL	1	100.00			
UNIVERSITY OF PERPETUAL HELP DALTA MEDICAL CENTER INC. DOMESTIC CORPORATION				66.71%	6,670,700.00	000-419-945
		66,707	6,670,700.00			
	TOTAL	66,707	6,670,700.00			
TAMAYO, ANTONIO LAPERA;L FIL.,ITF-ANTONIO ROMULO G. TAMAYO				1.66%	166,300.00	132-477-942
		1,663	166,300.00			
	TOTAL	1,663	166,300.00			
TAMAYO, ANTONIO LAPERAL FIL.,ITF-RACHEL ANTONETTE G.TAMAYO				1.66%	166,300.00	132-477-942
		1,663	166,300.00			
	TOTAL	1,663	166,300.00			
		93,337				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			9,333,700			
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**

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CORPORATE NAME: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

TOTAL NUMBER OF STOCKHOLDERS: 17 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 44,123,783

STOCKHOLDER'S INFORMATION

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8.	TAMAYO, ANTONIO LAPERAL FIL.,ITF JOSEFINA VIRGINIA G. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,664	166,400.00	1.66%	166,400.00	132-477-942
	TOTAL		1,664	166,400.00			
9.	TAMAYO ANTONIO LAPERAL ITF-ANTONIO JESUS G. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,664	166,400.00	1.66%	166,400.00	132-477-942
	TOTAL		1,664	166,400.00			
10.	TAMAYO ANTONIO LAPERAL ITF-ANTONIA RAFAELA G. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,110	111,000.00	1.11%	111,000.00	132-477-942
	TOTAL		1,110	111,000.00			
11.	TAMAYO ANTONIO LAPERAL ITF-ANTONIO JR C TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,110	111,000.00	1.11%	111,000.00	132-477-942
	TOTAL		1,110	111,000.00			
12.	TAMAYO ANTONIO LAPERAL ITF-ANTONIO RAFAEL C. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,110	111,000.00	1.11%	111,000.00	132-477-942
	TOTAL		1,110	111,000.00			
13.	TAMAYO, ANTONIO ROMULO G.. UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	500-375-519
	TOTAL		1	100.00			
14.	TAMAYO, RACHEL ANTONETTE G. UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	501-646-121
	TOTAL		1	100.00			
15.	TAMAYO, JOSEFINA VIRGINIA G. UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	501-618-219
	TOTAL		1	100.00			
16.	CRISOSTOMO, PHILIP ERNEST UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	248-714-575
	TOTAL		1	100.00			
	TOTAL		99,999	9,999,900.00			

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STOCK CORPORATION

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CORPORATE NAME:		HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES					
TOTAL NUMBER OF STOCKHOLDERS:		17		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 44,123,783					
STOCKHOLDER'S INFORMATION							
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
17.	REYES, CONSUELO. UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	154-824-488
		TOTAL	1	100.00			
18.							
		TOTAL					
19.							
		TOTAL					
20.							
		TOTAL					
21.							
		TOTAL					
22.							
		TOTAL					
23.	OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100,000.00	0.00%	10,000,000.00	
				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: Health Care and Development Corporation of the Philippines			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	COR		COR
DATE ISSUED:	May 9, 1980		Sept. 5 2023
DATE STARTED OPERATIONS:	June 1, 1980		June 2018
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
	6	7	13

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEFINA VIRGINIA M. TAMAYO Assistant Corporate Secretary to the meeting of HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES declare under penalty of perjury that all matters set forth in this GENERAL INFORMATION SHEET WHICH CONSIST OF NINE (9) 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 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 ____ day of JUL 03 2026, 20 ____ in LAS PIÑAS CITY.



Atty. Josefina Virginia Tamayo-Asst Corp Sec to the meeting
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in LAS PIÑAS CITY on JUL 03 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

ATTY. MARK EBENEZER A. BERNARDO

Notary Public for Las Piñas City until December 31, 2027

Notarial Commission No. LP-25-041

Attorney Roll No. 74096

IBP O.R INV No. 576050, PPLM, 12/29/2025

PTR OR No. 12945898 J. Las Piñas City, 01/05/2026

MCLE Exemption No. VIII- BEP002988 valid until April 14, 2026

ULAS Compliance No. N/A, pursuant to OCA Cir. No. 239-2026

11040MC, Pampinán III, Alibon Road, Las Piñas City

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