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ROXAS HOLDINGS	T, TI	N C	.		1111
(Company's	s Full Name)				
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(Business Address: No. of S				1	
	resource city, in		villeey		
ATTY. AIMEE E. PEDAYO				8771-7	800
September 30 GENERAL INFO	21 RMATION S	HEET		February	3 <sup>rd</sup> Wed.
Month Day Form	Туре			Month	Day
Fiscal Year				Annı	ial Meeting
Country II					
Secondary License	Type, If App	licable			
Department Requiring this Document			Amanda	d Amirina	
,					umber/Section
			Total Amo	ount of Bor	rowings
Total No. of Stockholders			Dome	stic -	Foreign
TO BE ACCOMPLISHED BY SE	C PERSONNEI	L CONCER	NED		
	_				_
File Number			LCU		
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Document I.D.			Cashier		
STAMPS					
Remarks = pls. Use black ink for scanning purposes					



### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

### STOCK CORPORATION

### GENERAL INSTRUCTIONS:

- 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.
- 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.
- 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

Z####		===== PLEASE P	RINT LEGIBLY		===
CORPORATE NAME:		HOLDINGS, INC.			DATE REGISTERED:
BUSINESS/TRADE NAME:	31-Oct-30				
SEC REGISTRATION NUMBER:		N/A			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
DATE OF ANNUAL MEETING PER BY-L	AWS.	PW 15-A			September 30
					CORPORATE TAX IDENTIFICATION NUMBER (TIN)
ACTUAL DATE OF ANNUAL MEETING:	Every 2nd Wednes	day of March of	each year		000-290-538-000
ACTORDIATE OF ANNOAL MEETING:		ah 17 2024			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRE	ISS:	ch 17, 2021			N/A
14F Net One Center,	26th Street car 3rd	Ave Boniforio C	label Cinc Transit A		
COMPLETE BUSINESS ADDRESS:	zour street cor. sru	Ave. Bonnacio G	iobai City, Taguig, M	etro Manila	
PRINCIPAL E-MAIL ADDRESS	ALTERNATE E-M	IAIL ADDRESS	PRINCIPAL	ALTERNATE CELLPHONE	TELEPHONE NUMBER(S):
corporatesecretary@rhi.com.ph	aimaa nada	N-61 1	CELLPHONE NO.	NO.	
	aimee.pedayo@ hazel rabara@	Nefet as a	09985914710	09985995941	8771-7800 to 05
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:	7110 1.000 1.00	SEC ACCRU	EDITATION NUMBER (if applicable):	
SGV & Co. / Aileen L. Saringan					
PRIMARY PURPOSE/ACTIVITY/INDUS	TRV PRESENTI V E	VCACED IN		096-AR-4 (Group A)	
Holding and Investment Company	THE PROPERTY OF	WONGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
					N/A
=======================================	====== IN	TERCOMPANY.	AFFILIATIONS ===		
PARENT COMPANY			STRATION NO.		DRESS
FIRST AGRI HOLDINGS CORP	ORATION		N/A		or. Dela Rosa St., Makati City
FP NATURAL RESOURCES HO	LDINGS BV		N/A		JB Amsterdam, The Netherlands
SUBSIDIARY/AFFILIAT		SECREGI	STRATION NO.		DRESS
CENTRAL AZUCARERA DON PET	DRO, INC.	A20	00105204		h cor, 3rd Ave., BGC, Taguig
CENTRAL AZUCARERA DE LA CAR	LOTA, INC.	CS2	200253516		h cor. 3rd Ave., BGC, Taguig
POYOL PICENEDOV CONTROLL			h car. 3rd Ave., BGC, Taguig		
SAN CARLOS BIOENERGY,	SAN CARLOS BIOENERGY, INC. CS200508967 San Carlos Ecozone,		gys. Palampas and Punao,		
ROXAS POWER CORPORAT	ION	CS2	00810985		, Negros Occidenal aurel St., Nasugbu, Batangas
RHI AGRI-BUSINESS DEVELOPMENT CORPORATION CS201503434					
ROXAS PACIFIC BIOENERGY CORE	PORATION	CS2	01502639	14F, Net One Center, 26th cor. 3rd Ave., BGC, Taguig 14F, Net One Center, 26th cor. 3rd Ave., BGC, Taguig	
RHI PACIFIC COMMERCIAL CORP. C\$201517914		01517914		cor. 3rd Ave., BGC, Taguig	
NORTHEASTERN PORT AND STORAGE	CORPORATION	CED	00728594	Emerald Arcade City Center, FC Lad	- Tagag



