



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** Salvador Baculanta

**Receipt Date and Time:** May 15, 2026 05:55:06 PM

## Company Information

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**SEC Registration No.:** 0000012397

**Company Name:** PHINMA CORPORATION

**Industry Classification:** D26950

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST105152026811387269

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 17, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**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 =====

<b>CORPORATE NAME:</b> PHINMA CORPORATION		<b>DATE REGISTERED:</b> 3/12/1957	
<b>BUSINESS/TRADE NAME:</b> PHINMA CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 12397		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-107-026-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd week of April		<b>WEBSITE/URL ADDRESS:</b> phinmacorp.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 17-Apr-26		<b>E-MAIL ADDRESS:</b> ciobci@phinma.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		<b>FAX NUMBER:</b> (02) 8870-0456	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
SEC.TAL@phinma.com.ph	SEC.PHN@phinma.com.ph	09178312347	09454816006
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> ISLA LIPANA & CO. - MA. LOIS GREGORIO-ABAD		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 104589-SEC	<b>TELEPHONE NUMBER(S):</b> (02) 8870-0100
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Invest, hold, purchase, lease real/personal property of every kind; own, operate, improve, develop, manage, sell, or dispose in whole or part thereof; acquire stocks/bonds/other securities of corporations		<b>INDUSTRY CLASSIFICATION:</b> Holding Company	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Philippine Investment-Management (PHINMA), Inc.	11911	12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Union Galvasteel Corporation	AS093-4916	Chipeco Avenue Barangay Real, Calamba City	
P & S Holding Corp.	A1199813883	9th Floor, Fort Legend Tower, 3rd Avenue cor. 31st Street, Bonifacio Global City, Taguig City	
Asian Plaza, Inc	CS200500993	12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	
One Animate Limited	N/A	1202 12 Malaysia Bldg., 50 Gloucester Road, Wanchai, Hongkong	
PHINMA Education Holdings, Inc.	CS201517311	2/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## Annex "A"

SUBSIDIARY / AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Philcement Corporation	CS201732074	Garcia Road, Mariveles, Diversion Road, 2106 Mariveles Bataan
PHINMA Solar Energy Corporation	CS201313714	11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
PHINMA Property Holdings Corporation	CS201019568	PHINMA Properties Center, No. 29 EDSA, Mandaluyong City
ABCIC Property Holdings, Inc.	CS201207446	12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Coral Way City Hotel Corporation	CS200718914	Coral Way Avenue corner Seaside Boulevard, Mall of Asia Complex, Pasay City
PHINMA Hospitality, Inc.	A199912016	2F Phinma Plaza Bldg., 39 Plaza Drive Rockwell Center, Brgy. Poblacion Makati City
PHINMA Microtel Hotels, Inc.	A199816935	2F Phinma Plaza Bldg., 39 Plaza Drive Rockwell Center, Brgy. Poblacion Makati City
PHINMA Insurance Brokers, Inc.	56154	Phinma Plaza Bldg., 39 Plaza Drive Rockwell Center, Brgy. Poblacion Makati City
PHINMA CoHo Corporation doing business under the name and style of PHINMA Community Housing	2025010184519-02	29 PHINMA Properties Center Barangka Ilaya, City of Mandaluyong, Second District, National Capital Region (NCR), 1550
Union Insulated Panels Corporation	2022090066552-00	Brgy. Manibuag Pasig, Porac, Pampanga

