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# **Company Information**

SEC Registration No.: 0000012397

Company Name: PHINMA CORPORATION

Industry Classification: D26950 Company Type: Stock Corporation

## **Document Information**

**Document ID:** OST11105202583809212

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

**Document Code: GIS** 

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



MIGALLOS & LUNA LAW OFFICES 7th Floor, The PHINMA Plaza, 39 Plaza Drive Rockwell Center, Makati City 1210 Philippines P.O. Box 1116, MCPO 1250 Makati City Trunkline: (632) 8896-9357 to 59 Facsimile: (632) 8899-1833 E-mail: partners@migalloslunalaw.com Website: www.migalloslunalaw.com

5 November 2025

#### SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City

Attention:

ATTY, GERARDO F. DEL ROSARIO

Director, Company Registration and Monitoring Department

Re:

PHINMA Corporation
Amended General Information Sheet for 2025

**GENTLEMEN:** 

PHINMA Corporation (the "Company") respectfully files this Amended General Information Sheet ("GIS") for the year 2025.

The GIS is being amended to reflect the following changes:

- Election of Mr. Michael C. Hilado to fill the vacancy caused by the passing of Mr. Oscar J. Hilado;
- Appointment of Dr. Magdaleno B. Albarracin, Jr. as the Chairman of the Executive Committee.

We trust that you will find the foregoing in order.

Very truly yours,

PHINMA CORPORATION

By:

TROY A. LUNA Corporate Secretary

#### AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

#### 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

CORPORATE NAME:		TEENOETHINT EEGIDE			
	DATE REGISTERED: 3/12/1957				
BUSINESS/TRADE NAME:					
	PHINMA C	ORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	1	2397			December 31
DATE OF ANNUAL MEETING PER BY-LA		als of Asset			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-107-026-000
ACTUAL DATE OF ANNUAL MEETING:	3ra we	ek of April	_		WEBSITE/URL ADDRESS:
	5-1	un-25			phinmacorp.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:
12/F PHINN	MA Plaza, 39 Plaza D	rive, Rockwell Center, N	Makati Cit	ty	ciobci@phinma.com.ph
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
	MA Plaza, 39 Plaza D	Prive, Rockwell Center, N	Makati Cit	ty	(02) 8870-0456
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER
SEC.TAL@phinma.com.ph	SEC.PHN@	phinma.com.ph	09178312347		09454816006
NAME OF EXTERNAL AUDITOR & ITS S	GIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable		TELEPHONE NUMBER(S):
ISLA LIPANA & CO N	MA. LOIS GREGORIO	-ABAD	104589-SEC		(02) 8870-0100
PRIMARY PURPOSE/ACTIVITY/INDUS Invest, hold, purchase, lease real/pers improve, develop, manage, sell, or disj	sonal property of ev pose in whole or pa	ery kind; own, operate,	INDUST	RY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE:
stocks/bonds/other securities of corp	or acrons				
stocks/bonds/other securities of corp		ERCOMPANY AFFILIATI	IONS ===		
stocks/bonds/other securities of corp	====== INT	ERCOMPANY AFFILIATI SEC REGISTRATION			DRESS
stocks/bonds/other securities of corp	INT			AD 12/F PHINMA Plaza, 39 Plaza	DRESS
stocks/bonds/other securities of corp	(PHINMA), Inc.	SEC REGISTRATION	N NO.	AD 12/F PHINMA Plaza, 39 Plaza	DRESS a Drive, Rockwell Center, Maka
stocks/bonds/other securities of corp  PARENT COMPANY Philippine Investment-Management	(PHINMA), Inc.	SEC REGISTRATION	N NO.	12/F PHINMA Plaza, 39 Plaza	DRESS a Drive, Rockwell Center, Makat City
PARENT COMPANY Philippine Investment-Management SUBSIDIARY/AFFILIA	(PHINMA), Inc. TE ation	SEC REGISTRATION 11911 SEC REGISTRATION	N NO.	AD 12/F PHINMA Plaza, 39 Plaza AD Chipeco Avenue Bara 9th Floor, Fort Legend Tow	DRESS a Drive, Rockwell Center, Makat City DRESS angay Real, Calamba City
PARENT COMPANY Philippine Investment-Management SUBSIDIARY/AFFILIA	(PHINMA), Inc. TE ation	SEC REGISTRATION 11911 SEC REGISTRATION AS093-4916	N NO.	AD 12/F PHINMA Plaza, 39 Plaza AD Chipeco Avenue Bara 9th Floor, Fort Legend Tow Bonifacio Globa 12/F PHINMA Plaza, 39 Plaza	DRESS a Drive, Rockwell Center, Makat City DRESS angay Real, Calamba City er, 3rd Avenue cor. 31st Street, al City, Taguig City
P & S Holding Corp.	(PHINMA), Inc. TE ation	SEC REGISTRATION 11911 SEC REGISTRATION AS093-4916 A1199813883	N NO.	AD  12/F PHINMA Plaza, 39 Plaza  AD  Chipeco Avenue Bara  9th Floor, Fort Legend Tow Bonifacio Globa  12/F PHINMA Plaza, 39 Plaza  1202 12 Malaysia Bldg., 5	DRESS a Drive, Rockwell Center, Makat City DRESS angay Real, Calamba City er, 3rd Avenue cor. 31st Street, al City, Taguig City a Drive, Rockwell Center, Makat

