

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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: PHILIPPINE ESTATES CORPORATION			DATE REGISTERED: 5/30/1996
BUSINESS/TRADE NAME: PHES			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 112978			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-263-366
DATE OF ANNUAL MEETING PER BY-LAWS: 4 Months from end of fiscal year and such time and date to be determined by the Board			WEBSITE/URL ADDRESS: www.phes.com.ph
ACTUAL DATE OF ANNUAL MEETING: Friday, October 7, 2022			E-MAIL ADDRESS: phes_finance@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City			FAX NUMBER: (632) 8636-8847
COMPLETE BUSINESS ADDRESS: 35th Floor One Corporate Centre, Julia Vargas Ave.Cor. Meralco Ave, Ortigas Center, Pasig City	OFFICIAL E-MAIL ADDRESS phes_finance@yahoo.com	ALTERNATE E-MAIL ADDRESS ajponsaran@ccplaw.com.ph	OFFICIAL MOBILE NUMBER 09178338243
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIAZ MURILLO DALUPAN AND COMPANY, CPAs	SEC ACCREDITATION NUMBER (if applicable): 0192-FR-3	ALTERNATE MOBILE NUMBER 09285026399	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIAZ MURILLO DALUPAN AND COMPANY, CPAs	SEC ACCREDITATION NUMBER (if applicable): 0192-FR-3	TELEPHONE NUMBER(S): (632) 8637-3112	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: REAL ESTATE DEVELOPMENT	INDUSTRY CLASSIFICATION: REAL ESTATES DEVELOPER	GEOGRAPHICAL CODE:	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PHILIPPINE ESTATES 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 of 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>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 5px;">REAL ESTATES DEVELOPER</td> </tr> </table>	Describe nature of business:	REAL ESTATES DEVELOPER
Describe nature of business:	REAL ESTATES DEVELOPER		

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:	PHILIPPINE ESTATES CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

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
SEE REPORT	706	COMMON	2,877,720,080		1.00	2,877,720,080.00	99.54%
TOTAL			2,877,720,080	TOTAL	TOTAL P	2,877,720,080.00	

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
SEE REPORT	4	COMMON	13,379,580		1.00	13,379,580.00	0.46%

Percentage of Foreign Equity :	TOTAL	13,379,580	TOTAL	TOTAL P	13,379,580.00	
TOTAL SUBSCRIBED P					2,891,099,660.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE REPORT	706	COMMON	1,961,549,408	1.00	1,961,549,408.00	99.54%
TOTAL			1,961,549,408	TOTAL P	1,961,549,408.00	99.54%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SEE REPORT	4	COMMON	13,379,580	1.00	13,379,580.00	0.46%
TOTAL			13,379,580	TOTAL P	13,379,580.00	0.46%
TOTAL PAID-UP P					1,974,928,988.00	100.00%

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: PHILIPPINE ESTATES CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ARTHUR LOPEZ	Filipino	N	C	M	Y	Chairman	S E E A N N E X " B "	
2. KENNETH T. GATCHALIAN	Filipino	N	M	M	Y	Vice Chairman		
3. ELVIRA A. TING	Filipino	N	M	F	Y	President / CEO		
4. RICHARD L. RICARDO	Filipino	N	M	M	Y	Corporate Treasurer		
5. DEE HUA GATCHALIAN	Filipino	N	M	F	Y	Director		
6. ATTY. ARTHUR PONSARAN	Filipino	N	M	M	Y	Director		
7. SERGIO ORTIZ-LUIS, JR.	Filipino	N	M	M	Y	Director		
8. BYOUNG HYUN SUH	Korean	N	I	M	Y	Chief Audit Executive		
9. ATTY. RENATO C. FRANCISCO	Filipino	N	I	M	Y	Independent Director		
10. ATTY. RUBEN D. TORRES	Filipino	N	I	M	Y	Director		
11. JOSAIAS T. DELA CRUZ	Filipino	N	I	M	Y	Lead Independent Director		
12. ATTY. ARSENIO ALFILER JR	Filipino	N		M	N	Corporate Secretary		
13. AMANDO J. PONSARAN, JR.	Filipino	N		F	N	Asst. Corporate Secretary		
14. JOCELYN A. VALLE	Filipino	N		F	N	Compliance Officer		
15. GLENN GERALD PANTIG	Filipino	N		M	N	Chief Operation Officer		
16. ERWIN BRYAN S. KANAPI	Filipino	N		M	N	Chief Risk Officer		