**GENERAL INFORMATION SHEET**

**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 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 or 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 type="radio"/> Yes      <input checked="" type="radio"/> No</p>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		PHINMA CORPORATION					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)	
		Common	420,000,000	10.00		4,200,000,000.00	
		Preferred	100,000,000	10.00		1,000,000,000.00	
<b>TOTAL</b>			<b>520,000,000</b>	<b>TOTAL P</b>		<b>5,200,000,000.00</b>	
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,184	Common	335,765,663		10.00	3,357,656,630.00	99.83%
<b>TOTAL</b>			<b>335,765,663</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,357,656,630.00</b>	<b>99.83%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	9	Common	24,729		10.00	247,290.00	0.01%
Austrian	1	Common	1		10.00	10.00	0.00%
Chinese	11	Common	99,517		10.00	995,170.00	0.03%
Foreign	7	Common	435,353		10.00	4,353,530.00	0.15%
Hongkong	1	Common	2		10.00	20.00	0.00%
<b>Percentage of Foreign Equity:</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,596,020.00</b>	<b>0.17%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>3,363,252,650.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,184	Common	335,765,663	10.00		3,357,656,630.00	99.83%
<b>TOTAL</b>			<b>335,765,663</b>	<b>TOTAL P</b>		<b>3,357,656,630.00</b>	<b>99.83%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	9	Common	24,729	10.00		247,290.00	0.01%
Austrian	1	Common	1	10.00		10.00	0.00%
Chinese	11	Common	99,517	10.00		995,170.00	0.03%
Foreign	7	Common	435,353	10.00		4,353,530.00	0.15%
Hongkong	1	Common	2	10.00		20.00	0.00%
<b>TOTAL</b>			<b>559,602</b>	<b>TOTAL P</b>		<b>5,596,020.00</b>	<b>0.17%</b>
<b>TOTAL PAID-UP P</b>						<b>3,363,252,650.00</b>	<b>100.00%</b>
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* 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: PHINMA CORPORATION

DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON R. DEL ROSARIO, JR. [REDACTED]	Filipino	N	M	■	Y	Chairman & CEO	Executive Committee/M, N/M, C/M	[REDACTED]
2. MAGDALENO B. ALBARRACIN, JR. [REDACTED]	Filipino	N	M	■	Y	Vice Chairman	Executive Committee/C	[REDACTED]
3. MELITON B. SALAZAR, JR. [REDACTED]	Filipino	N	M	■	Y	President & COO, Head of Education	Executive Committee/M, N/M	[REDACTED]
4. VICTOR J. DEL ROSARIO [REDACTED]	Filipino	N	M	■	Y	N/A		[REDACTED]
5. JOSE L. CUISIA, JR. [REDACTED]	Filipino	N	M	■	Y	N/A	Executive Committee/M, A & RPT Committee/M	[REDACTED]
6. EDUARDO A. SAHAGUN [REDACTED]	Filipino	N	M	■	Y	Executive Vice President, Cement	Risk Oversight Committee/M	[REDACTED]
7. GUILLERMO D. LUCHANGCO [REDACTED]	Filipino	N	M	■	Y	N/A	Risk Oversight Committee/M	[REDACTED]
8. EDGAR O. CHUA [REDACTED]	Filipino	N	I	■	Y	N/A	C/C, A & RPT Committee/M	[REDACTED]
9. JUAN B. SANTOS [REDACTED]	Filipino	N	I	■	Y	N/A	A & RPT Committee/C, Executive Committee/M	[REDACTED]
10. LILIA B. DE LIMA [REDACTED]	Filipino	N	I	■	Y	N/A	Corporate Governance Committee/C, Risk Oversight Committee/M	[REDACTED]
11. RIZALINA G. MANTARING [REDACTED]	Filipino	N	I	■	Y	N/A	A&RPT/M, Risk Oversight Committee/C	[REDACTED]
12. DATO TIMOTHY ONG TECK MONG [REDACTED]	Bruneian	N	I	■	Y	N/A	Risk Oversight Committee/M, C/M	[REDACTED]
13. EDILBERTO C. DE JESUS [REDACTED]	Filipino	N	I	■	Y	N/A	N/C, Corporate Governance Committee/M	[REDACTED]
14. CIELITO F. HABITO [REDACTED]	Filipino	N	I	■	Y	N/A	Corporate Governance Committee/M, C/M	[REDACTED]
15. MICHAEL C. HILADO [REDACTED]	Filipino	N	M	■	Y	N/A	N/M	[REDACTED]