STOCK CORPORATION  A 1s the Corporation a covered person under the Anti Money Laundering Act	GENERAL INFORMAT	TON CHEET
Corporate Name:  A is the Corporation a covered person under the Anti Money Laundering Act  Yes  No  (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)  Picase check the appropriate box:		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)  Please check the appropriate box:    A. Sanke		
A. Is the Corporation a covered person under the Anti Money Laundering Act  (AMLA), as a sameded? (Rep. Acts. 9160/9164/10167/10365)  Please check the appropriate box:    a. Banke		
Please check the appropriate box:	A. Is the Corporation a covered person under the Auti M.	AAS HOLDINGS, INC.
January   Janu	(AMLA), as amended? (Rep. Acts. 0160/0164/10167/1	ney Laundering Act Yes No
a. Bankc   b. Offshore Banking Units   c. Quasi-Bankc   d. Trust Entities   c. Quasi-Bankc   d. Trust Entities   c. Non-Stock Savings and Loan Associations   f. Pawnshops   g. Poreiga Exchage Dealers   b. Money Changers   b. Money Changers   b. Money Changers   b. Money Changers   b. Electronic Money Issuers   c. Remittance Agents   b. Electronic Money Issuers   c. Remittance Agents   c. Insurance Companies   b. Insurance Companies   b. Insurance Brokers   c. Insurance Brokers   c. Insurance Brokers   d. Professional Reinsurers   g. Holding Company Systems   b. Professional Reinsurers   g. Holding Company Systems   b. Professional Reinsurers   g. Holding Company Systems   b. Professional Reinsurers   c. Securities Dealers   b. Securities Dealers   b. Securities Dealers   b. Securities Dealers   c. Securities Salesman   c. Investment Houses   c. Investment Agents and Consultants   f. Fraeding Advisors   c. Investment Agents and Consultants   f. Fraeding Advisors   c. Investment Agents and Consultants   f. Fraeding Advisors   c. Investment Agents and Consultants   c. Investment Agents and cher similar entities   d. Other entities administering or otherwise dealing in currency, commodities of financial derivatives has delined in currency, commodities of financial derivatives has delined and/or regulated by the Securities and cher similar entities   d. Creation, operation or management of juridical persons a native of business address or a commodiation of contributions for the creation, operation or management of provides   d. Creation, operation or management of provides   d. Creation, operation or management of provides   d. Creation, operation or management of provides	Please check the appropriate boy	0365)
a. Banks   b. Offshore Banking Units   c. Quasi-Banks   d. Trust Entities   e. Non-Stock Savings and Loan Associations   f. Pawnshops   g. Poreign Exchage Dealers   h. Money Changers   i. Remittance Agents   j. Electronic Money Issuers   k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Plitipinas' (RSP) supervision and/or regulation, including their subsidiaries and affiliates.   J. Electronic Money Issuers   d. Professional Reinsurers   a. Insurance Companies   b. Insurance Rockers   d. Professional Reinsurers   g. Holding Company Systems   h. Pre-need Companies   b. Mutual Benefit Association   j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   a. Securities Dealers   b. Securities Dealers   b. Securities Dealers   c. Levittes 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   j. Common Trust Funds or Issuers and other similar entities   h. Transfer Companies and other similar entities   h. Transfer Companies and other similar entities   h. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering of otherwise dealing in currency, commodities or financial derivatives based there on   m. Entities administering or otherwise dealing		
b. Offshore Banking Units   C. Quasi-Bankis		
C. Quasi-Banks		lewelry dealers in precious metals, who as a
d. Trust Entities     e. Non-Stock Savings and Loan Associations     f. Pawnshops     g. Foreign Exchage Dealers     h. Money Changers     i. Remittance Agents     j. Electronic Money Issuers     k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ing Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.   a. Insurance Companies     b. Insurance Agents     c. Insurance Robers     d. Professional Reinsurers     e. Reinsurance Brokers     f. Holding Company Systems     h. Pre-need Companies     j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)    3.   a. Securities Dealers     j. Common Trust Funds and Consultants     f. Trading Advisors     g. Other entities managing Securities or rendering similar services     h. Mutual Funds or Open-end Investment Companies     j. Common Trust Funds or Susuers and other similar entities     j. Common Trust Funds or Susuers and other similar entities     h. Transfer Companies and other similar entities     h. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency commodities or financial derivatives based there on     m. Entities administering or otherwise dealing in carency c		business, trade in precious metals
f. Pawrshops   g. Foreign Exchage 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.   Companies   h. Insurance Companies   h. Insurance Agents   h. Insurance Agents   h. Insurance Prokers   h. Insurance Brokers   h. Holding Companies   h. Pre-need Companies   h. Insurance Brokers   h. Insurance Commission (IC)   h. Securities Prokers   h. Securities Prokers   h. Securities Prokers   h. Insurance Commission (IC)   h. Securities Prokers   h. Insurance Brokers   h. Insu		
f. Pawrshops   g. Foreign Exchage 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.   Companies   h. Insurance Companies   h. Insurance Agents   h. Insurance Agents   h. Insurance Prokers   h. Insurance Brokers   h. Holding Companies   h. Pre-need Companies   h. Insurance Brokers   h. Insurance Commission (IC)   h. Securities Prokers   h. Securities Prokers   h. Securities Prokers   h. Insurance Commission (IC)   h. Securities Prokers   h. Insurance Brokers   h. Insu	e. Non-Stock Savings and Loan Associations	
g. Foreign Exchage Dealers   h. Money Changers   l. Remittance Agents   j. Electronic Money Issuers   j. Electronic Money Is	f. Pawnshops	
h. Money Changers   j. Electronic Money Issuers   k. Financial Institutions which Under Special Laws are subject to Bangko Sentral per Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.   a. Insurance Companies   b. Insurance Agents   c. Insurance Agents   c. Insurance Agents   c. Insurance Rokers   d. Professional Reinsurers   e. Reinsurance Brokers   f. Holding Companies   g. Holding Companies   h. Pre-need Companies   j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)  3.   a. Securities Dealers   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   j. Common Trust Funds or Issuers and other similar entities   k. Transfer Companies and other similar entities   k. Transfer Companies and other similar entities   k. Transfer Companies and other similar entities   h. Mutual Funds or Open-end Investment Companies   j. Common Trust Funds or Issuers and other similar entities   k. Transfer Companies and other similar entities		The second secon
i. Remittance Ágents   j. Electronic Money Issuers     i. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.    a. Insurance Companies     b. Insurance Brokers     d. Professional Reinsurers     e. Reinsurance Sombaris     j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)     3. a. Securities Dealers     b. Securities Dealers     c. Securities Bealers     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     j. Common Trust Funds or Insurance Commission (IC)     d. Investment Houses     e. Investment Agents and Consultants     f. Trading Advisors     d. Investment Companies and Consultants     f. Trading Advisors     d. Creation, operation or management of companies     o. Company service providers which, as a business, provide any of the following services to third parties:   b. acting as for 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 investices or accommodation, correspondence or administrative address for a company, a partnership or any other legal persons 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 investigation or regulated by the foliowing services		5. Jewelry dealers in precious stones, who, as a
j. Electronic Money Issuers     k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ap Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.   a. Insurance Companies     b. Insurance Agents     c. Insurance Spokers     d. Professional Reinsurers     d. Holding Companies     h. Pre-need Companies     j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)     a. Securities Dokers     d. Investment Houses     e. Investment Agents and Consultants     f. Trading Advisors     g. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on     m. Entities administering of otherwise dealing in valuable objects     n. Entities administering of otherwise dealing in cansh Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities not preprise and submission (SEC)     a. Institute administering or otherwise dealing in cansh Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and consultants of regulated by the Securities on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports		business, trade in precious stone
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.	_	
Company service providers which, as a business, provide any of the following services to third parties:		
a. Insurance Companies     b. Insurance Agents     c. Insurance Brokers     d. Professional Reinsurers     e. Reinsurance Frokers     h. Pre-need Companies     j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)     a. Securities Brokers     d. Investment Houses     e. Investment Houses     e. Investment Houses     e. Investment Houses     j. Common Trust Funds or Issuers and Other similar entities     j. Common Trust Funds or Issuers and other similar entities     j. Transfer Companies and other similar entitie	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation.	Co
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies h. Pre-need Companies h. Pre-need Companies h. Mutual Benefit Association J. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)  3.  a. Securities Dealers b. Securities Dealers c. Securities Brokers 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 i. Close-end Investment Companies i. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities commodities or financial derivatives based there on m. 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)  a. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  a. A. acting as a formation agent of juridical persons to act as) a director ocroprate secretary of a company, a partnership or an 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 of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accom	including their subsidiaries and affiliates.	ostripany service providers which, as a business.
a. Insurance Companies     b. Insurance Agents     c. Insurance Agents     d. Professional Reinsurers     e. Reinsurance Brokers     d. Professional Reinsurers     e. Reinsurance Brokers     f. Holding 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 Brokers     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     h. Transfer Companies and other similar entities     h. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on     m. Entities administering of otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)    B. Has the Corporation complied with the requirements on Customer Use Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports      a. acting as for arranging for another person to act as) a director or corporate secretary of a companity a director or corporate secretary of a companity in relation to other juridical persons or arranging for another persons or accommodation, correspondence or administrative address or accommo		parties:
c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Companies h. Pre-need Companies 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 i. Close-end Investment Companies i. Common Trust Funds or Issuers and other similar entities h. Transfer Companies and other similar entities c. Describe of the administering or otherwise dealing in carsh Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer (KYC), record-keeping, and submission of reports    D. 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 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   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   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 of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement of accommodation, correspondence or administrative addre		1
d. Professional Reinsurers     d. Professional Reinsurers     e. Reinsurance Brokers     e. Reinsurance Brokers     f. Holding Companies     g. Holding Companies     i. Mutual Benefit Association     j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)     a. Securities Dealers     b. Securities Brokers     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 director or corporate secretary of a company, 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 to	_	a. acting as a formation agent of juridical persons
G. Froissoftal Reinsurers   a director or corporate secretary of a company, a partnership, or a similar position in relation to other juridical persons		b. acting as (or arranging for another person to act as)
C. Reinsurance Brokers   partner of a partnership, or a similar position in relation to other juridical persons		a director or corporate secretary of a company, a
g. Holding Company Systems   h. Pre-ned 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 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   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 of otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)   c. Organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling beautive of business entities   mature of business entities		partner of a partnership, or a similar position in
h. Pre-need Companies   i. Mutual Benefit Association   j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)     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   j. Common Trust Funds or Issuers and other similar entities   h. 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 of otherwise dealing in currency, regulated by the Securities and Exchange Commission (SEC)   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   e. d. acting as (or arranging for another person to act as) a nominee shareholder for another person or persons who provide any of the following services:   b. management of bank, savings or securities accounts   b. management of bank, savings or securities accounts   c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities   d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities   s. None of the above   Securities and Exchange Commission (SEC)   None of the above   Securities and Exchange Commission (SEC)   Securities and Surface   Securities and Securities or securities accounts   Securities and Securities and Securities and Securities and Securities and Securities and Securities an		relation to other juridical persons
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 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 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities k. Transfer Companies and other similar entities n. Entities administering or otherwise dealing in currency, commodities or financial derivatives based there on the similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports.		
J. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   J. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   J. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   J. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)   J. All Other Persons and entities supervised and/or regulated by the Securities supervised and/or regulated by the Securities and Exchange Commission (SEC)   J. All Other Persons and entities supervised and/or regulated by the Securities and Exchange Commission (IC)   J. All Other Persons and entities supervised and/or regulated by the Securities and Exchange Commission (SEC)   J. All Other Persons and entities supervised and/or regulated by the Securities and Exchange Commission of reports accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement   J. A. acting as (or arranging for another person to act as) a nominee shareholder for another person of a romanies shareholder for another person of the cations and nominee shareholder for another person of the above     J. Cherentities and Exchange Companies   J. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on the creation, operation or management of juridical persons or arrangements, and buying and selling business entities     J. Other 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)     J. A. acting as (or arranging for another person or arrangement of another person of contributions for the creation, operation or management of companies     J. Other entities administering or otherwise dealing in currency, operation or management of persons or arrangements, and buying and selling business:    J. Chere are a		c. providing a registered office, business address or
legal person or arrangement		accommodation, correspondence or administrative
3.    a. Securities Dealers   d. acting as (or arranging for another person to act as) a nominee shareholder for another person     c. Securities Salesman   7. Persons who provide any of the following services:     d. Investment Houses   a. managing of client money, securities or other assets     e. Investment Agents and Consultants   a. managing of client money, securities or other assets     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. 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     d. creation, operation or management of persons or arrangements, and buying and selling business entities     d. creation, operation or management of bank, savings or securities accounts     d. creation, operation or management of bank, savings or securities accounts     d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities     d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities     d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities     d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities     d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities     d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities     d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities     d. creation, operation or development     d.	J. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
a. Securities Dealers   b. Securities Brokers   c. Securities Salesman   7. Persons who provide any of the following services:   a. managing of client money, securities or other assets   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   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)   Describe nature of business:   C. Mean Companies   C. Me		legal person or arrangement
b. Securities Brokers  c. Securities Salesman  7. Persons who provide any of the following services:  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)  8. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports  d. actria as (or arranging for another person to act as} a nominee shareholder for another person of another person to act as} a nominee shareholder for another person of another person to act as} a nominee shareholder for another person of the following services:  d. Investment Houses  a nominee shareholder for another person of the following services:  d. managing of client money, securities or other assets  c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities  8. None of the above  Describe nature of business:		
C. Securities Salesman  d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  7. Persons who provide any of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities  8. None of the above Describe nature of business:  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports		d. acting as (or arranging for another person to act as)
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   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 cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)   Treation or management of the creation, operation or management of juridical persons or arrangements, and buying and selling business entities   None of the above   Describe nature of business:   Describe nature of business:   C. Vee   C. Management of the creation, operation or management of juridical persons or arrangements, and buying and selling business entities   None of the above   Describe nature of business:   C. Vee   C. Management of C. Vee   C. Management of C. Vee   C. Management of countries accounts   Describe nature of business:   C. Vee   C. Management of countries accounts   Describe nature of business:   C. Vee   C. Management of countries accounts   Describe nature of business:   Describe nature of	The state of the s	a nominee shareholder for another person
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)  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 juridical persons or arrangements, and buying and selling business entities  8. I None of the above Describe nature of business:  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	C. Securities Salesinari	7. Persons who provide any of the following services:
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 of 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)     b. management of bank, savings or securities accounts     c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities     None of the above     Describe nature of business:     Describe natur	d. Investment Houses	
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)   b. management of bank, savings or securities accounts   c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities   8.  None of the above   Describe nature of business:   None of the above   Describe nature of business:   None of the above   Describe nature of business:   C. Year C. None of the creation, operation or management of juridical persons or arrangements, and buying and selling business entities   None of the above   Describe nature of business:   C. Year C. None of the creation, operation or management of companies   C. Organization of contributions for the creation, operation or management of business   C. Organization of contributions for the creation, operation or management of companies   C. Organization of contributions for the creation, operation or management of companies   C. Organization of contributions for the creation, operation or management of companies   C. Organization of contributions for the creation, operation or management of companies   C. Organization of contributions for the creation, operation or management of companies   C. Organization of contributions for the creation, operation or management of companies   C. Organization of contributions   C. Organization of contributions   C. Organization of contributions   C.	e. Investment Agents and Consultants	a. managing of chefit money, securities or other assets
Describe		h management of bank sayings or cognition account
<ul> <li>h. Mutual Funds or Open-end Investment Companies         <ul> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>m. Entities administering of otherwise dealing in valuable objects</li> <li>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)</li> </ul> </li> <li>b. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports</li> </ul>	g. Other entities managing Securities or rendering similar services	b. management of bank, savings of securities accounts
Describe of the similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)   Describe operation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports   C Mage	h. Mutual Funds or Open-end Investment Companies	C organization of contributions for the creation
Common Trust Funds or Issuers and other similar entities		operation or management of companies
1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	j. Common Trust Funds or Issuers and other similar entities	. Sometime of the second of th
In the commodities of financial derivatives based there on the commodities of financial derivatives based there on the commodities administering of otherwise dealing in valuable objects of the commodities 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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports.	k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
m. Entities administering of 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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	<ul> <li>I. Other entities administering or otherwise dealing in currency,</li> </ul>	persons or arrangements, and buying and selling
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)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports		
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)  B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	m. Entities administering of otherwise dealing in valuable objects	8. None of the above
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	n. Entities administering or otherwise dealing in cash Substitutes and	Describe
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	regulated by the Securities and Fundaments of property supervised and/or	
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	regulated by the securities and exchange Commission (SEC)	business:
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports	R. Has the Component on some built and the	
under the AMLA, as amended, since the last filing of its GIS?	(CDD) or Know Your Customer (VVC) record to refer to	
	under the AMLA, as amended, since the last filing of its CIS2	mission of reports C Yes • No



## GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE	ORATE NAME: ROXAS HOLDINGS, INC.							
AUTHODITED	. Parried and a		CAPITA	L STRUCTURE				
AUTHORIZED CA	APITAL STOCE	ζ						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (Ph) (No. of shares X Par/St	P) ated Value)	
		COMMON	2,000,000,000	1.00	)	2,000,000,000	00	
SUBSCRIBED CA	DETAY	TOTAL	2,000,000,000		TOTAL I	2,000,000,000	.00	
SUBSCRIBED CA	PITAL							
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	
		COMMON	1,023,903,953	254,207,734	1.00	1023,903,953,00	66_14	
		less Treasury shares	17,643,480					
		TOTAL	1,041,547,433	TOTAL	TOTAL P	1,023,903,953.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% of OWNERSHIP	
Various		COMMON	524,031,846		1.00	524,031,846.00	33.86	
Percentage of For	reign Equity :	TOTAL	524,031,846	TOTAL	TOTAL P	524,031,846.00		
				TOTAL	SUBSCRIBED P	1,547,935,799.00		
PAID-UP CAPIT	AL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	1,023,903,953	1.00		1,023,903,953.00	66.14	
		TOTAL	1,023,903,953		TOTAL P	1,023,903,953.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	524,031,846	1.00		524,031,846.00	33.86	
33.85 %		TOTAL	524,031,846		TOTAL P	P2.10010.		
		107/10	02 1,00 1,040	TOTAL PAID-UP		524,031,846.00		
				TOTAL PAID-UP	-	1,547,935,799.00		

