



# 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:** Edmundo Guia

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## 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:** OST10704202583574295

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

**Document Code:** GIS

**Period Covered:** June 05, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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

<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2025</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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>		<b>PHINMA CORPORATION</b>	
<b>BUSINESS/TRADE NAME:</b>		<b>PHINMA CORPORATION</b>	
<b>SEC REGISTRATION NUMBER:</b>		<b>12397</b>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>3rd week of April</b>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>5-Jun-25</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</b>	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</b>	
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>	
<a href="mailto:SEC.TAL@phinma.com.ph">SEC.TAL@phinma.com.ph</a>		<a href="mailto:SEC.PHN@phinma.com.ph">SEC.PHN@phinma.com.ph</a>	
<b>OFFICIAL MOBILE NUMBER</b>		<b>ALTERNATE MOBILE NUMBER</b>	
<b>09178312347</b>		<b>09454816006</b>	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
<b>ISLA LIPANA &amp; CO. - MA. LOIS GREGORIO-ABAD</b>		<b>104589-SEC</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</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>Holding Company</b>	
<b>TELEPHONE NUMBER(S):</b>		<b>GEOGRAPHICAL CODE:</b>	
<b>(02) 8870-0100</b>			
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>		<b>SEC REGISTRATION NO.</b>	
Philippine Investment-Management (PHINMA), Inc.		<b>11911</b>	
<b>ADDRESS</b>		<b>12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</b>	
<b>SUBSIDIARY/AFFILIATE</b>		<b>SEC REGISTRATION NO.</b>	
Union Galvasteel Corporation		<b>AS093-4916</b>	
<b>ADDRESS</b>		<b>Chipeco Avenue Barangay Real, Calamba City</b>	
P & S Holding Corp.		<b>A1199813883</b>	
<b>ADDRESS</b>		<b>9th Floor, Fort Legend Tower, 3rd Avenue cor. 31st Street, Bonifacio Global City, Taguig City</b>	
Asian Plaza, Inc		<b>CS200500993</b>	
<b>ADDRESS</b>		<b>12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</b>	
One Animate Limited		<b>N/A</b>	
<b>ADDRESS</b>		<b>1202 12 Malaysia Bldg., 50 Goucester Road, Wanchai, Hongkong</b>	
PHINMA Education Holdings, Inc.		<b>CS201517311</b>	
<b>ADDRESS</b>		<b>2/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**Annex "A"**

<b>SUBSIDIARY / AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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 SHEET

## STOCK CORPORATION

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

Corporate Name:

PHINMA CORPORATION

**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.

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)

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)

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:

- ☐ 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

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:

Holding company

**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



**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) (No. of shares X Par/Stated Value)</b>			
	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>559,602</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>	
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<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	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. OSCAR J. HILADO		N	C		Y	Chairman Emeritus	Executive Committee/C, N/M, C/M	
2. RAMON R. DEL ROSARIO, JR.		N	M		Y	Chairman & CEO	Executive Committee/M, N/M, C/M	
3. MAGDALENO B. ALBARRACIN, JR.		N	M		Y	Vice Chairman	Executive Committee/M, Risk Oversight Committee/M	
4. MELITON B. SALAZAR, JR.		N	M		Y	President & COO, Head of Education	Executive Committee/M	
5. VICTOR J. DEL ROSARIO		N	M		Y	N/A		
6. JOSE L. CUISIA, JR.		N	M		Y	N/A	Executive Committee/M, A & RPT Committee/M	
7. EDUARDO A. SAHAGUN		N	M		Y	Executive Vice President, Construction Materials		
8. GUILLERMO D. LUCHANGCO		N	M		Y	N/A	Risk Oversight Committee/M,	
9. EDGAR O. CHUA		N	I		Y	N/A	C/C, A & RPT Committee/M	
10. JUAN B. SANTOS		N	I		Y	N/A	A & RPT Committee/C, Executive Committee/M	
11. LILIA B. DE LIMA		N	I		Y	N/A	Corporate Governance Committee/C, Risk Oversight Committee/M	
12. RIZALINA G. MANTARING		N	I		Y	N/A	Risk Oversight Committee/C, Corporate Governance Committee/M	
13. DATO TIMOTHY ONG TECK MONG		N	I		Y	N/A	Risk Oversight Committee/M, Corporate Governance Committee/M	
14. EDILBERTO C. DE JESUS		N	I		Y	N/A	N/C, Audit & RPT Committee/M	
15. CIELITO F. HABITO		N	I		Y	N/A	Corporate Governance Committee/M, C/M	