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

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CORPORATE NAME:		PHINMA CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. EDMUND ALAN A. QUA HIANSEN [REDACTED]	Filipino	N		■	Y	Senior Vice President, CFO		[REDACTED]
17. JOSE MARI R. DEL ROSARIO [REDACTED]	Filipino	N		■	Y	Senior Vice President, Hospitality		[REDACTED]
18. RAPHAEL B. FELIX [REDACTED]	Filipino	N		■	Y	Senior Vice President, Properties		[REDACTED]
19. JOSE LUIS M. OQUINENA [REDACTED]	Filipino	N		■	N	Vice President, Community Housing		[REDACTED]
20. DANIELLE R. DEL ROSARIO [REDACTED]	Filipino	N		■	N	Vice President, Insulated Panels and Solar Energy		[REDACTED]
21. REY A. CERVERA [REDACTED]	Filipino	N		■	N	Vice President, Steel		[REDACTED]
22. MARIA MONICA H. CUETO-MAMITES [REDACTED]	Filipino	N		■	N	Vice President, Corporate Services and Planning &		[REDACTED]
23. NANETTE P. VILLALOBOS [REDACTED]	Filipino	N		■	Y	Vice President, Treasurer		[REDACTED]
24. ROLANDO D. SOLIVEN [REDACTED]	Filipino	N		■	Y	Vice President, Corporate Governance & Chief		[REDACTED]
25. ANNABELLE S. GUZMAN [REDACTED]	Filipino	N		■	Y	Vice President, Controller		[REDACTED]
26. PETER ANGELO V. PERFECTO [REDACTED]	Filipino	N		■	Y	Vice President, Public Affairs		[REDACTED]
27. ROBERT JAMES G. PABUSTAN [REDACTED]	Filipino	N		■	N	Assistant Vice President, Business		[REDACTED]
28. IVY V. VILLASQUEZ-BERMAS [REDACTED]	Filipino	N		■	N	Chief Audit Executive		[REDACTED]
29. MA. GRACIA M. PURISIMA [REDACTED]	Filipino	N		■	Y	Assistant Treasurer		[REDACTED]
30. TROY A. LUNA [REDACTED]	Filipino	N		■	N	Corporate Secretary		[REDACTED]

**INSTRUCTION:**

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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CORPORATE NAME: PHINMA CORPORATION

DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. DANEIA ISABELLE F. PALAD [REDACTED]	Filipino	N		█	N	Assistant Corporate Secretary		[REDACTED]
32.								
33.								
34.								
35.								
36.								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								

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 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PHINMA CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>1,208</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>953</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>P</b>	<b>15,099,878,000.00</b>

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino	Common	227,945,944	2,279,459,440.00	67.78%	2,279,459,440.00	██████████
	<b>TOTAL</b>	<b>227,945,944</b>	<b>2,279,459,440.00</b>			
2. PHILIPPINE INVESTMENT-MANAGEMENT (PHINMA), INC. Filipino 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	97,903,395	979,033,950.00	29.11%	979,033,950.00	██████████
	<b>TOTAL</b>	<b>97,903,395</b>	<b>979,033,950.00</b>			
3. PHILIPPINE REMNANTS CO. Filipino ██████████	Common	1,176,308	11,763,080.00	0.35%	11,763,080.00	██████████
	<b>TOTAL</b>	<b>1,176,308</b>	<b>11,763,080.00</b>			
4. KAYUMANGGI PUBLISHERS CO. Filipino ██████████	Common	517,762	5,177,620.00	0.15%	5,177,620.00	██████████
	<b>TOTAL</b>	<b>517,762</b>	<b>5,177,620.00</b>			
5. PCD NOMINEE CORPORATION Non Filipino	Common	480,804	4,808,040.00	0.14%	4,808,040.00	██████████
	<b>TOTAL</b>	<b>480,804</b>	<b>4,808,040.00</b>			
6. VICTOR JUAN DEL ROSARIO Filipino ██████████	Common	439,356	4,393,560.00	0.13%	4,393,560.00	██████████
	<b>TOTAL</b>	<b>439,356</b>	<b>4,393,560.00</b>			
7. VIRGINIA S. SYJUCO Filipino ██████████	Common	178,204	1,782,040.00	0.05%	1,782,040.00	██████████
	<b>TOTAL</b>	<b>178,204</b>	<b>1,782,040.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>97.72%</b>	<b>3,286,417,730.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b>		<b>PHINMA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,208</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>953</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P</b>		<b>15,099,878,000.00</b>		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DAUGHTERS OF CHARITY OF ST. VINCENT DE PAUL Filipino [REDACTED]	Common	175,533	1,755,330.00	0.05%	1,755,330.00	[REDACTED]
	TOTAL	175,533	1,755,330.00			
9. THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF JUAN DE DIOS Filipino [REDACTED]	Common	169,268	1,692,680.00	0.05%	1,692,680.00	[REDACTED]
	TOTAL	169,268	1,692,680.00			
10. UNITED LIFE ASSURANCE CORPORATION Filipino [REDACTED]	Common	153,916	1,539,160.00	0.05%	1,539,160.00	[REDACTED]
	TOTAL	153,916	1,539,160.00			
11. REGINA B. ALVAREZ Filipino [REDACTED]	Common	153,413	1,534,130.00	0.05%	1,534,130.00	[REDACTED]
	TOTAL	153,413	1,534,130.00			
12. UNITED INSURANCE CO. INC. Filipino [REDACTED]	Common	149,860	1,498,600.00	0.04%	1,498,600.00	[REDACTED]
	TOTAL	149,860	1,498,600.00			
13. ROSALIA M. AMANDO Filipino [REDACTED]	Common	142,632	1,426,320.00	0.04%	1,426,320.00	[REDACTED]
	TOTAL	142,632	1,426,320.00			
14. BLANQUITA S. GONZALEZ Filipino [REDACTED]	Common	141,051	1,410,510.00	0.04%	1,410,510.00	[REDACTED]
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.32%</b>	<b>10,856,730.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====