## 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

GENERAL INFORMATION STOCK CORPORATI	
	IBLY =======
Corporate Name: PHINMA	A CORPORATION
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	500)
1.	
a. Banks	
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	<ol><li>provide any of the following services to third</li></ol>
2.	parties:
a. Insurance Companies	
☐ b. Insurance Agents ☐ c. Insurance Brokers	a. acting as a formation agent of juridical persons
d. Professional Reinsurers	<ul> <li>b. acting as (or arranging for another person to act as) a director or corporate secretary of a company,</li> </ul>
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	A CONTROL OF THE PARTY OF THE P
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a
Insurance Commission (IC)	partnership or any other legal person or
3.	arrangement
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	<ul> <li>a. managing of client money, securities or other assets</li> </ul>
<ul> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> </ul>	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
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
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe Holding company
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub	
under the AMLA, as amended, since the last filing of its GIS?	mission of reports

CORPORATE N	RPORATE NAME: PHINMA CORPORATION								
-vaum v C			CAPI	TAL STRUCTURE					
AUTHORIZED CA	PITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (P (No. of shares X Par/			
		Common Preferred	420,000,000 100,000,000		10.00 10.00	4,200,000,00 1,000,000,00			
		TOTAL	520,000,000		TOTAL P	5,200,000,00	00.00		
SUBSCRIBED CAP	PITAL	TOTAL	320,000,000		TOTAL P	3,200,000,00	70.00		
	Ι			I					
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		
	1,184	Common	335,765,663		10.00	3,357,656,630.00	99.839		
		TOTAL	335,765,663	TOTAL	TOTAL P	3,357,656,630.00	99.83%		
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		
American	9	Common	24,729		10.00	247,290.00	0.019		
Austrian	1	Common	1		10.00	10.00			
Chinese	11	Common Common	99,517		10.00	995,170.00	0.039		
Foreign Hongkong		Common	435,353		10.00	4,353,530.00	0.159 0.009		
Percentage of Fo	reign Equity :	TOTAL	559,602	TOTAL	TOTAL P	5,596,020.00	0.17%		
					SUBSCRIBED P	3,363,252,650.00	100%		
PAID-UP CAPIT	TAL								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	1,184	Common	335,765,663		10.00	3,357,656,630.00	99.839		
		TOTAL	335,765,663		TOTAL P	3,357,656,630.00	99.83%		
FOREIGN (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
American	HOLDERS 9	Common	Linear Manager		40.00	0.18.000.00	0.010		
American Austrian		Common	24,729		10.00 10.00	247,290.00 10.00	0.01%		
Chinese	11	Common	99,517		10.00	995,170.00	0.039		
Foreign	7	Common	435,353		10.00	4,353,530.00	0.159		
Hongkong	1	Common	2		10.00	20.00	0.00%		
		TOTAL	559,602		TOTAL P	5,596,020.00	0.17%		
				TOTAL PAID-U	P P	3,363,252,650.00	100.00%		
		NO	TE: USE ADDITIO	ONAL SHEET IF	NECESSARY				
Common, Prefer									
Other than Dire	etore Officare	Charabaldons auming 100/	of outstanding abo						