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: PHILIPPINE ESTATES CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 710	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES¹ 702
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,060,113,433.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION FILIPINO	COMMON	831,008,750	831,008,750.00	28.74%	830,922,500.00	
	TOTAL	831,008,750	831,008,750.00			
2. REXLON REALTY GROUP, INC. FILIPINO	COMMON	460,000,000	460,000,000.00	15.91%	328,100,000.00	
	TOTAL	460,000,000	460,000,000.00			
3. ROPEMAN INTERNATIONAL CORP. FILIPINO	COMMON	178,270,000	178,270,000.00	6.17%	178,270,000.00	
	TOTAL	178,270,000	178,270,000.00			
4. RECOVERY REAL ESTATE CORP. FILIPINO	COMMON	350,000,000	350,000,000.00	12.11%	200,000,000.00	
	TOTAL	350,000,000	350,000,000.00			
5. THE WELLEX GROUP, INC. FILIPINO	COMMON	989,472,220	989,472,220.00	34.22%	355,287,797.50	
	TOTAL	989,472,220	989,472,220.00			
6. PCD NOMINEE CORPORATION (NON-FILIPINO)	COMMON	10,808,010	10,808,010.00	0.37%	10,808,010.00	
	TOTAL	10,808,010	10,808,010.00			
7. RECOVERY DEVELOPMENT CORP. FILIPINO	COMMON	56,001,800	56,001,800.00	1.94%	56,001,800.00	
	TOTAL	56,001,800	56,001,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:		PHILIPPINE ESTATES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		710		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		702
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,060,113,433.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JIANXI LI CHINESE	COMMON	2,570,000	2,570,000.00	0.09%	2,570,000.00	
	TOTAL	2,570,000	2,570,000.00			
9. RICHARD RICARDO FILIPINO	COMMON	2,460,000	2,460,000.00	0.09%	2,460,000.00	
	TOTAL	2,460,000	2,460,000.00			
10. VICENTE C. CO FILIPINO	COMMON	1,575,000	1,575,000.00	0.05%	1,575,000.00	
	TOTAL	1,575,000	1,575,000.00			
11. INTERNATIONAL POLYMER CORP. FILIPINO	COMMON	1,436,000	1,436,000.00	0.05%	1,436,000.00	
	TOTAL	1,436,000	1,436,000.00			
12. RENATO B. MAGADIA FILIPINO	COMMON	1,000,000	1,000,000.00	0.03%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
13. ANTHONY SAMUEL LEE FILIPINO	COMMON	900,000	900,000.00	0.03%	900,000.00	
	TOTAL	900,000	900,000.00			
14. JULIET BANGAYAN FILIPINO	COMMON	545,000	545,000.00	0.02%	545,000.00	
	TOTAL	545,000	545,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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CORPORATE NAME:		PHILIPPINE ESTATES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		710		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		702
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,060,113,433.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. RODOLFO S. ESTRELLADO FILIPINO	COMMON	500,000	500,000.00	0.02%	500,000.00	
	TOTAL	500,000	500,000.00			
16. ELVIRA A. TING FILIPINO	COMMON	500,000	500,000.00	0.02%	500,000.00	
	TOTAL	500,000	500,000.00			
17. BENISON L. CO FILIPINO	COMMON	364,000	364,000.00	0.01%	364,000.00	
	TOTAL	364,000	364,000.00			
18. KENNETH T. GATCHALIAN FILIPINO	COMMON	320,000	320,000.00	0.01%	320,000.00	
	TOTAL	320,000	320,000.00			
19. CAROLINA G. AQUINO FILIPINO	COMMON	250,000	250,000.00	0.01%	250,000.00	
	TOTAL	250,000	250,000.00			
20. BETTY S. CHAN FILIPINO	COMMON	250,000	250,000.00	0.01%	250,000.00	
	TOTAL	250,000	250,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	2,868,880	2,868,880.00	0.10%	2,868,880.00	
	TOTAL	2,868,880	2,868,880.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,891,099,660.00	100.00%	1,974,928,987.50	
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: PHILIPPINE ESTATES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
210,000.00	22	45	67

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ARSENIO A. ALFILER JR**, Corporate Secretary of PHILIPPINE ESTATES 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 OCT 28 2022 day of MANDALUYONG CITY, 2022 in MANDALUYONG CITY

Arsenio A. Alfiler Jr.
ARSENIO A. ALFILER JR
(Signature over printed name)

MANDALUYONG CITY **OCT 28 2022**

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 TIN 108-160-743-000 issued at _____ on _____.

Doc No. 278
Page No. 5
Book No. 119
Series of 2022. W

NOTARY PUBLIC
ATTY. JAMES K. ABUGAN
Notary Public
Amdt. No. 0443-21 Until Dec. 31, 2022
IBP No. 175123 01/05/2022 3rd Chapter
Roll No. 26356 Volume
MCLE No. VE-0020194 Exp. 6/14/2025
TIN No. 116-254-360
PTR No. 4871351 / 01-00-2022
Mandaluyong City Tel. No. 02-85452321

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER:

112978

CORPORATE NAME:

PHILIPPINE ESTATES 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) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ELVIRA A. TING		Filipino			0.02%	D	I/President
KENNETH T. GATCHALIAN		Filipino			0.01%	D	I/Vice Chairman

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Main Document (2) Oct 10, 2022 [Amend-1]Results of Organizational Meeting of Boa

Attachments (1) Select

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List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	BYOUNG HYUN SUH	Chairman
Audit Committee	SERGIO ORTIZ-LUIS, JR.	Member
Audit Committee	JOSAIAS T. DELA CRUZ	Member
Corporate Governance Committee	RUBEN D. TORRES	Chairman
Corporate Governance Committee	BYOUNG HYUN SUH	Member
Corporate Governance Committee	RENATO C. RANCISCO	Member
Corporate Governance Committee	JOSAIAS t. DELA CRUZ	Member
Executive Committee	ELVIRA A. TING	Chairman
Executive Committee	KENNETH T. GATCHALIAN	Member
Executive Committee	DEE HUA T. GATCHALIAN	Member
Executive Committee	RICHARD L. RICARDO	Member
Executive Committee	ARTHUR M. LOPEZ	Member
Board Risk Oversight Committee	JOSAIAS T. DELA CRUZ	Chairman
Board Risk Oversight Committee	RUBEN D. TORRES	Member
Board Risk Oversight Committee	SERGIO ORTIZ-LUIS, JR	Member
Related Party Transactions (RPT) Committee	RENATO C. FRANCISCO	Chairman
Related Party Transactions (RPT) Committee	JOSAIAS T. DELA CRUZ	Member
Related Party Transactions (RPT) Committee	ARTHUR R. PONSARAN	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors