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Company Information

SEC Registration No.: CS200930354

Company Name: DOUBLEDRAGON PROPERTIES CORP.

Industry Classification: K70000 Company Type: Stock Corporation

Document Information

Document ID: OST11023202381752604 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: September 29, 2023 Submission Type: Annual Meeting

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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.
- 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.
- 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 LEGIBL	Y ======	****************	280
CORPORATE NAME:					DATE REGISTERED:
	DOUBLEDRA	GON CORPORATION			12 (00 /2000
BUSINESS/TRADE NAME:					12/09/2009
	DOURI FOR AL	GON CORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	- Continue	GOA COR ORATION			
SEC REGISTRATION NUMBER:					
	CS2	00930354			December 31
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
ı	AY PRECEEDING T	HE LAST FRIDAY OF JUN	E		287-191-423
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:			
		www.doubledragon.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:
DD Headquarte	rs, 10th Floor, Tower	1, DoubleDragon Plaza, DD DSA Extension, Bay Area, P.	Meridian i	Park,	
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
DD Headquarte					
corner M	(02) 8856-9111				
OFFICIAL E-MAIL ADDRESS	ALTERNATI	E E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER
investors@doubledragon.com.ph	ph joselito barrera@doubledragon.com.ph			+639173242111	+639175607273
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER		SEC ACCREDITATION NUMBER (if applicable)		TELEPHONE NUMBER(S):
R.G. MANABAT &	Co. / Darwin P. Vit	rocel		94495, Group A	(+632) 888-57000
PRIMARY PURPOSE/ACTIVITY/INDUS			INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:
To covert in or otherwise acquire and own, hold, upe otherwise dispose of real and personal property of a	sell, assign, transfer, lease	mortgage, exchange, develop, or			
detectores, notes, evidence of indebtedness, an	d other securities and obis	gations of any corporation or			
and privileges of easiership, including all voting pos-	vers of any stock so owned	and to secure and guarantee the	1	HOLDING COMPANY	N/A
have and obligations of, and act as surely for its sub-	sidiaries, affiliates or associ of Directors.	lates as may be authorized by the			
	TO CONTRACTOR		-		
	IN	TERCOMPANY AFEILIAT	IONS		
PARENT COMPANY		SEC REGISTRATION			DRESS
		Sec Heart Harrio	· itoi	AD	DRE33
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	NNO	AD	DRESS
		The result of the second	110.	AD	DRE33
	NO	TE USE ADDITIONAL SHEET	IF NECESSA	RY	



	GENERAL INFORMATION SHEET										
STOCK CORPORATION											
PLEASE PRINT LEGIBLY ====================================											
Corporat	orporate Name: DOUBLEDRAGON CORPORATION										
	A. Is the Corporation a covered person under the Anti Mone		1 4 /								
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)	ering Act Yes No								
Please ch	eck the appropriate box:	103)									
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	_	Jewelry dealers in precious stones, who, as a								
	h. Money Changers	5.	business, trade in precious stone								
	Remittance Agents										
	Electronic Money Issuers										
	k. Financial Institutions which Under Special Laws are subject to										
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,								
-	including their subsidiaries and affiliates,	6.	provide any of the following services to third								
2.			parties:								
	a. Insurance Companies										
	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 as)								
	d. Professional Reinsurers		a director or corporate secretary of a company, a								
	c. Reinsurance Brokers		partner of a partnership, or a similar position in								
	f. Holding Companies		relation to other juridical persons								
	g. Holding Company Systems	-									
	h. Pre-need Companies		c. providing a registered office, business address or								
	i. Mutual Benefit Association		accommodation, correspondence or administrative								
	 All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 		address for a company, a partnership or any other legal person or arrangement								
3.	reservance commission (10)		regar person of arrangement								
	a. Securities Dealers	п	d. acting as (or arranging for another person to act as)								
	b. Securities Brokers	-	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										
	f. Trading Advisors		b. management of bank, savings or securities accounts								
	g. Other entities managing Securities or rendering similar services										
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,								
	i. Close-end Investment Companies		operation or management of companies								
	. 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,		d. creation, operation or management of juridical								
	commodities or financial derivatives based there on		persons or arrangements, and buying and selling business entities								
	m. Entities administering of otherwise dealing in valuable objects	8.	None of the above								
	n. Entities administering or otherwise dealing in cash Substitutes and	Describe									
	other similar monetary instruments or property supervised and/or	nature of									
	regulated by the Securities and Exchange Commission (SEC)	business									
	B. Has the Corporation complied with the requirements on Custon	ner Due Di	ligence								
	(CDD) or Know Your Customer (KYC), record-keeping, and subm	nission of	reports Yes No								

and of

STOCK CORPORATION

CORPORATE NAME: DOUBLEDRAGON CORPORATION 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 PREFERRED 200,000,000 20,000,000,000.00 TOTAL 5,200,000,000 TOTAL P 20,500,000,000,00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED FILIPINO STOCK-TYPE OF SHARES * % OF AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC ** COMMON 2,125,187,583 PREFERRED 98,871,360 TOTAL 2,224,058,943 TOTAL 10,099,654,758.30 TOTAL P NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED (INDICATE BY STOCK-TYPE OF SHARES * % OF AMOUNT (PhP) SHARES HANDS OF THE NATIONALITY) VALUE OWNERSHIP HOLDERS PUBLIC ** COMMON 219,841,017 0.10 _21,984,101.70 PREFERRED 1,128,640 100.00 UZ864.000.00