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== CORPORATE NAME: PHINMA CORPORATION DIRECTORS OFFICERS TAX IDENTIFICATION STOCK NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER EXEC. COMM. HOLDER NUMBER 1. RAMON R. DEL ROSARIO, JR. Executive Chairman & N Committee/M, 166 CEO N/M, C/M 2. MAGDALENO B. ALBARRACIN, JR. Executive Vice Committee/C. N Y M Chairman Risk Oversight Committee/M 3. MELITON B. SALAZAR, IR. President & Executive Y N M COO. Head of Committee/M Education 4. VICTOR J. DEL ROSARIO N M N/A 5. JOSE L. CUISIA, JR. Executive Committee/M, N M Y N/A 868 A & RPT Committee/M 6. EDUARDO A. SAHAGUN Executive Vice N Y M President. Construction Materials 7. GUILLERMO D. LUCHANGCO Risk Oversight Y N/A Committee/M, 8. EDGAR O. CHUA C/C, A & RPT Y N/A 8 Committee/M 9. JUAN B. SANTOS A & RPT Committee/C, N I Y N/A 166 Executive Committee/M 10. LILIA B. DE LIMA Corporate Governance N I ı Y N/A Committee/C, 888 Risk Oversight Committee/M 11. RIZALINA G. MANTARING Risk Oversight Committee/C, N 1 Y N/A Corporate Governance Committee/M 12. DATO TIMOTHY ONG TECK MONG Risk Oversight Committee/M, Corporate N/A Governance Committee/M 13. EDILBERTO C. DE JESUS N/C. Audit & N I Y N/A RPT Committee/M 14 CIELITO F. HABITO Corporate Governance N I Y N/A Committee/M C/M 15. MICHAEL C. HILADO N M Y N/A

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, INDICATE C. IP MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT GIS\_STOCK (9.2020)

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== CORPORATE NAME: PHINMA CORPORATION DIRECTORS / OFFICERS TAXIDENTIFICATION STOCK NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER EXEC. COMM. HOLDER NUMBER 16. JOSE MARI R. DEL ROSARIO Senior Vice Y N President. Hospitality 17. RAPHAEL B. FELIX Senior Vice N President, ---Properties 18. EDMUND ALAN A. OUA HIANSEN Senior Vice N Y President, CFO Senior Vice 19. REGINA B. ALVAREZ President. N Y Corporate 566 Services and Planning 20. NANETTE P. VILLALOBOS Vice President, N Y 888 Treasurer ANNABELLE S. GUZMAN Vice President. N 888 Controller 22. ROLANDO D. SOLIVEN Vice President Corporate Governance & N Y 566 Chief Compliance Officer 23. JOSE LUIS M. OQUIÑENA Vice President, N Community 888 Housing 24. PETER ANGELO V. PERFECTO Vice President, N 366 **Public Affairs** 25. ALEJANDRO DIEGO LUIS R. KATIGBAK N N Assistant Vice President, 366 Chief Risk Officer 26. IVY V. VILLASQUEZ-BERMAS N N ı Chief Audit Executive 27. TROY A. LUNA N N Corporate Secretary

30.

28. DANEIA ISABELLE F. PALAD

29. MA. GRACIA M. PURISIMA

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,

N

N

ı

N

Assistant Corporate Secretary

Assistant

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 GIS STOCK (1/2004) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

888

STOCK CORPORATION
PLEASE PRINT LEGIBLY ==

CORPORATE NAME:	PHINMA CORI	PORATIO	ON					
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	T	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
31.					HOLDER			NUMBER
32.								
33.								
34.								
35.	-		-					
33.								
36,								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
							1 1 1 2	
44.								
		-						
45.								
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 "" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "" 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 ANDOR 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.

