



## The following document has been received:

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Receipt Date and Time: December 14, 2022 02:55:54 PM

## **Company Information**

SEC Registration No.: CS200930354

Company Name: DOUBLEDRAGON PROPERTIES CORP.

Industry Classification: K70000 Company Type: Stock Corporation

## **Document Information**

Document ID: OST1121420228859899

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: September 29, 2022

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Remarks: None

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

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.
- 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.

=======================================	PLEASE PRINT LEGIE	TLY ====================================	2525		
CORPORATE NAME:	DOUBLEDRAGON CORPORATION ORMERLY DOUBLEDRAGON PROPERTIES CO		DATE REGISTERED:		
BUSINESS/TRADE NAME:	The second secon	5KL.)	12/09/2009		
(FO	DOUBLEDRAGON CORPORATION RMERLY DOUBLEDRAGON PROPERTIES CO	ORP.)	FISCAL YEAR END:		
SEC REGISTRATION NUMBER:					
	CS200930354		December 31		
DATE OF ANNUAL MEETING PER BY-L	AWS:		CORPORATE TAX IDENTIFICATION		
			NUMBER (TIN)		
ACTUAL DATE OF ANNUAL MEETING:	287-191-423				
		WEBSITE/URL ADDRESS:			
COMPLETE PRINCIPAL OFFICE ADDRE		www.doubledragon.com.ph			
	ers, 10th Floor, Tower 1, DoubleDragon Plaza, DI	Maridian Back	E-MAIL ADDRESS:		
corner M	Macapagal Avenue & EDSA Extension, Bay Area, F	Pasav City			
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:		
corner M	ers, 10th Floor, Tower 1, DoubleDragon Plaza, DI Macapagal Avenue & EDSA Extension, Bay Area, P	D Meridian Park, Pasay City	(02) 8856-9111		
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	NATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER			
investors@doubledragon.com.ph	jose to barrera@doubledragon.com.ph	+639173242111	+639175607273		
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable	: TELEPHONE NUMBER(S):		
	Co. / Darwin P. Virocel	94495, Group A	(+632) 888-57000		
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:		
wise dispose of real and personal property of e	sell, assign, transfer, lease, mortgage, exchange, develop, or every kind and description, including shares of stock, bonds,				
are active and the second and the se	id other securities and obligations of any com-				
and privateges of ownership, including all voling new	process and exercise in respect thereof, all the rights, powers of any stock so owned, and to secure and guarantee the	HOLDING COMPANY	N/A		
toosis and odingations of, and act as surety for its subs	sidiaries, affiliates or associates as may be authorized by the				
Board	d of Directors.				
	======== INTERCOMPANY AFFILIAT	TIONS ====================================			
PARENT COMPANY	SEC REGISTRATIO		DDRESS		
		A	PINE 33		
SUBSIDIARY/AFFILIA'	TE SEC REGISTRATIO	N NO			
	SEE REGISTRATIO	AI AI	DDRESS		
	NOTE: USE ADDITIONAL SHEET	IE NECESCADA			
	NOTE USE ADDITIONAL SHEET	IF NECESSARY			



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AMENDED GENERAL INFORM	
STOCK CORPORA'	
	EGIBLY =======================
Corporate Name: DOUBLEDRAGON CORPORATION (FO	FORMERLY DOUBLEDRAGON PROPERTIES CORP.)
A. Is the Corporation a covered person under the Anti Mon	oney Laundering Act Yes No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	10365)
Please check the appropriate box:	
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
C. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	- Jawalry dealers in pregious stands who
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	business, trade in precious stone
Electronic Money Issuers	
k Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company comics monid-makish
including their subsidiaries and affiliates	<ul><li>Company service providers which, as a business,</li><li>provide any of the following services to third</li></ul>
2.	parties:
a. Insurance Companies	parties,
□ b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
☐ f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	to other jurialeur persons
h. Pre-need Companies	C. providing a registered office business address or
i. Mutual Benefit Association	<ul> <li>c. providing a registered office, business address or accommodation, correspondence or administrative</li> </ul>
<ul> <li>j. All Other Persons and entities supervised and/or regulated by the</li> </ul>	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	- and person of arrangement
a. Securities Dealers	d acting as for any size for all
b. Securities Brokers	<ul> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
c. Securities Salesman	
	<ol><li>Persons who provide any of the following services</li></ol>
d. Investment Houses	a, managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	☐ b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	and the second s
k. Transfer Companies and other similar entities	☐ d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency.	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above

A personal state of the state o

Describe

nature of

business:

Yes

· No

(SEC)

 $\hfill \square$   $\hfill$  n. Entities administering or otherwise dealing in cash Substitutes

and other similar monetary instruments or property supervised

under the AMLA, as amended, since the last filing of its GIS?

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports

and/or regulated by the Securities and Exchange Commission

STOCK CORPORATION

ORPORATE NAME: DOUBLEDRAGON CORPORATION (FORMERLY DOUBLEDRAGON PROPERTIES CORP.) CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (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 20,500,000,000.00 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE FILIPINO STOCK-PAR/STATED **TYPE OF SHARES\*** % OF AMOUNT (PhP) HANDS OF THE SHARES HOLDERS VALUE OWNERSHIP PUBLIC \*\* 136 COMMON 2,320,680,354 0.10 232,068,035.40 98.96 89 PREFERRED 98,988,970 100.00 9,898,897,000.00 TOTAL 2,419,669,324 TOTAL TOTAL P 10,130,965,035.40 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE (INDICATE BY STOCK-PAR/STATED TYPE OF SHARES \* % OF AMOUNT (PhP) SHARES HANDS OF THE VALUE NATIONALITY) HOLDERS OWNERSHIP PUBLIC \*\* COMMON 24,348,246 0.10 2,434,824.60 PREFERRED 1,011,030 100.00 \_\_\_\_101,103,000.00 ercentage of Foreign Equity: TOTAL 25,359,276 TOTAL TOTAL 103,537,824.60 TOTAL SUBSCRIBED P 10,234,502,860.00 PAID-UP CAPITAL NO. OF NUMBER OF FILIPINO STOCK-**TYPE OF SHARES\*** % OF PAR/STATED VALUE AMOUNT (PhP) SHARES HOLDERS **OWNERSHIP** 136 COMMON 2,320,680,354 0.10 232,068,035.40 98.96 89 PREFERRED 98,988,970 100.00 9,898,897,000.00 TOTAL 2,419,669,324 TOTAL 10,130,965,035.40 FOREIGN NO. OF NUMBER OF (INDICATE BY STOCK-**TYPE OF SHARES\*** % OF PAR/STATED VALUE AMOUNT (PhP) SHARES NATIONALITY) HOLDERS OWNERSHIP COMMON 24,348,246 0.10 2,434,824.60 98.96 PREFERRED 1,011,030 100.00 101,103,000.00 1.01% TOTAL 25,359,276 TOTAL 103,537,824.60 TOTAL PAID-UP 10,234,502,860.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

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



STOCK CORPORATION

CORPORATE NAME:	DOUBLED	RAGON (	CORPORA	ATION (FO	RMERLY D	OUBLEDRA	GON PRO	OPERTIES CORP.)		
DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION		
1. EDGAR J. SIA II 38 B Luna Gardens, Rockwell, Makati City	Filipino	Y	С	М	Y	Chairman & CEO	COMM	192-003-450		
2. TONY TAN CAKTIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	N	М	М	Y	Co- Chairman		111-391-733		
3. FERDINAND J. SIA 38 B Luna Gardens, Rockwell, Makati City	Filipino	Y	М	М	Y	President	A/M C/M	917-782-960		
RIZZA MARIE JOY S. JAVELONA     B Luna Gardens, Rockwell, Makati City	Filipino	Y	М	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	М	М	Y	Corporate Secretary	N/M	111-391-779		
6. JOSEPH C. TANBUNTIONG 52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	N	М	М	Y	Assistant Corporate Secretary		301-643-744		
7. GARY P. CHENG 8 Bel-Air, One Roxas Triangle, Makati City	Filipino	N	М	М	Y	Independent Director	A/C	214-614-988		
8 VICENTE S, PEREZ, JR. 26C Luna Gardens, Rockwell, Makati City	Filipino	N	М	М	Y	Independent Director	C/C	156-263-807		
9. ***NOTHING FOLLOWS***										
10.										
11.										
2										
3.										
4.										
5.										
ISTRUCTION.										

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.

STOCK CORPORATION

CORPORATE NAME:

DOUBLEDRAGON CORPORATION (FORMERLY DOUBLEDRAGON PROPERTIES CORP.)

TOTAL NUMBER OF STOCKHOLDERS:

230

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P84,593,472,754.00

#### STOCKHOLDER'S INFORMATION

		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
I INJAP INVESTMENTS INC. (III)	Common	824,996,999	82,499,699.90				
Filipino							
People's Hotel corner Fuentes and Delgado Sts., Iloilo City				35.18%	82,499,699.90	287-191-423	
	TOTAL	824,996,999	82,499,699.90				
2. HONEYSTAR HOLDINGS CORP. (HHC)	Common	824,996,999	82,499,699.90				
Filipino							
10th Floor, Jollibee Tower Plaza, 10 Emerald				35.18%	82,499,699.90	008-337-016	
Avenue, Makati City	TOTAL	824,996,999	82,499,699.90				
3. PCD NOMINEE CORP. (F)	Common	665,561,786	66,556,178.60				
Filipino							
37th Floor, Tower 1, The Enterprise Tower,				28.38%	66,556,178.60	004-774-849	
6766 Ayala Avenue, Makati City	TOTAL	665,561,786	66,556,178.60				
4. PCD NOMINEE CORP. (NF)	Common	24,187,755	2,418,775.50				
Foreign							
37th Floor, Tower 1, The Enterprise Tower,				1.05%	2,418,775.50	004-774-849	
6766 Ayala Avenue, Makati City	TOTAL	24,187,755	2,418,775.50				
5. OTHER STOCKHOLDERS	Common	5,285,061	528,506.10				
				1.03%	528,506.10		
	TOTAL	5,285,061	528,506.10				
6 PCD NOMINEE CORP. (F)	Preferred	96,862,450	9,686,245,000.00				
Filipino							
37th Floor, Tower 1, The Enterprise Tower, 6766 Ayala Avenue, Makati City				96.86%	9,686,245,000.00		
	TOTAL	96,862,450	9,686,245,000.00				
7. PCD NOMINEE CORP. (NF)	Preferred	1,011,030	101,103,000.00				
Foreign							
				1.01%	101,103,000.00		
	TOTAL	1,011,030	101,103,000.00				
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	10,234,502,860				
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	10,23	34,502,860.00	

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.

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# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	DOUBLEDRAGON CORPORATION (FORMERLY DOUBLEDRAGON PROPERTIES CORP.)								
TOTAL NUMBER OF STOCKHOLDERS:	230		NO. OF STOCKHOLDERS	WITH 100 OR MC	ORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱84,593,4	72,754.00				710-11-11-11-11-11-11-11-11-11-11-11-11-1			
	S	TOCKHOLDER	'S INFORMATION						
		SHAR	ES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER			
8. OTHER STOCKHOLDERS Filipino	Preferred	2,126,520	212,652,000.00						
	TOTAL	2,126,520	212,652,000.00	2.13%	212,652,000.00				
***NOTHING FOLLOWS***									
	TOTAL								
10.									
	TOTAL								
11.									
	TOTAL								
12.									
	TOTAL								
13									
	TOTAL								
14									
	TOTAL								
TOTAL AMOUNT	OF SUBSCRIBED		10,234,502,860		10.224.5	202.040.00			
		TOTAL	AMOUNT OF PAID-UP	CAPITAL	10,234,5	502,860.00			

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.

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STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	230		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P84,593,	472,754.00							
	S	TOCKHOLDE	R'S INFORMATION						
NAME, NATIONALITY AND CURRENT		SHAR	ES SUBSCRIBED						
RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
15.									
	TOTAL								
16.									
	TOTAL								
17.									
	TOTAL	***							
18.									
	TOTAL								
19.									
	TOTAL								
26.									
				-					
	TOTAL								
OTHERS (Indicate the number of the remaining stockholders)									
	TOTAL								
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL							
		-	MOUNT OF PAID-UP O						

STOCK CORPORATION

THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN			ASE PRINT LEGIBLY			
CORPORATE NAME: DO	DUBLEDRAGON CORP	ORATION	(FORMERLY DOL	BLEDRAGON PR	OPERTIES (	CORP.)
1. INVESTMENT OF CORPO	DATE		AMOVING (B	- m		
FUNDS IN ANOTHER CO			AMOUNT (P	hP)	DATE	OF BOARD RESOLUTION
1.1 STOCKS	RECKATION					
			N/A			
1.2 BONDS/COMMERC by Private Corpora	IAL PAPER (Issued		N/A			
1.3 LOANS/ CREDITS/			N/A			
1.4 GOVERNMENT TRE	ASURY BILLS		N/A			
1.5 OTHERS			N/A			
2 INVEGRALINA OF SEC.						
2. INVESTMENT OF CORPO SECONDARY PURPOSES	(PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES						% AS TO THE TOTAL
			NO. OF SHA	RES	NO. OF SHARES ISSUED	
	N/A					
4. UNRESTRICTED/UNAPP	ROPRIATED RETAIN	ED EARNI	NGS AS OF END O	F LAST FISCAL VE	AR.	Php11,420,321,825
5. DIVIDENDS DECLARED I	DURING THE IMMEDIA	ATELY PR	RECEDING YEAR:	The state of the s		1 11/11/420/321/023
	DIVIDEND			MOUNT (PhP)		DATE DECLARED
5.1 CASH						
5.2 STOCK					N/A	
5.3 PROPERTY			N/A			N/A
6 ADDITIONAL CHARGES		TOTAL	P			
6. ADDITIONAL SHARES IS						
DATE	NO. OF	SHARES		AMOU	NT	
SECONDARY LICENSE/REGIS	STRATION WITH SEC	AND OT	HER GOV'T AGENC	V:		
NAME OF AGENCY:	SEC			SP		1 C
TYPE OF	N/A					
ATE ISSUED:			N/A		N/A	
DATE STARTED	N/A		N,	/A		N/A
OPERATIONS:	N/A		N/	'A		N/A
TOTAL ANNUAL COMI DIRECTORS DURING THE YEAR (in P	PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

A gent

I, WILLIAM TAN UNTIONG, Corporate Secretary of DOUBLEDRAGON CORPORATION (FORMERLY 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).

Done this \_\_\_\_\_ day of 1 1 20 \_\_\_\_ in \_\_ OUEZON CITY

WILLIAM TAN UNTIONG (Signature over printed name)

SUBSCRIBED AND SWORN TO before me interconcility on of the subscribed by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of P4278187B issued at DFA NCR East on January 2, 2020.

NOTARY PUBLIC

Page No.: 2 Book No.: 64

Series of 2022

NOTARY PUBLIC IN QUEZON CITY

IBP O.R. No. 132134 MD 2021 & IBP O.R. No. 133076 MD 2022

PTR O.R. No. 2463255D 1/03/2022 Roll No. 33832 / TIN# 129-871-008

MCLF EXTENSIONARY ILES 2022 IF TO APRIL 14. 2023 AS PERS CENBANC B. MNO. 850

Address: 31-F Harvard St. Cubao, Q.C.

A one

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

FOR THE YEAR: 2022 CS200930354

SEC REGISTRATION NUMBER: CORPORATE NAME:

DOUBLEDRAGON CORPORATION (FORMERLY DOUBLEDRAGON PROPERTIES CORP.)

#### 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 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.
- 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).
- 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
EDGAR J. SIA II	38B Luna Gardens, Rockwell, Makati City	Filipino	01/09/1977	192-003-450	1 Vote	D	ı
FERDINAND J. SIA	38B Luna Gardens, Rockwell, Makati City	Filipino	01/16/1979	917-782-960	1 Vote	D	1
RIZZA MARIE JOY S. JAVELONA	38B Luna Gardens, Rockwell, Makati City	Filipino	12/30/1989	286-871-120	1 Vote	D	1

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

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<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.

## BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022 CS200930354

SEC REGISTRATION NUMBER:

CORPORATE NAME:

DOUBLEDRAGON CORPORATION (FORMERLY DOUBLEDRAGON PROPERTIES CORP.)

COMPLETE NAME (Surname, Given Name, Middle Name,	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING	TYPE OF BENEFICIAL OWNER <sup>3</sup>	CATEGORY OF BENEFICIAL OWNERSHIP
TONY TAN CAKTIONG	52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	05/01/1953	111-391-733	1 Vote	D	1
WILLIAM TAN UNTIONG	108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	12/16/1953	111-391-779	1 Vote	D	ı
JOSEPH TANBUNTIONG	52 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	07/05/1963	301-643-744	1 Vote	D	1
GARY P. CHENG	8 Bel-Air, One Roxas Triangle, Makati City	Filipino	07/06/1964	214-614-988	1 Vote	D	1
VICENTE S. PEREZ, JR.	26C Luna Gardens, Rockwell, Makati City	Filipino	05/26/1958	156-263-807	1 Vote	D	1