<b>CORPORATE NAME:</b>		<b>PHINMA CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	1,208	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			953	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	P	15,099,878,000.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. CARIDAD SANCHEZ BABAO Filipino [REDACTED]	Common	115,484	1,154,840.00	0.03%	1,154,840.00	[REDACTED]
	<b>TOTAL</b>	<b>115,484</b>	<b>1,154,840.00</b>			
16. BELLA S. BARRERA Filipino [REDACTED]	Common	115,108	1,151,080.00	0.03%	1,151,080.00	[REDACTED]
	<b>TOTAL</b>	<b>115,108</b>	<b>1,151,080.00</b>			
17. ROMAN L. SANTOS Filipino [REDACTED]	Common	115,108	1,151,080.00	0.03%	1,151,080.00	[REDACTED]
	<b>TOTAL</b>	<b>115,108</b>	<b>1,151,080.00</b>			
18. GLORIA S. VERGEL DE DIOS Filipino [REDACTED]	Common	115,096	1,150,960.00	0.03%	1,150,960.00	[REDACTED]
	<b>TOTAL</b>	<b>115,096</b>	<b>1,150,960.00</b>			
19. LEON CO SANTOS Filipino [REDACTED]	Common	108,618	1,086,180.00	0.03%	1,086,180.00	[REDACTED]
	<b>TOTAL</b>	<b>108,618</b>	<b>1,086,180.00</b>			
20. AMADO E. BELTRAN Filipino [REDACTED]		99,614	996,140.00	0.03%	996,140.00	[REDACTED]
	<b>TOTAL</b>	<b>99,614</b>	<b>996,140.00</b>			
21. OTHERS (1,188)		5,928,791	59,287,910.00	1.76%	59,287,910.00	
	<b>TOTAL</b>	<b>5,928,791</b>	<b>59,287,910.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				1.96%	<b>65,978,190.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME:</b>		<b>PHINMA CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	658,661,000.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	18,279	0%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		<b>P2,571,501,374</b>	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>		<b>P201,795,159</b>	
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P201,795,159	3/6/2026	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P 201,795,159</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P 61,225,958	20	37	57

NOTE: USE ADDITIONAL SHEET IF NECESSARY

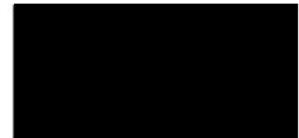
I, TROY A. LUNA, Corporate Secretary of PHINMA CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 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 15th day of May 2026 in Makati City.



TROY A. LUNA

(Signature over printed name)

**SUBSCRIBED AND SWORN** to before me this 15th day of May 2026, affiant exhibiting to me his Passport No.  issued on 7 January 2022 at DFA Manila, expiring on 6 January 2032, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 518;  
Page No.: 105;  
Book No.: I;  
Series of 2026.



**BAI SHARIA L. TAMBUANG**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-440 (2025-2028)  
COMMISSION EXPIRES ON DECEMBER 31, 2028  
5th Floor King's Court Building 2, 2129 Chino Roces Avenue  
Legazpi Village, Makati City 1230  
PTR No. 10765624; Makati City; 1/5/2026  
IBP S.I. No. 580801; Davao Oriental; 12/31/2025  
TIN 709-162-495-000  
Attorney's Roll No. 90348  
MCLE Compliance No. VIII - 0028970  
Certificate issued on 21 April 2025