



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: LOURENCE TAMPUS

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Company Information

SEC Registration No.: 0000012397

Company Name: PHINMA CORPORATION

Industry Classification: D26950

Company Type: Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: <p align="center">PHINMA CORPORATION</p>		DATE REGISTERED: <p align="center">3/12/1957</p>	
BUSINESS/TRADE NAME: <p align="center">PHINMA CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">12397</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-107-026-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">3rd week of April</p>		WEBSITE/URL ADDRESS: <p align="center">phinmacorp.com.ph</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">23-Apr-24</p>		E-MAIL ADDRESS: <p align="center">ciobci@phinma.com.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</p>		FAX NUMBER: <p align="center">(02) 8870-0456</p>	
OFFICIAL E-MAIL ADDRESS SEC.TAL@phinma.com.ph	ALTERNATE E-MAIL ADDRESS SEC.PHN@phinma.com.ph	OFFICIAL MOBILE NUMBER <p align="center">09178312347</p>	ALTERNATE MOBILE NUMBER <p align="center">09454816006</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">ISLA LIPANA & CO. - MA. LOIS GREGORIO-ABAD</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">104589-SEC</p>	TELEPHONE NUMBER(S): <p align="center">(02) 8870-0100</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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		INDUSTRY CLASSIFICATION: <p align="center">Holding Company</p>	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Philippine Investment-Management (PHINMA), Inc.	11911	12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Holding company</p>

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 =====

CORPORATE NAME:		PHINMA CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (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			
	-----	-----	-----	-----			
TOTAL		520,000,000	TOTAL P	5,200,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,181	Common -----	285,786,429		10.00	2,857,864,290.00	100%
	-----	-----	-----	-----	-----	-----	-----
TOTAL		285,786,429	TOTAL	TOTAL P	2,857,864,290.00		100%
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%
Austrian -----	1	Common -----	1		10.00	10.00	0%
Chinese -----	11	Common -----	99,517		10.00	995,170.00	0%
Foreign -----	7	Common -----	432,866		10.00	4,328,660.00	0%
Hongkong -----	1	Common -----	2		10.00	20.00	0%
Percentage of Foreign Equity :		TOTAL	557,115	TOTAL	TOTAL P	5,571,150.00	0%
TOTAL SUBSCRIBED P						2,863,435,440.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,181	Common -----	285,786,429	10.00	2,857,864,290.00	100%	
	-----	-----	-----	-----	-----	-----	
TOTAL		285,786,429	TOTAL P	2,857,864,290.00		100%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American -----	9	Common -----	24,729	10.00	247,290.00	0%	
Austrian -----	1	Common -----	1	10.00	10.00	0%	
Chinese -----	11	Common -----	99,517	10.00	995,170.00	0%	
Foreign -----	7	Common -----	432,866	10.00	4,328,660.00	0%	
Hongkong -----	1	Common -----	2	10.00	20.00	0%	
0.19 %		TOTAL	557,115	TOTAL P	5,571,150.00	0%	
TOTAL PAID-UP P					2,863,435,440.00	100%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PHINMA CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	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. ██████████ a, ██████████	██████████	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 ██████████ City	██████████	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 ██████████ City	██████████	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 ██████████ City	██████████	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 INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		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 ████████████████████████████████████████	██████████	N		♂	N	Assistant Vice President, Business Development		██████████
32. MA. GRACIA M. PURISIMA ████████████████████████████████████████	██████████	N		♀	Y	Assistant Treasurer		██████████
33.								
34.								
35.								
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	PHINMA CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	1,214	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	967
TOTAL ASSETS BASED ON LATEST AUDITED FS:	43,478,958,912		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. VICTOR JUAN DEL ROSARIO [REDACTED]	Common	439,356	4,393,560.00	0.15%	4,393,560.00	[REDACTED]
	TOTAL	439,356	4,393,560.00			
9. PCD NOMINEE CORPORATION Non Filipino	Common	427,433	4,274,330.00	0.15%	4,274,330.00	[REDACTED]
	TOTAL	427,433	4,274,330.00			
10. DORIS TERESA HO [REDACTED]	Common	185,461	1,854,610.00	0.06%	1,854,610.00	[REDACTED]
	TOTAL	185,461	1,854,610.00			
11. VIRGINIA S. SYJUCO [REDACTED]	Common	178,204	1,782,040.00	0.06%	1,782,040.00	[REDACTED]
	TOTAL	178,204	1,782,040.00			
12. DAUGHTERS OF CHARITY OF ST. VINCENT DE PAUL [REDACTED]	Common	175,533	1,755,330.00	0.06%	1,755,330.00	[REDACTED]
	TOTAL	175,533	1,755,330.00			
13. THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF JUAN DE DIOS [REDACTED]	Common	169,268	1,692,680.00	0.06%	1,692,680.00	[REDACTED]
	TOTAL	169,268	1,692,680.00			
14. UNITED LIFE ASSURANCE CORPORATION [REDACTED]	Common	153,413	1,534,130.00	0.05%	1,534,130.00	[REDACTED]
	TOTAL	153,413	1,534,130.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL **0.60%**