NOTE: USE ADDITIONAL	SHEET IF NECESSAR
MOTE, OSE ADDITIONAL	SHEET IF MECESSA

Common, Preferred or other classification

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

### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY =

2. MANUEL V. PANGILINAN  10th Floor PLDT MGO Building, Dela Rosa corner Legaspi St.  3. RAY C. ESPINOSA Unit 25H, One Mckinley Place, 28th Street, Crescent Park West, BGC, Taguig  4. ALEX ERLITO S. FIDER 18 19 & 17/Firs, Liberty Ctr. 104 H. Dela Costa St. Salcedo Village, Makati City  5. CHRISTOPHER H. YOUNG PLDT, 12th Floor, Ramon Cojuanco Bidg. Makati Ave., Makati City  6. OSCAR J. HILADO  #32 Unit 308, Florante St., Brgy. Plainvitew, Mandaluyong City  7. ARLYN S. VILLANUEVA 9F 902 Antel Cornerate Centre 121 Vales. ELIPINO  N M M Y Vice Chairman C/C 914-481-801  N M M Y N/A N/A 113-248-118  N M M Y N/A N/A 178-235-537		DIE	ECTO	DE / 01	PELCER				
PEDRO E. ROXAS   Golf Rond, South Forbes Park, Makati   FILIPINO   N   C   M   Y   Chairman   N/M   104-738-165   N/M   104-738-165   N/M   N/M   104-738-165   N/M   N/M   104-738-165   N/M   104-738-165   N/M   N/	NAME /CHIDDENT DECIDENTAL ADDRESS		T		FICER			T	
1. PEDIPO E. ROAM.  1. Optification of prices Park, Maleati C. M. Y. Chalrman N/M 104-738-161  2. MANUEL V. PANGILINAN 10th Theor PLOT MOD Bushings. 1. Fillipino N. M. M. Y. Vice Chalrman N/M 104-738-161  2. MANUEL V. PANGILINAN 10th Theor PLOT MOD Bushings. 1. Fillipino N. M. M. Y. Vice Chalrman C/C 914-481-801  3. RAY C. ESPINOPHER PLOY. 20th Street. 1. Conscious Park West, RCC, Taputa  4. ALSE BLITO S. FIDER 4. ALSE BLITO S. FIDER 4. ALSE BLITO S. FIDER 5. CHRISTOPHER H, YOUNG 1919 13 P17F1, Liberty Ctr. 104. Deba Costa S. Salvede Village, Maleati City 19. CHRISTOPHER H, YOUNG 1917 12th Theor, Ramen Columnes Bidg. 1918 17 P17F1, Liberty Ctr. 104. Deba Costa S. Salvede Village, Maleati City 2. CHRISTOPHER H, YOUNG 1917 107 P17 P17 P17 P17 P17 P17 P17 P17 P17 P1		NATIONALITY	INC'R	BOARD	GENDER	1	OFFICER		
City							1	GOMM.	NOMBER
2. MANUEL V. PANGILINAN 10th Rose PROT MOS Building, Bela Rose corner Legacy St.  3. RAY C. ESPINOSA 10th 25th, Goe McKinley Place, 20th Street, Crescent Park West, BCC, Tapuig  4. ALSE RILLTO S. FIDER 4. ALSE RILLTO S. FIDER 113 9 a 17)PFL, Debry Ctr. 10-64. Deba Costa S., Salvede Willage, Makast City 121. PLAN Makast City 122. CHRISTOPHER H, YOUNG 123-5337  6. OSCAR, HILADO 232. Thin 30e, Poramete S., Brgy. Planinew, Mandalinosog City 14. ALSE RILLTO S. FIDER 15. CHRISTOPHER H, YOUNG 15. CHRISTOPHER H, YOUNG 16. OSCAR, HILADO 232. Thin 30e, Poramete S., Brgy. Planinew, Mandalinosog City 16. OSCAR, HILADO 232. Thin 30e, Poramete S., Brgy. Planinew, Mandalinosog City 17. ALMYN S. VILLAMBUSA 19. 99 902 Antel Corporate Contre, 121 Valor S., Salende Willage, Makast City 18. SANITAGO T. CARIONXA, R. 20/F 139 Carporate Contre, 1310 Valoro S., Salende Willage, Makast City 19. CRESO T. DIMPARUCUT 122 R Name Abelardo or. Conchita Cruz 19. B. PS Brancheser Core, Conchita Cru		FILIPINO	N	C	М	Y	Chairman	N/M	104-738-165
10th Floor PLDT MOD Building,   Debal Ross correct Plagary ISL		-							
Dela flora corner Legary St.   S. ARV C ESPINOSA   Unit 25t, One McKinley Piace, 20th Street,   FILIPINO   N   M   M   Y   N/A   N/A   113-248-118		FILIPINO	N.				Vice		
3. RAY C. ESPINOSA Unit 25N, One Medinely Place, 28th Street, Crescent Park West, BCC, Tanguig  4. ALEX RELITO S. FIDER 18 19 a 17/Fire, Liberty Cr. 104 N. Dels Corta St. Stafevol Willage, Malacia City  5. CHRISTOPHER H. YOUNG PLDT, 12th Place, Ranna Colusinos Bidg. Malara Ave. Makani City  5. CHRISTOPHER H. YOUNG PLDT, 12th Place, Ranna Colusinos Bidg. Malara Ave. Makani City  6. OSCAR, HallaDO 332 Unit 306, Rivenne St., Brgy. Plainteeux Mendablyroug City  7. ALEXIN ST. ALEXINOSA  6. OSCAR, HallaDO 332 Unit 306, Rivenne St., Brgy. Plainteeux Mendablyroug City  7. ALEXIN ST. ALEXINOSA  7. ALEXIN ST. ALEXINOSA  8. SANTIAGO T. CABIONZA, IR. 20/F 130 Corporate Centre, 121 Valer St. Salesdaw Willinge, Malacia City  8. SANTIAGO T. CABIONZA, IR. 20/F 130 Corporate Centre, 131 Valero St. Salesdaw Willinge, Malacia City  9. CLISO T. DiMRRICUT  128 Nicamor Abelardo cor. Conchita Cruz  FILIPINO  N M M Y  President N/A  107-043-122  N/A  107-043	Dela Rosa corner Legaspi St.	THE INC	I N	M	М	Y		C/C	914-481-801
Crescent Park West, BCC, Tapout  A. ALEX ERLITOS FIDER  18 19 8 17/Firs, Liberty Ctr. 104 H. Dela Costal S. Safevod Wilage, Makatat City  5. CHRISTOPHER H. YOUNG PLDT, 12h Rene, Ramon Cojunaco Bidge, Makatat Ave., Makati City  6. OSCAR, H. HIADO 872 Uhri 308, Fivrante S., Bryy. Plainteive, Mandatuvong City  7. ARLYN S. VILLANIEE'A 99 902 Antel Corporate Centre, 121 Valer 95. Salecida Village, Makatati City  8. SANTIAGOT, CABIONIZA, IR 20/F 129 OSCAR, E. Safevore Centre, 121 Valer 95. Salecida Village, Makati City  9. CERSO T. DiMARUUT 128 Nicamor Abelando cor Conchita Cruz Dr. BF Pescritor, Paranague City  9. CERSO T. DiMARUUT 120 Nicamor Abelando cor Conchita Cruz 101 Fairwood S. Mckinlary Hill Village, Planting 102 Albert P. Corporate 103 Fillpino N N/A F N Corporate 103 Fillpino N N/A F N Corporate 104 Secretary N/A 273-720-041-06 105 Fillpino N N/A F N Corporate 105 Fillpino N N/A F N Corporate 105 Fillpino N N/A F N Corporate 106 Fillpino N N/A F N Corporate 107 N/A 273-720-041-06 107 Fillpino N N/A M N N/A 273-720-041-06 107 Fillpino N N/A M N N/A N/A 273-720-041-06 107 Fillpino N N/A M N N/A 101-847-858 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 107 Fillpino N N/A M N N/A N/A 101-847-858 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A N/A N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A N/A N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A N/A N/A 101-8			-				-	-	