Percentage of Fo	reign Equity:	TOTAL	220,969,657	TOTAL	TOTAL P	134,848,101.70	
				TOTAL	SUBSCRIBED P	10,234,502,860.00	
PAID-UP CAPIT	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	132	COMMON	2,125,187,583		0.10	212,518,758.30	90.63
	88	PREFERRED	98,871,360		100,00	9,887,136,000.00	98.87
		TOTAL	2,224,058,943		TOTAL P	10,099,654,758.30	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	219,841,017		0.10	21,984,101.70	9.37
	1	PREFERRED	1,128,640		100.00	112.864,000.00	1.13
1.32 %		TOTAL	220,969,657		TOTAL P	134,848,101.70	
				TOTAL PAID-U	IP P	10,234,502,860.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Lorenton, Preferred or other classification

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

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STOCK CORPORATION

CORPORATE NAME

CORPORATE NAME: DOUBLEDRAGON CORPORATION									
	DIR	ECTOR	RS / 0	FFICER	RS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK	OFFICER	EXEC.	TAX IDENTIFICATION	
EDGAR J. SIA II 36 B Luna Gardens, Rockwell, Makati City	Filipino	Y	С	M	Y	Chairman & CEO		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	
FERDINAND J. SIA 48 B Luna Gardens, Rockwell, Makati City	Filipino	Y	M	М	Y	President	A/M C/M	917-782-960	
RIZZA MARIE JOY S. JAVELONA 18 B Luna Gardens, Rockwell, Makati City	Filipino	Y	М	F	Y	Treasurer & CFO	A/M N/M C/M	286-871-120	
WILLIAM TAN UNTIONG 108 Kennedy St., North Greenhills, San Juan, Metro Manila	Filipino	N	M	М	Y	Corporate Secretary	N/M	111-391-779	
JOSEPH C. TANBUNTIONG Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	N	М	М	Y	Assistant Corporate Secretary		301-643-744	
GARY P. CHENG 8 Bel-Air, One Roxas Triangle, Makati Cny	Filipino	N	M	М	Y	Independent Director	A/C	214-614-988	
VICENTE S, PEREZ, JR. 26C Luna Gardens, Rockwell, Makati City	Filipino	N	М	М	Y	Independent Director	C/C	156-263-807	
NOTHING FOLLOWS									
10									
2									
3									
4									
5									
STRUCTION									

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 INCR 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 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES TOTAL NUMBER OF STOCKHOLDERS: 226 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P97,337,943,690.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT NAME, NATIONALITY AND CURRENT TAX IDENTIFICATION % OF PAID RESIDENTIAL ADDRESS AMOUNT NUMBER TYPE NUMBER OWNER-(PhP) (PhP) SHIP INJAP INVESTMENTS INC. (III) 824,996,999 Common People's Hotel corner Fuentes and Delgado Sts. 82,499,699.90 TOTAL 824,996,999 82,499,699.90 HONEYSTAR HOLDINGS CORP. (HHC) 824,996,999 Common 82,499,699,90 008-337-016 10th Floor, Jolibee Tower Plaza, 10 Emerald Avenue, Makati City TOTAL 824,996,999 82,499,699,90 PCD NOMINEE CORP. (F) 470,391,415 Common 20.06% 47,039,141.50 004-774-849 17th Floor, Tower 1, The Enterprise Tower, 6766 Ayala Avenue, Makati City 470,391,415 TOTAL 47,039,141.50 PCD NOMINEE CORP. (NF) Common 9.35% 21,914,802.60 004-774-849 17th Floor, Tower 1, The Enterprise Tower, 6766 Ayala Avenue, Makati City TOTAL 219,148,026 21,914,802.60 OTHER STOCKHOLDERS 5,495,161 549,516.10 Common 0.01% 549,516.10 TOTAL 5,495,161 549,516.10 PCD NOMINEE CORP. (F) 96,763,340 Preferred 96,76% 37th Floor, Tower 1, The Enterprise Tower, 6766 Ayala Avenue, Makati City TOTAL 96,763,340 9,676,334,000.00 PCD NOMINEE CORP. (NF) 1.128.640 Preferred 1.13%