17,286,680.00

TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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CORPORATE NAME:		PHINMA CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,214		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		967
TOTAL ASSETS BASED ON LATEST AUDITED FS:		43,478,958,912				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. REGINA B. ALVAREZ [REDACTED]	Common	153,413	1,534,130.00	0.05%	1,534,130.00	[REDACTED]
	TOTAL	153,413	1,534,130.00			
16. UNITED INSURANCE CO. INC. [REDACTED]	Common	149,860	1,498,600.00	0.05%	1,498,600.00	[REDACTED]
	TOTAL	149,860	1,498,600.00			
17. ROSALIA M. AMANDO [REDACTED]	Common	142,632	1,426,320.00	0.05%	1,426,320.00	[REDACTED]
	TOTAL	142,632	1,426,320.00			
18. BLANQUITA S. GONZALEZ [REDACTED]	Common	141,051	1,410,510.00	0.05%	1,410,510.00	[REDACTED]
	TOTAL	141,051	1,410,510.00			
19. CARIDAD SANCHEZ BABAO [REDACTED]	Common	115,484	1,154,840.00	0.04%	1,154,840.00	[REDACTED]
	TOTAL	115,484	1,154,840.00			
20. BELLA S. BARRERA [REDACTED]	Common	115,108	1,151,080.00	0.04%	1,151,080.00	[REDACTED]
	TOTAL	115,108	1,151,080.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,190	Common	6,578,722	65,787,220.00	2.30%	65,787,220.00	
	TOTAL	6,578,722	65,787,220.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.58%	73,962,700.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PHINMA CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	618,523,575		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		18,279	0%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		PHP 4,532,003,359	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		PHP 171,795,159	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	171,795,159	3/3/2023	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	171,795,159		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	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. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
36,974,485	7	12	19

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 22nd day of May 2024 in Makati City.


TROY A. LUNA
(Signature over printed name)

SUBSCRIBED AND SWORN to before me this 22nd day of May 2024, affiant exhibiting to me his Community Tax Certificate No. 26690626 issued on 4 January 2023 at Makati City, and his Passport No. P8660514B 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.: 385;
Page No.: 78;
Book No.: I;
Series of 2024.

R347 PHN General Information Sheet (2024) fin


XANTHE DAPHNE VALERIE A. ALCASID
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-631 (2023-2024)
COMMISSION EXPIRES ON DECEMBER 31, 2024
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 10074720; Makati City; 1/2/2024
IBP O.R. No. 302563; Cebu City; 1/9/2024
TIN 328-230-909
Attorney's Roll No. 84417
Admitted to the Philippine Bar: 2 May 2023

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:

12397

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.
- 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 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D)	CATEGORY OF BENEFICIAL OWNERSHIP
Oscar J. Hilado	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	67.69% through Philippine Investment-Management (PHINMA), Inc. Board	Indirect	I
Magdaleno B. Albarracin, Jr.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I
Ramon R. Del Rosario, Jr.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

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- | <u>Category</u> | <u>Description</u> |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
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| 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 persons. |
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Roberto M. Laviña	[REDACTED] City	[REDACTED]	[REDACTED]	[REDACTED]	67.69% through Philippine Investment-Management (PHINMA), Inc. Board	Direct (D)	
Victor J. Del Rosario	[REDACTED] City	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I
Jose L. Cuisia, Jr.	[REDACTED] City	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I

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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] City	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I
Maria Teresa R. Zeller	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Indirect	I

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

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