Crescent Park West, BCC, Tapout  A. ALEX ERLITOS FIDER  18 19 8 17/Firs, Liberty Ctr. 104 H. Dela Costal S. Safevod Wilage, Makatat City  5. CHRISTOPHER H. YOUNG PLDT, 12h Rene, Ramon Cojunaco Bidge, Makatat Ave., Makati City  6. OSCAR, H. HIADO 872 Uhri 308, Fivrante S., Bryy. Plainteive, Mandatuvong City  7. ARLYN S. VILLANIEE'A 99 902 Antel Corporate Centre, 121 Valer 95. Salecida Village, Makatati City  8. SANTIAGOT, CABIONIZA, IR 20/F 129 OSCAR, E. Safevore Centre, 121 Valer 95. Salecida Village, Makati City  9. CERSO T. DiMARUUT 128 Nicamor Abelando cor Conchita Cruz Dr. BF Pescritor, Paranague City  9. CERSO T. DiMARUUT 120 Nicamor Abelando cor Conchita Cruz 101 Fairwood S. Mckinlary Hill Village, Planting 102 Albert P. Corporate 103 Fillpino N N/A F N Corporate 103 Fillpino N N/A F N Corporate 104 Secretary N/A 273-720-041-06 105 Fillpino N N/A F N Corporate 105 Fillpino N N/A F N Corporate 105 Fillpino N N/A F N Corporate 106 Fillpino N N/A F N Corporate 107 N/A 273-720-041-06 107 Fillpino N N/A M N N/A 273-720-041-06 107 Fillpino N N/A M N N/A N/A 273-720-041-06 107 Fillpino N N/A M N N/A 101-847-858 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 107 Fillpino N N/A M N N/A N/A 101-847-858 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A M N N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A N/A N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A N/A N/A 101-847-858 N/A 273-720-041-06 108 Fillpino N N/A N/A N/A 101-8	Unit 25H, One Mckinley Place, 28th Street	FILIPINO	N	M	м	v	N/A	NIA	110 010 110
18 19 0 a 17/Firs, Liberty Cir. 104 H. Delia Costa St. Salecto Village, Malacta City	Crescent Park West, BGC, Taguig				1.7	,	N/A	N/A	113-248-118
Costs S. Salredo Village, Makast City   CHRISTOPHER H. YOUNG   PLDT, 12th Renor, Ramen Gojuance Bidg.   BRITISH   N   M   M   Y   N/A   A/M   178-235-537							1		
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6. OSCAR], HILADO 932 Unit 308, Fiorante St, Brgy. Plainview, Mandalupong City 7. ARLYN S, VILLANDEVA 97 992 Antel Corporate Centret, 212 Valer 95. Salcedo Village, Malatal City 8. SANTIAGO T. GABIONZA, R. 20/F 139 Corporate Centret, 132 Valer 95. Salcedo Village, Malatal City 9. CELSO T. DIMARUCUT 1224 Nicanor Abdeard corp. Concibita Cruz Dr. Bf Executive, Paranague City 9. CELSO T. DIMARUCUT 1224 Nicanor Abdeard- corp. Concibita Cruz Dr. Bf Executive, Paranague City 10. GEORGE T. CHELIND 10. GEORGE T. CHELIND 10. FILIPINO 10. N. N/A 117.990-083 10. FILIPINO 10. N. N/A 10. M. N/A 117.990-083 10. FILIPINO 10. N. N/A 10. M. N/A 117.990-083 10. FILIPINO 10. N. N/A 10. Precision 10. GEORGE T. CHELIND 10. FILIPINO 10. N. N/A 10. Precision 10. Comm. 10. GEORGE T. CHELIND 10. FILIPINO 10. N. N/A 10. N/A 10. Precision 10. Comm. 10. GEORGE T. CHELIND 10. FILIPINO 10. N. N/A 10. N/A 10. Precision 10. Comm. 10. George T. CHELIND 10. N. N/A 10. N/A 10. Precision 10. Comm. 10. George T. CHELIND 10. N. N/A 10. N/A 10. Precision 10. Comm. 10. George T. CHELIND 10. N. N/A 10. N/A 10. Precision 10. Comm. 10. George T. CHELIND 10. N. N/A 10. N/A 10. Comm. 10. George T. CHELIND 10. N. N/A 10. N/A 10. Comm. 10. George T. CHELIND 10. N. N/A 10. N/A 10. Comm. 10. Comm. 10. George T. CHELIND 10. N. N/A 10. N/A 10. Comm. 10. Comm. 10. Comm. 10. Comm. 10. N/A 10. N/A 10. Comm. 10. Comm. 10. N/A 10. N/A 10. Comm. 10. N/A 10.		BRITISH	N	M	M	Y	N/A	A/M	178-235-537
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9F902 Antel Corporate Centre, 121 Valer St. Salcedo Vallage, Makata City  8. SANTIAGO T. GABIONZA, IR. 20/F 139 Corporate Centre, 139 Valero S. Salredo Vallage, Makata City  9. CELSO T. DIMARILCUT 124 Nicmore Abelardo or Conchita Cruz Dr., BF Executive, Paranaque City  9. CELSO T. DIMARILCUT 124 Nicmore Abelardo or Conchita Cruz Dr., BF Executive, Paranaque City  9. CELSO T. DIMARILCUT 124 Nicmore Abelardo or Conchita Cruz Dr., BF Executive, Paranaque City  10. GEORGE T. CHEUNG 10. FEXECUTIVE, Paranaque City  11. CYNTHIA L. DE LA PAZ #18 Capitol Golf Townhomes & Golfers Villas, Biliman, Oueson City  12. AlmEE E. PEDAYO  4. Stat. Monica, Kapitolyo, Pasig City  3. MA. HAZEL L. RABARA-RETARDO #21 Jalaur Tinagle NIA Village, Quezon City A. PREDERICK E. REYES  10. Lit, Bilistic Residences, Sigma Drive, Alpha Village, Capitol Hils, Quezon City  13. Almaria, Capitol Hils, Quezon City  14. Transple NIA Village, Quezon City  15. JAYNEL R. SULANGI 7307 Marcelo Ave, Phase 3, Marcelo Creen Vil. Paranaque City  16. JULIUS G. RUGAS  17. Green Vil. Paranaque City  18. Illipino  18. N/A  18. Sofi-574  N/A  18. Sofi-	7. ARLYN S VII I ANDERVA							N/C	
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Risk Officer		FILIPINO	N	N/A	M	N		N/A	460-704-473
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41 Sta. Monica, Kapitolyo, Pasig City  FILIPINO  N  N/A  F  N  Corporate Secretary  3. MA. HAZEL L. RABARA-RETARDO #21 Jalaur Triangle NIA Village, Quezon City  FILIPINO  N  N/A  F  N  N/A  F  N  N/A  F  N  Corporate Secretary  VP Brended Secretary  VP Brended Secretary  N/A  214-216-562  VP Brended Treasury/Treas  N/A  101-847-858			_				-		
3. MA. HAZEL L. RABARA-RETARDO 4. FILIPINO 4. N. N/A 5. N. Logal and Tresomy/Treas 4. FREDERICK E. REYES 4. UP- 4. Human 4. M. N. M. N/A 5. JAYNEL R. SULANGI 7. MA. M. N. M. N/A 6. JOSE MANUEL L. MAPA 6. JOSE MANUEL L. MAPA 7. JOSE MANUEL L. MAPA 7. PILIPINO 8. N/A 8. 138-561-574 8. RBC 8. JULIUS G. RUGAS 8. N/A 9. LOT-RBACKBETY Medowood Executive 8. JULIUS G. RUGAS 9. VP- Head of Refined Sugar 9. VP- Proc. 2. N/A 9.		FILIPINO	N	N/A	r.	M			
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4. FREDERICK E. REYES Unit 1, Hillside Residences, Sigma Drive, Alpha Village, Capitol Hills, Quezon City 5. JAYNEL R. SULANG 7307 Marcelo Ave., Phase 3, Marcelo Green Vil. Paranaque City 6. JOSE MANUEL L. MAPA 12 Strawflower St., Lexington Garden Village, Pasig City 7. PILIPINO T. CAYETANO Bik. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa, Subd., Sta. Rosa, Laguna 8. JULIUS G. RUGAS Lot 7, Blackberry Medowood Executive Village, Bacroor, Cavite ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite 9. JOSEPHINE M. LOGROÑO 117 Washington St., Green Park Village, Pasig City FILIPINO N. N/A M. N/A M. N/A P. N/A 912-370-417 Pasig City FILIPINO N. N/A M. N/A M. N/A 912-370-417 PASIPEE V. JIMENEZ FILIPINO N. N/A M. N/A M. N/A 912-370-417 PASIPEE V. JIMENEZ FILIPINO N. N/A M. N/A M. N/A P. Proc. & N/A 912-370-417 PASIPEE V. JIMENEZ FILIPINO N. N/A M. N/A M. N/A P. Proc. & N/A 912-370-417 PASIPEE V. JIMENEZ FILIPINO N. N/A M. N/A M. N/A P. Proc. & N/A 912-370-417 PASIPEE V. JIMENEZ FILIPINO N. N/A M. N/A P. Proc. & N/A 912-370-417	City	TIEM INO		.,,	.	.,,		N/A	214-216-562
Unit 1, Hillside Residences, Sigma Drive, Alpha Village, Capitol Hills, Quezon City  5. JAYNEL R. SULANGI 7307 Marcelo Ave., Phase 3, Marcelo Green VI. Paranaque City  6. JOSE MANUEL I. MAPA 12 Strawflower St., Lexington Garden Village, Pasig City  7. PILIPINO  8. N/A  8. N/A  8. N/A  8. VP - ICT  8. N/A  150-569-038  7. PILIPINO  9. N/A  150-569-038  8. N/A  138-561-574  8. RBC  9. UP - Head of Refined Sugar Operations 0. VP - Head of Refined Sugar Operations 0. VP - Head of Finance 0. VP - Head of Finan									