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

1.128,640

112,864,000.00

10,234,502,860

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

10,234,502,860.00

GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: DOUBLEDRAGON CORPORATION											
TOTAL NUMBER OF STOCKHOLDERS:	226		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:								
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱97,337,943,690.00										
	5	TOCKHOLDER	R'S INFORMATION								
NAME NATIONALITY AND GUDDON		SHAR		TAX							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	IDENTIFICATION NUMBER					
OTHER STOCKHOLDERS	Preferred	2,108,020	210,802,000.00								
	TOTAL	2,108,020	210,802,000.00	2.06%	210,802,000.00						
NOTHING FOLLOWS											
	TOTAL										
	TOTAL										
11											
	TOTAL										
	TOTAL										
	TOTAL										
	TOTAL										
	TOTAL										
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL	10,234,502,860								
			L AMOUNT OF PAID-UI	CAPITAL	10,234,5	02,860.00					

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.



STOCK CORPORATION

PLEASE PRINT LEGIBLY CORPORATE NAME: DOUBLEDRAGON CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES TOTAL NUMBER OF STOCKHOLDERS: 226 TOTAL ASSETS BASED ON LATEST AUDITED FS: P97,337,943,690.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT TAX IDENTIFICATION AMOUNT PAID % OF RESIDENTIAL ADDRESS AMOUNT (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL OTHERS (indicate the number of the remaining TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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 theet, if necessary,

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STOCK CORPORATION

		THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS	ASE PRINT LEGIBL	**********		
CORPORATE NAME: DO	OUBLEDRAGON CORP	ORATION	1			
1. INVESTMENT OF CORPO	DRATE		AMOUNT (I	PhP)	DATE	OF BOARD RESOLUTION
FUNDS IN ANOTHER CO				,	DATE	JI BOARD RESOLUTION
1.1 STOCKS			N/A			
1.2 BONDS/COMMERC	IAL PAPER (Issued		N/A			
by Private Corpora 1.3 LOANS/ CREDITS/	ADVANCES					
1.4 GOVERNMENT TRE			N/A			
	ASORT BILLS		N/A			
1.5 OTHERS			N/A			
2. INVESTMENT OF CORPO SECONDARY PURPOSES	PRATE FUNDS IN ACTI (PLEASE SPECIFY:)	VITIES U	NDER ITS	DATE OF B RESOLUT		DATE OF STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES				NO. OF SH	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A					
4. UNRESTRICTED/UNAPP	PROPRIATED RETAINS	D EARNI	NGS AS OF END	F LAST FISCAL Y	EAR:	Php13,163,914,263.00
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			
TYPE OI	FDIVIDEND		A	MOUNT (PhP)		DATE DECLARED
5.1 CASH						
5.2 STOCK			N/A			N/A
5.3 PROPERTY	7	TOTAL	N/A			N/A
6. ADDITIONAL SHARES IS			Р			
DATE		SHARES			AMOU	INT
SECONDARY LICENSE/REGI	STRATION WITH SEC	AND OT	JED COV'T ACEN	CV.		
NAME OF AGENCY:	SEC	ANDOIL		SP		1C
TYPE OF LICENSE/REGN.	YPE OF 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 COM DIRECTORS DURING THE YEAR (in P	PRECEDING FISCAL	TOTAL	NO. OF OFFICER	S TOTAL NO. 0		TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

or A

I, WILLIAM TAN UNTIONG, Corporate Secretary of DOUBLEDRAGON 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).

OUEZON CITY day of __nrt 2 3 2073, 20 ___ in

> WILLIAM TAN UNTIONG (Signature over printed name)

OUEZON CITY

OCT 2 3 2023

SUBSCRIBED AND SWORN TO before me in . on 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.

OTARY PUBLIC

idm. Matter No. NP 158 (2023-2024)

Doc. No.: 44. Page No.: Book No. Series of

IBP O.R. No. 183915 2023 & IBP O.R. No. 180816 2024 PTR O.R. No. 351665. D 01/05/2023 / Ptol No. 33532 * Tin # 128-87 (-010-00) MICLE No 720 FROM APRIL 15 2023 UNTIL APRIL 14, 2025

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

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: CORPORATE NAME:

CS200930354
DOUBLEDRAGON CORPORATION

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.
- 2. 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.
- 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.
- 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).
- 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

I 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	38B Luna Gardens, Rockwell, Makati City	Filipino	01/09/1977	192-003-450	1 Vote	D	1
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.

For Stock Corporations.

For Non-Stock Corporations.

For Stock Corporations.

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BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: CORPORATE NAME:

CS200930354 DOUBLEDRAGON CORPORATION

(Surname, Given Name, Middle Name,	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING	TYPE OF BENEFICIAL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
TONY TAN CAKTIONG	52 Bucharian St., North Greenhills, San Juan, Metro Manita	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 Manita	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