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 INCR 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: PHINMA CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. JOSE MARI R. DEL ROSARIO [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Senior Vice President, Hospitality		[REDACTED]
17. RAPHAEL B. FELIX [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Senior Vice President, Properties		[REDACTED]
18. EDMUND ALAN A. QUA HIANSEN [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Senior Vice President, CFO		[REDACTED]
19. REGINA B. ALVAREZ [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Senior Vice President, Corporate Services and Planning		[REDACTED]
20. NANETTE P. VILLALOBOS [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Vice President, Treasurer		[REDACTED]
21. ANNABELLE S. GUZMAN [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Vice President, Controller		[REDACTED]
22. ROLANDO D. SOLIVEN [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Vice President, Corporate Governance & Chief Compliance Officer		[REDACTED]
23. PETER ANGELO V. PERFECTO [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Vice President, Public Affairs		[REDACTED]
24. ALEJANDRO DIEGO LUIS R. KATIGBAK [REDACTED]	[REDACTED]	N		[REDACTED]	N	Assistant Vice President, Chief Risk Officer		[REDACTED]
25. IVY V. VILLASQUEZ-BERMAS [REDACTED]	[REDACTED]	N		[REDACTED]	N	Chief Audit Executive		[REDACTED]
26. TROY A. LUNA [REDACTED]	[REDACTED]	N		[REDACTED]	N	Corporate Secretary		[REDACTED]
27. DANEIA ISABELLE F. PALAD [REDACTED]	[REDACTED]	N		[REDACTED]	N	Assistant Corporate Secretary		[REDACTED]
28. SHEILA MOZENDA M. BARCE [REDACTED]	[REDACTED]	N		[REDACTED]	N	Assistant Vice President, Finance		[REDACTED]
29. KAREN B. SENO [REDACTED]	[REDACTED]	N		[REDACTED]	N	Assistant Vice President, Human Resources		[REDACTED]
30. MELVIN S. MENDOZA [REDACTED]	[REDACTED]	N		[REDACTED]	N	Assistant Vice President, Information Technology		[REDACTED]

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STOCK (V. 2020) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# 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
31. ROBERT JAMES PABUSTAN [REDACTED]	[REDACTED]	N		[REDACTED]	N	Assistant Vice President, Business Development		[REDACTED]
32. MA. GRACIA M. PURISIMA [REDACTED]	[REDACTED]	N		[REDACTED]	Y	Assistant Treasurer		[REDACTED]
33.								
34.								
35.								
36.								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: PHINMA CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 1,213</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 961</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>P</b>		<b>14,503,022,690.00</b>	
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD NOMINEE CORPORATION  Filipino	Common	227,593,134	2,275,931,340.00	67.67%	2,275,931,340.00	[REDACTED]
	<b>TOTAL</b>	<b>227,593,134</b>	<b>2,275,931,340.00</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	[REDACTED]
	<b>TOTAL</b>	<b>97,903,395</b>	<b>979,033,950.00</b>			
3. PHILIPPINE REMNANTS CO.  [REDACTED] [REDACTED]	Common	1,176,308	11,763,080.00	0.35%	11,763,080.00	[REDACTED]
	<b>TOTAL</b>	<b>1,176,308</b>	<b>11,763,080.00</b>			
4. KAYUMANGGI PUBLISHERS CO.  [REDACTED] [REDACTED]	Common	517,762	5,177,620.00	0.15%	5,177,620.00	[REDACTED]
	<b>TOTAL</b>	<b>517,762</b>	<b>5,177,620.00</b>			
5. VICTOR JUAN DEL ROSARIO  [REDACTED] [REDACTED]	Common	439,356	4,393,560.00	0.13%	4,393,560.00	[REDACTED]
	<b>TOTAL</b>	<b>439,356</b>	<b>4,393,560.00</b>			
6. PCD NOMINEE CORPORATION  [REDACTED]	Common	429,920	4,299,200.00	0.13%	4,299,200.00	[REDACTED]
	<b>TOTAL</b>	<b>429,920</b>	<b>4,299,200.00</b>			
7. DORIS TERESA HO  [REDACTED] [REDACTED] [REDACTED]	Common	185,461	1,854,610.00	0.06%	1,854,610.00	[REDACTED]
	<b>TOTAL</b>	<b>185,461</b>	<b>1,854,610.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,282,453,360.00</b>	<b>97.60%</b>	<b>3,282,453,360.00</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>		PHINMA CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,213		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 961		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P		14,503,022,690.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. VIRGINIA S. SYJUCO [REDACTED]	Common	178,204	1,782,040.00	0.05%	1,782,040.00	[REDACTED]
<b>TOTAL</b>		<b>178,204</b>	<b>1,782,040.00</b>			
9. DAUGHTERS OF CHARITY OF ST. VINCENT DE [REDACTED]	Common	175,533	1,755,330.00	0.05%	1,755,330.00	[REDACTED]
<b>TOTAL</b>		<b>175,533</b>	<b>1,755,330.00</b>			
10. THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF JUAN DE DIOS [REDACTED]	Common	169,268	1,692,680.00	0.05%	1,692,680.00	[REDACTED]
<b>TOTAL</b>		<b>169,268</b>	<b>1,692,680.00</b>			
11. UNITED LIFE ASSURANCE CORPORATION [REDACTED]	Common	153,916	1,539,160.00	0.05%	1,539,160.00	[REDACTED]
<b>TOTAL</b>		<b>153,916</b>	<b>1,539,160.00</b>			
12. REGINA B. ALVAREZ [REDACTED]	Common	153,413	1,534,130.00	0.05%	1,534,130.00	[REDACTED]
<b>TOTAL</b>		<b>153,413</b>	<b>1,534,130.00</b>			
13. UNITED INSURANCE CO. INC. [REDACTED]	Common	149,860	1,498,600.00	0.04%	1,498,600.00	[REDACTED]
<b>TOTAL</b>		<b>149,860</b>	<b>1,498,600.00</b>			
14. ROSALIA M. AMANDO [REDACTED]	Common	142,632	1,426,320.00	0.04%	1,426,320.00	[REDACTED]
<b>TOTAL</b>		<b>142,632</b>	<b>1,426,320.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>11,228,260.00</b>	<b>0.33%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>11,228,260.00</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 =====

