



GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2020		
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:	DOUBLEDAGON PROPERTIES CORP.	DATE REGISTERED: 12/09/2009
BUSINESS/TRADE NAME:	DOUBLEDAGON PROPERTIES CORP.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER:	CS200930354	
DATE OF ANNUAL MEETING PER BY-LAWS:	Day preceding the last Friday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 287-191-423
ACTUAL DATE OF ANNUAL MEETING:	September 30, 2020	WEBSITE/URL ADDRESS: www.doubledragon.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza DD Meridian Park Cor. Macapagal Ave. & Edsa extension Bay Area Pasay City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:	DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza DD Meridian Park Cor. Macapagal Ave. & Edsa extension Bay Area Pasay City	FAX NUMBER: (02) 8856-9111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	R.G. MANABAT & Co./Darwin P. Virocel	SEC ACCREDITATION NUMBER (if applicable): 1386-AR, Group A
TELEPHONE NUMBER(S): (02) 8856-7111		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To engage, operate, hold or manage real estate business, to acquire by purchase, lease, donation or otherwise, own, use, improve, develop, subdivide, sell, mortgage, exchange, lease, develop and hold for investment or otherwise, real estate of all kinds, whether improved, managed or otherwise, deal in or dispose of buildings, houses, apartments, townhouses, condominium and other structures of whatever kind, together with the appurtenances or improvements found thereon.</small>	INDUSTRY CLASSIFICATION: REAL ESTATE DEVELOPMENT	GEOGRAPHICAL CODE: N/A
===== 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:

DOUBLEDRAAGON PROPERTIES CORP.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Real Estate

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:		DOUBLED RAGON PROPERTIES CORP.					
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	0.10	500,000,000.00		
		PREFERRED	200,000,000	100.00	20,000,000,000.00		
TOTAL			5,200,000,000	TOTAL P	20,500,000,000.00		
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
	138	COMMON	1,970,792,651		0.10	197,079,265.10	83.24
	89	PREFERRED	99,021,240		100.00	9,902,124,000.00	99.02
TOTAL			2,069,813,891	TOTAL	TOTAL P	10,099,203,265.10	
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
	4	COMMON	396,735,949		0.10	39,673,594.90	16.75
	1	PREFERRED	978,760		100.00	97,876,000.00	0.98
TOTAL			397,714,709	TOTAL	TOTAL P	137,549,594.90	
Percentage of Foreign Equity :					TOTAL	137,549,594.90	
					TOTAL SUBSCRIBED P	10,236,752,860.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	138	COMMON	1,970,792,651	0.10	197,079,265.10		83.24
	89	PREFERRED	99,021,240	100.00	9,902,124,000.00		99.02
TOTAL			2,069,813,891	TOTAL P	10,099,203,265.10		100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	4	Common	396,735,949	0.10	39,673,594.90		16.75
	1	Preferred	978,760	100.00	97,876,000.00		0.98
TOTAL			397,714,709	TOTAL P	137,549,594.90		
				TOTAL PAID-UP P	10,236,752,860.00		

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:

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR J. SIA II 38 B Luna Gardens, Rockwell, Makati, City	Filipino	Y	C	M	Y	Chairman & CEO		192-003-450
2. TONY TAN CAKTIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	Co-Chairman		111-391-733
3. FERDINAND J. SIA 38 B Luna Gardens, Rockwell, Makati, City	Filipino	Y	M	M	Y	President	A/M C/M	917-782-960
4. RIZZA MARIE JOY J. SIA 38 B Luna Gardens, Rockwell, Makati, City	Filipino	Y	M	F	Y	Treasurer & CFO	A/M N/M C/M	286-871-120
5. WILLIAM TAN UNTIONG 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	Corporate Secretary	N/M	111-391-779
6. JOSEPH TANBUNTIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	Assistant Corporate Secretary		301-643-744
7. GARY P. CHENG 8 Bel-Air, One Roxas Triangle, Makati City	Filipino	N	M	M	Y	Independent Director	A/C	214-614-988
8. VICENTE S. PEREZ, JR. 26C Luna Gardens, Rockwell, Makati City	Filipino	N	M	M	Y	Independent Director	C/C	156-263-807
9. *** NOTHING FOLLOWS ***								
10.								
11.								
12.								
13.								
14.								
15.								

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:		DOUBLEDRAAGON PROPERTIES CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		232		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 77,043,562,830		
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. INJAP INVESTMENTS INC. (III) Filipino People's Hotel cor. Fuentes and Delgado St. Iloilo City	Common	824,996,999	82,499,699.90	34.85%	82,499,699.90	287-191-423
	TOTAL	824,996,999	82,499,699.90			
2. HONEYSTAR HOLDINGS CORP. (HHC) Filipino 10th Flr. Jollibee Tower Plaza, 10 Emerald Ave., Makati City	Common	824,996,999	82,499,699.90	34.85%	82,499,699.90	008-337-016
	TOTAL	824,996,999	82,499,699.90			
3. PCD NOMINEE CORP. (F) Filipino 37/F Tower 1 The Enterprise Tower, 6766 Ayala Ave., Makati City	Common	315,741,583	31,574,158.30	13.34%	31,574,158.30	004-774-849
	TOTAL	315,741,583	31,574,158.30			
4. PCD NOMINEE CORP. (NF) Foreign 37/F Tower 1 The Enterprise Tower, 6766 Ayala Ave., Makati City	Common	396,575,458	39,657,545.80	16.75%	39,657,545.80	004-774-849
	TOTAL	396,575,458	39,657,545.80			
5. OTHER STOCKHOLDERS: Foreign	Common	160,491	16,049.10	0.01%	16,049.10	
	TOTAL	160,491	16,049.10			
6. OTHER STOCKHOLDERS: 126 Filipino	Common	5,057,070	505,707.00	0.21%	505,707.00	
	TOTAL	5,057,070	505,707.00			
7. PCD NOMINEE CORP. (F) Filipino 37/F Tower 1 The Enterprise Tower, 6766 Ayala Ave., Makati City	Preferred	96,950,120	9,695,012,000	96.95%	9,695,012,000	004-774-849
	TOTAL	96,950,120	9,695,012,000			
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:		DOUBLED DRAGON PROPERTIES CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		223		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:				Php 77,043,562,830		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. PCD NOMINEE CORP. (NF) Foreign	Preferred	978,760	97,876,000.00	0.98%	97,876,000.00	004-774-849
	TOTAL	978,760	97,876,000.00			
9. OTHER STOCKHOLDERS Filipino	Preferred	2,071,120	207,112,000.00	2.07%	207,112,000.00	
	TOTAL	2,071,120	207,112,000.00			
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,236,752,860.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL		10,236,752,860.00	
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

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

CORPORATE NAME:			
DOUBLEDAGON PROPERTIES CORP.			
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			
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		Php 6,069,710,141	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **WILLIAM TAN UNTIONG**, Corporate Secretary of **DOUBLEDragon PROPERTIES CORP.** 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).

OCT 29 2020

PASAY CITY

Done this _____ day of _____, 20____ in _____.

WILLIAM TAN UNTIONG
CORPORATE SECRETARY

PASAY CITY

OCT 29 2020

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 his Philippine Passport No. 4278187B issued on January 2, 2020 at DFA NCR EAST.

ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
UNTIL DECEMBER 31, 2020
NOTARY PUBLIC
IBP NO. 100920 - 03/03/2020, PASIG
PTR NO. 9124085 - 03/03/2020 MIA
ROLL NO. 28478, TIN: 172-528-620
③ MCLE COMPL. NO. VII-0000165
URBAN DECA HOME MANILA, B-2, UNIT 355

Doc. No. 341
Page No. 70
Book No. 14
Series of 2020

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:
CORPORATE NAME:

CS200930354
DOUBLED DRAGON PROPERTIES CORP.

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
Edgar J. Sia II	38 B Luna Gardens, Rockwell, Makati City	Filipino	01/09/1977	192-003-450	1 vote	D	I
Ferdinand J. Sia	38 B Luna Gardens, Rockwell, Makati City	Filipino	01/16/1979	917-782-960	1 vote	D	I
Rizza Marie Joy J. Sia	38 B Luna Gardens, Rockwell, Makati City	Filipino	12/30/1989	286-871-120	1 vote	D	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

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
Tony Tan Caktiong	52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	01/05/1953	111-391-733	1 vote	D	I
William Tan Untiong	108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	12/16/1953	111-391-779	1 vote	D	I
Joseph Tambuntiong	52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	05/07/1963	301-643-744	1 vote	D	I
Gary P. Cheng	8 Bel-Air, One Roxas Triangle, Makati City	Filipino	05/07/1964	214-614-988	1 vote	D	I
Vicente S. Perez, Jr.	26C Luna Gardens, Rockwell, Makati City	Filipino	05/26/1958	156-263-807	1 vote	D	I