Alpha Village, Capitol Hills, Quezon City  5. JAYNEL R. SULANGI 7307 Marcelo Ave., Phase 3, Marcelo Green Vil. Paranaque City  6. JOSE MANUEL L. MAPA 12 Strawflower St., Lexington Garden Village, Pasig City  7. PILIPINO T. CAYETANO Blk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa Subd. Sta. Rosa, Laguna  8. JULIUS G. RUGAS Lot 7, Blackberry Medowood Executive Village, Bacoor, Cavite  9. VERONICA C. CORTEZ ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite  1. JOSEPHINE M. LOGROÑO 117 Washington St., Green Park Village, Pasig City  1. JAYPEE V. JIMENEZ  FILIPINO N. N/A M. N. AVP - Proc. & MARCES ALO CONTEX AUGUST AUGUS	Unit 1, Hillside Residences, Sigma Drive,	FILIPINO	N	N/A	M	N		N/A	101-847-858
2. JAYNEL R. SULANG! 7307 Marcelo Ave., Phase 3, Marcelo Green Vil. Paranaque City 3. JOSE MANUEL L. MAPA 12 Strawflower St., Lexington Garden Village, Pasig City 4. PILIPINO N N/A M N VP - ICT N/A 407-471-477 N/A N N/A N N VP - ICT N/A 407-471-477 N/A 4	Alpha Village, Capitol Hills, Quezon City						1		101 017 000
Green VIL Paranaque City  JOSE MANUEL L. MAPA  12 Strawflower St., Lexington Garden Village, Pasig City  PILIPINO T. CAYETANO Blk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa Subd. Sta. Rosa, Laguna  JULIUS G. RUGAS  Lot 7, Blackberry Medowood Executive Village, Bacoor, Cavite  VP - Head of Refined Sugar Operations  VP - Head of Refined Sugar Operations  VP - Head Of Finance VP - Head Of Finance Subd. Sta. Rosa, Laguna  N/A  138-561-574  N/A  138-561-574									
Green Vil. Paranaque City   Green Vil. Paranaque City   Green Vil. Paranaque City   Green Vil. Mappa   Gre	1	FILIPINO	N	N/A	M	N	VP - ICT	N/A	407-471-477
12 Strawflower St., Lexington Garden Village, Pasig City  7. PILIPINO T. CAYETANO Blk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa Subd. Sta. Rosa, Laguna  8. JULIUS G. RUGAS Lot 7, Blackberry Medowood Executive Village, Bacoor, Cavite  9. VERONICA C. CORTEZ ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite  1. JOSEPHINE M. LOGROÑO 117 Washington St., Green Park Village, Pasig City  FILIPINO N N/A N N N N								,	107-171-177
Village, Pasig City  7. PILIPINO T. CAYETANO Blk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa Subd. Sta. Rosa, Laguna  8. JULIUS G. RUGAS Lot 7, Blackberry Medowood Executive Village, Bacoor, Cavite  9. VERONICA C. CORTEZ ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite 10. JOSEPHINE M. LOGROÑO 117 Washington St., Green Park Village, Pasig City  N N/A M N VP - Head of Refined Sugar Operations N/A 138-561-574  VP - Head of Finance & Admin  N/A 217-875-713  AVP - Internal Audit N/A 912-370-417  Pasig City  N/A 912-370-417								-	
Village, Pasig City  PILIPINO T. CAYETANO Blk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa Subd. Sta. Rosa, Laguna  FILIPINO N N/A N N N/A N N N/A N N N/A N N N N	12 Strawflower St., Lexington Garden	FILIPINO	N	N/A	M	N		N/A	150-560-030
Bilk. 17 Lot 9, Sonata St. La Recidencia De STLIPINO N N/A M N CACI & N/A 138-561-574 Sta. Rosa Subd. Sta. Rosa, Laguna  Bilk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa Subd. Sta. Rosa, Laguna  Bilk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa Subd. Sta. Rosa, Laguna  Bilk. 17 Lot 9, Sonata St. La Recidencia De Sta. Rosa N/A 138-561-574 RBC  VP - Head of Refined Sugar Operations VP - Head of Park Sugar Operations VP - Head of Finance N/A 217-875-713  Alapan I-A, Imus, Cavite Billipino N N/A F N Of Finance Admin  AVP - Internal Audit  JAYPEE V. JIMENEZ  FILIPINO N N/A M N AVP - Proc. & N/A DATE AND ROSE AND RASE AND ROSE AND ROSE AND RASE AND ROSE AND							ADC	.,	130-309-030
Sta. Rosa Subd. Sta. Rosa, Laguna  RBC  JULIUS G. RUGAS  Lot 7, Blackberry Medowood Executive Village, Bacoor, Cavite  Verified of Special Sugar Operations  Verified of Special Speci							VP - CMO,		
B. JULIUS G. RUGAS Lot 7, Blackberry Medowood Executive Village, Bacoor, Cavite  VERONICA C. CORTEZ ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite  JOSEPHINE M. LOGROÑO 117 Washington St., Green Park Village, Pasig City JAYPEE V. JIMENEZ FILIPINO N N/A M N AVP - Proc. & N/A DAY - Proc.		FILIPINO	N	N/A	M	N	CACI &	N/A	138-561-574
Lot 7, Blackberry Medowood Executive Village, Bacoor, Cavite  VERONICA C. CORTEZ  ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite  I OSEPHINE M. LOGROÑO  117 Washington St., Green Park Village, Pasig City  FILIPINO  N N/A  N N/							RBC		
VERONICA C. CORTEZ ACM Woodstock Homes, 839 L15, PH 3, Alapan I-A, Imus, Cavite  JOSEPHINE M. LOGROÑO 117 Washington St., Green Park Village, Pasig City Pasig City JAYPEE V. JIMENEZ FILIPINO N N/A M N Refined Sugar Operations VP - Head of Finance N/A 217-875-713 Alapan I-A, Imus, Cavite N/A 217-875-713 AVP - Internal N/A 912-370-417 Audit N/A 912-370-417			.				VP - Head of	T	
P. VERONICA C. CORTEZ ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite  JOSEPHINE M. LOGROÑO 117 Washington St., Green Park Village, Pasig City  JAYPEE V. JIMENEZ FILIPINO N N/A FILIPINO N N N N N N N N N N N N N N N N N N		FILIPINO	N	N/A	М	N	Refined Sugar	N/A	138-561-574
ACM Woodstock Homes, B39 L15, PH 3, Alapan I-A, Imus, Cavite  JOSEPHINE M. LOGROÑO  117 Washington St., Green Park Village, Pasig City  JAYPEE V. JIMENEZ  FILIPINO  N N/A F N OFF Head of Finance N/A 217-875-713  AVP - Internal N/A 912-370-417  Audit  AVP - Proc. & N/A P- Proc. & N/A D42-035-140-000									
Alapan I-A, Imus, Cavite  JOSEPHINE M. LOGROÑO  117 Washington St., Green Park Village, PILIPINO N N/A F N Internal N/A 912-370-417  Pasig City  JAYPEE V. JIMENEZ  FILIPINO N N/A M N AVP - Proc. & N/A D42-035-440-000		EII IDING	N	N/A	E .				
I JOSEPHINE M. LOGROÑO  117 Washington St., Green Park Village, FILIPINO N N/A F N Internal N/A 912-370-417  Pasig City  JAYPEE V. JIMENEZ  FILIPINO N N/A M N AVP - Proc. & N/A DATE 0.505		FILIPINO	14	N/A	r	N		N/A	217-875-713
117 Washington St., Green Park Village, FILIPINO N N/A F N Internal N/A 912-370-417 Pasig City  JAYPEE V. JIMENEZ  FILIPINO N N/A M N AVP - Proc. & N/A D42-035-440-000	JOSEPHINE M. LOGROÑO		-		-	-			
Pasig City N/A 912-370-417  Audit N/A 912-370-417  Audit AVP - Proc. & N/A DAP - Pro		FILIPINO	N	N/A	ь	. 1			
JAYPEE V. JIMENEZ  FILIPINO N N/A M N AVP - Proc. & N/A DATE 0.400 0.000		110111110	N	N/A	-	N		N/A	912-370-417
FILIPINO N N/A M N AVP - Proc. 8 N/A 242 075 442 000			-						
		FILIPINO	N	N/A	M	N /		N/A	242 075 442 000

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, PROMINE OF 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
GIS STOCK (V.2049) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

### GENERAL INFORMATION SHEET STOCK CORPORATION

=======================================		==== PLEASE P	RINT LEGIBLY =====		==========	==
CORPORATE NAME:	ROXAS HOLD					
TOTAL NUMBER OF STOCKHOLDERS:	2,080		NO. OF STOCKHOLDERS WIT	'H 100 OR MORES	HARES EACH: 1,856	
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMI	ENTS:	11,181,265,081.00			
		STOCKHOLDE	R'S INFORMATION			
		SHARE	S SUBSCRIBED			T
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
PCD NOMINEE CORPORATION Filipino	С	902,927,903.00	902,927,903.00			
6764 Ayala Ave, Legazpi Village, Makati, Metro Manila	TOTAL	902,927,903	902,927,903.00	58.33%	902,927,903.00	000-138-757-000
2. PCD NOMINEE CORPORATION	lc	523,850,839				
Non-Filipino		223,000,007	343,030,037			
6764 Ayala Ave, Legazpi Village, Makati, Metro Manila				33.84%	523,850,839.00	000-599-760-000
Peatitia	TOTAL	523,850,839	523,850,839.00			
3. ROXAS & COMPANY, INC. Filipino	С	99,624,995	99,624,995			
7/F Cacho Gonzalez Building, 101 Aguirre,				6.44%	99,624,995.00	102-574-830
Legazpi Village, Makati, 1226 Metro Manila	TOTAL	99,624,995	99,624,995.00			
4. OTHERS (Indicate the number of the remaining stockholders)	С	21,532,062	21,532,062			
	TOTAL	21,532,062.00	24 522 052	1.39%	21,532,062.00	
5.	C	21,332,002.00	21,532,062			
	TOTAL					
6.	С					
	TOTAL					
7.						
	TOTAL					
MANDA						
TOTAL AMOUN	I OF SUBSCRIE		1,547,935,799 L AMOUNT OF PAID-UP	100.00% CAPITAL	1,547,9	35,799.00

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.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE MAKE	FLE	ASE PRINT LEGIBLY	. ========		
CORPORATE NAME: ROXAS HOLDINGS, INC	-				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	T	AMOUNT (F	PhP)	DATE	OF BOARD RESOLUTION
1.1 STOCKS		list of subsidia	ries, p1		N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	y	N/A			N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A			N/A
1.4 GOVERNMENT TREASURY BILLS		N/A			N/A
1.5 OTHERS		N/A			N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTI SECONDARY PURPOSES (PLEASE SPECIFY:)	IVITIES UN	NDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION
N/A			N/A		N/A
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			17,643,4		
4. UNRESTRICTED/UNAPPROPRIATED RETAINS	ED EARNIN	NGS AS OF END OF	LAST FISCAL YEA	ıR	
5. DIVIDENDS DECLARED DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			
TYPE OF DIVIDEND		An	MOUNT (PhP)		DATE DECLARED
5.1 CASH			N/A		N/A
5.2 STOCK 5.3 PROPERTY			N/A		N/A
	TOTAL	P	N/A		N/A
6. ADDITIONAL SHARES ISSUED DURING THE PE		r			N/A
P. 4 (9)	SHARES			AMOL	INT
SECONDARY LICENSE/REGISTRATION WITH SEC	AND OTH	FR GOV'T AGENCY	/.		
NAME OF AGENCY: SEC			S P		1C
TYPE OF LICENSE/REGN. N/A		N/A			N/A
DATE ISSUED:					
DATE STARTED OPERATIONS:					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
		ding Senior Managers, Asst. Managers & Assoc, Managers)	4		44

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, AIMEE E. PEDAYO, Assistant Corporate Secretary of ROXAS HOLDINGS, INC. 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 \_\_\_\_ day of \_\_\_\_ in \_\_\_ MAKATI CITY

AIMEE E! PEDAYO
(Signature over printed name)

MAKATI CITY

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of BIR TIN No. 273-720-041-000 issued at \_\_\_\_\_\_ on October 5, 2020.

Doc. No. 275
Page No. 46
Book No. /77
Series of 2021

GIS\_STOCK(V<del>.20</del>19)

# BENEFICIAL OWNERSHIP DECLARATION

# SEC REGISTRATION NUMBER: CORPORATE NAME:

### PW 15-A ROXAS HOLDINGS, INC.

### Instructions:

- 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.
- Fill in the required information on the beneficial owner in the fields provided for.
- 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.).
- 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.

Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any

B contract, understanding, relationship, intermediary or tiered entity.

- 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.
- 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.
- 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
Pedro E. Roxas	6 Ipil Road, South		19-Mar-56				I (Chairman of
(through Roxas &	Forbes Park, Makati	1					, , , , , , , , , , , , , , , , , , , ,
Company, Inc.)	City	Filipino		104-738-165	20.56%	IRD	RCI)
Manuel V. Pangilinan(through	10th Floor PLDT MGO Building.		14-Jul-46		20.00%		I (Managing
First Pacific Natural	Dela Rosa comer						
Resources Holdings	Legaspi St.,						
BV)	Legaspi Village, Makati City	Filipino		914-481-801	30.22%	1&D	Director & CEO)

2000

Ray C. Espinosa	Unit 25H, One		27-Apr-56				I (Associate
(through First Pacific	McKinley Place,						i (Associate
Natural Resources	28th St., Crescent						
	Park West, BGC,						
Holdings BV)	Taguig	Filipino		113-248-118	30.22%	1&D	Director)
Christopher H. Young (through First Pacific Natural Resources Holdings BV)	PLDT, 12th Floor, Ramon Cojuanco Bldg., Makati Ave., Makati City		25-Jul-57	178-235-537	30.22%	1&D	l (Executive Director & CFO)

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>3</sup> For Stock Corporations.

# PDTC PARTICIPANTS AS OF MARCH 31, 2021

# OUTSTANDING BALANCES FOR A SPECIFIC COMPANY

Company Code - ROX0000000000

Business	Date:	March 31	2021

BPNAME SIDET METRO SECURITIES PROVED OF THE	HOLDING
FIRST METRO SECURITIES BROKERAGE CORP.	974,453,580
MAYBANK ATR KIM ENG SECURITIES, INC. RCBC SECURITIES, INC.	303,986,978
	72,126,189
THE HONGKONG AND SHANGHAI BANKING CORP. LTDCLIENTS' ACCT.	14,255,998
BDO SECURITIES CORPORATION	9,736,642
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	7,632,277
SB EQUITIES,INC.	6,515,938
ASTRA SECURITIES CORPORATION	5,265,800
STRATEGIC EQUITIES CORP.	3,996,133
PAPA SECURITIES CORPORATION	3,913,334
BPI SECURITIES CORPORATION	3,502,072
COL Financial Group, Inc.	3,487,912
PHILSTOCKS FINANCIAL INC	2,295,681
E. CHUA CHIACO SECURITIES, INC.	1,870,719
ABACUS SECURITIES CORPORATION	1,282,981
VALUE QUEST SECURITIES CORPORATION	The second secon
EASTERN SECURITIES DEVELOPMENT CORPORATION	1,245,000
TOWER SECURITIES, INC.	815,768
EVERGREEN STOCK BROKERAGE & SEC., INC.	807,334
TANSENGCO & CO., INC.	799,671
G.D. TAN & COMPANY, INC.	716,315
WEALTH SECURITIES, INC.	698,000
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	586,417
HDI SECURITIES, INC.	501,550
DAVID GO SECURITIES CORP.	499,985
REGINA CAPITAL DEVELOPMENT CORPORATION	491,252
R. COYIUTO SECURITIES, INC.	369,099
ANSALDO, GODINEZ & CO., INC.	358,148
PREMIUM SECURITIES, INC.	261,281
QUALITY INVESTMENTS & SECURITIES CORPORATION	255,999
JNICAPITAL SECURITIES INC.	234,778
MANDARIN SECURITIES CORPORATION	233,509
GUILD SECURITIES, INC.	221,880
P SECURITIES INCORPORATED	188,014
AMPOS, LANUZA & COMPANY, INC.	183,910
GC SECURITIES INC.	157,629
VESTLINK GLOBAL EQUITIES, INC.	157,453
NB SECURITIES, INC.	155,306
NVESTORS SECURITIES, INC,	153,598
HINA BANK SECURITIES CORPORATION	138,500
OLAR SECURITIES, INC.	134,196
EGIS PARTNERS, INC.	130,537
YAP SECURITIES, INC.	128,120
TS GLOBAL EQUITY GROUP, INC.	117,694
RITON SECURITIES CORP.	109,710
& A SECURITIES, INC.	95,344
& LINVESTMENTS, INC.	91,988
HILIPPINE EQUITY PARTNERS, INC.	80,630
THE COURT PRINTERS, INC.	78,977

BPNAME SUMMIT SECURITIES, INC.	HOLDINGS
AB CAPITAL SECURITIES, INC.	77,583
EAGLE EQUITIES, INC.	62,448
GLOBALINKS SECURITIES & STOCKS, INC.	61,662
JSG SECURITIES, INC.	61,348
TIMSON SECURITIES, INC.	60,560
FIRST ORIENT SECURITIES, INC.	60,000
YAO & ZIALCITA, INC.	53,800
RCBC TRUST & INVESTMENT DIVISION	51,000
	50,797
LOPEZ, LOCSIN, LEDESMA & CO., INC. UCPB SECURITIES, INC.	50,000
	45,242
NEW WORLD SECURITIES CO., INC.	45,000
PAN ASIA SECURITIES CORP.	45,000
DIVERSIFIED SECURITIES, INC.	40,000
ALPHA SECURITIES CORP.	37,214
EQUITIWORLD SECURITIES, INC.	34,952
MERCANTILE SECURITIES CORP.	31,600
JAKA SECURITIES CORP.	27,768
MOUNT PEAK SECURITIES, INC.	25,240
R. S. LIM & CO., INC.	22,621
I. B. GIMENEZ SECURITIES, INC.	20,616
OPTIMUM SECURITIES CORPORATION	20,338
DA MARKET SECURITIES, INC.	20,000
E.SECURITIES, INC.	17,160
MPERIAL, DE GUZMAN, ABALOS & CO., INC.	16,248
YU & COMPANY, INC.	16,144
BA SECURITIES, INC.	15,085
RTG & COMPANY, INC.	14,652
.UYS SECURITIES COMPANY, INC.	13,999
3. H. CHUA SECURITIES CORPORATION	13,512
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	13,114
NTRA-INVEST SECURITIES, INC.	13,112
/ENTURE SECURITIES, INC.	12,680
IDELITY SECURITIES, INC.	11,300
AST WEST CAPITAL CORPORATION	
RENDLINE SECURITIES CORPORATION	10,224
SENJAMIN CO CA & CO., INC.	9,996
ELSON SECURITIES, INC.	9,960
ITIBANK N.A.	7,799
T. DE CASTRO SECURITIES CORP.	6,084
AA SOUTHEAST EQUITIES, INCORPORATED	5,228
. NUBLA SECURITIES, INC.	5,000
SIAN CAPITAL EQUITIES, INC.	4,056
ALISBURY BKT SECURITIES CORPORATION	3,900
SIASEC EQUITIES, INC.	3,588
LATINUM SECURITIES, INC.	2,028
MARINO OLONDRIZ Y CIA	2,028
QUITABLE SECURITES (PHILS.) INC.	1,404
J. ROXAS & CO., INC.	612
IDR SECURITIES, INC.	350
HILEO ALLIED SECURITIES (PHILIPPINES), INC.	338
	216
K SECURITIES, INC.	131
PEX PHILIPPINES EQUITIES CORPORATION	112
ACKERMAN & CO., INC.	28
M. BARCELON & CO., INC.	28
ENTRAL AZUCARERA DE DON PEDRO	11

BPNAME

Total

1,426,754,742

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.