STOCK CORPORATION

CORPORATE NAME:	PHINMA COR	RPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	1,213	OK TION	NO. OF STOCKHOLDERS	WITH 100 OR	ITH 100 OR MORE SHARES EACH: 961				
		TNEC			MOKE STAKES EACH				
FOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEM	V-00000000	P			14,503,022,690.00			
			R'S INFORMATION						
NAME NATIONALITY AND CURDENT		SHARES	SUBSCRIBED		AMOUNTRAIN	TAV IDENTIFICATION			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	TAX IDENTIFICATION NUMBER			
1 PCD NOMINEE CORPORATION	Common	227,593,134	2,275,931,340.0	0					
Filipino				67.67%	2,275,931,340.00				
	TOTAL	227 E02 124	2 275 024 240 0	400000000000000000000000000000000000000	2,273,731,340.00				
	TOTAL	227,593,134							
2. PHILIPPINE INVESTMENT-MANAGEMENT (PHINMA), INC. Filipino	Common	97,903,395	979,033,950.0	0					
12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell				29.11%	979,033,950.00	8888			
Center, Makati City	TOTAL	97,903,395	979,033,950.0	0					
3. PHILIPPINE REMNANTS CO.	Common	1,176,308	11,763,080.0	0	10.01276.000000000000000000000000000000000000				
<u> </u>					11,763,080.00				
				0.35%					
	TOTAL	1,176,308	11,763,080.0	0					
4. KAYUMANGGI PUBLISHERS CO.	Common	517,762							
	Common	317,702	3,177,020.0		5,177,620.00				
				0.15%					
	TOTAL	517,762	5,177,620.0	0					
5. VICTOR JUAN DEL ROSARIO	Common	439,356	4,393,560.0	0					
				0.1204	4 202 540 00				
				0.13%	4,393,560.00				
	TOTAL	439,356	4,393,560.0	0					
6. PCD NOMINEE CORPORATION	Common	429,920	4,299,200.0	0					
Non Filipino				0.13%	4,299,200.00				
	TOTAL								

### 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.

185,461

185,461

1,854,610.00

1,854,610.00

TOTAL AMOUNT OF PAID-UP CAPITAL

3,282,453,360.00 97.60%

0.06%

1,854,610.00

Common

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

7. DORIS TERESA HO

3,282,453,360.00

STOCK CORPORATION

		PLEASE PRINT LEGIBLY		==
CORPORATE NAME:	PHINMA CORI	PORATION		
TOTAL NUMBER OF STOCKHOLDERS:	1,213	NO. OF STOCI	KHOLDERS WITH 100 OR MORE SHARES EACH:	961

	S	TOCKHOLDER'S I	NFORMATION			
		SHARES		TAV		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
8. VIRGINIA S. SYJUCO	Common	178,204	1,782,040.00		1,782,040.00	
				0.05%		
	TOTAL	178,204	1,782,040.00			
9. DAUGHTERS OF CHARITY OF ST. VINCENT DE	Common	175,533	1,755,330.00			
				0.05%	1,755,330.00	
	TOTAL	175,533	1,755,330.00	0.0070	2,7 30,030,00	
0. THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF JUAN DE DIOS	Common	169,268	1,692,680.00			
				0.05%	1,692,680.00	
	TOTAL	169,268	1,692,680.00			
1. UNITED LIFE ASSURANCE CORPORATION	Common	153,916	1,539,160.00			
				0.05%	1,539,160.00	
	TOTAL	153,916	1,539,160.00			
2. REGINA B. ALVAREZ	Common	153,413	1,534,130.00			
				0.05%	1,534,130.00	
SOCIETY OF THE PROPERTY OF THE	TOTAL	153,413	1,534,130.00			
3. UNITED INSURANCE CO. INC.	Common	149,860	1,498,600.00			
				0.04%	1,498,600.00	-
	TOTAL	149,860	1,498,600.00			
f. ROSALIA M. AMANDO	Common	142,632	1,426,320.00			
				0.04%	1,426,320.00	
	TOTAL	142,632	1,426,320.00			
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	11,228,260.00	0.33%		
		TOTAL A	MOUNT OF PAID-UI	P CAPITAL	11.228	3,260.00

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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY -----

CORPORATE NAME:		ORPORATION	,					
TOTAL NUMBER OF STOCKHOLDERS:	1,213		NO. OF STOCKHOLDERS WITH 102 OR	H:	961			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P				14,503,022,690.00			
	S	TOCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NUMBER		
15. BLANQUITA S. GONZALEZ	Common	141,051	1,410,510.00					
	TOTAL	141,051	1,410,510.00	0.04%	1,410,510.00			
16. CARIDAD SANCHEZ BABAO	Common	115,484	1,154,840.00					
	TOTAL			0.03%	1,154,840.00			
	IOIAL	115,484	1,154,840.00					
17. BELIA S. BARRERA	Common	115,108	1,151,080.00					
7				0.03%	1,151,080.00			
	TOTAL	115,108	1,151,080,00					
18. ROMAN L SANTOS	Common	115,108	1,151,080.00					
4				0.03%	1,151,080.00			
	TOTAL	115,108	1,151,080.00					
19. GLORIA S. VERGEL DE DIOS	Common	115,096	1,150,960.00					
	TOTAL	115,096	1,150,960.00	0.03%	1,150,960.00			
20. LEON CO SANTOS	Common	108,618	1,086,180.00					
				0.03%	1,086,180.00			
	TOTAL	108,618	1,086,180.00					
<ol> <li>OTHERS (Indicate the number of the remaining stockholders) 1,193</li> </ol>	Common	6,246,638	62,466,380.00					
	TOTAL	6,246,638	62,466,380.00	1.86%	62,466,380.00			
TOTAL AMOUNT OF	SUBSCRIBE		69,571,030.00		3.363.7	252,650.00		
		TOTAL AM	OUNT OF PAID-UP CAI	PITAL	3,303,2	.02,000.00		

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.

STOCK CORPORATION

	PLEASE	PRINT LEGIBLY		======	
CORPORATE NAME: PHINMA CORPORATIO	N				
4 INVESTMENT OF CORPORATE		AMOUNT (DLT		DATE	E DO ADD DESOLUTION
1. INVESTMENT OF CORPORATE		AMOUNT (Phr	)	DATEO	F BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION	-				
1.1 STOCKS		494,000,000			
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 ACT	IVITIES UND	ERITS	DATE OF BO	ARD	DATE OF
SECONDARY PURPOSES (PLEASE SPECIFY:)			RESOLUTIO		STOCKHOLDERS RATIFICATION
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			18,279		0%
4. UNRESTRICTED/UNAPPROPRIATED RETAIN	ED EARNING	S AS OF END OF	LAST FISCAL YE	AR PHP	2,060,229,859
5. DIVIDENDS DECLARED DURING THE IMMEDI			PHP 171,795,1		
TYPE OF DIVIDEND			OUNT (PhP)		DATE DECLARED
5.1 CASH		17	1,795,159		3/3/2024
5.2 STOCK					
5.3 PROPERTY	-				
	TOTAL	177	1 705 150		
			1,795,159		
6. ADDITIONAL SHARES ISSUED DURING THE P		A			
DATE NO. OF	SHARES			AMOU	NT
SECONDARY LICENSE/REGISTRATION WITH SE	C AND OTHE	R GOV'T AGENCY	': N/A		
NAME OF AGENCY: SEC		BSI			IC
TYPE OF					
LICENSE/REGN.					
DATE ISSUED:					
DATE STARTED OPERATIONS:					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO	. OF OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT
61,253,556		20	33		53

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 5th day of November 2025 in Makati City.

TROY A. LUNA

(Signature over printed name)

SUBSCRIBED AND SWORN to before me this 5th day of November 2025, affiant exhibiting to me his Passport No. It 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.: 43;

Page No.: 10

Series of 2025.

03275749

YSABELA GABRIELLE B. MARASIGAN

NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI APPOINTMENT NO. M-353 (2024-2025) COMMISSION EXPIRES ON DECEMBER 31, 2025 7th Floor, The PHINMA Plaza, 39 Plaza Drive Rockwell Center, Makati City 1210 PTR No. 1047-2370; Hacht City 1210

Rockwell Center, Makati City, 1210
PTR No. 10473370; Makati City; 1/7/2025
IBP S.I. No. 512489; Makati City; 1/10/2025
TIN 642-229-613
Attomey's Roll No. 88302
MCLE Compliance No. VIII - 0026340
Certificate issued on 7 April 2025

## BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

# SEC REGISTRATION NUMBER:

12397

PHINMA CORPORATION

#### 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.
- 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 defination covers

#### <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.
  - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship,
- B 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
- 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
- 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 mangement 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

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
Magdaleno B. Albarracin, Jr.						1	1
Ramon R. del Rosario Jr.			181			1	1
Roberto M. Laviña		_				I	1
Victor J. del Rosario		-	-			I	I
Jose L. Cuisia Jr.			56		67.69% through	I	I
Meliton B. Salazar			-		Philippine Investment Management	ı	1
Jose Mari R. del Rosario		-			(PHINMA), Inc. Board	I	1
Maria Teresa R. Zeller			-			ı	1
Juan Miguel R. Del Rosario		-				1	1
David C. Hilado						1	1
Antonio Jose U. Periquet		-				I	I

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

<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.