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,213</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>961</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P</b>		<b>14,503,022,690.00</b>		
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. BLANQUITA S. GONZALEZ [REDACTED] [REDACTED]	Common	141,051	1,410,510.00	0.04%	1,410,510.00	[REDACTED]
<b>TOTAL</b>		<b>141,051</b>	<b>1,410,510.00</b>			
16. CARIDAD SANCHEZ BABAO [REDACTED] [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>			
17. BELLA S. BARRERA [REDACTED] [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. ROMAN L. SANTOS [REDACTED] [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>			
19. GLORIA S. VERGEL DE DIOS [REDACTED] [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>			
20. LEON CO SANTOS [REDACTED] [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>			
21. OTHERS (Indicate the number of the remaining stockholders) 1,193	Common	6,246,638	62,466,380.00	1.86%	62,466,380.00	
<b>TOTAL</b>		<b>6,246,638</b>	<b>62,466,380.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>69,571,030.00</b>	<b>2.07%</b>	<b>3,363,252,650.00</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> PHINMA CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A</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> PHP 2,060,229,859			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> PHP 171,795,159			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	171,795,159	3/3/24	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>171,795,159</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> N/A			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N/A			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<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>
61,253,556	20	33	53

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/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 3rd day of July 2025 in Makati City.

  
TROY A. LUNA

(Signature over printed name)

**SUBSCRIBED AND SWORN** to before me this 3rd day of July 2025, 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.


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Page No.: 5

Book No.: 1

Series of 2025



  
**BAI SHARIAL L. TAMBUANG**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-440 (2025-2026)  
COMMISSION EXPIRES ON DECEMBER 31, 2026  
7th Floor, The PHINMA Plaza, 3rd Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 10661182, Makati City; 4/24/2025  
IBP S.I. No. 504387; Davao Oriental; 1/10/2025  
TIN 709-162-495-000  
Attorney's Roll No. 90348  
MCLE Compliance No. VIII - 0028970  
Certificate issued on 21 April 2025



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

12397

SEC REGISTRATION NUMBER:

CORPORATE NAME:

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.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

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

## Category

## Description

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

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Oscar J. Hilado					67.69% through Philippine Investment-Management (PHINMA), Inc. Board	Indirect	I
Magdaleno B. Albarracin, Jr.						Indirect	I
Ramon R. Del Rosario, Jr.						Indirect	I

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

<sup>1</sup> For Stock Corporations.

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



**BENEFICIAL OWNERSHIP DECLARATION****FOR THE YEAR: 2024****SEC REGISTRATION NUMBER:****12397****CORPORATE NAME:****PHINMA CORPORATION****Instructions:**

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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
Roberto M. Laviña					67.69% through Philippine Investment-Management (PHINMA), Inc. Board	Indirect	I
Victor J. Del Rosario						Indirect	I
Jose L. Cuisia, Jr.						Indirect	I

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

<sup>1</sup>For Stock Corporations.

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

<sup>3</sup>For 2020 Corporations.



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

12397

CORPORATE NAME:

PHINMA CORPORATION

## Instructions:

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Filomeno G. Francisco	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	67.69% through Philippine Investment-Management (PHINMA), Inc. Board	Indirect	I
Edilberto C. De Jesus	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I
Maria Teresa R. Zeller	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I

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

<sup>1</sup> For Stock Corporations.

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

<sup>3</sup> For Stock Corporations.



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

12397

SEC REGISTRATION NUMBER:

CORPORATE NAME:

PHINMA CORPORATION

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Guillermo D. Luchangco					67.69% through Philippine Investment- Management (PHINMA), Inc. Board	Indirect	I
Dato Timothy Ong Teck Mong						Indirect	I

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<sup>1</sup> For Stock Corporations.

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

<sup>3</sup> For Stock Corporations.